



WEST VIRGINIA BOARD OF PHYSICAL THERAPY
101 DEE DRIVE

LESLEIGH B. SPROUSE
Board Chair

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PATRICIA A. HOLSTEIN
Executive Secretary

Conference Call
Monday, January 31, 2011 @ 12:00 pm
AMENDED MINUTES

Member Present by Phone: Lesleigh Sprouse, Shannon Snodgrass, John Spiker, Jack Spatafore, Gina Brown, D.C. Offutt, Melanie Taylor

Non-Members Present: Jason Webb, lobbyist, joined the meeting at 12:00 pm and left at 1:00 pm.
Minutes taken by: Trish Holstein

- I. **Lesleigh** motioned to call meeting to order at 12:04 pm.
- II. Considerations for PT legislative rule – Series I
 - Lesleigh discussed that all of our proposed rules were suppose to be introduced in House Government Committee last Thursday, January 20. Series 4, 5, and 6 did pass and has been sent to the Judiciary Committee.
 - Lesleigh explained that before the House meeting, she asked Charlie for amendments for Series 1. Since the board did not have time to review the amendments, Lesleigh went to the House Government Committee Board Chair to reschedule and he advised that it was already going to pass because many of them had already signed off on them. It was later agreed that Series 1 would be rescheduled to Tuesday, February 1, 2011 so that the PT Board can review and discuss.
 - Lesleigh went over the initial proposed amendments for Series 1 (submitted at last House meeting) from the WVPTA and the revised proposed amendments (2 plus 1 document) from the WVPTA submitted today.
 - Lesleigh explained that the WVPTA advised that if we do not take the revised amendments (2 plus 1 document) then the WVPTA would go back to the initial letter that was sent during comment period in July 2010.
 - Lesleigh explained that we talked to the Secretary of State's office and was advised that we have the option to pull the Rule if we are not satisfied with the turnouts. However, it can be passed legislatively with the amendments if there is enough support with both sides (Senate & House).
 - **DC** motioned that we as a board confirm that we have conducted a public comment period and have excessively discussed their proposed amendments and we stand by our amendments and oppose any changes or alterations at this late stage. **Shannon** seconded the motion with all in favor. Motion passed unanimously.
 - **Melanie** motioned to do a letter to legislature and committee members in both the house and senate regarding our decision. **Shannon** seconded with all in favor.
 - Lesleigh suggested that we would put the amendments after the meeting on our website.
- III. Executive Session –Personnel
 - **Lesleigh** motioned to go into Executive session at 1:00 pm to discuss a personnel issue. **Shannon** seconded the motion with all in favor.
 - **Lesleigh** motioned to go out of Executive Session at 1:15 pm. **John** seconded the motion with all in favor.
 - **D.C.** motioned to approve looking into getting a CPA to review our financial documents and to determine their legality. After the review is done and if there is findings from the accountant, we need to transmit the findings to the appropriate state and law enforcement personnel. **Shannon** seconded the motion with all in favor.
- IV. Public Session
 - Jason Webb advised that we were given bad advice regarding the rule not getting passed with amendments. Jason discussed the process of the amendments and he advised the board that we should take this offer.
- V. Lesleigh adjourned the meeting at 1:20 pm.