



James E. Miller, PT, DPT
President

ARIZONA STATE BOARD OF PHYSICAL THERAPY
1470 W. ADAMS ST., STE 2450, PHOENIX, ARIZONA 85007
(602) 274-0236 Fax (602) 274-1378
www.ptboard.az.gov

REGULAR SESSION MEETING MINUTES
December 18, 2018

BOARD MEMBERS PRESENT: James E. Miller, PT, DPT, President
Michael S. Clinton, CPA; Vice President
Peggy Hunter, PTA, CLT; Secretary
Nushka Remec, PT, MS, PCS; Member
Joshua Greer, Public Member
Karen Bustillo, PT, DPT, OCS, CLT

BOARD MEMBERS ABSENT: Mark Cornwall, PT PHD, FAPTA

ASSISTANT ATTORNEY GENERAL PRESENT: Mona Baskin, Assistant Attorney General

BOARD STAFF PRESENT IN PERSON: Karen Donahue, PT, DPT, Executive Director
Monica Crowley, Licensing Administrator
Veronica Cardoza, Administrative Services Officer

1) CALL TO ORDER – 8:30 A.M.; Dr. Miller called the meeting to order at 8:33 A.M. (A recording of the meeting is available through the Board Office)

Roll Call – The following Board members were present: Dr. Miller, Ms. Hunter, Mr. Clinton, Ms. Remec, Mr. Greer and Dr. Bustillo.

2) Review and Approval of Draft Minutes
A) October 23, 2018 Regular Session Meeting Minutes

The Board reviewed and discussed the minutes.

Ms. Remec moved the Board approve the October 23, 2018, Regular Session Meeting Minutes with the suggested changes. Dr. Bustillo seconded the motion. Following review and discussion, the motion carried unanimously by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. Miller	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X	X		X
Nay							

Recused							
Abstained							
Absent						X	

B) October 23, 2018 Executive Session Meeting Minutes

The Board reviewed and discussed the minutes.

Ms. Remec moved the Board approve the October 23, 2018 Executive Session Meeting Minutes. Mr. Clinton seconded the motion. Following review and discussion, the motion carried unanimously by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. Miller	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X	X		X
Nay							
Recused							
Abstained							
Absent						X	

C) September 25, 2018 Executive Session Meeting Minutes

The Board reviewed and discussed the minutes.

Tabled until the January Meeting

D) April 24, 2018 Correction to Regular Session Meeting Minutes

The Board reviewed and discussed the minutes.

Mr. Greer moved the Board approve the April 24, 2018 to Regular Session Meeting Minutes with the suggested changes. Mr. Clinton seconded the motion. Following review and discussion, the motion carried unanimously by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. Miller	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X	X		X
Nay							
Recused							
Abstained							
Absent						X	

E) November 29, 2018 Teleconference Board Meeting Minutes

The Board reviewed and discussed the minutes.

Mr. Greer moved the Board approve the November 29, 2018 Teleconference Board Meeting Minutes with the suggested changes. Dr. Miller seconded the motion. Following review and discussion, the motion carried by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. Miller	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X		X	X	X		
Nay							
Recused							
Abstained		X					X
Absent						X	

3) CONSENT AGENDA: REVIEW, CONSIDERATION and ACTION

A) Applications for Licensure and Certification

- 1) Review, Consideration and Approval of Applications of Physical Therapist Licensure upon Receipt of Passing Scores on the NPTE/AZLAW and Final Transcript

Leslie Axford	Benjamin Bagge	Katelyn Carwright
Brian Chin	Sarah Christopher	Alec Courtney
Stuart Cox	Bryn Hager	Emily Harris
Kristen Humphries	Joseph Jordan	Lauren Jordan
Melissa Kamba	Joel Kangas	Cynthia Kerr
Kathryn Kessler	Amanda Kurtz	Amy Lerma
Erin Maher	Kyle McKeighan	Stacie McKinley
Charissa Morrisroe	Sarah Munella	Dominick Pansini
Emily Quinn	Brandon Rosi	Kristina Spencer
Vincent Tafuto	Emily Tolkamp	Zachary Vandenberg
Krista Wagenknecht	Daniel Witkowski	Nicole Lippert
Ashlyn Verrett	Courtney Graber	Joshua Stevenson
Alexander Sweeney		

