1	STATE OF ALASKA					
2	DEPARTMENT OF COMMERCE, COMMUNITY					
3 4	AND ECONOMIC DEVELOPMENT					
5	October 4-5, 2018					
6 7 8 9	By authority of AS 08.065.020 and in compliance with the provision of AS 44.62, Article 6, a scheduled meeting of the Board of Physical and Occupational Therapy was held 550 WEST 7TH AVE, Suite 1550 ATWOOD BLDG ANCHORAGE, AK					
10 11 12	Thursday October 4, 2018					
13 14	Agenda Item 1 – Call meeting to order/roll call					
15	Ruth Kostik, Public Member and Chair of the Board of Physical Therapy and Occupational Therapy called					
16	the meeting to order at 8:45 a.m. This meeting was public noticed September 14, 2018, in the					
17	Anchorage Daily News.					
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19	Roll call, those present, constituting a quorum of the Board, were:					
20	Mari Margaret Celeste Tydingco, OT					
21	Jennifer Carlson, PT					
22	Keith Poorbaugh, PT					
23	Robert Calhoon, OT					
24	Enlow Walker, Physician					
25	Ruth Kostik, Public Member, Chair					
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27	Board members with approved absence:					
28	James Parietti, PT					
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30	Staff Present:					
31	Chelsea Childress, Records and Licensing Supervisor					
32	Connie Petz, Licensing Examiner, Telephonically					
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34	Public in Attendance:					
35	Catherine Giessel, Senator					
36	Jane Conway - Chief of Staff to Senator Giessel, Telephonically					
37	Shaun Conway, National Board of Certification for Occupational Therapists					
38	Leslie Adrian, FSBPT, Telephonically					
39	Sonia Lipker, Senior Investigator					
40	Autumn Roark, Investigator					
41	Erika Prieksat, Investigator					
42	Dee Berline, OT					
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Ms. Kostik announced in order to keep the meeting moving until the technical difficulties were resolved the board will move ahead to agenda item 19 CE Audit review. Board members split into pairs to begin reviewing audits. When the investigator arrived, the board began with that agenda item. The board deviated to Agenda Item 6 - Investigative Report Autumn Roark, Investigator informed the board the division opened eleven (11) matters and closed eight (8) matters. Five (5) matters remain on going and/or under active investigation. Sonia Lipker, senior investigator introduced herself to the board. She introduced a new investigator, Erika Prieksat. Ms. Roark will complete the cases she has opened and Ms. Prieksat will begin with any new cases from here forward. Staff Petz called into the meeting and asked the board to review three files from the Resource folder. These renewal applications had been reviewed by investigations for yes answers. It was determined executive session would be appropriate. ON A MOTION BY POORBAUGH, CALL TO ENTER EXECUTIVE SESSION, THE ALASKA BOARD OF PHYSICAL THERAPY AND OCCUPATIONAL THERAPY IS RESOLVED TO ENTER EXECUTIVE SESSION IN ACCORDANCE WITH AS 44.62.310(C)(2) AND (3), AND THE ALASKA CONSTITUTIONAL RIGHT TO PRIVACY PROVISIONS, FOR THE PURPOSE OF DISCUSSING

ON A MOTION BY POORBAUGH, CALL TO ENTER EXECUTIVE SESSION, THE ALASKA BOARD OF PHYSICAL THERAPY AND OCCUPATIONAL THERAPY IS RESOLVED TO ENTER EXECUTIVE SESSION IN ACCORDANCE WITH AS 44.62.310(C)(2) AND (3), AND THE ALASKA CONSTITUTIONAL RIGHT TO PRIVACY PROVISIONS, FOR THE PURPOSE OF DISCUSSING APPLICATION FOR RENEWAL OF LICENSURE CASE NUMBER 2018-000791, AND CONTINUING IN THAT SAME YEAR 000876 AND 000899. SECONDED BY TYDINGCO. ROLL CALL VOTE TYDINGCO, CARLSON, POORBAUGH, CALHOON, WALKER AND KOSTIK ALL VOTED YES. JAMES PARIETTI IS ABSENT. MOTION PASSES.

Ms. Kostik stated all board members, staff Childress and Petz (telephonically) to stay in the room.

Entered Executive at 9:42 a.m.

NOTE: Board took a break from 10:27 until 10:34 when they came back on the record.

Out of Executive Session at 10:34 a.m.

