Call to Order
Brian Hortz, Acting Chair, called the meeting to order at 9:13 a.m.

Approval of Minutes
Action: Jason Dapore moved that the minutes from the November 9, 2016, meeting be approved as submitted Susan Stevens seconded the motion. The motion carried.

Executive Director’s Report
• The Executive Director informed the Section that the Board is in the middle of the physical therapist assistant renewal. eLicense issues are being worked out with the IT Department.
• The Executive Director informed the Section that the budget bill be completed by June 30th.
• The Executive Director further informed the Section that the rules updates are on hold due to the proposed consolidation bill.
• The Executive Director reported that the Board received two resignations since the last meeting. The Board has posted the vacancy for the investigator position. The clerk position will be posted soon.

Discussion of Laws and Rules
The Executive Director will meet the Governor’s office to discuss to status of the proposed consolidation language. He will give an updated report at the March Section meeting.

Administrative Reports
Licensure Applications
Action: Jason Dapore moved that the Athletic Trainers Section ratify, as submitted, the athletic training licenses issued by examination, endorsement, and reinstatement by the Ohio Occupational Therapy, Physical Therapy, and Athletic Trainers Board from November 9, 2016, through January 11, 2017 taking into account those licenses subject to discipline, surrender, or non-renewal. Susan Stevens seconded the motion. The motion carried.
Endorsement Applicants
Hannah Lynn Reed  Julia M. Slepko  Emily Kaitlin Young

Reinstatement Applicants
Jarrod H. Gable  Fawn Deborah Staten

**Continuing Education Approval**

*Action:* Brian Hortz moved that the Section approve 2 application for continuing education approval. Jason Dapore seconded the motion. The motion carried.

**Event Approval**

*Action:* Brian Hortz moved that the Section approve four applications for contact hour approval. Susan Stevens seconded the motion. The motion carried.

**Assistant Attorney General Report**

Melissa Wilburn, AAG had no formal report for the Section.

In effort to train board members, Melissa Wilburn put together practice pointers for establishing findings of facts and conclusion of law. Also, defining the differences for goldman hearings, hearing a case without a hearing officer report, and conducting hearing using a hearing officer’s report and recommendation.

**Case Review Liaison Report**

Brian Hortz reported that the Enforcement Division opened zero new cases and closed two cases since November 9, 2016 meeting. There are three cases currently open. There are zero active consent agreements and one adjudication order being monitored.

**Old Business**

*Rules Renumbering Project*

The Section is still working on the rules renumber project.

**New Business**

None

**Correspondence**

The Section reviewed the correspondence and provided feedback to the AT Correspondence Liaisons.

**Ohio Athletic Trainers Association (OATA)**

There was no formal report for the Section.

Brian Hortz briefly discussed that there are discussions of changes to the entry level competencies that may impact the law and rules. Some areas of discussion are advanced training skills, role delineation studies, and other emerging areas of practice for athletic trainers to work collaboratively with physicians and new standards in the profession.

**Open Forum**

The Section briefly discussed the BOC proposal to do a combined presentation for interagency communication and collaboration. The Susan Stevens will follow-up in March on the case reviews.

The Ohio Department of Health sent an email pertaining to the proposed rule language in regards to public swimming pools. The Section did not make any recommendations.

**Items for the Next Meeting**

Standard Agenda Items

**Items for Retreat**

Mock Adjudications
Rules Renumbering Project
Next Meeting Date
The next regular meeting date of the Athletic Trainers Section is scheduled for Thursday March 9, 2017.

Adjournment
There being no further business and no objections, Brian Hartz adjourned the meeting at 9:55 a.m.

Respectfully submitted,
Diane Moore

__________________________
Kimberly Peer, AT, Chair
Ohio Occupational Therapy, Physical Therapy, and Athletic Trainers Board, Athletic Trainers Section

__________________________
Brian Hartz, AT, PhD, Secretary
Ohio Occupational Therapy, Physical Therapy, and Athletic Trainers Board, Athletic Trainers Section

__________________________
Tony Tanner, Executive Director
Ohio Occupational Therapy, Physical Therapy, and Athletic Trainers Board

BH: xdm