1	COMMONWEALTH OF PENNSYLVANIA
2	DEPARTMENT OF STATE
3	BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS
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5	<u>FINAL MINUTES</u>
6	
7	MEETING OF:
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9	STATE BOARD OF PHYSICAL THERAPY
10	
11	TIME: 9:05 A.M.
12	
13	PENNSYLVANIA DEPARTMENT OF STATE
14	Board Room B
15	One Penn Center
16	2601 North Third Street
17	Harrisburg, Pennsylvania 17110
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19	May 18, 2017
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State Board of Physical Therapy May 18, 2017 BOARD MEMBERS: David M. Kozich, PT, Acting Chairperson Katelin Lambert, Director of Operations, present on behalf of the Ian Harlow, Commissioner of Professional and Occupational Affairs Gary L. Coburn - Absent Tammy S. Frey, PTA Geraldine Grzybek, PT - Absent Rachel Levine, MD, Physician General - Absent Cynthia Potter, PT Jeremy Robb, Attorney General's Office Designee Timothy M. Schell, PT Sandra Campbell, PT BUREAU PERSONNEL: Teresa Lazo, Esquire, Board Counsel Paul J. Jarabeck, Esquire, Board Prosecutor Jason Anderson, Esquire, Board Prosecutor Michelle Roberts, Board Administrator ALSO PRESENT: Scott Voshell, PT Ted Mowatt, APA John E. Baughman, Select Med Theresa Strayer Jessica McCormick

3 * * * 1 2 State Board of Physical Therapy 3 May 18, 2017 * * * 4 5 The regularly scheduled meeting of the State 6 Board of Physical Therapy was held on Thursday, May 7 18, 2017. * * * 8 9 Official Call to Order 10 [David M. Kozich, Acting Chairperson, officially 11 called the meeting to order at 9:05 a.m. Roll call 12 was taken. A quorum was noted to be present.] * * * 13 14 [Katelin Lambert, Director of Operations, was noted to 15 be present on behalf of Ian J. Harlow, Commissioner, 16 of Professional and Occupational Affairs.] * * * 17 Introduction of Audience 18 19 [Acting Chairperson Kozich requested the introduction 20 of the audience in attendance.] * * * 21 22 Approval of Minutes of the March 23, 2017 meeting 23 [The Board discussed corrections to the Minutes.] 2.4 ACTING CHAIRPERSON KOZICH: 25 The first order of business would be to

4 review the minutes from the previous 1 2 meeting. Any corrections or additions? 3 Motion to approve the minutes? MR. KOZICH: 4 5 I'll second. 6 MR. SCHELL: 7 I'll second. 8 ACTING CHAIRPERSON KOZICH: Motion approved. Take a vote. All in 9 10 favor? Any opposed? Abstentions? 11 [The motion carried. Cynthia Potter, PT, abstained from voting on the motion.] 12 13 * * * 14 [Timothy Schell, PT, inquired if Board Counsel was 15 working on drafting regulations relating to dry 16 needling. Ms. Lazo explained there has been contact 17 with the Governor's Policy Office regarding the matter 18 but the regulation is still in the preliminary stages. 19 Mr. Schell received an opinion from the Acting 20 Attorney General of the State of New Jersey quoting 21 that Pennsylvania had ruled dry needling was not part 22 of physical therapy. He will provide a copy to the 23 Board Administrator for distribution.] * * * 2.4 25 Report of Prosecutorial Division

[Paul Jarabeck, Esquire, Board Prosecutor, present on 1 2 behalf of Steven A. Mimm, Esquire, presented a Consent 3 Agreement for File No. 16-65-00915.] * * * 4 5 [Jason Anderson, Esquire, Board Prosecutor, presented 6 a Consent Agreement for File No. 17-65-02738.] * * * 7 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 8 9:14 a.m. the Board entered into Executive Session 9 10 with Teresa Lazo, Esquire, Board Counsel, for the purpose of conducting quasi-judicial deliberations. 11 12 The Board returned to open session at 9:30 a.m.] * * * 13 14 Appointment - Theresa Strayer 15 [Theresa Strayer addressed the Board with regard to 16 her Third Exam Request. She referenced her Progress 17 Report for discussion. Ms. Strayer also provided a 18 summary of her personal and educational background. 19 She answered questions from the Board regarding her 20 schooling and ability to take the test.] 21 * * * 22 Appointment - Jessica McCormick 23 [Jessica McCormick addressed the Board with regard to her Third Exam Request. Ms. McCormick provided a 24 25 summary of educational background and her challenges

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with taking the test. She then answered questions 1 2 from the Board regarding her strengths and weaknesses 3 when working with patients and studying for the exam. 4 Ms. McCormick provided the Board with her contact 5 information.] * * * 6 7 MOTIONS: 8 MS. LAZO: 9 The Board had met in Executive Session 10 to conduct quasi-judicial deliberations, 11 and based on those discussions, I 12 recommend a motion to accept the Consent 13 Agreement of File No. 16-65-00915. MS. FREY: 14 I'll make the motion. 15 MS. CAMPBELL: 16 17 I'll second. ACTING CHAIRPERSON KOZICH: 18 19 All those in favor? 20 MS. LAZO: 21 Mr. Schell was not present during the discussions and will not vote. 22 23 ACTING CHAIRPERSON KOZICH: 24 All those in favor? Opposed? 25 Abstentions?