Ms. Kostik stated that in review of three cases the board determined they would draft letters of advisement. That is the only action the board will take in these matters.

Task - Staff will forward the letters per board direction.

## Agenda Item 7 - Paralegal Report

Marilyn Zimmerman, Paralegal II attended the meeting telephonically to address case number 2017-001087. The board reviewed the signed consent agreement, decision and order, having no questions they determined they would proceed.

134 Agenda Item 3 – Review/Approve Agenda

ON A MOTION BY CARLSON, SECONDED BY POORBAUGH, TO ADOPT THE ORDER FOR THE CONSENT AGREEMENT 2017-001087. THE BOARD OF PHYSICAL THERAPY AND OCCUPATIONAL THERAPY, IN THE MATTER OF DEVRA D. NORLING, OCCUPATIONAL THERAPY ASSISTANT LICENSE NUMBER PHYT1427, HEREBY ADOPTS THE CONSENT AGREEMENT, DECISION AND ORDER IN THIS MATTER. THE CONSENT AGREEMENT, DECISION AND ORDER TAKE EFFECT IMMEDIATELY UPON SIGNATURE OF THIS ORDER IN ACCORDANCE WITH THE APPROVAL OF THE BOARD OF PHYSICAL THERAPY AND OCCUPATIONAL THERAPY.

Ms. Kostik signed the consent agreement.

TASK: Staff will return the signed consent agreement to the paralegal, publish to disciplinary actions on website and notify NBCOT.

## Agenda Item 8 – Budget

Administrative Officer Melissa Dumas reviewed the FY18 3<sup>rd</sup> quarter and FY18 Expense breakdown report with board. She confirmed that 4<sup>th</sup> quarter was not fully complete and provided preliminary numbers for the 4<sup>th</sup> quarter. Income was approximately \$400,000 and she projected by the end of the year the board should have about \$250,000 surplus in their budget.

Task: Staff will forward the final FY18 budget to the board once available.

Ms. Dumas asked the board for an update on the licensure compact. The Board explained they were support the compact but are not introducing it for legislation as they hope the Alaska Physical Therapy Association will take the lead on it.

The board recognized they were out of order due to technical problems and deviated back to the beginning of the agenda to get on track with the meeting. Staff Petz signed off telephonically.

## The board deviated to Agenda Item 2 – Consent Agenda

The consent agenda included letters sent after the March board meeting to Rebecca Centola and Lee Anne Carrothers as well as the final March 1-2, 2018 meeting minutes.

ON A MOTION BY TYDINGCO, SECONDED BY CALHOON, TO APPROVE THE CONSENT AGENDA WHICH INCLUDES LETTERS TO REBECCA CENTOLA 3-6-18, LEE ANNE CARROTHERS 3-13-18 AND MARCH 1-2, 2018 MEETING MINUTES AS FINAL. ALL BOARD MEMBERS EXCEPT CARLSON VOTED IN FAVOR, MOTION PASSED.

Ms. Carlson abstained from voting due to conflict of interest with Ms. Centola. Ms. Kostik signed the final March minutes.

Task: Staff will publish final March 2018 minutes to the website.

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## ON A MOTION BY TYDINGCO, SECONDED BY CARLSON, TO APPROVE THE AGENDA. ALL IN FAVOR, MOTION PASSED.

Per AS 39.52.130 Ethics Gift three board members who attended meetings where agencies covered their

The National Board of Certification for Occupational Therapy invited two board members (Tydingco and

Calhoon) to attend the State Regulatory Leadership Forum. Ethics Gift Disclosure forms reported gifts

travel expenses completed disclosure forms. Ms. Kostik, Designated Ethics Supervisor signed their

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## forms.

for Tydingco \$1800.00 and Calhoon \$2000.00.

Agenda Item 4 - Ethics Reporting

The Federation of State Boards of Physical Therapy invited Poorbaugh to attend board member training. Ethics Gift Disclosure form reported by Poorbaugh for \$1860.00.

Board members, Walker, Carlson and Kostik did not report any ethical situations.

TASK: Staff will forward the signed gift forms to division secretary.

## Agenda Item 5 – Old Business/Tasks

The board determined old business items will be addressed later in the meeting. However, the Physical Therapy Licensure Compact (PTLC) is not on the agenda for this meeting. The board is aware over 23 states have now joined it. Staff had asked the board to consider the application questions in light of applicants who may be part of a compact state.

