

1 STATE OF ALASKA  
2 DEPARTMENT OF COMMERCE, COMMUNITY  
3 AND ECONOMIC DEVELOPMENT  
4 BOARD OF PHYSICAL THERAPY AND OCCUPATIONAL THERAPY  
5 333 WILLOUGHBY AVE, 9<sup>TH</sup> FLOOR, CONFERENCE ROOM A, JUNEAU, AK  
6

7 TELECONFERENCE MEETING  
8 July 26, 2017  
9

10 By authority of AS 08.01.070(2) and in compliance with the provisions of  
11 AS 44.62, Article 6, a scheduled teleconference meeting of the State Physical Therapy  
12 and Occupational Therapy Board was held on July 26, 2017 at Juneau, Alaska.  
13

14 **Wednesday, July 26, 2017**  
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16 Ruth Kostik, chair of the Board of Physical Therapy and Occupational Therapy called the meeting to  
17 order on July 26, 2017 at 12:03 p.m. This meeting was public noticed June 15, 2017 in the Anchorage  
18 Dispatch News and the On Line Public Notice. Ms. Kostik informed the board they would be voting  
19 during the teleconference by roll call vote with the chair voting last. People voting must identify  
20 themselves prior to casting their vote.  
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22 **Voice Roll Call attendance:**  
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24 James Parietti, Physical Therapist  
25 Melissa Robinson, Occupational Therapist, Secretary  
26 Mari-Margaret Celeste Tydingco, Occupational Therapist  
27 Rebecca Bingham, Physician  
28 Jennifer Carlson, Physical Therapist  
29 Keith Poorbaugh, Physical Therapist  
30 Ruth Kostik, Public Member, Chair  
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32 **Staff: Connie Petz**  
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34 This teleconference was scheduled for continuing education audit review and other Board business.  
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36 **Agenda Item 1 - Review/Approve Draft Agenda**  
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38 Ms. Kostik called for a motion to approve the agenda.  
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40 **ON A MOTION MADE BY ROBINSON, SECONDED BY PARIETTI, TO APPROVE THE AGENDA.**  
41 **VOICE ROLL CALL VOTE: PARIETTI, ROBINSON, TYDINGCO, BINGHAM, CARLSON, POORBAUGH**  
42 **AND KOSTIK ALL VOTED YES, MOTION PASSED.**  
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44 **Agenda Item 2 - Continuing Education Audit Review**  
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46 The board members had reviewed audited licensees and determined nine met the continuing  
47 competency and continuing education requirements.  
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**Agenda Item 5 – Other discussion**

The board clarified the date and times for the October 5-6, 2017 board meeting. They will meet on October 5<sup>th</sup> and begin the meeting at 11:00 a.m. to 5:00 p.m. with a working lunch (order in) and October 6<sup>th</sup> at 8:00 a.m. to 4:00 p.m. This saves the board approximately \$700.00 by eliminating one nights lodging for four board members as well as per diem on October 4<sup>th</sup>.

Task: staff will complete the travel request.

**Agenda Item 6 – Adjourn Meeting**

Ms. Kostik adjourned the meeting at 1:01 p.m.

Respectfully Submitted:  
  
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Connie Petz, Licensing Examiner

Approved:   
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Ruth Kostik, Chair

10/5/2017  
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Date