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1 MS. LAZO: 2 That's the matter of Craig David 3 Moreland, PT. 4 [The motion carried. Timothy Schell abstained from 5 voting on the motion.] * * * 6 7 MS. LAZO: 8 Based on discussions in Executive 9 Session. I recommend a motion to reject 10 as too lenient the Consent Agreement offered of File No. 17-65-02738. 11 12 MR. SCHELL: I'll make that motion. 13 14 MR. CAMPBELL: I'll second. 15 16 ACTING CHAIRPERSON KOZICH: 17 All those in favor? Opposed? Abstentions? 18 19 MS. LAZO: 20 Okay, and since that one is rejected, we 21 will not announce the name. 22 [The motion carried unanimously.] 23 * * * 24 MS. LAZO: 25 Finally, based on discussions in

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Executive Session, I recommend a motion 1 2 to direct Board Counsel to draft an 3 Adjudication and Order consistent with 4 the boards discussions in the matter of 5 Commonwealth vs. Alyssa Ann Dickerson, PTA, File No. 15-65-04944. 6 7 MR. KOZICH: I'll make that motion. 8 9 MS. POTTER: 10 Second. 11 ACTING CHAIRPERSON KOZICH: 12 All those in favor? Opposed? Abstentions? 13 MS. LAZO: 14 15 That concludes what was done in 16 Executive Session. 17 [The motion carried unanimously.] * * * 18 19 Regulations 20 [Teresa Lazo, Esquire, updated the Board on the status 21 of the regulations.] 22 * * * 23 MS. LAZO: 24 In the matter of the request of Theresa 25 Strayer to retake the physical therapy

exam, looking for a motion to grant that 1 2 request. MR. KOZICH: 3 I'll make that motion. 4 5 MS. POTTER: 6 I'll second. 7 ACTING CHAIRPERSON KOZICH: 8 All in favor, say aye? Any opposed? 9 Any abstentions? 10 [The motion carried unanimously.] * * * 11 MS. LAZO: 12 13 In the matter of the request of Jessica 14 McCormick to retake the physical therapy 15 assistant exam, is there a motion to allow that? 16 MS. POTTER: 17 I'll make that motion to allow her to 18 19 retake the test. 20 MR. ROBB: 21 I'll second. 22 ACTING CHAIRPERSON KOZICH: 23 All in favor, say aye? Opposed? 24 Abstentions? 25 [The motion carried unanimously.]

* * * 1 [Katelin Lambert, Director of Operations, updated the 2 3 Board on the PALS project. Ms. Lambert informed the Board there are 50 vacancies of 300 board seats. 4 5 Public member and board member training will be 6 held on September 28, 2017, in State College. In-7 person meetings will be held every four years and then 8 electronic training in the off years.] * * * 9 10 Board Administrator Report 11 [Michelle Roberts, Board Administrator, announced the 12 scheduled attendance of David Kozich and Theresa Lazo, 13 Board Counsel, to the FSBPT Annual Meeting. She 14 requested the Board delegate an alternate to attend.] 15 MR. SCHELL: 16 I'll nominate Cindy Potter. 17 MS. LAZO: 18 Everybody ready. We're all sending 19 Cindy. 20 * * * 21 Election of Officers 2.2 MS. LAZO: 23 If anyone has a nomination for a Chair 24 first? 25 MR. SCHELL:

1 I'm nominating Cindy Potter to the 2 Chair. 3 MS. LAZO: No other nominations? Nominations are 4 5 closed. All those in favor? Opposed. 6 Next meeting, Cindy will be our Chair. 7 [The motion carried unanimously.] * * * 8 9 MS. LAZO: 10 Nominations for Vice Chair. 11 MS. POTTER: I'll nominate David. 12 13 MS. LAZO: 14 David Kozich. Any other nominations? 15 All in favor, say aye? Opposed? 16 Congratulations, David. 17 [The motion carried unanimously.] * * * 18 19 MS. LAZO: 20 Nominations for Secretary. 21 MR. SCHELL: 22 I'll nominate Tammy. 23 MS. LAZO: 24 Any other nominations? Nominations 25 closed. All those in favor?

12 1 Congratulations, Tammy. 2 [The motion carried unanimously.] 3 * * * 4 Miscellaneous 5 [Scott Voshell invited Board members to the state 6 meeting on October 26, 2017, at Seven Springs.] 7 * * * 8 Adjournment 9 ACTING CHAIRPERSON KOZICH: 10 No other issues or matters? Motion to 11 adjourn. MS. POTTER: 12 13 So moved. MR. ROBB: 14 15 Second. 16 ACTING CHAIRPERSON KOZICH: 17 All in favor? 18 [The motion carried unanimously.] * * * 19 20 [The meeting adjourned at 10:00 a.m.] 21 * * * 22 23 24 25

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2	CERTIFICATE		
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4	I hereby certify that the foregoing summary		
5	minutes of the State Board of Physical Therapy		
6	meeting, was reduced to writing by me or under my		
7	supervision, and that the minutes accurately summarize		
8	the substance of the State Board of Physical Therapy		
9	meeting.		
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12	ALL IL IL IL		
13	aney Hand		
14	Ashley Hoover,		
15	Minute Clerk		
16	Sargent's Court Reporting		
17	Service, Inc.		
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1 2 3		STATE BOARD OF PHYSICAL THERAPY REFERENCE INDEX May 18, 2017
4 5 6	TIME	AGENDA
7	9 : 05	Official Call to Order
8 9	9 : 05	Introduction of Audience
10 11 12	9 : 06	Approval of Minutes
12 13 14	9:10	Report of Prosecutorial Division
14 15 16 17 18 19 20 21	9:14 9:30	
	9:31	Motions
	9:30	Appointments
21 22 23	9 : 54	Report of Board Administrator
24	9 : 55	Miscellaneous
$\begin{array}{c} 25\\ 26\\ 27\\ 29\\ 31\\ 33\\ 35\\ 36\\ 7\\ 39\\ 41\\ 42\\ 44\\ 45\\ 46\\ 7\\ 48\\ 9\\ 50\\ \end{array}$	10:00	Adjournment

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