Ms. Carlson will be attending the FSBPT annual meeting this month and will collaborate with other jurisdictions to see how they are addressing application questions for applicants working under compact licensure. The Alaska application for licensure will need to change to allow reporting of compact license and to have a place to identify how they are able to practice in other jurisdictions when they are applying for a full license in Alaska.

Mr. Poorbaugh said that reviewing applications and eliminating items that do not need to be required for the licensure process should be considered. IE: professional reference, what do we do with that document?

TASK: Carlson to provide ideas for the March 2019 board meeting for application revisions.

If the board decides to address the FSBPT rule requiring therapists have 2 years' experience in order to qualify to supervise any internship or temporary permit holder by examination they will consider it under regulations, not in statute.

## The board deviated to agenda item 9 - FY18 Annual Report

The FY18 annual report was completed and submitted on time. The board will work on the FY19 annual report at the March 2019 meeting.

## Agenda Item 10 - Correspondence

Staff Petz called back in to the meeting to assist the board with correspondence.

Board members agreed staff response for Ms. Kolanko regarding supervision of foreign trained was accurate. The board believes the law defines what is required. Mr. Poorbaugh clarified a supervising preceptor will always need to sign every note, this is for billing purposes and this is for any internship as an intern does not have a license.

After more discussion, Ms. Carlson volunteered to review the physical therapy foreign-trained laws before the next board meeting to see if there is anything that needs to be addressed to improve the internship process. Staff shared that once Ms. Carlson has a write up, staff can publish it to OnBoard under a resource folder to allow other board members to review, craft ideas and be prepared for the March board meeting.

Task: Carlson to submit foreign trained law review to staff by early January for March board packet.

Multiple items of correspondence had questions related to clinical skills, educational requirements and other questions on how to manage practice in the professions.

Staff shared her general response to others is, "our role is for licensure and the qualifications and requirements for professional licensing. Your professions statutes and regulations as well as Principals of Practice can be located on the website".

TASK: Kostik will write up responses for Slippery Rock University and Marshall for the board to review. Staff will publish to OnBoard for board members to review and vote to approve to send.

## Agenda Item 11 - Applications

The board reviewed applications for license.

ON A MOTION BY TYDINGCO, SECONDED BY CARLSON, THE BOARD APPROVES APPLICATION 114929 LIU FOR RENEWAL APPLICATION, ALSO 137676 GERKEN BY INITIAL APPLICATION BY EXAM, 137678 PERSON BY INITIAL APPLICATION BY CREDENTIALS FOR APPROVAL. ALL IN FAVOR, MOTION PASSED.

Task: Staff will issue the licenses.

Lunch off record at 11:51 a.m. back on record at 1:05 p.m.

Roll call vote for attendance, Tydingco, Carlson, Calhoon, Walker, Kostik and staff Chelsea Childress. All board members except Poorbaugh were present.

## Agenda Item 12 – Public Comment

Dee Berline attended the meeting, not to share during public comment but to listen to Mr. Conway's' presentation. No other public attended the meeting.

#### Agenda Item 13 – NBCOT presentation

Shaun Conway of the National Board for Certification in Occupational Therapy (NBCOT) presented how their processes work within the occupational therapy industry. Preparing questions for the national exam, review of educational credentials, recertification and disciplinary action if needed.

Mr. Poorbaugh returned to the meeting at 1:12 p.m.

Mr. Conway explained the NBCOT is a credentialing agency and they have entities who hold them accountable for the standards for certification. Several agencies audit NBCOT processes so it is in the best interest of NBCOT to meet all requirements.

Prometric has testing agencies all over the world. When an individual has met the requirements to take the national exam, they can take it anywhere they choose. In today's world, testing is offered on demand, years ago it was only twice a year and it could take two or more months to get their results. In 2002, they slowly began evolving to a computer-testing model. He shared examples of how computer exam and scoring have improved the industry as a whole as well as how creative 'cheaters' have become. One process it so file the exam applicant during the entire exam. Many policies are in place to stop the theft of questions and protect the integrity of those who have earned the right to test.

The NBCOT reviews the education and approves to test. After the passing score is received and after all educational requirements are completed then a certification is released.

