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, September 8, 2020	
<u>Time</u> :	9:00 a.m.	
<u>Place</u> :	Virtual Videoconference Meeting – Zoom Webinar (use link below) <u>https://dcca-hawaii-gov.zoom.us/j/97028831658</u>	
<u>Present</u> :	Cynthia Tamayo, PT, Vice Chair Russell Chung, Public Member Michael Turner, PT Jill Wakabayashi, Physical Therapist Assistant ("PTA") Alan Taniguchi, Executive Officer ("EO") Daniel Jimenez, Executive Officer ("EO") Christopher Leong, Deputy Attorney General ("DAG") Faith Nishimura, Secretary Sal L. Nicosia, Senior Systems Engineer, State of Enterprise Technology Services Karyn Takahashi, Secretary to DCCA Director Catherine P. Awakuni Colón Terry Akasaka-Toyama, Secretary to DCCA Deputy Director Jo Ann M. Uchida Takeuchi	
<u>Guests</u> :	Lei Fukumura, Special Deputy Attorney General ("SDAG") Donald Oliva, CE Broker Herb Yee Lei Ana Green, Executive Officer Ahlani Quiogue, Supervising Executive Officer Charlene L.K. Tamanaha, Licensing Administrator Kelly Wei	
	EO Taniguchi welcomed attendees to the meeting.	
	All Board members were present. (Vice Chair Tamayo temporarily lost audio connection to the meeting during the roll call, but her presence was otherwise confirmed).	
	A short video was played to explain procedures for this virtual meeting and how members of the public can participate and interact with the Board during the meeting.	
Call to Order:	There being a quorum present, Vice Chair Tamayo called the meeting to order at 9:22 a.m.	

<u>Agenda</u> : <u>Election of</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").
<u>Officers</u> :	Vice Chair Tamayo opened the floor for nominations for the office of Chairperson and Vice Chairperson.
	Ms. Wakabayashi nominated Ms. Tamayo as Chairperson. The nomination was seconded by Mr. Turner. There being no other nominations for the office of Chairperson, it was unanimously voted to elect Ms. Tamayo as Chairperson.
	Ms. Wakabayashi nominated Mr. Turner as Vice Chairperson. The nomination was seconded by Chair Tamayo. There being no other nominations for the office of Vice Chairperson, it was unanimously voted to elect Mr. Turner as Vice Chairperson.
Approval of Board Minutes of the March 10,	Chair Tamayo asked if there were any comments or concerns regarding the Board minutes of the March 10, 2020 meeting.
2020 Meeting:	There were none.
	There being no further discussion or amendments to the minutes, upon a motion by Mr. Turner, seconded by Chair Tamayo, it was voted on and unanimously carried to approve the Board minutes of the March 10, 2020 meeting as circulated.
	There being no further discussion or amendments to the minutes, upon a motion by Ms. Wakabayashi, seconded by Chair Tamayo, it was voted on and unanimously carried to approve the Board's Executive Session Meeting Minutes of the March 10, 2020 meeting as circulated.
<u>Chapter 91, HRS,</u> <u>Adjudicatory</u>	
Matters:	Chair Tamayo called for a recess from the Board's meeting at 9:29 a.m. to discuss and deliberate on the following adjudicatory matters pursuant to HRS chapter 91.
	 In the Matter of the License to Practice Physical Therapy of Derek K. Chun; PTS-2020-1-L – Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order
	After discussion, it was moved by Mr. Turner, seconded by Ms. Wakabayashi, and unanimously carried to accept the above-referenced Settlement Agreement.
	 In the Matter of the License to Practice Physical Therapy of Wendy Weiss Moore; PTS 2020-7-L Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order

