



Ohio Occupational Therapy, Physical Therapy,
and Athletic Trainers Board

Joint Board Meeting

July 12, 2017

10:00 a.m.

South A

Members

Beth Ann Ball, OT
Lynn Busdeker, PT
Jean Halpin, OT
Brian Hartz, AT
Ronald Kleinman, PT
Hollie Kozak, AT
Mary Beth Lavey, OTA, Secretary
James Lee, PT
Paul McGhee, PT, President-Elect (arrived @ 10:18 am)
Kimberly Peer, AT
Anissa Siefert, OT
Susan Stevens, AT, President
Trevor Vessels, Public Member

Members Absent

Jason Dapore, Physician
Jennifer Wissinger, PT

Legal Counsel

Melissa Wilburn, AAG

Staff

Jennifer Adams, Investigator
Diane Moore, Executive Assistant
Lisa Ratinaud, Enforcement Division Supervisor

Guests

Jacquelyn Chamberlin

Call to Order

The meeting was called to order by Joint Board President Susan Stevens at 10:01 a.m. Susan Stevens thanked everyone from attending.

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.

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. Jean Halpin seconded the motion.

The Executive Assistant called roll

Beth Ann Ball

Yes

Lynn Busdeker	Yes
Jason Dapore	Absent
Jean Halpin	Yes
Brian Hertz	Yes
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	Absent

The motion carried.

The Section went into executive session at 10:05 am and came out at 10:40 am. There was no action taken.

Update on Vacant Positions

The Board conducted interviews for the vacant position for investigator assistant and has scheduled interviews for the clerk 2 position. Lisa Ratinaud, Enforcement Division Supervisor reported that there was one candidate being considered at this time. Diane Moore, Executive Assistant reported that there were six candidates selected for the initial interviews. Susan Stevens reported that there are no updates on the vacant Executive Director position and Board appointments.

Five Year Rule Review

Susan Stevens reported that there are 42 rules that are out of compliance. Susan Stevens will work with the Executive Assistant to file an extension on rules that are out of compliance. Ms. Stevens discussed having the Adhoc Group to review rules and discussed the rules filing process.

Action: Lynn Busdeker 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. Jean Halpin seconded the motion.

The Executive Assistant called roll

Roll Call

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

The motion carried.

The Section went into executive session at 10:56 am and came out at 11:04 am. The Board asked Melissa L. Wilburn, AAG and Diane Moore, Executive Assistant to stay in the room. There was no action taken.

Special Orders

Action: Lynn Busdeker moved that the Board ratify the Joint Board President's acceptance of Michael Anthony Tanner's resignation dated the May 27, 2017. Brian Hartz seconded the motion. The motion carried.

Action: Lynn Busdeker moved that during the time of no Executive Director, the Board delegate authority to the Boards' Enforcement Division Supervisor and Executive Assistant to hire and supervise current positions and open positions. Ronald Kleinman seconded the motion. The motion carried.

Action: Beth Ann Ball moved that the during the time of no Executive Director that the Board ratify the signature of members by Board Staff. Kimberly Peer seconded the motion. The motion carried.

Action: Lynn Busdeker moved that the Board ratify the Enforcement Division Supervisor signature on all enforcement documents and authorize the continuance of the same. Ronald Kleinman seconded the motion. The motion carried.

Action: Lynn Busdeker moved that during the time of no Executive Director, that the Board delegates the authority to the Executive Assistant to make editorial changes to the Board minutes, correspondence, motions, and delegate authority to the Executive Assistant to make changes to the elicense system. Ronald Kleinman seconded the motion. The motion carried.

Action: Beth Ann Ball moved the Board authorize the Joint Board President to take every action to seek a 180 extension to bring administrative rules in statutory compliance with Revised Code 119. Hollie Kozak seconded the motion. The motion carried.

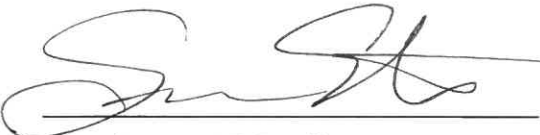
Next Meeting

The next Joint Board meeting is scheduled for Thursday, September 14, 2017.

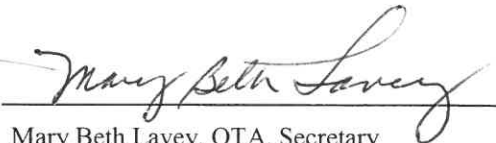
Adjournment

There being no further business and no objections, Susan Stevens adjourned the meeting at 11:20 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