

**PHYSICAL THERAPY EXAMINING BOARD
MEETING MINUTES
May 24, 2017**

PRESENT: Shari Berry, PT; Lori Dominiczak, PT (*Via GoToMeeting*); John Greany, PT; Sarah Olson, PTA

STAFF: Tom Ryan, Executive Director; Laura Smith, Bureau Assistant; and other Department Staff

CALL TO ORDER

Shari Berry, Chair, called the meeting to order at 8:31 a.m. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

MOTION: John Greany moved, seconded by Lori Dominiczak, 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 February 8, 2017 as published. Motion carried unanimously.

ADMINISTRATIVE UPDATES

Introductions, Announcements, and Recognitions

MOTION: Sarah Olson moved, seconded by John Greany, to recognize the contributions of Lori Dominiczak to the Physical Therapy Examining Board and express the Board's appreciation for her many years of service. Motion carried unanimously.

(Tom Ryan left the room at 10:05 A.M., returned at 10:10 A.M.)

LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS

Adoptive Order for Clearinghouse Rule CR 16-089 - PT 10 Relating to Authority for Physical Therapists to Order X-Rays

MOTION: Lori Dominiczak moved, seconded by Sarah Olson, to authorize the Chair to approve the Adoption Order presented at today's meeting after Clearinghouse Rule 16-089 has been approved by the Legislature. Motion carried unanimously.

CLOSED SESSION

MOTION: Sarah Olson moved, seconded by John Greany, 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; John Greany – yes; Sarah Olson – yes. Motion carried unanimously.

The Board convened into Closed Session at 11:09 a.m.

RECONVENE TO OPEN SESSION

MOTION: John Greany moved, seconded by Lori Dominiczak, to reconvene in Open Session at 11:33 a.m. Motion carried unanimously.

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

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

(Be advised that any recusals or abstentions reflected in the closed session motions stand for the purposes of the affirmation vote.)

DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC) MATTERS

Review of Administrative Warnings

WARN 00000615, DLSC Case No. 16 PHT 034

MOTION: John Greany moved, seconded by Sarah Olson, to rescind the Administrative Warning (WARN 00000615) in DLSC case number 16 PHT 034, against S.M. Motion carried unanimously.

Proposed Stipulations, Final Decisions, and Orders

15 PHT 002 (B.K.H.)

MOTION: Sarah Olson moved, seconded by John Greany, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Bruce K. Hauger, DLSC case number 15 PHT 002. Motion carried unanimously.

RATIFICATION OF EXAMINATIONS, LICENSES AND CERTIFICATES

MOTION: Lori Dominiczak 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.

BOARD TRAINING REVIEW – PUBLIC RECORDS AND ETHICS AND LOBBYING

The Board reviewed training information relating to Public Records and Ethics and Lobbying requirements at this meeting.

ADJOURNMENT

MOTION: John Greany moved, seconded by Lori Dominiczak, to adjourn the meeting.
Motion carried unanimously.

The meeting adjourned at 12:22 p.m.