



Ohio Occupational Therapy, Physical Therapy, and Athletic Trainers Board

Joint Board Meeting

May 15, 2008
10:00 a.m.
Room 1960

Members

Donna Baker, PT
Jody Benda, AT
Raymond Bilecky, PT
Thomas Caldwell, PT, Secretary
Mary Kay Eastman, PT
Rebecca Finni, OT
Robert Frampton, PT
Aaron Galpert, AT
Kimberly Lawler, OT
Rebecca LeBron, OT, President
Paul G. Miller, AT
Vincent O'Brien, AT
Kimberly Payne, PT
Nanette Shoemaker, OTA
Mary Stover, OT
Gary Weiss, Public Member

Randall Wroble, MD

Legal Counsel

Yvonne Tertel, AAG

Staff

Lisa Foor, Enforcement Division Supervisor
Diane Moore, Executive Assistant
Jeffrey Rosa, Executive Director
Andrew Snouffer, Investigator

Guests

Jennifer Proffitt
Rebekah Bower
Carole J. Weiss

Call to Order

The meeting was called to order by Joint Board President Vincent O'Brien at 10:05 a.m.

Mission Statement

Vincent O'Brien began the meeting by reading 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.
- Achieve and maintain the highest possible levels of organizational efficiency.

Approval of Minutes

Action: Robert Frampton moved that the January 10, 2008 meeting minutes be approved as submitted. Donna Baker seconded the motion. The motion carried.

Executive Director's Report

The Executive Director presented the following information to the Board:

- The Executive Director reported that end of the fiscal year is coming up. The Board is in a good position financially.

- Historically the Board encumbered unspent money from end of the fiscal year to pay for the first quarter of new fiscal year. The office of Budget and Management has informed all agencies not to continue this practice for future fiscal years.
- Fiscal Year 2009 will not have a significant lapse due to the hiring freeze, lack of board members appointments and staffing changes.
- The anticipated date for the office move is Labor Day weekend. The furniture, file room rotary files, and ergonomic chairs have been selected.
- Today is the last day for Athletic Trainers whose license expiring on May 15, 2008, today is the last day to renew their license.
- The Board received the first two Athletic Trainers applications for initial license through the online system. The Board will evaluate the comments from the applicant to see if there were any problems applying online.
- The Executive Director reported that the goal is to have all initial application types available on-line by January 1, 2009.

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

Action: Paul Miller moved that the Board go into executive session to discuss personnel matters. Thomas Caldwell seconded the motion.

The Executive Director called the roll.

Roll Call

Donna Baker	Present	Rebecca LeBron	Present
Jody Benda	Present	Paul G. Miller	Present
Raymond Bilecky	Present	Vincent O'Brien	Present
Thomas Caldwell	Present	Kimberly Payne	Present
Mary Kay Eastman	Present	Nanette Shoemaker	Present
Rebecca Finni	Present	Mary Stover	Present
Robert Frampton	Present	Gary Weiss	Present
Aaron Galpert,	Present	Randall Wroble	Present
Kimberly Lawler	Present		

The Section went into executive session at 10:20 am and came out at 11:00 am. The Section invited Yvonne Tertel, AAG, Jeffrey Rosa, and Lisa Ratinaud to stay.

Action: Rebecca LeBron move to termination probation removal due to falsification of application. Raymond Bilecky seconded the motion.

Roll Call

Donna Baker	Yes	Rebecca LeBron	Yes
Jody Benda	Yes	Paul G. Miller	Yes
Raymond Bilecky	Yes	Vincent O'Brien	Yes
Thomas Caldwell	Yes	Kimberly Payne	Yes
Mary Kay Eastman	Yes	Nanette Shoemaker	Yes
Rebecca Finni	Yes	Mary Stover	Yes
Robert Frampton	Yes	Gary Weiss	Yes
Aaron Galpert,	Yes	Randall Wroble	No
Kimberly Lawler	Yes		

The motion carried.

Open Forum

Thomas Caldwell requested to have the responses to the correspondence be posted on the Board's website.

Old Business

Policy and Procedure Manual

The Executive director discussed the changes in the policy and procedures manual. The Joint Board will review the policy and procedure manual annually.

Action: Mary Stover moved to adopt the Policy and Procedures Manual as amended. Donna Baker seconded the motion. The motion carried.

