



Ohio Occupational Therapy, Physical Therapy,  
and Athletic Trainers Board

**Joint Board Meeting**

September 8, 2016

10:00 a.m.

South A

**Members**

Lynn Busdeker, PT, President  
Jason Dapore, Physician  
Rebecca Finni, OT  
Aaron Galpert, AT  
Jean Halpin, OT  
Erin Hofmeyer, PT  
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**

Beth Ann Ball, OT  
Jennifer Wissinger, PT

**Legal Counsel**

Melissa Wilburn, AAG

**Staff**

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

**Guests**

Victoria Gresh, OPTA  
Amanda Sines  
Chad Miller  
Matthew Creed  
Timothy McIntire  
Nicole Lucio

**Call to Order**

The meeting was called to order by Joint Board President Lynn Busdeker at 10:15 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.

**Approval of Minutes**

**Action:** Brian Hartz moved that the March 3, 2016 meeting minutes be approved as submitted. Ronald Kleinman seconded the motion. The motion carried.

### Executive Director's Report

The Executive Director presented the following information to the Board:

- The Executive Director informed the Board that the all professions are converted to the new elicensing system.
- The Executive Director reported that he will send out the budget information to all board members.
- The Executive Director will review legislation for relevance to the Board's licensees.

### Discussion of Law Changes

None

**Action:** Brian Hertz 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. Kimberly Peer seconded the motion.

The Executive Director called the roll:

Beth Ann Ball	Absent
Lynn Busdeker	Yes
Jason Dapore	Yes
Rebecca Finni	Yes
Aaron Galpert	Yes
Jean Halpin	Yes
Brian Hertz	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 10:16 a.m. and came out at 10:41 a.m. There was no action taken.

### Special Orders

#### Joint Board President-Elect

James Lee nominated Paul McGhee to be Joint Board President-Elect. The nominations were closed. All members present unanimously voted to elect Paul McGhee as Joint Board President-Elect beginning September 8, 2016 and ending immediately following the September 2017 Joint Board meeting at which time she will become the Joint Board President through the end of the of the September 2018 Joint Board Meeting.

#### Joint Board Secretary

Jean Halpin nominated Mary Beth Lavey to be Joint Board Secretary. The nominations were closed. All members present unanimously voted to elect Mary Beth Lavey to be Joint Board Secretary for the period beginning September 8, 2016 and ending immediately following the September 2017 Joint Board meeting.

**Action:** Lynn Busdeker 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 8, 2016 and ending September 30, 2017. Brian Hertz seconded the motion. The motion carried.

**Action:** Lynn Busdeker moved to authorize the Executive Director to make editorial changes to motions for the period beginning September 8, 2016 and ending September 30, 2017. Ronald Kleinman seconded the motion. The motion carried.

### **Open Forum**

None

### **Assistant Attorney General Report**

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

### **Old Business**

None.

### **New Business**

#### **Occupational Therapy Section Report**

The Occupational Therapy Section reported that Kimberly Lawler and Rebecca Finni have served on the Board for 9 years. The Section presented Kimberly Lawler and Rebecca Finni with Governor's proclamation for their contribution and dedication to serving Ohioans. Jean Halpin reported that the Occupation Therapy Section worked on the rules renumbering project. Also, the Section has answered question pertaining to early intervention, consultative model. The Section has also updated the frequently asked questions and standard responses.

#### **Physical Therapy Section Report**

The Physical Therapy Section reported that the Section held a retreat which was held at the Ohio Physical Therapy Association. The Section is excited to participate in the opening ceremony for the FSBPT Annual Conference in November 2016. James Lee reported that Chad Miller and Jennifer Wissinger have been reappointed to the Board.

#### **Athletic Trainers Section Report**

The Athletic Trainers Section reported that they are in the process of completing the first renewal on the new elicensing system. The Section further reported that they presented at the Ohio Athletic Trainers Association Leadership and Board of Certification conferences. The Section revised the ethics requirements listed on the continuing education application. The Section held a retreat and starting working on the rules renumbering project. The Section further reported that Section is looking at the competencies of the academic programs education reform and the potential impact on the state's practice act.

#### **2017 Calendar Review**

The Sections review the proposed calendar for 2017 and made no changes.

#### **Annual Report**

The Executive Director will work on the 2016 Annual Report.

#### **Policy and Procedures**

The Executive Director will work on updating the policy and procedures.

### **Items for the Next Meeting**

- Section Reports
- Policy and Procedures
- Legislative Update
- Executive Director Evaluation Operations Update

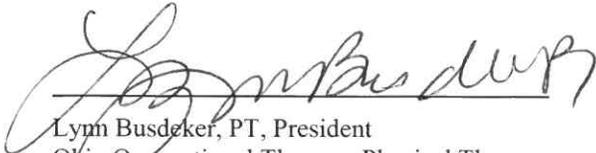
### **Next Meeting**

The next Joint Board meeting is scheduled for Thursday, March 9, 2017.

**Adjournment**

Action: Brian Hartz moved that the meeting be adjourned at 10:59 am. Ronald Kleinman seconded the motion. The motion carried.

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



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

**BB:dm**