NBCOT has an early determination process to help someone who has legal issues, IE: felony, substance abuse, billing or practicing without a license and others. This allows a person who may not qualify to work in the health care field the ability to decide if they would pursue an education in this field. He told the board it is very helpful when jurisdictions inform the NBCOT of disciplinary action.

Passing the exam provides 3 years of NBCOT certification. From there the OT/OTA can decide if they want to be re-certified. The Navigator tool went live in June of 2015. This was a new initiative and NBCOT worked on it for years. They determined how the continuing education process and evidence based practice would function in the Navigator program.

Mr. Conway showed examples of Navigator courses and explained how this tool enhances knowledge. They saw how the content and learning module functions, how licensees gain skills, review content and complete the course earning a certificate. If audited, they can access their certificates completed with Navigator.

Current certification is a requirement to have access to the Navigator tools, however it is considered value added as an incentive to recertify. Here they can gain new skills in areas that match current or future professional growth. The usage has gone up 113 percent and NBCOT is encouraged by this trend.

Board members thanked Mr. Conway for his attendance and presentation at the meeting.

Break off Record at 2:43 p.m. back on at 3:00 p.m.

#### Agenda Item 14 – FSBPT presentation

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Heidi Herbst Paakkonen, Federation of State Boards of Physical Therapy (FSBPT) and is on the competency initiative team. She presented to the board via WebEx about oPTion, a self-assessment tool designed for physical therapists to continue their education. It helps the taker affirm their strengths and highlight growth opportunities. It also provides feedback for future professional development as well as encourages a more thoughtful process to continue forward in competency education. At the completion of the course, a certificate offered. However, it does not provide a valuation for credit hours.

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Ms. Herbst Paakkonen explained the evolution to oPTion. In the past, the FSBPT offered the Practice Review Tool (PRT) tool but after evaluation determined it was not well received. They re-purposed some of the PRT content for the oPTion program creating new and innovative ways to use education courses. It is available online and on demand over many types of browsers. The current cost is \$49.00 for 90 days from date of purchase to complete 100 questions.

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Ms. Herbst Paakkonen demonstrated how a course functions. It includes multiple-choice questions, correct answers with rationales provided upon completion to assist the taker in understanding why the answer is correct or why it is wrong. A demo is available on the FSBPT website to allow trying oPTion before purchasing.

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Ms. Carlson asked why Alaska was not listed as a jurisdiction that approves oPTion when they accept FSBPT in regulation as an educational provider. It was noted, if the board wanted to regulate the oPTion title they could, however, they already recognize courses approved by the FSBPT.

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Ms. Herbst Paakkonen also recapped the FSBPT aPTitude program. This is a tool where licensees can manage their certificates of education and keep all of the certificates together. Travelers are especially pleased with this format. You can track both current CE activity and may even go back to review older certificates by clicking on 'un-tracking' to view them.

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Educational providers may have their courses reviewed and approved by the FSBPT.

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Board members were encouraged to review all the resources on the FSBPT website. They thanked Ms. Herbst Paakkonen for presenting at the meeting.

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After further discussion, the board recognized they would need to assign a value to oPTion content. The board did not want that role and wondered if the AKPTA would review and assign content value to courses.

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Ms. Kostik recessed the meeting at 3:55 p.m.

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## Friday October 5, 2018

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## Agenda Item 15 - Call Meeting to Order/Roll Call

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Ms. Kostik called the meeting to order at 8:32 a.m. Roll call: Tydingco, Carlson, Poorbaugh, Calhoon, Walker and Kostik were all present. Staff Childress. Approved absence - James Parietti.

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#### Agenda Item 16 – Continuing Competencies

Ms. Carlson recapped her ideas for continuing competencies with suggestions for the board for regulatory changes. Discussion ensued. Will the board broaden what qualifies for education, IE: add journal club, mentorship etc...? How do you give credit value to that? Will the board increase the required contact hours from the current 24? Would requiring more education hours increase competency? What types of continuing education helps you be a better therapist? Ms. Carlson will be attending the FSBPT annual meeting and gather more information to share at the March board meeting.

The board is still not ready to proceed with CE regulatory changes. They did recognize that most people still do not understand what is required for a complete certificate. Perhaps the board should put this as a question on the jurisprudence questionnaire.

Correspondence sent to the board asking for direction on continuing competence and the board determined that a course approval number is not required on a certificate of completion. Only all the components required in centralized regulation 12 AAC 02.960.

