



Ohio Occupational Therapy, Physical Therapy,
and Athletic Trainers Board

Joint Board Meeting

January 14, 2016

10:00 a.m.

East B

Members

Beth Ann Ball, OT, Secretary
Lynn Busdeker, PT, President
Jason Dapore, DO
Aaron Galpert, AT
Jean Halpin, OT
Brian Hartz, AT
Ronald Kleinman, PT
Mary Beth Lavey, OTA
Kimberly Lawler, OT
James Lee, PT
Paul McGhee, PT
Kimberly Peer, AT
Susan Stevens, AT, President-Elect
Trevor Vessels, Public Member

Members Absent

Rebecca Finni, OT
Jennifer Wissinger, PT

Legal Counsel

Melissa Wilburn, AAG

Staff

Diane Moore, Interim Executive Director
Tony Tanner, Deputy Director
Lisa Ratinaud, Enforcement Division Supervisor
Shannon Gorey, Investigator
Jennifer Adams, Investigator Assistant

Guests

Brenda George

Call to Order

The meeting was called to order by Joint Board President Lynn Busdeker at 10:00 a.m.

Mission Statement

Lynn Busdeker 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.

Action: Lynn Busdeker 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. Brian Hartz seconded the motion.

The Interim Executive Director called the roll:

Beth Ann Ball Yes
Lynn Busdeker Yes

Jason Dapore	Yes
Rebecca Finni	Absent
Aaron Galpert	Yes
Jean Halpin	Yes
Brian Hartz	Yes
Ronald Kleinman	Yes
Mary Beth Lavey	Yes
Kimberly Lawler	Yes
James Lee	Yes
Paul McGhee	Yes
Kimberly Peer	Yes
Susan Stevens	Yes
Trevor Vessels	Yes
Jennifer Wissinger	Absent

The Section went into executive session at 10:01 a.m. and came out at 10:09 a.m. The Joint Board asked the Diane Moore, Tony Tanner, and Melissa Wilburn, AAG to stay in the room.

Action: Ronald Kleinman moved that the Joint Board hire as Executive Director Tony Tanner, effective the pay period beginning January 10, 2016. Brian Hartz seconded the motion.

The Interim Executive Director called the roll:

Beth Ann Ball	Yes
Lynn Busdeker	Yes
Jason Dapore	Yes
Rebecca Finni	Absent
Aaron Galpert	Yes
Jean Halpin	Yes
Brian Hartz	Yes
Ronald Kleinman	Yes
Mary Beth Lavey	Yes
Kimberly Lawler	Yes
James Lee	Yes
Paul McGhee	Yes
Kimberly Peer	Yes
Susan Stevens	Yes
Trevor Vessels	Yes
Jennifer Wissinger	Absent

The motion carried. The Joint Board unanimously voted to hire Tony Tanner as Executive Director.

Open Forum

On behalf of the Joint Board, Jean Halpin, thanked Diane Moore for going above and beyond service supporting the Board in the role of Interim Executive Director.

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 3, 2016.


Adjournment

There being no further business and no objections, Lynn Busdeker adjourned the meeting at 10:11 am.

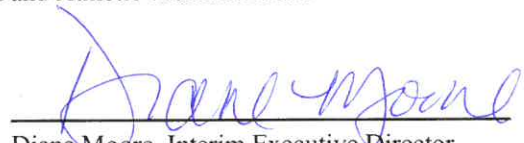
Respectfully submitted,
Diane Moore



Lynn Busdeker, PT, President
Ohio Occupational Therapy, Physical Therapy,
and Athletic Trainers Board



Beth Ann Ball, OT, Secretary
Ohio Occupational Therapy, Physical Therapy,
and Athletic Trainers Board



Diane Moore, Interim Executive Director
Ohio Occupational Therapy, Physical Therapy,
and Athletic Trainers Board

BAB:dm