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

December 17, 2013

3:30 pm-5:30 pm

BOARD MEMBERSHIP/ATTENDANCE: 3:50 pm

BOARD MEMBERS:		
	Senora Simpson, Dr.PH, Board Chair	
	Pamela Robinson, PT, Board Member	
	Christopher Cousins, PT, Board Member	
	Beverly Gordon, PT, Board Member	
STAFF:	Robin Jenkins, Executive Director	
	Fatima Abby, Health Licensing Specialist	
	Mark Donatelli, Investigator	
LEGAL STAFF:	Carla Williams, Assistant Attorney General	
VISITORS:	None	

The minutes begins on the next page.

OPEN SESSION

OS-1217-01	**OPEN SESSION MINUTES** Consideration of the Open Session Minutes of the September 17, 2013 meeting. **September 17, 2013 Minutes were approved and the motion was passed unanimously.**	
OS-1217-02	Consideration of the Open Session Minutes of the November 19, 2013 meeting. **November 19, 2013 Minutes were approved and the motion was passed unanimously.**	
OS-1217-03	**EXECUTIVE DIRECTOR'S REPORT** **Ms. Robin Jenkins, Executive Director, stated the Senior Deputy Director has not been nominated yet.** **Ms. Jenkins is working with Ms. Tracie Hughes from the Board of Ethics and Government Accountability to ensure that the Boards are in compliance with the Open Meeting Act (OMA).** **There are 1007 physical therapists and physical therapist Assistants licensed in the District of Columbia.**	
OS-1217-04	**CHAIRPERSON'S REPORT** **Dr. Senora Simpson, Chairperson, will be attending the Combined Sections Meeting (CSM) on February 3-6, 2014 at Las Vegas, Nevada.**	
OS-1217-05	**BOARD ATTORNEY'S REPORT** **There was no report from the Board attorney.**	
OS-1217-06	**DISCUSSION ON CE AUDITS** **The Board approved staff to review and approve compliant audit. Non-compliant audit will come for Board approval.**	

	Background: Audit letters were mailed out on October 31, 2013 to the selected licensees. Sixty-three (63) PTs were selected and two (2) PTAs. On July 16, 2013, the Board voted to audit 10% of the licensed physical therapists and physical therapist assistants. The Board will also audit those who failed the 2011 audit.	

THESE ITEMS ARE INFORMATION/UPDATES ONLY.

NO DISCUSSIONS OR DECISIONS ARE REQUIRED.

(Open Session)

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Job : 66
Date: 1/17/2014
Time: 3:00:43 PM

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Job : 65
Date: 1/17/2014
Time: 2:59:53 PM