THE BOARD OF PHYSICAL THERAPY

Professional & Vocational Licensing Division Department of Commerce and Consumer Affairs State of Hawaii

MINUTES OF MEETING

<u>Date</u> :	Tuesday, January 14, 2014
<u>Time</u> :	9:00 a.m.
<u>Place</u> :	Queen Liliuokalani Conference Room King Kalakaua Building 335 Merchant Street, 1st Floor Honolulu, Hawaii 96813
<u>Present</u> :	Michael Turner, Physical Therapist ("PT"), Chair Rachelle Iopa, PT, Vice Chair Debra Kubota, PT Elizabeth McCreary, Public Member Neil Shimabukuro, PT Kenyatta Nichols, Executive Officer ("EO") Rodney Tam, Deputy Attorney General ("DAG") Jennifer Fong, Secretary
<u>Guests</u> :	Herbert Yee, Hawaii Chapter of the American Physical Therapy Association ("HAPTA")
<u>Agenda</u> :	The agenda for this meeting was filed with the Office of the Lieutenant Governor, as required by section 92-7(b), Hawaii Revised Statutes ("HRS").
1. <u>Call to Order</u> :	There being a quorum present, Chair Turner called the meeting to order at 9:02 a.m.
2. <u>Additions/</u> <u>Revisions</u> <u>to Agenda</u> :	None.
3. <u>Approval of</u> <u>Board Meeting</u> <u>Minutes of the</u> <u>November 19,</u> <u>2013 Meeting</u> :	Upon a motion by Vice Chair lopa, seconded by Ms. McCreary, it was voted on and unanimously carried to approve both the board and executive session minutes of the November 19, 2013 Board meeting as circulated.

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4. <u>Executive Officer's</u> a. <u>Legislative session delegates/volunteers</u> Update:

EO Nichols noted that this year's legislative session has begun and asked for volunteers to be the Board's designated legislative representative during this legislative session. The representative would be contacted to testify at any legislative hearings on the Board's behalf. He noted that the Board would only submit testimony if a position was reached by consensus at a board meeting.

After some discussion, it was the consensus of the Board that due to possible time constraints, all members of the Board are designated as their representatives and when needed, will all be contacted by EO Nichols to determine who is available to testify.

EO Nichols reported that he has been informed that the occupational therapists ("OTs") will be submitting a bill that includes licensure for OTs as well as occupational therapist assistants ("OTAs"). He noted that the bill has not come out yet but that he would provide the bills to the members once he receives them. He asked the Board if they had a preliminary position.

After some discussion, upon a motion by Mr. Shimabukuro, seconded by Ms. Kubota, it was voted on and unanimously carried that while the Board has no objection to the idea of OT and/or OTA licensure, they reserve the right to review the language of the bill to make an official determination on the bill.

5. <u>Applications</u>: a. <u>Ratifications</u>

Upon a motion by Chair Turner, seconded by Ms. Kubota, it was voted on and unanimously carried to ratify the following:

Approved for Physical Therapist License

- PT 3708 EVA M SANCHEZ
- PT 3709 ALAYNA R BETSILL
- PT 3710 NICOLE D VAN PELT
- PT 3711 SCOTT M ELDRIDGE
- PT 3712 CHARMAINE H MAMARIL
- PT 3713 KRISTY A LAING
- PT 3714 SCOTT A BEASLEY
- PT 3715 MARY GRACE A GAYATINEA
- PT 3716 ERIN M RENNA
- PT 3717 FARID S FEGHALI
- PT 3718 VALERIE D LEGENDRE
- PT 3719 COURTNEY A RYER

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- PT 3720 CHRISTOPHER J RYER
- PT 3721 TIEYA M QUALLS
- PT 3722 KATIE E ELLIOTT
- PT 3723 GLADYS MAE C AVILES
- PT 3724 EVERLY RAE F SAN AGUSTIN
- PT 3725 CHRISTINA S MICHAEL
- PT 3726 AARON W MISIAK
- PT 3727 MICHAEL P BLAIR
- PT 3728 KRISTEN H MONZO
- PT 3729 SARAH M MEYER
- PT 3730 BROOKE A BEDINGFIELD
- PT 3731 BRIAN D JONES
- PT 3732 BROOKE A NORBECK
- PT 3733 DIONNE O VERNON
- PT 3734 JENNIFER L LAURENTZ
- b. Applications

None.

6. <u>Unfinished</u> <u>Business</u> a. <u>Rule Revisions – Title 16, Chapter 110, Hawaii Administrative Rules -</u> <u>Physical Therapist Assistant ("PTA") Licensure Language Working Committee</u> – Proposed Language Draft #2 – Update

EO Nichols reported that Draft #2 was sent to DAG Tam after the November 19, 2013 board meeting. DAG Tam is still reviewing the Draft.

b. <u>Rule Revisions – Title 16, Chapter 110, HAR – Continued Competence</u> <u>Language Working Committee – Proposed Language Draft #1</u>

The Continued Competence ("CC") Language Working Committee presented their draft language to the Board.

After some discussion, the Board directed the CC Language Working Committee to contact the FSBPT regarding aPTitude to find out: 1) regarding the list of approved activities: to obtain the criteria for the approved activities, the criteria on how the amount of CC units is determined, the hour requirement, if any, for the activities without mandatory hour requirements (e.g. structured interactive activities, in-service, mentorship, publication, research, self study, clinical instructorship, self assessment) and the documentation that needs to be submitted for each activity type; and 2) regarding the certified activities, the criteria on how the CC units are awarded for each activity type Board of Physical Therapy Minutes of the January 14, 2014 Meeting Page 4

	and the documentation that needs to be submitted for each activity type.
	The Board also directed EO Nichols to: 1) find out if other states that use the FSBPT's aPTitude program were required to enter into a contract and if so, to get a sample contract for review; and 2) review the rules for other Hawaii boards with CC requirements regarding the language for approved providers.
7. <u>Next Meeting</u> :	Tuesday, March 11, 2014
	9:00 a.m.
	Queen Liliuokalani Conference Room King Kalakaua Building
	335 Merchant Street, 1 st Floor
	Honolulu, Hawaii 96813
	Ms. McCreary stated that she is unable to attend the March 11^{th} meeting.
	Chair Turner stated that he is unable to attend the May 13 th meeting.
	The members were reminded to notify the Board's office as soon as possible if they are unable to attend a meeting.
8. <u>Adjournment</u> :	With no further business to discuss, Chair Turner adjourned the meeting at 10:17 a.m.
	Taken by:
	/s/ Jennifer Fong

Jennifer Fong Secretary

Reviewed by:

/s/ Kenyatta Nichols

Mr. Kenyatta Nichols Executive Officer

2/3/14

[] Minutes approved as is.
[] Minutes approved with changes; see minutes of ______.