Ms. Remec moved the Board the approve Applications for Physical Therapist Licensure upon Receipt of Passing Scores on the NPTE/AZLAW and Final Transcript. Dr. Bustillo seconded the motion. Following review and discussion, the motion carried unanimously by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. Miller	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X	X		X

Nay							
Recused							
Abstained							
Absent						X	

- 2) Review, Consideration and Approval of Applications for Physical Therapist Licensure with Documentation Related to Disclosure on “Personal Information” Section of the Application.

Jeremy Stewart		
----------------	--	--

Ms. Remec moved the Board the approve Applications for Physical Therapist Licensure upon Receipt of Passing Scores on the NPTE/AZLAW and Final Transcript. Dr. Bustillo seconded the motion. Following review and discussion, the motion carried unanimously by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. Miller	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X	X		X
Nay							
Recused							
Abstained							
Absent						X	

- 3) Review, Consideration and Approval of Applications for Physical Therapist Assistant Certification upon Receipt of Passing Scores on the NPTE/AZLAW and Final Transcript.

Aldo Aldaco	Romeo Guerpo	Katelyn Kinghorn
Elisabeth Walsh	Kristine Estrada	

Ms. Remec moved the Board approve the above applications for Physical Therapist Assistant Certification upon Receipt of Passing Scores on the NPTE/AZLAW and Final Transcript. Mr. Clinton seconded the motion. Following review and discussion, the motion carried unanimously by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. Miller	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X	X		X
Nay							
Recused							
Abstained							
Absent						X	

Consent Agenda End

4) Review, Consideration and Action on Applications for Licensure and Certification

A. Review of and Possible Action on Physical Therapists Assistant Previously Certified in the state of Arizona

1) Richard Bellew

Ms. Remec moved the Board Approval Mr. Bellew’s Application for Physical Therapists Assistant Previously Certified in the State of Arizona and issue her license upon receipt of passing scores of AZ Law. Mr. Greer seconded the motion. Following review and discussion, the motion carried unanimously by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. Miller	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X	X		X
Nay							
Recused							
Abstained							
Absent						X	

B. Review of and Possible Action on the Following Applications for Physical Therapist Licensure – Foreign Educated Graduates of Programs Not U.S. Accredited.

1) Review and Approval of a Credential Evaluation

(1) Paul Pages

Dr. Miller moved the Board finds Mr. Pages Foreign Educated Graduates of Programs not U.S. Accredited substantially equivalent and may pursue the SCPP with Board approved physical therapist. Mr. Clinton seconded the motion. Following review and discussion, the motion carried unanimously by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. Miller	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X	X		X
Nay							
Recused							
Abstained							
Absent						X	

(2) Omotayo Omole

Dr. Miller moved the Board finds Ms. Omole Foreign Educated Graduates of Programs not U.S. Accredited substantially equivalent and may pursue the SCPP with Board approved physical therapist. Ms. Remec seconded the motion. Following review and discussion, the motion carried unanimously by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. Miller	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X	X		X
Nay							
Recused							
Abstained							
Absent						X	

2) Review of and Possible Licensure of Applicant with Final CPI

(1) Eamon Campion

The Board found Mr. Campion’s application to be complete. Dr. Miller moved the Board approve the above application for Physical Therapist Licensure. Mr. Greer seconded the motion. Following review and discussion, the motion carried unanimously by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. Miller	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X	X		X
Nay							
Recused							
Abstained							
Absent						X	

(2) Andrea Lopes Sauers

The Board found Ms. Sauers application to be complete. Ms. Hunter moved the Board approve the above application for Physical Therapist Licensure. Dr. Bustillo seconded the motion. Following review and discussion, the motion carried unanimously by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. Miller	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X	X		X
Nay							
Recused							
Abstained							
Absent						X	

