

**PHYSICAL THERAPY EXAMINING BOARD
MEETING MINUTES
DECEMBER 8, 2015**

PRESENT: Shari Berry, PT; Lori Dominiczak, PT; John Greany, PT; Thomas Murphy; Sarah Olson, PTA

STAFF: Tom Ryan, Executive Director; Nilajah Hardin, Bureau Assistant; Amber Cardenas, Legal Counsel; and other department staff

CALL TO ORDER

Lori Dominiczak, 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 Sarah Olson, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: John Greany moved, seconded by Sarah Olson, to approve the minutes of September 10, 2015 as published. Motion carried. Abstained: Shari Berry

LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS

Assembly Bill 549, Relating to the Authority of Physical Therapists to Order X-rays and Granting Rule-making Authority

MOTION: Shari Berry moved, seconded by Sarah Olson, to designate Lori Dominiczak, or designee, to carry on active discussions with stakeholders and members of the public regarding Assembly Bill 549 and legislative rules review. Motion carried unanimously.

PT and PTA Student Supervision and Potential Scope Statement

MOTION: Shari Berry moved, seconded by Sarah Olson, to request that DSPTS Staff research whether a PT can delegate the supervision of a PTA Student to a PTA and the required level of supervision by the PT to the PTA Student. Motion carried unanimously.

Adoption Order – CR 15-027 – Temporary Reentry Licensure

MOTION: John Greany moved, seconded by Thomas Murphy, to approve the Adoption Order for Clearinghouse Rule 15-027 relating to Temporary Reentry Licensure. Motion carried unanimously.

2015 ANNUAL REPORT

MOTION: Shari Berry moved, seconded by Sarah Olson, to appoint Lori Dominiczak to draft the 2015 Annual Report. Motion carried unanimously.

SPEAKING ENGAGEMENT(S), TRAVEL, OR PUBLIC RELATION REQUEST(S), AND REPORTS INFORMATIONAL ITEMS

Wisconsin Physical Therapy Association, Inc. (WPTA) Spring Conference – April 14-15, 2016 – Madison, WI

MOTION: Thomas Murphy moved, seconded by Shari Berry, to designate the Chair or an alternate to attend the WPTA Spring Conference on April 14-15, 2016 in Madison, WI and to authorize travel. Motion carried unanimously.

CLOSED SESSION

MOTION: Sarah Olson moved, seconded by Shari Berry, 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, Lori Dominiczak 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; John Greany – yes; Thomas Murphy – yes; Sarah Olson – yes. Motion carried unanimously.

The Board convened into Closed Session at 12:18 P.M.

RECONVENE TO OPEN SESSION

MOTION: Shari Berry moved, seconded by Sarah Olson, to reconvene in Open Session at 12:50 P.M. Motion carried unanimously.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION, IF VOTING IS APPROPRIATE

MOTION: Shari Berry moved, seconded by Sarah Olson, to affirm all Motions made and Votes taken in Closed Session. Motion carried unanimously.

CREDENTIALING MATTERS

John T. Voelz, P.T. – Application Review

MOTION: John Greany moved, seconded by Thomas Murphy, to reinstate the license of John T. Voelz, P.T. to practice Physical Therapy in the State of Wisconsin once all requirements are met. Motion carried unanimously.

**DELIBERATION ON DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC)
MATTERS**

Administrative Warning(s)

14 PHT 017 – B.W.G.

MOTION: Shari Berry moved, seconded by Sarah Olson, to issue an Administrative Warning in the matter of DLSC case number 14 PHT 017 – B.W.G. Motion carried unanimously.

15 PHT 004 – S.V.M.

MOTION: Shari Berry moved, seconded by Thomas Murphy, to issue an Administrative Warning in the matter of DLSC case number 15 PHT 004 – S.V.M. Motion carried unanimously.

15 PHT 020 – J.A.B.

MOTION: Shari Berry moved, seconded by Sarah Olson, to issue an Administrative Warning in the matter of DLSC case number 15 PHT 020 – J.A.B. Motion carried unanimously.

CASE CLOSING(S)

15 PHT 006 – K.J.

MOTION: Shari Berry moved, seconded by Sarah Olson, to close case 15 PHT 006, against K.J., for Insufficient Evidence (IE). Motion carried unanimously.

15 PHT 011 – E.L.

MOTION: Shari Berry moved, seconded by Thomas Murphy, to close case 15 PHT 011, against E.L., for Prosecutorial Discretion (P2). Motion carried unanimously.

15 PHT 015 – L.K.N.

MOTION: John Greany moved, seconded by Shari Berry, to close case 15 PHT 015, against L.K.N., for Insufficient Evidence (IE). Motion carried unanimously.

13 PHT 027 – M.G.H.

MOTION: Sarah Olson moved, seconded by Thomas Murphy, to close case 13 PHT 027, against M.G.H., for Insufficient Evidence (IE). Motion carried unanimously.

RATIFICATION OF LICENSES AND CERTIFICATES

MOTION: John Greany moved, seconded by Sarah Olson, 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: Thomas Murphy moved, seconded by Sarah Olson, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 12:53 P.M.