

ARIZONA STATE BOARD OF PHYSICAL THERAPY

1740 W. Adams Street, Suite 2450 • Phoenix, AZ 85007 • (602) 274 – 0236 ptboard.az.gov

MEETING NOTICE AND AGENDA

RULES COMMITTEE

JANUARY 30, 2024 – SCHEDULED TO BEGIN AT 6:30 P.M.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public and to the members of the Arizona Board of Physical Therapy ("Board") that the Board will hold a Rules Committee ("Committee") meeting open to the public on the date and at the time listed above. A full meeting agenda can be found online at <a href="https://public.nih.gov/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/public.new/pu

The Committee reserves the right to change the order of items on the agenda, except for those matters set for a specific time. The Committee Chair, however, reserves the right to call cases in random order. Please note that the recommendations listed on the agenda are merely suggested Committee actions. Those recommendations do not become final until adopted by the Committee. The Committee has the authority to accept, reject, or modify any recommendation listed on the agenda.

The meeting is open to the public. However, during the course of the meeting, the Committee, upon a majority vote of a quorum of the members, may hold an executive session on any of the listed agenda items to discuss or consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state and federal law, or to obtain legal advice. A.R.S. §§ 38-431(A)(1), (A)(2), (A)(3) and/or (A)(4). Executive sessions are not open to the public.

Title 2 of the Americans with Disabilities Act prohibits the Committee from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation by contacting Judy Chepeus, Executive Director, Arizona State Board of Physical Therapy at 602-271-7365. Requests should be made as early as possible to allow time to arrange the accommodation.

Meeting Access: The meeting will be held virtually. Members of the public may join:

Via video: https://meet.google.com/kun-omjs-mhb
Or via phone: (US) +1 631-861-4453 PIN: 138 894 556#

(More phone numbers: https://tel.meet/kun-omjs-mhb?pin=7057735043200

<u>Committee Members:</u>Peg Hiller, PT Chairperson; Karen Bustillo, PT, DPT, CLT; Giovanni Leone, PTA; JJ Bercel,

PT, DPT; Lori Bordenave, PT, DPT, PhD; Peggy Hunter, PTA, CLT; Jim Lynskey, PT, PhD;

Blair Packard, PT, MS, FAPTA; Linda Thunn, PT, DPT

RULES COMMITTEE MEETING AGENDA

1) Call to order – 6:30 pm

2) Roll Call (staff) and Committee Member Introductions

3) Minutes: Review, consideration, and action:

Pursuant to A.R.S. § 38-431.03(A)(2), any discussion of the executive session minutes will take place in executive session.

A. N/A

During the Committee's review of the following matters, the Committee may go into executive session to discuss confidential records pursuant to A.R.S. § 38-431.03(A)(2) or to obtain legal advice pursuant to A.R.S. § 38-431.03(A)(3).

4) Five Year Rules Review

A. Five Year Rules Review Process

Review, discussion, and possible action regarding the Five-Year Rule Review (5YRR) Process.

B. 2019 Five Year Rules Review Explanation and Update

Review, discussion, and possible action regarding current processes resulting from the 2019 5YRR.

C. 2024 Five Year Rules Review Expectations and Goals

Review, discussion, and possible action regarding the 2024 Five Year Rules Review and Rules Committee expectations and goals.

5) Arizona Administrative Code Title 4 Chapter 24; Board of Physical Therapy Rules and Possible Updates

Review, discussion, and possible action regarding the Board's current rules and prospective changes and/or edits.

6) Rules Committee Member Research Tasks

Review, discussion, and possible action regarding committee member tasks and/or assignments to investigate prospective rule changes and/or collect necessary data.

7) Future Meetings and Timelines

Review, discussion, and possible action regarding the future meeting dates and project timelines.

8) Future Agenda Items

9) Adjournment

January 26, 2024

Judy Chepeus

Executive Director Arizona State Board of Physical Therapy

Judy Chepeus

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