

**PHYSICAL THERAPY EXAMINING BOARD  
MEETING MINUTES  
December 11, 2014**

**PRESENT:** Shari Berry, PT; Lori Dominiczak, PT; Thomas Murphy, Sarah Olson, PTA; Michele Thorman, PT

**STAFF:** Tom Ryan, Executive Director; and Taylor Thompson, Bureau Assistant

**CALL TO ORDER**

Michele Thorman, Chair, called the meeting to order at 8:30 A.M. A quorum of five (5) members was confirmed.

**ADOPTION OF AGENDA**

**MOTION:** Shari Berry moved, seconded by Thomas Murphy, to adopt the agenda as published. Motion carried unanimously.

**APPROVAL OF MINUTES**

**MOTION:** Lori Dominiczak moved, seconded by Sarah Olson, to approve the minutes of September 11, 2014 as published. Motion carried unanimously.

**EDUCATION AND EXAMINATION MATTERS**

**CONTINUING EDUCATION**

Mike Edwards, WPTA, appeared before the board to discuss online continuing education.

*Shari Berry recused herself and left the room at 9:19 a.m. for the discussion and voting on Continuing Education.*

**MOTION:** Sarah Olson moved, seconded by Lori Dominiczak, to authorize a member of the Board to attend any upcoming WPTA events to carry on active discussions regarding continuing education. Motion carried.

**aPTitude AND RELATED MATTERS**

**MOTION:** Lori Dominiczak moved, seconded by Shari Berry, to authorize Office of Education and Examinations to carry on active discussions regarding aPTitude. The Office of Education and Examinations will report back to the Board at a future meeting. Motion carried unanimously.

**FEDERATION OF STATE BOARDS OF PHYSICAL THERAPY (FSBPT) MATTERS**

**FSBPT MEMBERSHIP TASK FORCE MEETING IN ALEXANDRIA, VA,  
JANUARY 9-10, 2015**

**MOTION:** Shari Berry moved, seconded by Thomas Murphy, to authorize Sarah Olson to attend the FSBPT Membership Task Force Meeting on January 9-10, 2015 in Alexandria, VA. Motion carried unanimously.

## **CLOSED SESSION**

**MOTION:** Michelle Thorman moved, seconded by Lori Dominiczak, to convene to Closed Session to deliberate on cases following hearing (§ 19.85(1) (a), Stats.); to consider licensure or certification of individuals (§ 19.85 (1) (b), Stats.); to consider closing disciplinary investigations with administrative warnings (§ 19.85 (1) (b), Stats. and § 440.205, Stats.); to consider individual histories or disciplinary data (§ 19.85 (1) (f), Stats.); and to confer with legal counsel (§ 19.85 (1) (g), Stats.). The Chair read the language of the motion aloud for the record. The vote of each member was ascertained by voice vote. Roll Call Vote: Shari Berry - yes; Lori Dominiczak - yes; Thomas Murphy - yes; Sarah Olson - yes; Michele Thorman - yes. Motion carried unanimously.

The Board convened into Closed Session at 12:23 P.M.

## **RECONVENE TO OPEN SESSION**

**MOTION:** Shari Berry moved, seconded by Sarah Olson, to reconvene in Open Session at 12:37 P.M. Motion carried unanimously.

## **RATIFICATION OF LICENSES AND CERTIFICATES**

**MOTION:** Lori Dominiczak moved, seconded by Thomas Murphy, to delegate ratification of examination results to DSPS staff and to delegate and ratify all licenses and certificates as issued. Motion carried unanimously.

## **ADJOURNMENT**

**MOTION:** Sarah Olson moved, seconded by Lori Dominiczak, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 12:39 P.M.