

# #1 - March 21, 2023, PTGB Public Meeting

## Minutes

Physical Therapy Governing Board Mar 21, 2023 at 8:30 AM EDT

@ OPLC - 7 Eagle Square, Concord, NH 03301

## **Attendance**

Present:

Members: Jennifer Carrier, Nicole Lavoie, Robert Worden

Guests: Jessica Whelehan - Board Administrator, Liz Eaton - Board Counsel (remote)

Absent:

Members: Lea Bruch

I. Call To Order

Jennifer Carrier, Chair, called the meeting to order at 8:31 am.

II. Approval of Public Minutes

#### Motion:

Approve the minutes as submitted.

Motion moved by Robert Worden and motion seconded by Nicole Lavoie. Motion passed unanimously.

#### III. New Business

A. FSBPT - delegate selection (voting, alternate, selected administrator)

## Motion:

Elect Jennifer Carrier as the FSBPT Voting Delegate.

Motion moved by Nicole Lavoie and motion seconded by Robert Worden. Motion passed unanimously.

## Motion:

Elect Nicole Lavoie as the Alternate Delegate.

Motion moved by Robert Worden and motion seconded by Jennifer Carrier. Motion passed unanimously.

The Board did not elect a Funded Administrator as Jessica Whelehan was transitioning to a new role at OPLC, and her replacement has not yet been found.

## IV. Licensure Approval

## A. Fast-Track Approvals

FT through 3.13.23.pdf

#### Motion:

Ratify the licenses approved through Fast-Track licensing.

Motion moved by Jennifer Carrier and motion seconded by Robert Worden. Motion passed unanimously.

B. Chelsea Lizotte, PTA, Lic #1356 - Renewal

#### Motion:

Approve the application for renewal.

Motion moved by Nicole Lavoie and motion seconded by Robert Worden. Motion passed unanimously.

C. Patty Louise Healy-Osborne, PT, Lic #2271 - Renewal

The Board is not able to take action due to a recusal and quorum issue.

D. Diane Dunham, PTA, Lic #0699 - Reinstatement

#### Motion:

Reinstate the license as the requirements of rule Phy 403.05 have been met.

Motion moved by Robert Worden and motion seconded by Nicole Lavoie. Motion passed unanimously.

## V. Rules Review and Other Legislative Topics

A. Legislative Update

Liz Eaton, Board Counsel, provided the following update:

HB2 does not have many changes for the Physical Therapy Governing Board. Liz also detailed the fact that HB655, stemming from a study committee on OPLC, had been pared down since the release of HB2, and now HB655 dealt with proposed changes to OPLC, while HB2 had more changes directly linked to the

Boards themselves. Bob Worden also asked for an update on HB188, which addressed the 25 day standard. Liz stated it had passed the House and was headed to Senate Health and Human Servies, but no dates were yet listed. Liz said she would make sure she tracked this and would reach out to the Board, through Jessica Whelehan, Board Administrator, so that they may speak in opposition, as decided at their February 21, 2023, meeting.

#### VI. Non-Public Session

#### Motion:

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 moved by Jennifer Carrier and motion seconded by Robert Worden. Motion passed unanimously by roll call vote at 8:50 am.

## VII. Resume Public Session

Public session resumed at 9:31 am.

## VIII. Seal the Minutes of the Non-Public Session

#### Motion:

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.

Motion moved by Jennifer Carrier and motion seconded by Nicole Lavoie. Motion passed unanimously.

## IX. Adjourn

Jennifer Carrier adjourned the meeting at 9:34 am.