



Ohio Occupational Therapy, Physical Therapy,
and Athletic Trainers Board

Joint Board Meeting

September 14, 2017

10:00 a.m.

South A

Members

Beth Ann Ball, OT
Lynn Busdeker, PT
Ronald Kleinman, PT
Hollie Kozak, AT
Mary Beth Lavey, OTA, Secretary
James Lee, PT
Paul McGhee, PT, President-Elect
Kimberly Peer, AT
Anissa Siefert, OT
Susan Stevens, AT, President
Trevor Vessels, Public Member
Jennifer Wissinger, PT

Members Absent

Jason Dapore, Physician

Legal Counsel

Melissa Wilburn, AAG

Staff

Jennifer Adams, Investigator
Diane Moore, Executive Assistant
Sarah Crawford, Investigator Assistant
Lisa Navarro, Enforcement Division Supervisor

Guests

Victoria Gresh, OPTA
Mikyala Pollitt, OPTA
Amanda Sines, OPTA
Mary Levy, OPP Board
Tamara Daulton, OPP Board
Dianne Farabi, OH o& P Association
Missy Craddock

Call to Order

The meeting was called to order by Joint Board President Susan Stevens at 10:05 a.m.

Mission Statement

Susan Stevens 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.

Joint Board President Executive Report

- Susan Stevens informed each Section to continue working on the Five Year rules and review stakeholder comments. Susan Stevens informed the Board that a second extension for the rules expire in March 2018.
- Susan Stevens reported that the Audit was completed.
- Ms. Stevens stated that she appreciates the work of the staff and commended the Staff for a clean audit.

- Ms. Stevens reported that the vacant positions have been filled. The Board hired Sarah Crawford, Investigator Assistant and Carlton Jones, Office Professional.

Approval of Minutes

Action: Lynn Busdeker moved that the March 9, 2017 meeting minutes be approved as amended. Ronald Kleinman seconded the motion. The motion carried.

Action: Lynn Busdeker moved that the July 12, 2017 meeting minutes be approved as submitted. Beth Ann Ball seconded the motion. The motion carried.

Action: Susan Stevens moved that the Board go into executive session pursuant to section 121.22(G)(1) of the Ohio Revised Code to discuss personnel matters related to the appointment, employment, or compensation to the public employee. Lynn Busdeker seconded the motion.

The Executive Assistant called roll

Beth Ann Ball	Yes
Lynn Busdeker	Yes
Jason Dapore	Absent
Ronald Kleinman	Yes
Hollie Kozak	Yes
Mary Beth Lavey	Yes
James Lee	Yes
Paul McGhee	Yes
Kimberly Peer	Yes
Anissa Siefert	Yes
Susan Stevens	Yes
Trevor Vessels	Yes
Jennifer Wissinger	Yes

The motion carried.

The Section went into executive session at 10:12 am and came out at 10:28 am. The Board asked Diane Moore and Lisa Navarro to stay in the room. There was no action taken.

Special Orders

Joint Board President-Elect

Mary Beth Lavey nominated Beth Ann Ball to be Joint Board President-Elect. The nominations were closed. All members present unanimously voted to elect Beth Ann Ball as Joint Board President-Elect beginning September 2017 and ending immediately following the September 2018 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

Hollie Kozak nominated Kimberly Peer to be Joint Board Secretary. The nominations were closed. All members present unanimously voted to elect Kimberly Peer to be Joint Board Secretary for the period beginning September 2017 and ending immediately following the September 2018 Joint Board meeting.

Action: Susan Stevens 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 2017 and ending September 2018. Lynn Busdeker 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 2017 and ending September 2018. Beth Ann Ball seconded the motion. The motion carried.

Open Forum

The Board, formally thanked Jean Halpin and Brian Hartz for their nine years of service on the Board.

Melissa Craddock, gave a brief introduction to the Board about background and expressed her interest in the Executive Director position.

Mark Levy, Executive Director of the State Board of Orthotics, Prosthetics, and Pedorthics introduced himself to the Board.

Board Consolidation

The Board discussed the tasks to move forward with the Board Consolidation. The Board has begun discussions on consolidation with Mark Levy. The OTPTAT Board has the appointing authority to select the advisory panel. The Board is looking for guidance for OPP licensees and association members. The Board discussed assigning the Joint Board Secretary, Kimberly Peer as the liaison to the Orthotics, Prosthetics, and Pedorthics (OPP) Advisory Panel.

The Board discussed that interested persons who would like to join the Advisory Panel should forward an application to the Governor's office. The Board will work with Blair Cathcart, with the Governor's Office regarding the process.

The Section discussed whether the current OPP Board Members would be interested in being on the Advisory Panel.

A Board Member and Board Staff will start attending the OPP Board meetings up to the end of the year.

Action: James Lee moved to grants Paul McGhee, Joint Board President the authority to hire the Advisory Panel. Beth Ann Ball seconded the motion. The motion carried.

The Joint Board President has the authority to get information in place to appoint the advisory panel by the deadline stated in the statutory language.

Action: Susan Stevens moved to authorize Kimberly Peer, Joint Board Secretary as the initial point person to the Orthotics, Prosthetics, and Pedorthics Advisory Panel. James Lee seconded the motion. The motion carried.

Action: Jennifer Wissinger moved that the Joint Board President have the authority to ratify and enforce all active and disciplinary cases including consent agreements of the State Board of Orthotics, Prosthetics, and Pedorthics. Lynn Busdeker seconded the motion. The motion carried.

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 the Section is waiting on Board Member appointments. Beth Ann Ball reported that the Section held a retreat in August 2017. The Section reviewed Five Year Rules. The Section is working new state requirements for allowing licensee to obtain continuing education for volunteering underserved populations. The Section is also discussing whether it is appropriate for licensees to supervise family members. The Section is working updating the Board presentations on the Board's website.

Physical Therapy Section Report

The Physical Therapy Section reported that the Section is looking at rule changes. James Lee reported that all Section members have been appointed. The Section will send two representative to the upcoming FSBPT Annual Meeting.

Athletic Trainers Section Report

The Athletic Trainers Section reported that the Section is waiting on Board Member appointments. Susan Stevens commended Brian Hartz for his service on the Board. The Section is reviewing the Five Year Rules.

2018 Calendar Review

The Sections review the proposed calendar for 2018 as amended. The Physical Therapy Section will meet on July 12, 2018 and the Athletic Trainer's Section will meet on July 11, 2018.

Items for the Next Meeting

- Section Reports
- Policy and Procedures
- Legislative Update
- Consolidation Update
- OPP Advisory Panel

Next Meeting

The next Joint Board meeting is scheduled for Thursday, March 22, 2018.

Adjournment

There being no further business and no objections, Susan Stevens adjourned the meeting at 11:11 a.m.

Respectfully submitted,
Diane Moore

Susan Stevens, AT, President
Ohio Occupational Therapy, Physical Therapy,
and Athletic Trainers Board

Mary Beth Lavey, OTA, Secretary
Ohio Occupational Therapy, Physical Therapy,
and Athletic Trainers Board

Vacant, Executive Director
Ohio Occupational Therapy, Physical Therapy,
and Athletic Trainers Board

MBL:dm