The board clarified they accept fieldwork education, fieldwork educator workshops and other similar training that meets the directly related to patient care regulation for continuing education credit. However, being a fieldwork supervisor does not earn continuing education credit.

TASK: Staff will respond to Ms. Ball advising the board decision.

## Agenda Item 17 - Regulation Project

The board has been working towards regulatory change. They reviewed all prior history of the regulations and discussed several new regulations.

Staff Petz called in to the meeting for the regulation discussion. One topic was considering acceptance of NBCOT recertification to count towards continuing education. Sample language from Maryland and Oregon law was provided for the board to review how these jurisdictions regulated accepting NBCOT recertification for continuing education credit.

The NBCOT requires completion of 36 hours over a three-year period on a calendar year, January 1 to December 31. Alaska requires completion of 24 hours over a two year fiscal year period July 1 to June 30. Staff reminded the board the NBCOT accepts educational items that the board does not accept for continuing education and that only random audits are completed by NBCOT for recertification.

Mr. Conway of the NBCOT shared nine jurisdictions currently accept OT/OTA recertification for continuing education. Some jurisdictions contact the NBCOT for a list of who recertified and most said they find increased efficiency for audit review with this process. Staff Childress affirmed in Alaska an audited licensee is required per centralized regulations to provide documentation for their audit. It not the boards responsibility to secure certificates.

Mr. Calhoon said one problem he could see was with NBCOT random audits, a person could say they completed their CE's to NBCOT but unless they are audited by NBCOT, there is no way to know if they did. Ms. Kostik said random audits are a risk every licensee has. If they falsify for renewal or recertification then they could be disciplined twice, state license and national certification.

372 Ms. Childress informed the board that licensees who opted in for Email correspondence help reduce 373 expenses by eliminating both postage and printing costs for mailing the proposed regulation changes. 374 Those who did not opt in for email will be notified via USPS mail.

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The board decided they want to include language that allows NBCOT recertification as an option to meet continuing education requirements and that they would accept a photocopy of the front and back of the certificate as documentation.

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They board added new wording to the regulations project under 12 AAC 54.710 – Occupational Therapy Continuing Education Requirements by adding [new sections]

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- (d) the board recognizes the maintenance of NCBOT certification as fulfilling the requirements of (a)(1) and (2) of this regulation.
- (e) to document current proof of the current certification with the National Certification Board of Occupational Therapy, the licensee shall submit a photocopy of the front and back of the current NBCOT certificate.

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Ms. Carlson asked the board to review 12 AAC 54.420 (b) and 12 AAC 54.715 (b) and consider repeal of this regulation where licensees can ask the board if the content of a course meets state law. This law does not benefit the licensee in that they waive their own responsibility to take courses which are directly related to their profession. Staff will continue to direct licensees to the agencies named the law for review and approval of courses.

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- 12 AAC 54.420. APPROVED PHYSICAL THERAPY COURSES AND ACTIVITIES. (a) The following continuing education activities are approved for continuing education credit if they meet the requirements of (c) of this section:
- (b) If an applicant for renewal is uncertain whether a particular continuing education opportunity will meet the standards of this section, the applicant may request board approval before claiming those contact-hours.

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- 12 AAC 54.715. APPROVED OCCUPATIONAL THERAPY COURSES AND ACTIVITIES. (a) The following continuing education activities are approved for continuing education credit if they meet the requirements of (c) of this section:
- (b) If an applicant for renewal is uncertain whether a particular continuing education opportunity will meet the standards of this section, the applicant may request board approval before claiming those contact hours.

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- 409 ON A MOTION BY TYDINGCO, SECONDED BY CARLSON FOR TRANSMITTING REGULATION OF 410 PROPOSALS TO THE REGULATIONS SPECIALIST FOR THE FOLLOWING REGULATIONS 411 12 AAC 54.030 REQUIREMENTS FOR PHYSICAL THERAPY LICENSE BY EXAMINATION (B) 412 12 AAC 54.040 (F) FOREIGN TRAINED PHYSICAL THERAPY APPLICANTS 413 12 AAC 54.080 PASSING SCORES (C) 414 12 AAC 54.420 (B) AND 12 AAC 54.715 (B) APPROVED PHYSICAL/OCCUPATIONAL THERAPY 415 **COURSES AND ACTIVITIES**
- 416 12 AAC 54.530(B)(1) AND 12 AAC 54.825(B)(1) TELEREHABILITATION
- 417 12 AAC 54.620, SUPERVISED FIELD WORK 418
  - 12 AAC 54.915 REVIEW OF APPLICATIONS FOR TEMPORARY PERMIT OR LIMITED PERMIT (B)
    - 12 AAC 54.710 OCCUPATIONAL THERAPY CONTINUING EDUCATION REQUIREMENTS

## ALL IN FAVOR, MOTION PASSED.

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Ms. Kostik stated the motion passed, staff to forward the proposed regulations and FAQ's to the regulations specialist for drafting and board review at the next meeting.