Impaired Practitioners Taskforce Report

Robert Frampton had no report for the Section. New information will be presented at the September 2008 meeting.

New Business

Occupational Therapy Section Report

Nanette Shoemaker presented the Occupational Therapy Section report. Ms. Shoemaker reported that the Occupational Therapy Section will conduct a presentation for the OT/PT School Based Institute and the 2008 OOTA Conference. The Section is also working on finalizing the plans for a retreat.

Physical Therapy Section Report

Robert Frampton presented the Physical Therapy Section report. Dr. Frampton introduced the new board member Mary Kay Eastman. Dr. Frampton also reported that the Physical Therapy Section still has one vacancy to fill. The Section has received a lot of correspondence. Dr. Frampton reported that he participated in the continuing education presentation administered by the Board in April 2008.

Athletic Trainers Section Report

Vincent O'Brien presented the Athletic Trainers Section report. Vincent O'Brien reported that the Athletic Trainers are finishing up their licensure renewals and begun the continuing education audit. The Section worked with Jeffrey Rosa to set-up the online applications with Ohio State University graduating students. The online application process was successful. The Athletic Trainers Section is in the process of adding to new members to the Board. The Section is in the process of revising the standard responses to reflect the new law changes. The Section met with the Ohio Department of Education to discuss the licensure with coaches. The Section is planning a retreat in July 2008 as part of the annual meeting with the leadership from the Ohio Athletic Trainers Association. The Athletic Trainers Section and Jeffrey Rosa presented at the Ohio Athletic Trainers Association conference in Akron.

Discussion of Law Changes

Action: Vincent O'Brien moved to proceed with filing 1.6.1 v2 of the draft language for reorganization of the Joint Board. Jody Benda seconded the motion. The motion carried.

Attorney Genera Report

Yvonne Tertel, AAG discussed with the Joint Board the possibility of merging with the Speech Language Pathology and Audiology Board. The Speech Language Pathology and Audiology Board is considering other Boards. The Speech Language Pathology and Audiology Board's executive director resigned and they are facing some personnel issues. The Speech Language Pathology and Audiology Board was interested in opening dialogue of joining other disciplines that are closer to their ideas that would allow them to keep their autonomy. The Speech Language Pathology and Audiology Board voted to continue exploring further discussion with leadership from all boards. The Occupational Therapy Section, Physical Therapy Section and the Athletic Trainers Section expressed interest to explore this idea.

Action: Robert Frampton moved to charge the executive director to move the process forward to explore the absorption of the Speech Language Pathology and Audiology Board. Rebecca LeBron seconded the motion. The motion carried.

Customer Satisfaction Survey Results

The Executive Director discussed the responses from the customer satisfaction survey offered through Survey Monkey. The Section received comments from the continuing education registration process for the Board's continuing education presentation offered by the Board this past spring. It was suggested that the Section post the location of the presentation on the website after the registration is closed.

Lowering the Cost for Duplicate Wall Certificates

Action: Rebecca Lebron moved to lower the cost for duplicate wall certification from \$20.00 to \$10.00, effective July 1, 2008. Thomas Caldwell seconded the motion. The motion carried.

Sample Email Correspondence Response

The Executive Director presented a draft of the standard email confirmation responses for all three sections. The Joint Board made no changes to the draft response.

Continuing Education Presentation

Lisa Ratinaud gave an overview of the Board's continuing education presentation. Ms. Ratinaud reported that the presentation was successful. The Physical Therapy breakout session went over 30 minutes. The Board will determine how often this presentation will be given. Vincent O'Brien commended the staff for doing a good job.

Items for the Next Meeting

- Report from the Impaired Practitioner Taskforce
- Executive Director's evaluation
- Section Reports
- Continue Discussions with Speech-Language Pathology and Audiology Board

Next Meeting

The next Joint Board meeting is scheduled for Thursday, September 25, 2008.

Action: Thomas Caldwell moved that the meeting be adjourned. Paul Miller seconded the motion. The motion carried. The meeting adjourned at 11:20 a.m.

Respectfully submitted,
Diane Moore

Vincent O'Brien, AT, President
Ohio Occupational Therapy, Physical Therapy,
and Athletic Trainers Board

Thomas Caldwell, PT, AT, ATC, Secretary
Ohio Occupational Therapy, Physical Therapy,
and Athletic Trainers Board

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

TJC:jmr:dm