



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

APRIL 1, 2024 – SCHEDULED TO BEGIN AT 9:00 A.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 ptboard.az.gov or in the lobby of the Board’s office building in the case displaying meeting notifications. If a member of the public would like to speak at the meeting, please contact Judy Chepeus, Executive Director, at 602-271-7365.

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/pou-yumm-zsy>
Or via phone: (US) +1 304-907-1256 PIN: 811 090 358#
More phone numbers: <https://tel.meet/pou-yumm-zsy?pin=4869961847183>

Committee Members: Peg Hiller, PT Chairperson; Karen Bustillo, PT, DPT, CLT; Giovanni Leone, PTA; JJ Bercel, PT, DPT; Lori Bordenave, PT, DPT, PhD; Jim Lynskey, PT, PhD; Blair Packard, PT, MS, FAPTA; Linda Thunn, PT, DPT; Helene Fearon, PT

RULES COMMITTEE MEETING AGENDA

- 1) **Call to order – 9:00 a.m.**
- 2) **Roll Call** (staff)
- 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. January 30, 2024 Rules Committee Minutes
 - B. February 12, 2024 Rules Committee Minutes

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) **Welcome Helene Fearon, PT, newly appointed Committee member**
Review, discussion, and possible action regarding the Board's appointment of Helene Fearon, PT to fill the Committee member vacancy.
- 5) **Correction to Research Tasks number 6 A.A.C. R4-24-303, Supervision of PT Assistants and aides**
Review, discussion, and possible action regarding correction to Research Task group number 6 A.A.C. R4-24-303, Supervision of PT Assistants and aides to include Mr. Packard.
- 6) **Progress updates from Research Task groups**
Review, discussion, and possible action regarding progress updates from each Research Task group.
- 7) **Research Task number 2 A.A.C. R4-24-101, Definition of function as it relates to functional status**
Review, discussion, and possible action regarding research task number 2; A.A.C. R4-24-101, Definition of function as it relates to functional status.
- 8) **Future Meetings and Timelines**
Review, discussion, and possible action regarding the future meeting dates and project timelines.
- 9) **Future Agenda Items**
- 10) **Adjournment**

March 29, 2024



Judy Chepeus

Executive Director
Arizona State Board of Physical Therapy
1740 West Adams Street, Ste 2450
Phoenix, AZ 85007
602-271-7365
judy.chepeus@ptboard.az.gov
ptboard.az.gov