



# #1 - August 16, 2022, PTGB Public Meeting

## Minutes

Physical Therapy Governing Board

Aug 16, 2022 at 8:30 AM EDT

@ OPLC - 7 Eagle Square, Concord, NH 03301

### Attendance

#### Members Present:

Jennifer Carrier, Nicole Lavoie, Robert Worden

#### Members Absent:

Lea Bruch

#### Guests Present:

Jessica Whelehan - Board Administrator

#### I. Call To Order

Jennifer Carrier, Chair, called the meeting to order at 8:30 am.

#### II. Approval of Public Minutes

##### Motion:

Approve the Public minutes from the June 21, 2022, meeting as submitted.

Motion moved by Nicole Lavoie and motion seconded by Robert Worden. Unanimously approved.

#### III. New Business

##### A. 2023 Schedule

 [PTGB 2023 Schedule.pdf](#)

##### Motion:

Accept the schedule as submitted.

Motion moved by Jennifer Carrier and motion seconded by Robert Worden. Unanimously approved.

#### IV. Licensure Approval (if applicable)

##### A. Fast-Track Approvals

 [PTGB Fat-Track Approvals for August meeting.pdf](#)

**Motion:**

Accept list of Fast-Track approvals.

Motion moved by Robert Worden and motion seconded by Jennifer Carrier.  
Unanimously approved.

B. Ryan Phelps - PTA

**Motion:**

Approve application for licensure.

Motion moved by Robert Worden and motion seconded by Nicole Lavoie.  
Unanimously approved.

V. Non-Public Session

**Motion:**

Move to non-public session at 8:38 am 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.  
Unanimously approved by roll call vote.

VI. Resume Public Session

Public session resumed at 8:41 am.

VII. 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. Unanimously approved.

VIII. Rules Review and Other Legislative Topics

A. Possible review of 400s

The Board discussed the 400s, resuming work on 404.03 (a) (4) (page 21 of the draft document). Bob Worden first presented his suggestions of Phy 404.03 through 404.12.

Tina Kelley joined the meeting at 9:38 am to assist with rules revisions.

The Board worked up to Phy 406.02.

IX. Adjourn

Jennifer Carrier adjourned the meeting at 10:36 am.