

# #1 - November 15, 2022, PTGB Public Meeting

## Minutes

Physical Therapy Governing Board Nov 15, 2022 at 8:30 AM EST

@ OPLC - 7 Eagle Square, Concord, NH 03301

## Attendance

## **Members Present:**

Lea Bruch, Jennifer Carrier, Nicole Lavoie, Robert Worden

## **Guests Present:**

Jessica Whelehan - Board Administrator, Elizabeth Eaton - Board Counsel, Tina Kelley - OPLC Rules

I. Call To Order

Jennifer Carrier, Chair, called the meeting to order at 8:37 am. Robert Worden arrived at 8:39 am.

II. Approval of Public Minutes

#### Motion:

Approve the minutes from the October 18, 2022, public session as submitted.

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

#### III. New Business

A. Jill Kelly-Ketay, PT - Lic #1120 - Renewal waiver request

#### Motion:

Deny the waiver request, as the Board does not have a mechanism in statute or rule that allows them to waive the renewal requirements.

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

B. Sister Esther Marie Massad, PT - Lic #3289 - Renewal waiver request

## Motion:

Deny the waiver request, as the Board does not have a mechanism in statute or rule that allows them to waive the renewal requirements.

Motion moved by Jennifer Carrier and motion seconded by Lea Bruch. Motion passed unanimously.

## C. FSBPT Update

Nicole Lavoie provided an update from the FSBPT Conference. She noted that burnout was the topic of many of the discussions and lectures. She also noted that the following topics were addressed:

Informed Consent

Health Care Practitioner

Animal PT

Telehealth

Needle Insertion

Update to the definition of supervision

PT/Client Relationship

Discipline (FSBPT and NPDB)

**Continuing Competence** 

PT Compact funding

The importance of public members

**Data Mining** 

## IV. Licensure Approval

## A. Fast-Track Approvals

Fast-Track through 11082022.pdf

#### Motion:

Accept the list of Fast-Track approved licenses.

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

## V. 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 Lea Bruch. Motion passed unanimously by roll call vote at 9:24 am.

## VI. Resume Public Session

Public session was resumed at 9:33 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 Lea Bruch and motion seconded by Nicole Lavoie. Motion passed unanimously.

## VIII. Rules Review and Other Legislative Topics

A. 400s draft (updated by Tina Kelley following 10/18/2022 meeting)

The Board reviewed the updated rules, submitted by Tina Kelley. The Board and Tina Kelley then resumed working on the 400s, beginning at Phy 408. The Board completed through Phy 408.05, to resume at Phy 408.06; Tina Kelley will make the changes and have them to Board Administrator Jessica Whelehan prior to the next meeting.

## IX. Adjourn

Meeting adjourned at 10:54 am.