



# Physical Therapy Governing Board - Public

December 17, 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

#### I. Call To Order

Meeting called to order at 8:32 a.m. with a quorum of the Board present.

#### II. Approval of Public Minutes

##### A. November 19, 2024

#### **Motion:**

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

#### III. Public Appearances

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

##### A. FSBPT updates

###### 1. FSBPT November Newsbrief - Informational

###### 2. Jurisprudence Exam 2023 Annual Report

#### **Motion:**

Upon a motion by NL, with a second by RW, the Board voted to review the jurisprudence exam questions identified by FSBPT based on statistical performance. JC will request information from FSBPT; motion passed.

###### 3. PT Compact – NL gave an overview of the recent annual Compact meeting. The Board will review additional materials at the January 21, 2025 meeting.

##### B. National Physical Therapy Examination (NPTE) - No items

##### C. The Commission on Accreditation in Physical Therapy Education (CAPTE)

###### 1. Recent Actions - Informational

The Commission on Accreditation in Physical Therapy Education (CAPTE) is the recognized accrediting body for education programs

preparing students for the field of physical therapy. In accordance with US Department of Education regulations, they are notifying other accrediting agencies of CAPTE's most recent actions during its fall 2024 meeting.

V. Old Business

- A. Frequently Asked Questions - Discussion tabled to the January 21, 2025 meeting.
- B. AI Discussion - Placeholder

VI. New Business

VII. Rules Review and Other Legislative Topics

A. Rules Review

1. Phy 410.02 Public Rules Hearing - 8:30 am

Hearing commenced at 8:33 a.m. and concluded at 8:49 a.m. There was no public present, and no written comments were submitted. The deadline to submit written comment is December 27, 2024 at 4:00 p.m.

2. Phy 402.03 (a)

**Motion:**

Upon a motion by JC, with a second by RW, the Board voted to request rulemaking support to revise rules related to renewal cycles and the jurisprudence exam; motion passed.

B. Legislative Update - Informational

VIII. Non-Public Session

“The Board will 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.”

**Motion:**

Upon a motion by JC, with a second by RW, the Board voted to initiate the 1<sup>st</sup> non public session at 9:06 am; motion passed by unanimous roll call vote.

**Motion:**

Upon a motion by JC, with a second by RW, the Board voted to initiate the 2<sup>nd</sup> non public session at 9:27 am; motion passed by unanimous roll call vote.

I. Resume Public Session

**Motion:**

Upon a motion by JC, with a second by RW, the Board voted to resume public session at 9:21 am; motion passed by unanimous roll call vote.

**Motion:**

Upon a motion by JC, with a second by RW, the Board voted to resume public session at 9:55 pm; motion passed by unanimous roll call vote.

A. Seal Minutes from Non-Public Session

Motion to keep minutes of the non-public session confidential from public disclosure pursuant to RSA 91-A: 3, III on the grounds that public disclosure would be likely to affect adversely the reputation of a person other than a board member and/or to render the proposed action ineffective and/or is not subject to public disclosure pursuant to RSA 236-B: 38.

**Motion:**

Upon a motion by JC, with a second by RW, the Board voted to seal the minutes from the 1<sup>st</sup> non-public session; motion passed by unanimous roll call vote.

**Motion:**

Upon a motion by JC, with a second by NL, the Board voted to seal the minutes from the 2<sup>nd</sup> non-public session; motion passed by unanimous roll call vote.

II. Adjourn

Meeting adjourned at 9:56 a.m.