

STATE OF ALASKA  
DEPARTMENT OF COMMERCE, COMMUNITY  
AND ECONOMIC DEVELOPMENT  
BOARD OF PHYSICAL THERAPY AND OCCUPATIONAL THERAPY  
333 WILLOUGHBY AVE, 9<sup>TH</sup> FLOOR, CONFERENCE ROOM A, JUNEAU, AK

TELECONFERENCE MEETING  
June 19, 2014

By authority of AS 08.01.070(2) and in compliance with the provisions of AS 44.62, Article 6, a teleconference meeting of the State Physical Therapy and Occupational Therapy Board was held on June 19, 2014 at Juneau, Alaska.

**Thursday, June 19, 2014**

Ruth Kostik, public member of the Board of Physical Therapy and Occupational Therapy called the meeting to order on June 19, 2014 at 12:03 p.m. This teleconference was called for a quasi judicial meeting regarding continuing education audits for the license renewal period of July 1, 2012 to June 30, 2014.

Board members present by a voice roll call vote:  
Valerie Phelps, James Parietti, Joe Kennedy and Ruth Kostik

Approved absence: Kathy Lind, Mary Melissa Robinson, Dr. Ilona Farr

Staff present: Charles Ward, Paralegal, Connie Petz, Licensing Examiner

The Board of Physical Therapy and Occupational Therapy had been provided the consent agreements and certificates of continuing education for review prior to the teleconference. All board members stated they read the documentation and there were no questions.

Ruth Kostik, acting chair of the board called for a motion to enter executive session according to AS 44.62.310 (c)(2) and (3) for the purpose of discussion of consent agreements and continuing education audit documentation.

**ON A MOTION BY VALERIE PHELPS, SECONDED BY JAMES PARIETTI, THE ALASKA BOARD OF PHYSICAL THERAPY AND OCCUPATIONAL THERAPY IS RESOLVED TO ENTER EXECUTIVE SESSION IN ACCORDANCE WITH AS 44.62.310(C) (2) AND (3), FOR DISCUSSION OF CONSENT AGREEMENTS AND CONTINUING EDUCATION AUDIT DOCUMENTATION.**

**VOICE ROLL CALL VOTE, JAMES PARIETTI, VALERIE PHELPS, JOSEPH KENNEDY AND RUTH KOSTIK ALL VOTED YES.**

Motion passed. All board members, staff Charles Ward and Connie Petz to stay in the teleconference during executive session.

Enter Executive Session and off the record at 12:04 p.m.  
Out of Executive Session and back on record at 12:18 p.m.

**MOTION BY PHELPS, RESOLVED TO ADOPT CASE # 2014-001002. SECONDED BY PARIETTI.  
VOICE ROLL CALL VOTE, PARIETTI, PHELPS, KENNEDY AND KOSTIK ALL VOTED YES.**

Motion passed, Ruth Kostik stated she would sign the board order in Juneau, AK

**MOTION BY PHELPS, RESOLVED TO ADOPT CASE # 2014-000985. SECONDED BY PARIETTI. VOICE ROLL CALL VOTE, PARIETTI, PHELPS, KENNEDY AND KOSTIK ALL VOTED YES.**

Motion passed, Ruth Kostik stated she would sign the board order in Juneau, AK

**MOTION BY PHELPS, RESOLVED TO ADOPT CASE # 2014-001005. SECONDED BY PARIETTI. VOICE ROLL CALL VOTE, PARIETTI, PHELPS, KENNEDY AND KOSTIK ALL VOTED YES.**

Motion passed, Ruth Kostik stated she would sign the board order in Juneau, AK

**MOTION BY PHELPS, RESOLVED TO ADOPT CASE # 2014-000988. SECONDED BY PARIETTI. VOICE ROLL CALL VOTE, PARIETTI, PHELPS, KENNEDY AND KOSTIK ALL VOTED YES.**

Motion passed, Ruth Kostik stated she would sign the board order in Juneau, AK

**MOTION BY PHELPS, RESOLVED TO APPROVE THE AUDIT FOR CONTINUING EDUCATION FOR LICENSE # 2282. SECONDED BY PARIETTI. VOICE ROLL CALL VOTE, PARIETTI, PHELPS, KENNEDY AND KOSTIK ALL VOTED YES.**

Motion passed, staff will advise the licensee.

**MOTION BY PHELPS, RESOLVED TO APPROVE THE AUDIT FOR CONTINUING EDUCATION FOR LICENSE # 2150. SECONDED BY PARIETTI. VOICE ROLL CALL VOTE, PARIETTI, PHELPS, KENNEDY AND KOSTIK ALL VOTED YES.**

Motion passed, staff will advise the licensee.

**MOTION BY PHELPS, RESOLVED TO APPROVE THE REMEDIAL CERTIFICATES OF CONTINUING EDUCATION PROVIDED FOR CASE # 2014-000985 AND CASE # 2014-001005. SECONDED BY PARIETTI. VOICE ROLL CALL VOTE, PARIETTI, PHELPS, KENNEDY AND KOSTIK ALL VOTED YES.**

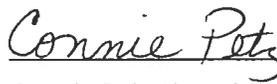
Motion passed.

Ms. Kostik asked if there was any further discussion.

**MOTION BY PHELPS, SECONDED BY KENNEDY TO ADJOURN THE MEETING. VOICE ROLL CALL VOTE, PARIETTI, PHELPS, KENNEDY AND KOSTIK. ALL VOTED YES.**

The Board having no further business to discuss adjourned the meeting at 12:27 p.m.

Respectfully Submitted:



Connie Petz, Licensing Examiner

Approved:



Ruth Kostik, acting Chair and Public Member

Date: 9-11-14