(3) Aldin Soneja

The Board found Mr. Soneja’s application to be complete. Ms. Hunter moved the Board approve the above application for Physical Therapist Licensure. Mr. Clinton seconded the motion. Following review and discussion, the motion carried unanimously by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. Miller	Ms. Remece	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X	X		X
Nay							
Recused							
Abstained							
Absent						X	

5) COMPLAINTS, HEARINGS, INVESTIGATIONS and COMPLIANCE

B) Review, Discussion, and Action on Review for Potential Opening of Complaint:

1) TG, PT

Dr. Miller moved the Board Take No Action. Ms. Hunter seconded the motion. Following review and discussion, the motion carried unanimously by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. Miller	Ms. Remece	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X	X		X
Nay							
Recused							
Abstained							
Absent						X	

2) JD, PT

Ms. Hunter moved the Board issue an advisory letter. Mr. Greer seconded the motion. Following review and discussion, the motion carried unanimously by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. Miller	Ms. Remece	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X	X		X
Nay							
Recused							
Abstained							
Absent						X	

5) COMPLAINTS, HEARINGS, INVESTIGATIONS and COMPLIANCE

A) Informal Hearing and Possible Action on Complaint: (9:00 a.m.)

1) Case No. 18-10; Chelsea Mieszala, PTA

Dr. Miller recused himself and stepped away from the Board table at 9:06 A.M.

Ms. Mieszala was present and was not represented by legal counsel. The Board members and Board staff introduced themselves. Ms. Mieszala introduced herself. Mr. Clinton read a summary of how the hearing would be conducted and reviewed the possible outcomes of the hearing. Ms. Donahue and Ms. Mieszala were sworn-in as witnesses.

Ms. Donahue read the allegations against Ms. Mieszala.

Ms. Mieszala provided an oral statement.

The Board reviewed and discussed the case and asked questions of Ms. Mieszala.

Ms. Mieszala provided a closing statement.

The Board deliberated.

Mr. Clinton guided the Board through each allegation for discussion. Following discussion on the allegations Ms. Remec moved the Board adopt the Findings of Fact. Dr. Bustillo seconded the motion. Following review and discussion, the motion carried by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. Miller	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X			X	X		X
Nay		X					
Recused			X				
Abstained							
Absent						X	

Mr. Greer moved the Board adopt the Conclusions of Law. Ms. Remec seconded the motion. Following review and discussion, the motion carried unanimously by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. Miller	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X		X	X		X
Nay							

Recused			X				
Abstained							
Absent						X	

The Board discussed possible disciplinary action against Ms. Mieszala license. Following discussion Mr. Clinton moved the Board adopt the following Order:

Ms. Mieszala be placed on probation for six (6) months with the possibility for early termination. Ms. Mieszala shall take and pass the Arizona Physical Therapy jurisprudence examination and be limited to onsite supervision until she passes the AZ law exam. The Board acknowledges and accept the completion of the eight (8) hours of continuing education in documentation, Tech PT Course that Ms. Mieszala has already taken. Mr. Greer seconded the motion. Following review and discussion, the motion carried by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. Miller	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X			X	X		X
Nay		X					
Recused			X				
Abstained							
Absent						X	

Dr. Miller returned to the Board table at 10:07 A.M

The Board Recessed from 10:10 A.M. to 10:30 A.M

- C) Formal Hearing and Possible Action on Complaint (10:00 a.m.)
 - 1) Case No. 18-11; Scott Kushner, PT

The above agenda item was tabled until the January Board Meeting.

- B) Review, Discussion, and Action on Review for Potential Opening of Complaint:
 - 3) DS, PT

Mr. Greer moved the Board Take No Action. Dr. Miller seconded the motion. Following review and discussion, the motion carried by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. Miller	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X		X	X	X		X
Nay		X					

Recused							
Abstained							
Absent						X	

4) MN, PT

Mr. Greer moved the Board Take No Action. Dr. Miller seconded the motion. Following review and discussion, the motion carried unanimously by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. Miller	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X	X		X
Nay							
Recused							
Abstained							
Absent						X	

D) Review, Discussion and Possible Action on Request for Early Termination of Probation:

