

STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY
AND ECONOMIC DEVELOPMENT

Board of Physical Therapy and Occupational Therapy
550 WEST 7TH AVE, Room 106
ATWOOD BLDG - ANCHORAGE, AK

March 1-2, 2018

Tentative Meeting Agenda

Time	Agenda and Topic	Lead Person
Thursday – March 1, 2018		
11:00 a.m.	1 – Call Meeting to Order/Roll Call	Chair
11:05 a.m.	2 – OnBoard overview training	Staff
11:20 a.m.	3 – Consent Agenda	Chair
11:25 a.m.	4 – Review/Approve Agenda	Chair
11:30 a.m.	5 – Ethics Reporting	Chair/Staff
11:40 a.m.	6 – Old Business/Tasks	Chair/Staff
12:15 p.m.	7 – Budget	Staff
12:45 p.m.	8 – Investigative Report	Staff
2:00 p.m.	9 – Physical Therapy Licensure Compact discussion	Chair
3:00 p.m.	10 – SB49 Legislative Planning	Chair
4:00 p.m.	11 – Correspondence	Chair
5:00 p.m.	Recess Meeting	Chair
Friday – March 2, 2018		
8:00 a.m.	12 – Call Meeting to Order/Roll Call	Chair
8:05 a.m.	13 – Applications	Chair
8:15 a.m.	14 – Jurisprudence question redraft	Chair/Staff
9:15 a.m.	15 – Continuing Education Audits	Chair
9:30 a.m.	16 – Continuing Competencies	Chair/Carlson
10:30 a.m.	17 – Discussion time - 10 Minute topics	Chair
LUNCH recess 12:00 p.m. - 1:00 p.m.		
1:02 p.m.	Call Meeting to Order	Chair
1:05 p.m.	18 – Public Comment	Chair
1:20 p.m.	19 – Regulation Project	Chair
2:30 p.m.	20 – Schedule Meetings	Chair/Staff
2:45 p.m.	21 – FY18 Annual Report	Staff
3:30 p.m.	22 – Other Discussion/ Task Follow up	Chair
3:45 p.m.	23 - Travel Action Summary	Chair
4:00 p.m.	Adjourn Meeting	Chair