

STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY
AND ECONOMIC DEVELOPMENT

Board of Physical Therapy and Occupational Therapy
550 WEST 7TH AVE, Suite 1550
ATWOOD BLDG - ANCHORAGE, AK

October 4-5, 2018

Tentative Meeting Agenda

Time	Agenda and Topic	Lead Person
<u>October 4, 2018</u>		
8:30 a.m.	1 – Call Meeting to Order/Roll Call	Chair
8:35 a.m.	2 – Consent Agenda	Chair
8:40 a.m.	3 – Review/Approve Agenda	Chair
8:45 a.m.	4 – Ethics Reporting	Chair/Staff
9:00 a.m.	5 – Old Business/Tasks	Chair/Staff
Break		
9:15 a.m.	6 – Investigative Report	Staff/Roark
9:45 a.m.	7 – Paralegal Report	Staff/Zimmerman
10:00 a.m.	8 – Budget	Staff
10:30 a.m.	9 – FY18 Annual Report	Staff
Break		
11:00 a.m.	10 – Correspondence	Chair
11:15 a.m.	11 – Applications	Chair
Lunch		
1:00 p.m.	12 – Public Comment	
1:15 p.m.	13 – NBCOT presentation	Shaun Conway, NBCOT
Break		
3:00 p.m.	14 – FSBPT presentation	Heidi Herbst Paakkonen, FSBPT
4:00 p.m.	RECESS	
<u>October 5, 2018</u>		
8:30 a.m.	15 – Call Meeting to Order/Roll Call	Chair
8:35 a.m.	16 – Continuing Competencies	Carlson/Poorbaugh
9:45 a.m.	17 – Regulation Project	Chair
Break		
10:30 a.m.	18 – Legislation Discussion	Chair/Senator Giessel/Jane Conway
Lunch		
1:00 p.m.	19 – Audit Review	Chair/Staff
Break		
3:15 p.m.	20 – Schedule Meetings	Chair/Staff
3:30 p.m.	21 - Other Discussion/Task Follow up	Chair/Staff
4:00 p.m.	22 – Travel Action Summary	Chair/Staff
Adjourn Meeting		