1) 17-23 Chad Reilly, PT

Ms. Hunter moved the Board approve Request for Early Termination of Probation. Mr. Greer seconded the motion. Following review and discussion, the motion carried by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. Miller	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X	X		
Nay							
Recused							X
Abstained							
Absent						X	

G) Review, Discussion and Possible Action on Consent Agreement:

2) Case No. 17-19 Tricia Lish, PT

Dr. Miller moved the Board approve Consent Agreement. Mr. Clinton seconded the motion. Following review and discussion, the motion carried by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. Miller	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X		X		X
Nay				X			
Recused							

Abstained							
Absent						X	

H) Review, Discussion and Possible Action on Initial Review:

- 1) Case No. 18-09 Rolinson, Estelle

Dr. Miller recused himself and stepped away from the Board table at 10:39 A.M.

The Board reviewed and discussed the case.

Mr. Clinton moved the Board forward above case to Informal Hearing. Mr. Greer seconded the motion. Following review and discussion, the motion carried by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. Miller	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X		X	X		X
Nay							
Recused			X				
Abstained							
Absent						X	

Dr. Miller returned to the Board table at 10:41 A.M

- 2) Case No. 18-25 Berger, Marcia

The Board reviewed and discussed the case.

Mr. Greer moved the Board offer Ms. Berger a consent agreement based upon the Disciplinary Matrix for Continuing Education. If consent agreement is not accepted the case will be forward to an Informal Hearing. Ms. Remec seconded the motion. Following review and discussion, the motion carried unanimously by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. Miller	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X	X		X
Nay							
Recused							
Abstained							
Absent						X	

3) Case No. 18-19 Thernelan, Karen

The Board reviewed and discussed the case.

Mr. Greer moved the Board offer Ms. Thernelan a consent agreement based upon the Disciplinary Matrix for Unlawful Practice. If consent agreement is not accepted the case will be forward to an Informal Hearing. Ms. Remec seconded the motion. Following review and discussion, the motion carried unanimously by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. Miller	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X	X		X
Nay							
Recused							
Abstained							
Absent						X	

4) Case No. 18-30 McGovern, Mark

Mr. McGovern was present and was not repented by legal counsel.

The Board reviewed and discussed the case.

Mr. Greer moved the Board offer Mr. McGovern a consent agreement based upon the Disciplinary Matrix for Unlawful Practice. If consent agreement is not accepted the case will be forward to an Informal Hearing. Ms. Hunter seconded the motion. Following review and discussion, the motion carried unanimously by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. Miller	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X	X		X
Nay							
Recused							
Abstained							
Absent						X	

Ms. Hunter moved the Board open a complaint on the supervising PT from case # 18-30.

Motion failed for no second.

5) Case No. 18-24 Fisher, John

The Board reviewed and discussed the case.

Mr. Greer moved the Board forward above case to Informal Hearing. Ms. Remec seconded the motion. Following review and discussion, the motion carried unanimously by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. Miller	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X	X		X
Nay							
Recused							
Abstained							
Absent						X	

E) Review, Discussion and Possible Action on Motion for Rehearing or Review in the following case: (11:00 am)

1) Case No. 17-11 Jay Goodfarb, PT

Dr. Miller recused himself and stepped away from the Board table at 11:02 A.M. Ms.

Mona Baskin, Assistant Attorney General stepped away from the Board table at 11:02 A.M

Mr. John Tellier, Assistant Attorney General, was there to advise the Board.

Mr. Goodfarb was present and was represented by Ms. Donna McDaniel. Mr. Tellier introduced himself and Mr. Goodfarb and Ms. McDaniel introduced themselves. Mr. Clinton provided a review of the proceedings and possible outcomes. Ms. McDaniel provided an opening statement.

The Board reviewed and discussed the case.

Mr. Clinton moved the Board enter into Executive Session to obtain legal advice and to review confidential records. Ms. Remec seconded the motion. Following review and discussion, the motion carried unanimously by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. Miller	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X	X		X
Nay							
Recused							
Abstained							
Absent						X	

Executive Session from 11:21 A.M. to 11:35 A.M.

