

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

March 26, 2020

Tentative Meeting Agenda

Time	Agenda	Topic Lead Person
<u>March 26, 2020</u>		
9:00 a.m.	1 – Call Meeting to Order/Roll Call	Chair
9:02 a.m.	2 – Consent Agenda	Chair
9:05 a.m.	3 – Review/Approve Agenda	Chair
9:08 a.m.	4 – Ethics Reporting	Chair/Staff
9:10 a.m.	5 – Old Business/Tasks	Chair/Staff
9:15 a.m.	6 – Investigative Report	Staff
9:20 a.m.	7 – Paralegal Report	Staff
9:30 a.m.	8 – Audit Discussion	Chair/Staff
10:00 a.m.	9 – Covid 19 and SB241	Chair/Poorbaugh
BREAK		
11:00 a.m.	10 – Correspondence	Chair
11:30 a.m.	11 – Legislation Discussion SB47	Chair
11:45 a.m.	12 – FAQ project for questions	Poorbaugh
12:00 p.m.	13 – Schedule Meetings	Chair/Staff
BREAK		
12:15 p.m.	14 – Budget	Staff
12:20 p.m.	15 – FY20 Annual Report	Staff
1:00 p.m.	15 – Public Comment	Chair
1:15 p.m.	16 – Other Discussion/Task Follow up	Chair/Staff

Adjourn Meeting