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TASK: Staff will forward to the regulations specialist.

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Break - off record at 10:21 a.m. and back at 10:29 a.m.

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## Agenda Item 18 – Legislation Discussion

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Senator Catherine Giessel attended the meeting to discuss the proposed legislation and reviewed the 2017 draft legislation with the board. Both Jane Conway, Chief of Staff to Senator Giessel and Connie Petz, licensing examiner staff called in for this discussion.

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Senator Giessel recapped the impediment for the last bill was lack of board support due to member turnover so the bill was set aside. She reminded board members, before reintroducing the bill they should confirm it has the elements they want and have support with the licensees. She encouraged the board to vet this bill with the local professional organizations too and seek written support.

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In review of prior SB49 draft staff, Petz spoke with two parties from national agencies. Shaun Conway of NBCOT provided suggestions for amending language but overall was not opposed. Chuck Wilmarth of the AOTA had expressed prior concerns. He asked the board to continue to keep the three main components for requirements for OT/OTAs in statute, 1: education from an accredited program, 2: completion of supervised clinical skills, 3: passing the examination in the statute. Senator Giessel helped the Board craft wording to meet the suggestions of the AOTA. After more discussion, it was determined to have both the PT and OT professions to have similar verbiage. She recommended the board consider defining supervised clinical skills in statute.

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453 454 Senator Giessel asked if the board had any concerns from anyone who may oppose the bill. The board shared they do not see any opposition to this legislation as it does not expand the scope of practice. They recognized chiropractors or acupuncturists may track the bill but did not anticipate opposition. She will find a legislator to introduce the bill from the house. She explained the division is responsible for the draft fiscal note. She asked the board to seek letters of support sent to her office for the legislative packet. She will have law draft the new changes and send to the board for review.

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Ms. Conway asked the board if they are considering any licensure compact legislation. Ms. Kostik said the board is in support of the compact but they will not take the lead on it. They hope the Alaska Physical Therapy Association will introduce it. There was extensive discussion on the benefits of criminal background checks for licensure.

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The board thanked Senator Giessel and Ms. Conway for attending the meeting.

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Mr. Poorbaugh stepped out of the room and returned at 11:07. The board still had a majority present.

Ms. Kostik showed the board how to track legislation in the Bill Tracking Management System (BTMS).
 After a number is assigned (SB = senate bill, HB = house bill) to any bill board members may track
 progress in the BTMS. It is expected that all board members will stay engaged with their bill.

Discussion ensued on how to secure letters of support. Staff confirmed when the bill is drafted it could be sent to the national agencies to seek letters of support.

TASK: Ms. Kostik will draft a letter for the board to review and send to the state agencies asking them to reach out to the members to seek letters of support.

ON A MOTION BY CARLSON, SECONDED BY WALKER FOR RUTH KOSTIK, KEITH POORBAUGH AND CELESTE TYDINGCO TO BE THE CONTACTS FOR THE LEGISLATION MOVING FORWARD. ALL IN FAVOR, MOTION PASSED.

One more point that needed addressed in this draft legislation was on page 2, line 24, removing the word AND as it is not the board who approves the education it is the accreditation agency. Staff will confirm it is included in the draft language with Ms. Conway.

## The board deviated to review of a reinstatement application.

Board members reviewed a reinstatement application. The also agreed that supervised fieldwork is working under a supervisor. Educational courses about supervised fieldwork are beneficial to the licensee and could count towards CE credit as long as a fully complete certificate is provided.

Barbara Rankin applied to reinstate her license. The board reviewed her reinstatement application.

ON A MOTION BY TYDINGCO, SECONDED BY CARLSON TO APPROVE REINSTATEMENT FOR OCCUPATIONAL THERAPY ASSISTANT LICENSURE FOR BARBARA RANKIN LICENSE NUMBER PHYT2629. ALL IN FAVOR, MOTION PASSED.