The Board reviewed and discussed the case.

Mr. Greer moved the Board Grant for motion to Review the Findings of Facts and Conclusions of Law and corrected order of probation as of December 18, 2018. Ms. Hunter seconded the motion. Following review and discussion, the motion carried unanimously by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. Miller	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X	X		X
Nay							
Recused							
Abstained							
Absent						X	

Dr. Miller returned to the Board table at 11:47 A.M

F) Review, Discussion and Possible Action on Motion for Rehearing or Review in the following case:

- 1) Case No. 17-33 Raymond Finch, PT

Mr. Finch was present and was represented by Mr. Scott King. The Board members and Mr. Tellier introduced themselves.

Mr. Goodfarb and his attorney Mr. King introduced themselves. Dr. Miller provided a review of the proceedings and possible outcomes. Mr. King provided an opening statement.

The Board reviewed and discussed the case.

Mr. Greer moved the Board Deny Motion for Rehearing or Review. Ms. Hunter seconded the motion. Following review and discussion, the motion carried unanimously by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. Miller	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X	X		X
Nay							
Recused							
Abstained							
Absent						X	

G) Review, Discussion and Possible Action on Consent Agreement:

- 1) Case No. 13-45 Michael Rich, PTA

Ms. Donahue provided a summary of the case for the Board. Due to the 5-year delay Board Staff agreed to remove the suspension and reduce civil penalty on the consent agreement. The Findings of Facts and Conclusions did not change.

Ms. Hunter moved the Board enter into Executive Session to obtain legal advice and to review confidential records. Ms. Remec seconded the motion. Following review and discussion, the motion carried unanimously by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. Miller	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X	X		X
Nay							
Recused							
Abstained							
Absent						X	

Executive Session from 12:18 P.M. to 12:24 P.M.

The Board reviewed and discussed the case.

Mr. Greer moved the Board Accept Consent Agreement. Dr. Miller seconded the motion. Following review and discussion, the motion carried by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. Miller	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X		X	X	X		X
Nay		X					
Recused							
Abstained							
Absent						X	

H) Review, Discussion and Possible Action on Initial Review:

- 7) Case No. 18-20 Pritchette, Keith

The Board reviewed and discussed the case.

Mr. Greer moved the Board offer Mr. Pritchette a consent agreement based upon the Disciplinary Matrix for Unlawful Practice. If consent agreement is not accepted the case will be forward to an Informal Hearing. Dr. Miller seconded the motion. Following review and discussion, the motion

carried unanimously by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. Miller	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X	X		X
Nay							
Recused							
Abstained							
Absent						X	

At 12:27 PM Mr. John Tellier, Assistant Attorney General, has left the Board table and Board meeting and Ms. Baskin returned to the Board table.

6) Case No. 18-23 Coleman, Eric

The Board reviewed and discussed the case.

Ms. Remec moved the Board Dismiss the case. Dr. Miller seconded the motion. Following review and discussion, the motion failed by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. Miller	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye			X	X			
Nay	X	X			X		X
Recused							
Abstained							
Absent						X	

The Board reviewed and discussed the case.

Mr. Greer moved the Board issue a Non-Disciplinary Advisory Letter for Mr. Coleman to be aware of the requirements to disclose referencing A.R.S. 32-3208, AACR 4, R24-312. Dr. Bustillo seconded the motion. Following review and discussion, the motion carried by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. Miller	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye			X	X	X		X
Nay	X	X					
Recused							
Abstained							
Absent						X	

8) Case No. 18-26 Brugger, Sue

The Board reviewed and discussed the case.

Mr. Greer moved the Board offer Ms. Brugger a consent agreement based upon the Disciplinary Matrix for Continuing Education. If consent agreement is not accepted the case will be forward to an Informal Hearing. Ms. Hunter seconded the motion. Following review and discussion, the motion carried unanimously by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. Miller	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X	X		X
Nay							
Recused							
Abstained							
Absent						X	

I) Review, Discussion and Possible Action on Request for Extension of Board Order:

1) Case No. 17-30 Hanson, Cody

The Board reviewed and discussed the case.