	After discussion, it was moved by Chair Tamayo, seconded by Ms. Wakabayashi, and unanimously carried to accept the above-referenced Settlement Agreement.			
	At 9:46 a.m., the Board moved out of Chapter 91, HRS.			
	The Board returned to its regular order of business.			
Executive Officer's Report:	a. Recruiting New Board Members			
	EO Taniguchi stated that there were no pending applications for Board members at this time with the Governor's Boards and Commissions.			
	Ms. Wakabayashi stated that she will start recruiting Physical Therapist Assistants ("PTA's) to serve on the Board. PTAs will be eligible to serve on the Board on July 1, 2021.			
	b. Governor's Twelfth Proclamation Related to the COVID-19 Emergency			
	Members reviewed page 26 of the Governor's Twelfth Proclamation Related to the COVID-19 Emergency regarding the practice of physical therapy; qualifications, permanent licenses, and requirements for a permanent physical therapist license or physical therapist assistant license. Members discussed out of state licensees may practice in Hawaii without a license; provided that they have never had their license revoked or suspended.			
	Members noted that this proclamation did not address telehealth.			
Old Business:	a. Additional Discussion regarding Presentation by CE Broker			
	This matter was deferred at the Board's March 10, 2020 meeting pending submission of additional information by DAG Leong and CE Broker.			
	Mr. Donald Oliva from CE Broker was present to answer any questions that the Board may have. Mr. Turner thanked Mr. Oliva for the information that he provided in his email.			
	Mr. Oliva stated that their platform would be in compliance with State guidelines.			
	EO Taniguchi stated that the Board needs to determine whether it will be using CE Broker in the future.			
	Mr. Turner asked what would be the approximate timeline. Mr. Oliva suggested the next renewal period as it takes 90 -120 days to get the platform set up.			

Chair Tamayo asked if the voluntary use of services does not require procurement.

DAG Leong stated that is correct and procurement would make the process more tedious.

Mr. Oliva suggested that he share a sample contract with another State's Physical Therapy Board to DAG Leong for review. DAG Leong stated that he can take a look and to send the information to the Board's office. Mr. Oliva stated that there are 2 pathways to signing a contract with a state board. The first would be the individual contract which the Board would allow voluntarily or second, put the contract out for bid.

Upon a motion by Mr. Turner, seconded by Chair Tamayo, it was voted on and unanimously carried to proceed with CE Broker as a voluntary measure.

<u>Continuing</u> <u>Competence ("CC")</u> <u>Course Approval</u> <u>Requests</u>:

a. CC Course Requests for Review

After some discussion, upon a motion by Mr. Turner, seconded by Ms. Wakabayashi, it was voted on and unanimously carried to approve the following courses for Professional Practice and Ethics of Physical Therapy CCUs:

INDEX #	PROGRAM TITLE (SPONSOR)	UNITS
20-019	Innovations in Cardiology (Sponsor: The Queen's Medical Center)	6.5
20-020	Hawaii Ethics and Jurisprudence: Advice from Aristotle 'Do What is Beautiful' (Sponsor: PTCourses.com)	4.0
20-021	Strength & Conditioning Principles for the Outpatient Physical Therapist (Sponsor: Kelsey Kuehn, PT, DPT, CSCS)	2.0
20-022	Ethics, Laws, and Jurisprudence for Physical Therapy Professionals (Sponsor: Biologix Solutions LLC)	2.0
20-023	Visceral Manipulation: Abdomen 1 (VM1) (Sponsor: The Barral Institute)	24.0

Mr. Turner noted that he had a question for the total hours for the following:

• CoreAlign Instructor Training 1: Foundations (Schedule #3281/Class #2081) (Sponsor: Kailua Core Fitness LLC)

EO Taniguchi stated that in the past whenever a licensee takes a course that is not approved before renewal, the licensee is told that the provider has to provide the information. He went on to say that the above course should not have been sent to him for review and that he emailed the participant. To date, he has not received a response.

