



Government of the District of Columbia
Department of Health
Board of Physical Therapy

MEETING MINUTES

899 NORTH CAPITOL ST. NE – 2ND FLR.
WASHINGTON, DC 20002

July 13, 2016

3:30 pm-5:30 pm

DRAFT



**Government of the District of Columbia
Department of Health
Board of Physical Therapy**

July 13, 2016 SESSION ATTENDANCE:

| | | |
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| BOARD MEMBERS: | TIMOTHY VIDALE, CHAIR | Present |
| | Christopher Cousins, PT | Present |
| | Joel Hemphill, PT | Present |
| STAFF: | Robin Jenkins, Executive Director | Present |
| | Alma White, Health Licensing Specialist | Present |
| | Mark Donatelli, Investigator | Present |
| | | |
| LEGAL STAFF | Van Brathwaite substituted for Panravee Vongjaroenrat, Board Attorney | Absent |
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| VISITORS: | | |

DRAFT



**Government of the District of Columbia
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OPEN SESSION July 13, 2016

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| OS-0713-01 | <u>OPEN SESSION MINUTES-</u> A unanimous vote approving the May 11, 2016 Open Session Minutes. | |
| OS-0713-02 | <u>SENIOR DEPUTY DIRECTOR'S REPORT</u> -No Report | |
| OS-0713-03 | <u>EXECUTIVE DIRECTOR'S REPORT-</u> Ms. Jenkins reported that board members will receive FOBs to enter the building and smart trip cards for transportation in the near future. She also reported that DC Government employees are restricted from traveling to Tennessee, North Carolina and Kentucky as a result of a Mayor's Order based on Human Right Laws in those jurisdictions. Therefore, employees will not be authorized for any travel and no one is to represent the DC Government in those jurisdictions. She reminded the Board that they must amend the regulations to adhere to the LGBTQ Competence and Treatment continuing education law passed by the City Council. Finally, she reviewed the open meetings requirements and informed them of the Open Meetings Act violation by the Board of Medicine. | |
| OS-0713-04 | <u>CHAIRPERSON'S REPORT-</u> Dr. Vidale reported on his recent completion of the Ethics and Open Meeting Training required for new appointed and re-appointed board members. He discussed some of the items covered, for example, conducting board business and decision making. He reminded members of upcoming training dates of July 20 and July 30, 2016. He informed the Board of the upcoming Federation State Board Physical Therapy forum, which will be held on November 3-5 th in Columbus, OH. The Chairperson requested that during the next renewal there be a workforce questionnaire to collect data on trends and services. | |
| OS-0713-05 | <u>BOARD ATTORNEY'S REPORT</u> – Atty. Brathwaite reported on the requirement for facilities to report to boards when disciplinary action is taken against any licensed health care professional. | |
| OS-0713-06 | <u>ATHLETIC TRAINERS PROPOSED RULEMAKING-</u> The ED and Board Attorney will provide an update at the next meeting. | |
| OS-0713-07 | <u>REVISION OF CONTINUING EDUCATION REQUIREMENTS-</u> The Board will discuss this matter at the next meeting. | |
| | <u>Board Action:-</u> A unanimous vote to change meeting dates to monthly on the third Wednesday. | |

The meeting adjourned at: 3:52pm

At the conclusion of the public open session meeting, pursuant to the DC Official Code 2-575B and for the purposes set forth therein, the Board moved into the closed executive session portion of the meeting