Mr. Greer moved the Board Grant Request for Extension of Board Order. Ms. Hunter seconded the motion. Following review and discussion, the motion carried unanimously by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. Miller	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X	X		X
Nay							
Recused							
Abstained							
Absent						X	

6) Review, Discussion and Possible Action on Delegate to the FSBPT Compact:

A) Reassignment of Delegate to replace Mr. Clinton’s appointment

The Board reviewed and discussed the above agenda item.

Dr. Miller moved the Board to replace Mr. Clinton with Mr. Greer as the Compact committee delegate. Ms. Remec seconded the motion. Following review and discussion, the motion carried unanimously by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. Miller	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X	X		X
Nay							
Recused							
Abstained							
Absent						X	

7) Presentation to Board Members Whose Term has Concluded:

- A) James E Miller PT, DPT
- B) Michael Clinton, CPA
- C) Peggy Hunter PTA, CLT

Board Members were presented with plaques and were thanked for their service and dedication for serving the Board and public.

8) Discussion and Possible Action Regarding Unlawful Practice Matrix and/or Continuing Competence Matrix.

The Board reviewed and discussed the above agenda item.

The Board instructed Dr. Donahue, Executive Director to review and provide recommendations/modifications to the Unlawful Practice Matrix and/or Continuing Competence Matrix and return for Board discussion once completed.

9) BOARD BUSINESS AND REPORTS

- A) Executive Director's Report – Review, Discussion and Possible Action
 - 3) Financials – Update
 - 4) Staffing Promotions:
 - 1. Veronica Cardoza has been promoted to Administrative Services Officer
 - 2. Monica Crowley has been promoted to Licensing Administrator
 - 5) Update: 2018 Continuing Competency Audit
 - 6) Update: Rules Revision to Comply with PT Compact
 - 7) Election of Officers at Next Board Meeting (Boardroom B)

Dr. Donahue provided a summary of the above topics no action was required or taken.

- 8) Next Year Board Meeting Proposed Dates:
 - a) January 22, 2019
 - b) February 26, 2019
 - c) March 26, 2019

- d) April 23, 2019
- e) May 28, 2019
- f) June 18, 2019
- g) July 23, 2019
- h) August 27, 2019
- i) September 24, 2019
- j) October 22, 2019
- k) November 19, 2019
- a) December 17, 2019

The Board reviewed and discussed the above agenda item.

Mr. Greer moved the Board approve the 2019 Board Meeting Dates. Ms. Hunter seconded the motion. Following review and discussion, the motion carried unanimously by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. Miller	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X	X		X
Nay							
Recused							
Abstained							
Absent						X	

2) Review and Approval of Draft Minutes

C) September 25, 2018 Executive Session Meeting Minutes

Dr. Miller moved the Board resend the previous motion to table the above agenda item for the January Board meeting. Ms. Hunter seconded the motion. Following review and discussion, the motion carried unanimously by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. Miller	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X	X		X
Nay							
Recused							
Abstained							
Absent						X	

The Board reviewed and discussed the minutes.

Mr. Greer moved the Board approve the September 25, 2018, Executive Session Meeting Minutes with the suggested changes. Dr. Miller seconded the motion. Following review and discussion, the motion carried by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. Miller	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X		X		X
Nay							
Recused							
Abstained				X			
Absent						X	

10) CALL TO THE PUBLIC

No one came forward. No action was taken or needed.

11) ADJOURNMENT

Ms. Hunter moved the Board adjourn. Mr. Clinton seconded the motion. Following review and discussion, the motion carried unanimously by roll call.

Vote	Mr. Clinton	Ms. Hunter	Dr. Miller	Ms. Remec	Mr. Greer	Dr. Cornwall	Dr. Bustillo
Aye	X	X	X	X	X		X
Nay							
Recused							
Abstained							
Absent						X	

Meeting adjourned at 1:01 P.M.

Prepared by,

Monica Crowley
Office Manager

Approved by,

Peggy Hunter, PTA
Secretary