



Ohio Occupational Therapy, Physical Therapy, and Athletic Trainers Board

Joint Board Meeting

September 12, 2019

11:00 AM

31st Floor Riffe Tower South B & C

77. South High Street.

Columbus, OH 43215

Members

Beth Ann Ball, OT, President-
Trevor Bates, AT
Lynn Busdeker, PT, Secretary
Jason Dapore, Physician
Joanne Phillips Estes, OT
Anthony Ganim, PT
Ronald Kleinman, PT
Holly Kozak AT, President-Elect
Gary Lake, AT
Mary Beth Lavey, OTA
Linda Lowes, PT
Jeffrey Sczpanski, AT
Anissa Siefert, OT
Melissa Van Allen, OT
Jennifer Wissinger, PT

Member Absent

Trevor Vessels, Public Member

Legal Counsel

Cheryl Hawkinson, AAG

Staff

Jennifer Adams, Investigator
Melissa Anthony, Executive
Director
Jeffrey Duvall, Enforcement
Division Supervisor
Jaklyn Shucofsky, Paralegal

Guests

Jacquelyn Chamberlin, OOTA
Erin Hofmeyer, PT Section
Timothy McIntire, PT Section
Brian Weaver, OPP Ad. Council
Karen McIntyre, PT Section
Tamara Daulton, OPP
Patty Geary, OPTA
Chad Miller, PT Section
Diane Farabi, Ohio O & P Assn.
OSU PT Students

Mission Statement

The mission of the Ohio Occupational Therapy, Physical Therapy, and Athletic Trainers Board is to actively promote and protect the health of Ohioans through effective regulation of the professions of occupational therapy, physical therapy, athletic training, orthotics, prosthetics, and pedorthics. Goals to achieve this mission include:

- Ensuring that individuals practicing occupational therapy, physical therapy, athletic training, orthotics, prosthetics, and pedorthics. 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, and OPP practice, and ensure that the laws and rules governing the practice accurately reflect current standards.
- Provide information about the licensees of the OTPTAT Board, the Board's functions and operations, and the laws governing the practice of OT, PT, AT, and OPP.
- Achieve and maintain the highest possible levels of organizational efficiency.

Call to Order

The meeting was called to order by Joint Board President Beth Ann Ball at 11:07 AM.

Approval of Minutes

Action: Ron Kleinman moved that the minutes from the May 23, 2019 meeting be approved as submitted. Lynn Busdeker seconded the motion. The motion carried.

Executive Session

Action: Beth Ann Ball moved that the Board go into executive session at 11:21 AM pursuant to section 121.22(G)(1) of the Ohio Revised Code to discuss personnel matters related to: Appointment; Employment; Dismissal; Promotion;

Demotion; Compensation. President Beth Ann Ball requested the non- voting members of the PT section, members of the OPP Advisory Council and Assistant Attorney General Cheryl Hawkinson remain in the room.

Executive Director Missy Anthony called the roll:

Beth Ann Ball	Yes	Anthony Ganim	Yes	Jeffrey Sczpanski	Yes
Trevor Bates	Yes	Holly Kozak	Yes	Anissa Siefert	Yes
Lynn Busdeker	Yes	Gary Lake	Yes	Melissa Van Allen	Yes
Jason Dapore,	Yes	Mary Beth Lavey	Yes	Jennifer Wissinger	Yes
Joann Estes	Yes	Linda Lowes	Yes	Trevor Vessels	Absent

The Board meeting resumed at 11:29 AM

Action: Beth Ann Ball asked for a motion that the Board take action to grant Melissa Anthony a 2.75% salary increase approved by HB 166. Holly Kozak made the motion, seconded by Ron Kleinman. Beth Ann Ball amended the motion to include the OTPTAT Board make the raise effective date June 23, 2019, seconded Jason Dapore. The motion carried. Vote was called and vote passed.

Special Orders

Joint Board President

Trevor Bates nominated Hollie Kozak to be President for the period beginning September 12, 2019 and ending immediately following the September 2020 meeting. Dr. Jason Dapore seconded the motion. The nominations were closed. Section members unanimously voted to elect Hollie Kozak as Joint Board President.

Joint Board President-Elect

Lynn Busdeker nominated Jennifer Wissinger to be Joint Board President-Elect. Tony Ganim seconded the motion. The nominations were closed. Section members voted unanimously to elect Jennifer Wissinger as Joint Board President-Elect beginning September 12, 2019 and ending immediately following the September 2020 Joint Board meeting.

Joint Board Secretary

Mary Beth Lavey nominated Anissa Siefert to be Joint Board Secretary. Ronald Kleinman seconded the motion. The nominations were closed. Section members voted unanimously to elect Anissa Siefert to be Joint Board Secretary for the period beginning September 12, 2019 and ending immediately following the September 2020 Joint Board meeting.

Election of Liaison to Orthotics, Prosthetics and Pedorthics

Anissa Siefert nominated Beth Ann Ball to be Liaison to Orthotics, Prosthetics and Pedorthics. Ron Kleinman seconded the motion. The nominations were closed. Section members voted to elect Beth Ann Ball as Liaison to Orthotics, Prosthetics and Pedorthics for the period beginning September 12, 2019 and ending immediately following the September 2020 Joint Board meeting.

Action: Jennifer Wissinger moved that the OTPTAT Board authorize the use of signature stamps or electronic signatures by the Section Chairperson, Section Secretary and the Executive Director for the period beginning September 12, 2019 and ending September 30, 2020. Lynn Busdeker seconded the motion. The motion carried.

