



STATE OF MICHIGAN

RICK SNYDER
GOVERNOR

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH CARE SERVICES

STEVE ARWOOD
DIRECTOR

MICHIGAN BOARD OF PHYSICAL THERAPY MEETING JANUARY 14, 2014 APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Physical Therapy met in regular session January 14, 2014, at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

CALL TO ORDER

Norene Lind, Board Manager, called the meeting to order at 1:38 p.m.

ROLL CALL

Members Present: Brian Gilbert, PT
Vijay Kumar, DPT
Ajay Middha, DPT
Barbara Simmons, PTA
Sarah McAllister, PT
Renee Przystas, PT
Adam Swain, PT, AT
Linda Minter, Public Member
Mark Epolito, Public Member

Members Absent: John Poronto, Public Member

Staff Present: Shellayne Grimes, Secretary, Policy, Rules and Board Support
Norene Lind, Board Manager, Policy, Rules and Board Support
Elaine Barr, Policy Analyst, Policy, Rules & Board Support
Graham Filler, Assistant Attorney General
Andrew Hudson, Assistant Attorney General
Susan Affholter, Health Care Information and Training Section

Others Present: Sue Talley, President, Michigan Physical Therapy Association
Jake Jakubiak Kovacek, Michigan Physical Therapy Association
Lucinda Pfalzer, Michigan Physical Therapy Association
Kris Thompson
Nancy Short, Governor Snyder Appointments Division

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INTRODUCTIONS

Board members and staff introduced themselves.

ELECTIONS

Lind ran the elections for Chairperson and Vice Chairperson.

MOTION by Gilbert, seconded by Minter, to elect Kumar as Chairperson.

A voice vote was held.

MOTION PREVAILED.

MOTION by Kumar, seconded by Simmons, to elect Gilbert as Vice-Chairperson.

A voice vote was held.

MOTION PREVAILED.

Lind turned the gavel over to Kumar to lead the rest of the meeting as the new Chairperson.

APPROVAL OF MINUTES

MOTION by Simmons, seconded by Gilbert, to approve the minutes of the October 15, 2013 meeting.

A voice vote was held.

MOTION PREVAILED.

APPROVAL OF AGENDA

MOTION by Minter, seconded by Simmons, to approve the agenda, with the following amendments:

Under "NEW BUSINESS", remove item "D. TOEFL-iBT."

A voice vote was held.

MOTION PREVAILED.

REGULATORY CONSIDERATIONS

None

COMMITTEE REPORTS

CHAIRPERSON'S REPORT

Kumar expressed concern over Board officers assuming the roles without documents or training provided by outgoing officers. Lind assured the Board that department and Attorney General staff would assist in the transition and training of new Board members and officers.

Gilbert, Lind, and Barr updated the Board on the progress of the draft administrative rules. The draft rules have been approved by the Board, the Bureau Director, the Office of Policy and Legislative Affairs, and have been submitted for review by the Office of Regulatory Reinvention. Lind will assist new Board members with understanding the administrative rulemaking process when she provides training at a new Board member orientation meeting. Barr provided new Board members with a copy of the draft rules.

OLD BUSINESS

None

NEW BUSINESS

RESOLUTIONS

MOTION by Middha, seconded by Simmons, to honor the following outgoing Board members with resolutions, recognizing their years of service on the Board of Physical Therapy:

Jill Marlan, PT
Andrew May, PT
David Goldenbogen, PT
Meecha Crockett, Public Member
Ginger Smietana, Public Member

A voice vote was held.

MOTION PREVAILED.

Committee Assignments

Kumar made appointments to the Disciplinary Subcommittee (DSC) as follows:

Primary members:

Linda Minter, Public Member, Chairperson
Mark Epolito, Public Member
B.J. Simmons, PTA, Professional Member
Ajay Middha, DPT, Professional Member
Renee Przystas, PT, Professional Member

Alternate members:

Brian Gilbert, PT, Professional Member
Vacant, Public Member

Advisory Committee on Pain and Symptom Management (ACPSM) Presentation

Susan Affholter provided a PowerPoint presentation to Board members, describing the role, purpose, and constitution of the ACPSM. In concert with the revised recommendations of the ACPSM, the new draft Physical Therapy - Continuous Professional Development (CPD) rules will require licensees to complete a minimum of one (1) credit hour in pain and symptom management.

Department Update

Lind shared a handout containing a summary of various bills related to Physical Therapy. She reminded Board members not to get directly involved with legislation. She shared instructions on how Board members can track any bill on the Michigan Legislature's website.

Lind shared an article from Forbes magazine about the emergence of Telehealth as a leading industry issue.

Lind asked new Board members to attend a 1.5 hour Board Orientation meeting that will begin at 11:30 a.m., prior to the next Board meeting scheduled to begin at 1:30 p.m. on April 15, 2014.

PUBLIC COMMENT

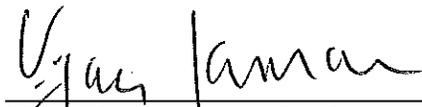
Sue Talley, President of the Michigan Physical Therapy Association (MPTA), introduced herself to new Board members, gave a brief update on SB 690, and encouraged Board members to use the MPTA as a resource.

ANNOUNCEMENTS

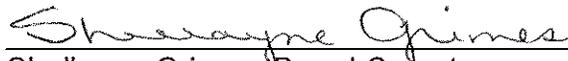
The next regularly scheduled meeting will be April 15, 2014 at 1:30 p.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 4, and Lansing, Michigan.

ADJOURNMENT

MOTION by Minter, seconded by Middha, to adjourn the meeting at 2:33 p.m.



Vijay Kumar, DPT, Chairperson



Shellayne Grimes, Board Secretary

4/15/14

Date Minutes Approved

1/14/2014

Date Minutes Prepared