**MEETING Minutes**

**899 North Capitol St. NE – 2nd Flr.**

**Washington, DC 20002**

 **June 24, 2014**

 **3:30 pm-5:30 pm**

BOARD MEMBERSHIP/ATTENDANCE:

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| BOARD MEMBERS: |  |  |
|  | Senora Simpson, Dr.PH, Board Chair |  |
|  | Beverly Gordon, PT, Board Member |  |
|  | Christopher Cousins, PT, Board Member |  |
|  |  |  |
| ABSENT:  | Pamela Robinson, PT, Board Member |  |
|  |  |  |
| STAFF: | Robin Jenkins, Executive Director  |  |
|  | Fatima Abby, Health Licensing Specialist |  |
|  | Mark Donatelli, Investigator |  |
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|  |  |  |
| LEGAL STAFF: | Carla Williams, Assistant Attorney General |  |
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| VISITOR: | None |  |
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The minutes begins on the next page.

**OPEN SESSION MINUTES JUNE 2014**

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| OS-0624-01 | **OPEN SESSION MINUTES****The board unanimously approved the April 2014 open session minutes.** |  |
| OS-0624-02 | **SENIOR DEPUTY DIRECTOR’S REPORT**There was no report from the Senior Deputy Director.  |  |
| OS-0624-03 | **EXECUTIVE DIRECTOR’S REPORT**There was no report from the Executive Director. |  |
| OS-0624-03 | **CHAIRPERSON’S REPORT**The Chairperson spoke about the upcoming FARB Regulatory Law Seminar (RLS) - October 2-5, 2014 - Annapolis, MD. Dr. Simpson would like the Board’s attorney to attend and asked that staff take necessary actions for the travel. Dr. Simpson also indicated that FSBPT is planning to limit the number of times a candidate can take the national examination.   |  |
| OS-0624-04 | **BOARD ATTORNEY’S REPORT**The Board Attorney reported on the policy statement for Board members to participate in Board meeting via video or telephone conference and the athletic trainer rulemaking.  |  |

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| OS-0624-05 | **Policy regarding Electronic Participation by Board****Ms. Carla Williams, Assistant Attorney General, drafted a policy statement for the Board which will permit the Board to convene for a meeting by video or telephone conference. The Board must meet three (3) general conditions such as 1) reasonable arrangement are made to accommodate the public’s right to attend; 2) the meeting is recorded and 3) all votes are taken by roll call.** **The Board reviewed the policy statement and voted to adopt the policy for Board members to participate in Board meeting via video or telephone conference. The motion was passed unanimously.**  |
| OS-0624-06 | **ATHLETIC TRAINING / PERSONAL TRAINING REGULATIONS****The Board reviewed the outline of the first draft for Athletic Trainers. AAG Carla Williams received some input from the Board.** **AAG Carla Williams pointed out that the City Council made some changes to the Bill in regards to the definition of practice of athletic training. The City Council also removed some of the languages that included in the definition in the Bill proposed by the Board.** **The Board also stated that athletic trainers must meet the minimum athletic training curriculum requirements as outlined by the National Athletic Trainers’ Association (NATA).** **The Board also discussed whether or not to license the foreign-trained athletic trainers. The Board Members and staff will research and discus this matter at their next Board meeting.**  |

This completes the open minutes. The next meeting of the Board is scheduled for July 15, 2014.