Action: Jennifer Wissinger moved that the OTPTAT Board authorize the Executive Director to make editorial changes to motions for the period beginning September 12, 2019 and ending September 30, 2020. Melissa Van Allen seconded the motion. The motion carried.

Action: Jennifer Wissinger moved that the OTPTAT Board authorize the staff to issue licenses to orthotic, prosthetic, and pedorthic applicants with completed applications and that the Board ratify all licenses issued by the staff at the Section meeting following the issuance of the license for the period beginning September 12, 2019 through September 30, 2020. Hollie Kozak seconded the motion. The motion carried.

Action: Jennifer Wissinger moved that the OTPTAT Board Authorize the Executive Director or Agency Designee to accept or reject consent agreements on the Section's behalf for the period beginning September 12, 2019 through September 30, 2020. Ron Kleinman seconded the motion. The motion carried.

Action: Jennifer Wissinger moved that the OTPTAT Board Authorize the use of hearing officers for the period beginning September 12, 2019 through September 30, 2020. Mary Beth Lavey seconded the motion. The motion carried.

Discussion of Law Changes

The Board discussed the draft rule implementing 3-D printing of prosthetics.

Action: Lynn Busdeker made a motion that rule language pertaining to implementation of budget language related to 3-D printing of prosthetics may be reviewed by and approved filing by the OT, PT, and AT Sections at their November section meetings once input is received from the orthotics, prosthetics and pedorthics licensees and the 3-D printing workgroup. Tony Ganim seconded the motion. The motion carried.

Action: Lynn Busdeker moved that the Joint Board authorize the Executive Director to file with the Common Sense Initiative and with JCARR revised rules related to a rewrite of Ohio Administrative Code 4779. Ron Kleinman seconded the motion. The motion carried.

Licensure Applications

Action: Lynn Busdeker moved that the OTPTAT Board ratify as submitted, orthotics, prosthetics, and pedorthics full and temporary licenses issued by examination, reciprocity, and reinstatement from May 23, 2019 through September 12, 2019, taking into account those licenses subject to discipline, surrender, or non-renewal. Ron Kleinman seconded the motion. The motion carried.

Carolyn Verdina	Licensed Orthotist	Endorsement
Renee Horn	Licensed Orthotist	Temporary
Jacquelyn Rachel Frilling	Licensed Pedorthist	Examination
Jason Daniel Mingus	Licensed Pedorthist	Examination
Mark Boardley	Licensed Prosthetist	Temporary
Samantha Jo Graeff	Licensed Prosthetist	Temporary
Bobby C. Coles	Licensed Prosthetist-Orthotist	Endorsement
Alicia A Ericson	Licensed Prosthetist-Orthotist	Examination
Jonathan Lee Peurach	Licensed Prosthetist-Orthotist	Examination

Action: Jennifer Wissinger made a motion to recommend the Joint Board grant the application withdrawal request for the OPP examination endorsement reinstatement applications of file with the Board based on the documents provided. Lynn Busdeker seconded the motion. The motion carried.

Assistant Attorney General Report

none

Case Review Liaison Report - OPP Advisory Council

Lynn Busdeker reported that the Enforcement Division had one open case and no additional enforcement.

Open Forum

Trevor Bates asked that the families and victims of the 911 event be remembered.

New Business

Occupational Therapy Section Report

Anissa Siefert reported that the Occupational Therapy Section held a retreat in August. The Section has planned a presentation at the OOTA Conference in October. The section determined the minimum age for OT licensure will be set at 18 years. The Section reported the OT rules are up to date.

Physical Therapy Section Report

Erin Hofmeyer reported new board attended FSBPT new board member training. Two members will attend the FSBPT conference in October. Karen McIntyre is a delegate. The Section elected new officers: Erin Hofmeyer, Chair; Tim McIntire, Secretary, Karen McIntyre, delegate and Tony Ganim, alternate delegate. The section is awaiting reappointment of two members.

Athletic Trainers Section Report

Trevor Bates reported that the Athletic Trainers Section elected new officers. CAATE has established first international accredited institution in Spain. The Section has been working on best practice documentation issues and standard responses.

Orthotics, Prosthetics, Pedorthics Advisory Council

Brian Weaver reported that the Advisory Council is in discussion on potential law changes regarding endorsements that would allow foreign trained individuals to work in Ohio.

Executive Director Evaluation

Report given by Beth Ann Ball. Executive Director has been invited to sit on the OT National Compact Committee.

Joint Board Correspondence

Executive Director reported on the use of CBD oil. Refer to the guidance of the Board of Pharmacy for answers to questions.

Annual Report

The annual report was distributed to board.

Governor's workgroup on sexual assault.

The governor's office is creating a template of questions for medical boards to answer on procedures when handling a case on sexual assault.

Next Meeting Preparation

The final calendar of the 2020 meeting schedule was accepted.

Adjournment

There being no further business and there is no objection, the meeting was adjourned at 12:14 PM.

Respectfully submitted,

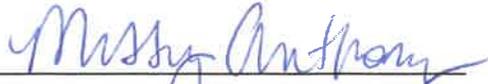
Jan Hills



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



Lynn Busdeker, Secretary
Ohio Occupational Therapy, Physical Therapy,
and Athletic Trainers Board



Missy Anthony, MPA, Executive Director
Ohio Occupational Therapy, Physical Therapy,
and Athletic Trainers Board