Chair Tamayo suggested that the Board, at a future meeting, discuss the expectations of the instructor to teach the continuing competence ("CC") courses. Ms. Wakabayashi stated that she requests that the instructor provides a CV. Chair Tamayo asked what deems a provider competent to teach a CC course. She went on to ask what is the Board looking for on that CV to show that they are qualified to provide education that is over and above what you would do in your department in services.

Mr. Turner suggested that the Board would discuss if there's a questionable background for the instructor. He went on to say that there might be experts out there in areas other than physical therapy that could still offer valuable course work to physical therapists based on life experience, etc.

Chair Tamayo noted that the Board is accustomed to when companies apply for CC course approval that the assumption is that the course provider has determined that the instructor is a highly qualified person. For individuals that apply for CC course approval, that person is not vetted by a seminar providing company.

The Board will defer discussion for a future Board meeting.

Chair Tamayo withdrew her motion to approve all courses on the agenda.

It was moved by Chair Tamayo, seconded by Mr. Turner, and unanimously carried to approve all courses except the following:

• CoreAlign Instructor Training 1: Foundations (Schedule #3281/Class #2081) (Sponsor: Kailua Core Fitness LLC)

Applications:

a. Ratifications

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

PHYSICAL THERAPIST

PHYSICAL THERAPIST ASSISTANT LICENSE

PTA	532	CHARLES H KELLY
PTA	533	JAMAL R ALDUBAYAN
PTA	534	KELLEEN E WOOD
PTA	535	TARYNN V L O HIGA
PTA	536	STACY K HENRIKSON
PTA	537	JUSTIN M HIRONAKA
PTA	538	NOELLE G OSBORN
PTA	539	GARRETT T LONG
PTA	540	BAILEY M VASTINE
PTA	541	RACHEL M POWELL
PTA	542	KRISTINE B WALKER
PTA	543	JORDAN L BUGARSKE

- PT 5008 NICOLE S WESTON
- PT 5009 NANCY T NESBIT
- PT 5010 LEAH M LAU
- PT 5011 CAITLIN B REESE
- PT 5012 ELIZABETH T NYBERG
- PT 5013 KAITLYN R WALSH
- PT 5014 JACOB M REYNOLDS
- PT 5015 RYAN P CANNON
- PT 5016 RONALD M WIST
- PT 5017 KEVIN J BENDER
- PT 5018 SARAH K CROMPTON
- PT 5019 JEFFREY A CROMPTON
- PT 5020 MIKAYLA WILSON
- PT 5021 COLLIN D SMAY
- PT 5022 KARLIE J WHYTE
- PT 5023 ASHLEY N CHRISTIANSEN
- PI 5025 ASTLETIN CHRISTIANSEN

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b. <u>Applications</u>

1) Jacob E. Spitzmiller

<u>Executive</u> <u>Session</u> :	At 10:19 a.m., it was moved by Mr. Turner, seconded by Ms. Wakabayashi, and unanimously carried to enter into executive session pursuant to HRS section 92-5(a)(1) to consider and evaluate personal information relating to individuals applying for professional or vocational licenses cited in HRS section 26-9, and to consult with Christopher Leong, Deputy Attorney General, on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities pursuant to HRS section 92-5(a)(4).
	At 10:25 a.m., it was moved by Chair Tamayo, seconded by Ms. Wakabayashi, and unanimously carried to move out of executive session and to reconvene to the Board's regular order of business.
	It was moved by Chair Tamayo, seconded by Ms. Wakabayashi, and unanimously carried to approve Mr. Spitzmiller's application for licensure.
Next Meeting:	Tuesday, November 10, 2020 9:00 a.m.
Adjournment:	With no further business to discuss, Chair Tamayo adjourned the meeting at 10:33 a.m.
	Taken by:

<u>/s/ Faith Nishimura</u> Faith Nishimura Secretary

Reviewed by:

<u>/s/ Alan Taniguchi</u> Alan Taniguchi Executive Officer

10/7/20

[X] Minutes approved as is.

[] Minutes approved with changes; see minutes of _____.