

STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY
AND ECONOMIC DEVELOPMENT
BOARD OF PHYSICAL THERAPY AND OCCUPATIONAL THERAPY
333 WILLOUGHBY AVE, 9TH FLOOR, CONFERENCE ROOM A, JUNEAU, AK

TELECONFERENCE MEETING
July 12, 2012

By authority of AS 08.01.070(2) and in compliance with the provisions of AS 44.62, Article 6, a scheduled teleconference meeting of the State Physical Therapy and Occupational Therapy Board was held on July 12, 2012 at the State Office Building, Conference Room A, Juneau, Alaska.

Thursday, July 12, 2012

Darin Bell, medical doctor on the Board of Physical Therapy and Occupational Therapy called the July 12, 2012 teleconference meeting to order at 12:05 p.m. This working group met to discuss the draft ethics project and a quorum of the board is not required.

This teleconference was public noticed on June 15, 2012 in the Anchorage Daily News.

Present for the discussion and by a voice roll call vote.

Mary Melissa Robinson, OTL
Darin Bell, MD

Board members who called in after the meeting started:

Kathleen Lind, Chair, OT – dialed in at 12:06 p.m.
Judy Bogard, Secretary, PT – dialed in at 12:33 p.m.

Staff present:

Connie Petz, Licensing Examiner

Approved Absence – Valerie Phelps and James Parietti.

Absent – David Carey

Board members have been compiling the draft code of ethics from many sources. The goal is to have a straight forward document that is all inclusive but is not duplicative.

Melissa Robinson was concerned that the ethics project may be missing the component of professional standards of practice. She also wanted to know if the board could access ethics documents from the Council on Licensure, Enforcement and Regulation – CLEAR in order to have another model to study.

Overall, the board members agreed this project is making good progress. Three hours will be appointed on the agenda for review and discussion during the September board meeting. The board believes they will be able to determine at the next meeting if they are covering core values and standards of practice.

Board members will forward their assigned areas to staff by the end of July. Darin will compile all data into one cohesive document for board members to review prior to the September board meeting. It is hoped that all Board members will study the document prior to the board meeting to determine if the core principals are covered and consider how they think the board should organize it.

Tasks:

Board member drafts for code of ethics:

- Melissa - item 7
- Kathy - items 1, 4 & 5
- Darin - reporting requirements

Board members will forward their assigned code of ethics tasks to staff by the end of July. Staff will forward the drafts for the ethics project documents to Darin Bell so he can return it to staff for the September board packet.

Staff will research if the board can have access to CLEAR code of ethics.

Staff will forward national standards of practice for occupational therapy and physical therapy to all board members in PDF and also include them in the September board packets.

Other discussion:

Tentative dates discussed for the spring board meeting: April 1-3, 2013 in Juneau.

ON A MOTION BY JUDY BOGARD, SECONDED BY DARIN BELL TO ADJOURN THE MEETING. VOICE ROLL CALL VOTE. JUDY BOGARD, DARIN BELL, MARY MELISSA ROBINSON AND KATHY LIND. ALL IN FAVOR - NO NAYS.

The Board having no further business to discuss adjourned the meeting at 12:53 p.m.

Respectfully Submitted:

Connie Petz
Connie Petz, Licensing Examiner

Approved:

Kathleen Lind
Kathleen Lind, PT, Chair

Date: 8/26/12