Task: Staff will reinstate her license.

## Agenda Item 19 – Audit Review

Staff prepared audit letters for 167 licensees after the license renewal period ended. Each licensee was asked to identify all five components on each certificate with an X to validate it was fully complete. This helps educate licensees as to what a complete certificate is, reduces staff time requesting they secure complete certificates and assists board members in their review.

The board reviewed eighty audits. Continuing competency includes professional practice and continuing education completed between the dates of July 1, 2016 to June 30, 2018.

Board members determined certificates must be fully completed by the provider and they will not accept certificates altered by the licensee. Staff will request licensees secure fully complete certificates directly from the source and resend audits in ballots in OnBoard for board members to review and vote.

The below 58 licensees had successfully completed their audit.

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       ON A MOTION BY CARLSON, SECONDED BY TYDINGCO to approve audits for:
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       OT/OTA
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              Jaclyn Crook 102746
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              Lauren Flynn 112050
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              Rina Lynn Soriano 131284
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              Gayle Marban PHYO1244
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              Stephanie Kohlhase PHYO1798
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              Jennifer Essian PHYO2146
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              Anna Sluz PHYO2549
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              Jenny Nugent PHYO2895
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              Gina Lucas PHYO344
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              Kaye Lawson PHYO376
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              Kathleen Lind PHYO619
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              Katy Kerris PHYO650
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              Ann Starkey PHYO979
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       PT/PTA
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              Divina Rich 100777
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              Erin Grillo 102767
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              Alvssa Wu 104731
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              Tyson Huling 104761
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              Jenna Degerlund 111653
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              Christina Garner 113161
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              Holly Frey 115404
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              Meera Parekh 116074
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              Richard Jordan 116813
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              Taylor Adams 118538
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              Kelsey Leak 119830
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              Lora Harroff 120430
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              Martha Santandreu 122160
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              Stephanie McCoy PHYA1384
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              Ladona Harmon PHYA2688
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              Terese Anderson PHYA600
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              Yasmin Lechtenberg PHYP1178
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              Liza Dube PHYP1195
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              Tracie East PHYP1426
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              Suzan Rheault PHYP1707
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              Jack Wade PHYP1762
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              Kara Van Kooten PHYP1992
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              Molly Young PHYP2069
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              Michelle Drake PHYP2078
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              Lee Anne Carrothers PHYP2083
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              Brian Malone PHYP2113
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              Rhonda Del Real PHYP2202
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              Shannon Gress PHYP2239
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              Bryan Frapp PHYP2565
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              Katie Gatica PHYP2625
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562	Emily Rogers PHYP2662
563	Amy Forbes PHYP2671
564	Caleb Terpstra PHYP2154
565	Jennifer Disney PHYP2496
566	Sarah Baysinger PHYP2747
567	Melissa Bunselmeier PHYP2815
568	William Spivey PHYP623
569	Cassandra Brice PHYP713
570	Sandra Graham PHYP740
571	Sharon Skidmore PHYP783
572	David Jensen PHYP892
573	Andrea Riggs 123433
574	Cindy Schuser 100773
575	Stacy Straub 111976

## ALL IN FAVOR, MOTION PASSED.

TASK: Staff will send letters to all licensees who met their audit requirements and contact those who need to provide additional information for the board to review.

Lunch: Off the record at 12:13 p.m. and back on the record at 1:24 p.m.

## Agenda Item 20 – Schedule Meetings

January 16, 2019 tentative teleconference 12:00 p.m. to 1:00 p.m. to review draft regulations to prepare to send out for Public comment in time for responses to be reviewed at the March board meeting.

March 6-7, 2019 meeting in Juneau.

October 3-4, 2019 in Anchorage.

TASK: Staff will secure meeting rooms.

## Agenda Item 21 - Other Discussion/Task Follow up

Mr. Calhoon and Ms. Tydingco provided brief recaps of their NBCOT meeting experience. The Federal Trade Commission ensures protection of the publics' interest, which includes protecting competition in trades, lowering prices, improving innovation. Research presented identified licensing has increased while unionization has decreased, however wages do not correlate with licensed professions. However, women's wages decreased compared to men's wages.

