



# Physical Therapy Governing Board - Public

October 15, 2024 at 8:30 AM

7 Eagle Square, Concord, NH 03301

## Attendance

### Members Present:

Jennifer Carrier, Chair (JC); Nicole Lavoie (NL); Robert Worden (RW); Richard Riddle (RR)

### Staff Present:

Jeanne Webber, Board Administrator; Elizabeth Eaton, Esq., Board Counsel; Chantell Wheeler, Rules Administrator

#### I. Call To Order

Meeting was called to order at 8:34 am with a quorum of the Board present.

#### II. Approval of Public Minutes

##### A. August 20, 2024

#### **Motion:**

Upon a motion by RW, with a second by JC, the Board voted to approve the minutes as stated; motion passed. **Abstain:** NL

#### III. Public Appearances

#### IV. OPLC and/or Board Administration Updates - Informational

##### A. Deanna Jurius, Executive Director - Introduction

##### B. 2025 Meeting Dates

##### C. FSBPT updates

1. FSBPT August & September Newsbriefs

2. National Physical Therapy Examination (NPTE)

3. Frequently Asked Questions – Discussion. The Board is working on updating the FAQs on the webpage.

#### V. Old Business – No items

#### VI. New Business – No items

#### VII. Rules Review and Other Legislative Topics

##### A. Rules Review

1. Phy 410.02

#### **Motion:**

Upon a motion by JC, with a second by RW, the Board voted to accept the initial proposal and begin the rulemaking process; motion passed.

B. Legislative Update

1. LSR Update

- HB 518
- HB 1095
- SB 369

VIII. Non-Public Session

At 9:27 a.m., upon a motion by JC, with a second by RW, the Board voted to conduct a Non-Public session for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business. Such a non-public session is authorized by RSA 91-A:3, II (c), RSA 91-A:3 II (e), RSA 91-A:5, IV, *Lodge v. Knowlton*, 119 N.H. 574 (1978), and the Board's executive and deliberative privileges.

**[Minutes kept separately].**

IX. Resume Public Session

**Motion:**

At 9:31 a.m., upon a motion by JC, with a second by RW, the Board voted to resume public session.

I. Seal the Minutes of the Non-Public Session

Upon a motion by JC, with a second by RW, the Board voted to seal the minutes of the non-public session to maintain the privacy of the items discussed in non-public session pursuant to RSA 91-A:3, II (c), on the grounds that public disclosure may adversely affect the reputation of a person other than a Board member or render the proposed action ineffective.

X. Adjourn

Meeting adjourned at 9:46 a.m.