

1 STATE OF ALASKA
2 DEPARTMENT OF COMMERCE, COMMUNITY
3 AND ECONOMIC DEVELOPMENT
4

5 January 7, 2020
6

7 By authority of AS 08.01.070(2) and in compliance with the provision of AS 44.62, Article 6,
8 a scheduled teleconference meeting of the Board of Physical and Occupational Therapy was held
9 333 Willoughby Ave, 9th Floor, Conference Room C, Juneau AK
10

11 **Tuesday, January 7, 2020**
12

13 **Agenda 1 – Call Meeting to Order/Roll Call**
14

15 Ruth Kostik, Chair of the Board of Physical Therapy and Occupational Therapy called the
16 teleconference meeting to order on January 7, 2020 at 12:11 p.m. The Alaska Board of Physical
17 Therapy and Occupational Therapy called this meeting to discuss audits and other board business.
18 The teleconference was public noticed December 13, 2019 in the Anchorage Daily News and the
19 Online Public Notice system.
20

21 Voice Roll Call Vote:
22

23 James Parietti
24 Jennifer Carlson
25 Keith Poorbaugh
26 Enlow Walker
27 Ruth Kostik
28

29 Approved absences for Mari Margaret Celeste Tydingco and Robert Calhoon
30

31 Staff: Rebecca Powers, Records Licensing Supervisor
32 Connie Petz, Licensing Examiner
33

34 **Agenda 2 - Audit Review**
35

36 **CARLSON CALLED FOR A MOTION TO ENTER EXECUTIVE SESSION, SECONDED BY POORBAUGH,
37 THE ALASKA BOARD OF PHYSICAL THERAPY AND OCCUPATIONAL THERAPY IS RESOLVED TO
38 ENTER EXECUTIVE SESSION IN ACCORDANCE WITH AS 44.62.310(C) (2) AND (3), AND THE
39 ALASKA CONSTITUTIONAL RIGHT TO PRIVACY PROVISIONS, FOR THE PURPOSE OF DISCUSSION
40 OF AUDITS. VOICE ROLE CALL: JAMES PARIETTI, JENNIFER CARLSON, KEITH POORBAUGH,
41 ENLOW WALKER, RUTH KOSTIK
42**

43 **Motion passed.**
44

45 All board members and staff to stay in the room.
46

47 **Off the record at 12:14 P.M.**

48 **Back on the record at 12:25 P.M.**

49
50 The board discussed case # 2019-001234. They determined to return the file to the paralegal and send a
51 letter of advisement to this licensee.

52
53 **TASK:** Staff will forward the Boards’ decision to the paralegal.

54
55 **Agenda 3 - October 2019 Draft minutes**

56
57 With the upcoming board turn over on March 1, 2020, Board members discussed some verbiage that
58 was confusing from the October 3-4, 2019 draft minutes. It was determined to amend one sentence.

59
60 The sentence was amended to: “The majority interprets the law to allow a somewhat different
61 interpretation of what is included in patient care”.

62
63 **TASK:** Staff will update the draft minutes and include them in the March 2020 consent agenda.

64
65 **Agenda 4 - SB47 Legislative Letter**

66
67 Board members reviewed the letter crafted by Keith Poorbaugh for Senator Giessel for SB47. The letter
68 asks to strike the words “testing or” from the definition of physical therapy assistant and to confirm the
69 statute will not have two definitions for physical therapy assistant. It was noted it is already in
70 08.84.190 (7) and then SB47 is **adding** in the new definition 08.84.190 (8).

71
72 The board had approved Poorbaugh and Calhoon as board member contacts for SB47. They added two
73 more members in hopes to keep the legislation moving forward.

74
75 **ON A MOTION BY POORBAUGH, SECONDED BY PARIETTI TO INCLUDE PHYSICAL THERAPIST**
76 **JENNIFER CARLSON AND PHYSICIAN ENLOW WALKER FOR SB47 DISCUSSION WITH SENATORS**
77 **AND REPRESENTATIVES FOR 2020 LEGISLATION. VOICE ROLE CALL: JAMES PARIETTI, JENNIFER**
78 **CARLSON, KEITH POORBAUGH, ENLOW WALKER, RUTH KOSTIK.**

79
80 **Motion passed.**

81
82 It was determined to expand the letter to include all board members approved to work on this
83 legislation in the letter along with their contact information.

84
85 The board, having no further business, adjourned the meeting at 12:47 p.m.

86
87 Respectfully Submitted: Approved: Date:
88 *Connie Petz* *Jennifer L. Carlson* March 26, 2020
89 _____ _____
90 Connie Petz, Ruth Kostik, Chair signed by
91 Licensing Examiner Jennifer Carlson