



Ohio Occupational Therapy, Physical Therapy, and Athletic Trainers Board

Joint Board Meeting

September 12, 2013

10:00 a.m.

West B

Members

Beth Ann Ball, OT
Raymond Bilecky, PT
Thomas Caldwell, PT
Jason Dapore, DO
Mary Kay Eastman, PT
Rebecca Finni, OT
Aaron Galpert, AT, Secretary
Jean Halpin, OT
Brian Hertz, AT, President-Elect
Mary Beth Lavey, OTA
Kimberly Lawler, OT
James Lee, PT, President
Kimberly Peer, AT
Susan Stevens, AT

Members Absent

Karen Holtgreffe, PT

Legal Counsel Absent

Yvonne Tertel, AAG

Staff

H. Jeffery Barker, Investigator
Diane Moore, Executive Assistant
Adam Pennell, Investigator Assistant
Lisa Ratinaud, Enforcement Division Supervisor
Jeffrey Rosa, Executive Director

Guests

Jacquelyn Chamberlin, OOTA
Victoria Gresh, OPTA
Donald Cutcher, BATA
Danny Hurley, BATA Legislative Agent
Matthew Creed
Lynn Busdeker
Ronald Kleinman
Chad J. Miller
Paul Miller

Call to Order

The meeting was called to order by Joint Board President James Lee at 10:02 a.m.

Mission Statement

James Lee acknowledged the Board Mission Statement:

The mission of the Ohio Occupational Therapy, Physical Therapy, and Athletic Trainers Board is to actively promote and protect the health of the citizens of Ohio through effective regulation of the professions of occupational therapy, physical therapy, and athletic training. Goals to achieve this mission include:

- Ensuring that individuals practicing occupational therapy, physical therapy, and athletic training meet sufficient standards of education, training, competence, and ethics, as defined in the laws and rules governing the profession.
- Investigate and discipline licensees whose practice falls below the minimal standards of care.
- Define and advocate for standards of safe OT, PT, AT practice, and ensure that the laws and rules governing the practice accurately reflect current standards.
- Provide information about the licensees of the OT PT AT Board, the Board's functions and operations, and the laws governing the practice of OT, PT, and AT.

Approval of Minutes

Action: Jean Halpin moved that the March 7, 2013 meeting minutes be approved as submitted. Brian Hertz seconded the motion. The motion carried.

Executive Director’s Report

The Executive Director presented the following information to the Board:

- The Executive Director welcomed Jason Bash, the Board’s new office clerk.
- The Executive Director informed the Board that the mileage reimbursement rate increased to \$0.52 per mile.
- The Executive Director reported that the new licensing system is expected to be delayed; the projected go live date is September 2014.
- The Executive Director reported that there will be an increase in expenditures related to hearing costs.

The formal Executive Director’s report is attached to the minutes.

Action: Rebecca Finni moved that the Section go into Executive Session pursuant to section 121.22 (G)(1) of the Ohio Revised Code to discuss matters related to the appointment, employment, or compensation of a public employee. Beth Ann Ball seconded the motion.

The Executive Director called the roll:

Beth Ann Ball	Yes
Raymond Bilecky	Yes
Thomas Caldwell	Yes
Jason Dapore	Yes
Mary Kay Eastman	Yes
Rebecca Finni	Yes
Aaron Galpert	Yes
Jean Halpin	Yes
Karen Holtgreffe	Absent
Brian Hartz	Yes
Mary Beth Lavey	Yes
Kimberly Lawler	Yes
James Lee	Yes
Kimberly Peer	Yes
Susan Stevens,	Yes

The Section went into executive session at 10:13 a.m. and came out at 10:34a.m. There was no action taken.

Special Orders

Joint Board President-Elect

Kimberly Lawler nominated Jean Halpin to be Joint Board President-Elect. The nominations were closed. All members present unanimously voted to elect Jean Halpin as Joint Board President-Elect beginning September 12, 2013 and ending immediately following the September 2014 Joint Board meeting at which time she will become the Joint Board President through the end of the of the September 2015 Joint Board Meeting.

Joint Board Secretary

James Lee nominated Karen Holtgreffe to be Joint Board Secretary. The nominations were closed. All members present unanimously voted to elect Karen Holgreffe to be Joint Board Secretary for the period beginning September 12, 2013 and ending immediately following the September 2014 Joint Board meeting.