Mr. Poorbaugh recapped his FSBPT meeting. Boards should have a working knowledge of their statutes and regulations. A board may not expand their scope of practice, as this is a legislative issue. Be careful with FAQs because of legal issues. He said other states have much more staff to implement the licensing process and other duties the board members do. California has a Facebook, twitter and Instagram page for their board.

609 610 611	Board members recognize when they can attend national meetings they are educated to be a better board member and educated in what is going on nationally with many types of licensed professions.				
612 613	The board completed letters of advisement.				
614 615	Board members discussed the incomplete audits, they wrote notes for staff to contact the audited licensees or to forward to paralegal where needed.				
616 617 618	TASK: Staff will contact licensees or forward audits to the appropriate parties.				
619 620	TASK LIST:				
621 622	Kostik:				
623 624 625	<ul> <li>Draft letter to AKPTA and AKOTA requesting they contact their membership about support of the upcoming legislation.</li> </ul>				
626 627 628 629	<ul> <li>Draft language for staff to send to both Marshall University' and Slippery Rock University about their educational questions. Staff will place on OnBoard for review by all board members and approval to send out.</li> </ul>				
630 631 632 633	<ul> <li>Research at annual meeting to see if there is anything going on in the physical therapy education to see why so many letters are coming asking the board about field work requirements.</li> </ul>				
634 635	Carlson:				
636 637 638 639 640 641 642	<ul> <li>Review foreign-trained statutes and regulations regarding supervision</li> <li>At FSBPT annual meeting:         <ol> <li>Research how Non Compact states are dealing with individuals applying to their states for licensure coming from Compact states.</li> <li>Research how individual states that have the ability to earn continuing competency for journal clubs, how do they provide certificates. As well as how other states are handling their continuing competency.</li> </ol> </li> </ul>				
644 645	Tydingco: OT contact for legislative bill				
646 647	Poorbaugh: PT contact for legislative bill				
648 649	Staff - Petz:				
650 651	<ul> <li>Forward the final FY18 budget to the board once available</li> <li>Publish final March 2018 minutes to the website</li> </ul>				
652 653 654 655	<ul> <li>Forward the signed gift forms to division secretary</li> <li>Forward letters of advisement crafted by the Board</li> <li>Issue approved licenses, including re-instated license</li> <li>Respond to correspondence where noted in minutes</li> </ul>				
	transport of an implementation actions a second in similar				

656	•	Forward letters of advisement crafted	by the Board		
657	•	Confirm reporting for discipline to NBCOT to Board to Shaun Conway			
658	•	Return the signed consent agreement	to the paralegal, publish to the disciplinary actions on		
659	website and notify NBCOT				
660	•	Inform all audited licensees whose aud	it was complete, contact those who need more		
661		information or forward to paralegal as	needed.		
662	•	Forward Regulations and FAQ pages to	regulations specialist		
663	•	Revise the continuing education audit	worksheet		
664					
665	Agenda	Item 22 – Travel Action Summary			
666					
667	The bo	ard completed the Travel Action Summa	ry.		
668					
669	Informa	ation gained:			
670					
671		1. Presentations by national organization	ons for OT and PT		
672		2. In-Person meeting with Senator Gies	sel regarding proposed legislation (completed final steps		
673	necessary to move forward with reviving SB49)				
674	3. Efficiency in CE Audit Review (resulted in fifty plus approved audits)				
675		4. Liaison and Conference report provi	ded for attendance at FSBPT meetings		
676		5. Liaison and Conference report provi	_		
677		6. Regulation FAQ pages completed for	seven pending proposed regulation projects		
678					
679	Actions	recommended:			
680					
681		1. Figure out OnBoard (Slow, Board Bo	<del>_</del> .		
682			ry to discuss pending proposed regulation projects		
683		<del>-</del>	ns for letters of support for proposed legislation		
684		4. Send Better Health Advertisement to	Investigations Unit for review		
685					
686	Task: S	taff will submit Travel Action Summary.			
687			<u>.</u>		
688			mit travel receipts to staff to allow timely		
689	reimbursement. Board members completed evaluations of the meeting.				
690					
691	The bo	ard having no further business adjourne	d the meeting at 2:41 p.m.		
692					
693			Respectfully Submitted:		
694			Connie Rets		
695			Connie Petz, Licensing xaminer		
696 697			Connie Petz, Licensing xaminer		
698			W Del		
699			Appropriate (V)		
700			A LOUIS A LOUI		
701			Ruth Kostik, Chair		
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