

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
STATE OFFICE BUILDING, JUNEAU AK

MARCH 7-8, 2019

Tentative Meeting Agenda

Time	Agenda	Topic Lead Person
<u>March 7, 2019</u>		
8:00 a.m.	1 – Call Meeting to Order/Roll Call	Chair
8:05 a.m.	2 – Consent Agenda	Chair
8:10 a.m.	3 – Review/Approve Agenda	Chair
8:15 a.m.	4 – Ethics Reporting	Chair/Staff
8:30 a.m.	5 – Old Business/Tasks	Chair/Staff
Break		
9:00 a.m.	6 – Investigative Report	Staff/Prieksat
9:30 a.m.	7 – Paralegal Report	Staff/Zimmerman
10:00 a.m.	8 – Budget	Staff/Dumas
10:30 a.m.	9 – Audit Review	Chair/Staff
Break		
11:30 a.m.	10 – Correspondence	Chair
Lunch		
1:00 p.m.	11 – Public Comment	
1:05 p.m.	12 – Legislation Discussion	Chair
1:20 p.m.	13 – Applications	Chair
2:00 p.m.	14 – Regulation Project	Chair
2:30 p.m.	15 – Continuing Competencies	Carlson/Poorbaugh
4:00 p.m.	16 – Foreign Educated	Carlson
5:00 p.m. RECESS		
<u>March 8, 2019</u>		
8:00 a.m.	17 – Call Meeting to Order/Roll Call	Chair
8:05 a.m.	18 – Discussion 10 minute topics	Chair
8:50 a.m.	19 – Schedule Meetings	Chair/Staff
9:00 a.m.	20 – FY18 Annual Report	Staff
9:45 a.m.	21 – Other Discussion/Task Follow up	Chair/Staff
Break		
10:15 a.m.	22 – Travel Action Summary	Chair/Staff
Adjourn Meeting		