Action: Brian Hartz moved to authorize the use of signature stamps or electronic signatures by the Joint Board President, Joint Board Secretary, and the Executive Director for the period beginning September 12, 2013 and ending September 30, 2014. Raymond Bilecky seconded the motion. The motion carried.

Action: Brian Hartz moved to authorize the Executive Director to make editorial changes to motions for the period beginning September 12, 2013 and ending September 30, 2014. Thomas Caldwell seconded the motion. The motion carried.

Open Forum

None

Assistant Attorney General Report

Yvonne Tertel, AAG had no formal report for the Board.

New Business

Occupational Therapy Section Report

Jean Halpin presented the Occupational Therapy Section report. Jean Halpin reported that the Section retreat was held in July 2013. The Section discussed the limited license requirements, telehealth, consultative role in the process for therapy in pediatric practice, and the five year rule review. Some Section members will attend the NBCOT regulatory conference in November 2013 in Cincinnati. Ms. Halpin further reported that the Section is presenting at the upcoming Ohio Occupational Therapy Association Conference.

Physical Therapy Section Report

Thomas Caldwell presented the Physical Therapy Section report. Thomas Caldwell reported that some Section members will attend the upcoming Federation of State Board of Physical Therapy Annual Meeting and Delegate Assembly.

Athletic Trainers Section Report

Aaron Galpert presented the Athletic Trainers Section report. Aaron Galpert introduced the new AT Section member: Susan Stevens, AT. Mr. Galpert reported that the Section presented at the Ohio Athletic Trainers' Association Conference in May. Mr. Galpert also reported that the Section held a retreat in August 2013. The Section discussed the use of electronic communications and potential violations, five year rule review, and updated the jurisprudence examination.

Customer Satisfaction Survey Results

The Board reviewed the customer satisfaction survey results.

Board Sponsored CE Sessions

The Executive Director reported there will be no in person sessions this year. The Executive Director further reported there were some issues with recording the online CE sessions.

Legislative Changes

The Executive Director gave a brief update on the joint board restricting bill. The Board supported modifying the draft to add the new public members by increasing the size of the Board versus making two existing Physical Therapy Section members into the new public member positions.

2014 Meeting Calendar Review

The Board approved the 2014 meeting dates. The Executive Director will post the meeting calendar on the Board website.

2013 Annual Report

The Executive Director presented a draft of the 2013 annual report. The Athletic Trainers Section recommended changes to the report. The Executive Director will update annual reported as amended.

Policy Review Manual

Action: Brian Hartz moved that the Board accept the policy manual as amended. Rebecca Finni seconded the motion. The motion carried.

Executive Order 2013-05K

The Executive Director gave a brief overview the executive order on military and veteran's licensure issues. The Board discussed resources that can be posted on the Board website to inform veterans/military spouses of the requirements for licensure and continuing education.

Minimum Data Set (MDS) for Healthcare Professionals

The administration is interested in the collection a minimum data set (MDS) for the health care professions to help guide policy making in the state of Ohio. The MDS questions would be included on the initial and renewal application. The Executive Director recommends that the Board start collecting this data when the new licensing system is in place. The Board will educate licensees on what data will be collected, why it is mandatory, how the data will be use, and how the data will be beneficial to the licensees.

Buckeye Art Therapy Association (BATA) Presentation

Donald Cutcher from Buckeye Art Therapy Association (BATA) Government Affairs gave a presentation to the Board. The purpose of BATA's presentation is to see if the Board is willing to license art therapy. Currently, there are 400 certified art therapists in Ohio.

Update on Federal Trade Commission v. North Carolina State board of Dental Examiners

This item will be placed on each Section's November agenda.

Items for the Next Meeting

- Section Reports
- Update on Joint Board Bill
- Customer Satisfaction Survey
- Legislative Changes
- Executive Director Evaluation

Next Meeting

The next Joint Board meeting is scheduled for Thursday, March 6, 2014.

Action: Brian Hartz moved that the meeting be adjourned. Kimberly Lawler seconded the motion. The motion carried. The meeting adjourned at 12:14 p.m.

Respectfully submitted,
Diane Moore

James Lee PT, President
Ohio Occupational Therapy, Physical Therapy,
and Athletic Trainers Board

Aaron Galpert, AT, Secretary
Ohio Occupational Therapy, Physical Therapy,
and Athletic Trainers Board

Jeffrey M. Rosa, Executive Director
Ohio Occupational Therapy, Physical Therapy,
and Athletic Trainers Board

AG:jmr:dm