

STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT
STATE PHYSICAL THERAPY AND OCCUPATIONAL THERAPY BOARD
Video Conference
9th Floor Conference Room C
333 W Willoughby Ave, Juneau, AK

October 1-2, 2020
Tentative Meeting Agenda

Time	Agenda	Topic Lead Person
<u>October 1, 2020</u>		
9:00 a.m.	1 – Call Meeting to Order/Roll Call	Chair
9:02 a.m.	2 – Consent Agenda	Chair
9:05 a.m.	3 – Review/Approve Agenda	Chair
9:08 a.m.	4 – Ethics Reporting	Chair/Staff
9:15 a.m.	5 – Old Business/Tasks	Chair/Staff
9:20 a.m.	6 – Investigative Report/Presentation	Staff/Josh Hardy
10:00 a.m.	7 – FSBPT Model Board Action Guidelines	Leslie Adrian
BREAK		
11:00 a.m.	8 – Paralegal Report	Staff/Zimmerman
11:30 a.m.	9 – Budget	Staff/Dumas
LUNCH		
1:05 p.m.	10 – Public Comment	Chair
1:20 p.m.	11 – Legislative Discussion	Chair
1:45 p.m.	12 – Alternative Approval Pathway	Chair
2:00	13 – Regulation Project	Chair
BREAK		
3:00 p.m.	14 – Correspondence	Chair
4:00 p.m. RECESS reconvene at 9:00 a.m. October 2, 2020		
<u>October 2, 2020</u>		
9:00 a.m.	Call Meeting to Order/Roll Call	Chair
9:05 a.m.	15 – COVID meeting updates	Chair/Walker/Poorbaugh
10:00 a.m.	16 – FAQ project	Poorbaugh
10:15 a.m.	17 – Applications	Chair/Staff
BREAK		
11:00 a.m.	18 – Continuing Competency Project	Chair
LUNCH		
1:05 p.m.	19 – Foreign Educated Project	Chair
1:15 p.m.	20 – Compact Discussion	Chair
1:30 p.m.	21 – Discussion 10 minute topics	Chair/Staff
2:00 p.m.	22 – Schedule Meetings	Chair/Staff
2:15 p.m.	23 – Other Discussion/Task Follow up	Chair/Staff
Adjourn Meeting		