



WEST VIRGINIA BOARD OF PHYSICAL THERAPY
2 Players Club Drive, Suite 102
Charleston, West Virginia 25311
Telephone: (304) 558-0367 Fax: (304) 558-0369

MINUTES
December 1, 2021
WVBOPT Conference Room 10:00 AM

Members Present: John Brautigam, PT; Robert Haas, PT; Stephen Young, PT; Ashley Mason, PT; Travis Tarr, PT; Jessica Santrock, PTA; Robert Sellards, Lay Member
Members Absent: None
Non-Members Present: Tim Guiden, Vice President of WVPTA; D.C. Offutt, former Lay Member
Minutes Taken By: Nonnie Holcomb, Executive Director

- I. **John Brautigam called meeting to order at 10:02 a.m.**
- II. **Public Comment-** Tim Guiden spoke to the Board on behalf of the WV Physical Therapy Association. He discussed a follow up letter sent to the Board from the association regarding imaging referral.

Stephen motioned to go into executive session at 10:25 a.m. **Jessica** seconded with all in favor.

Stephen motioned to come out of executive session at 11:20 a.m. **Ashley** seconded with all in favor.

III. **Disciplinary Cases**

a) **Case 2018-17**

- **Robert H.** motioned to fully reinstate M.C's license once her supervision period is over, as she will have fulfilled the terms of her consent agreement and order. **Stephen** seconded with all in favor.

b) **Case 2021-03**

- **Robert H.** motioned to move no further action would be taken against R.M. **Travis** seconded with all in favor.

c) **Case 2021-04**

- **Jessica** motioned to offer a consent agreement and order requiring six hours of continuing education in ethics, mandatory CE audit prior to license renewal in 2023, pay CE non-compliance fee, complete the additional 3.25 hours needed continuing education compliance all within 60 days of signed consent agreement. **Stephen** seconded with all in favor.

d) **Case 2021-05**

- **Jessica** motioned to offer a consent agreement and order requiring six hours of continuing education in ethics, mandatory CE audit prior to license renewal in 2023, pay CE non-compliance fee, complete the additional 18.5 hours needed for continuing education compliance all within 60 days of signed consent agreement. **Stephen** seconded with all in favor.

e) **Case 2021-06**

- **Jessica** motioned to offer a consent agreement and order requiring six hours of continuing education in ethics in addition to the required 24 hours of continuing education for licensure. **Robert H.** seconded with all in favor. **Travis** abstained.

f) **Case 2021-07**

- Tabled until the next board meeting to obtain more information.

g) **AT with criminal charges pending (Case 2021-08)**

- **Stephen** motioned to issue a summary suspension due to immediate danger to the public. **Robert S.** seconded with all in favor. **Jack B.** abstained and left the room.
- **Jessica** motioned to issue a board-initiated complaint. **Stephen** seconded with all in favor. **Jack B.** abstained and left the room.

IV. **Questionable applicants/reactivation**

- None to be discussed.

V. **Adverse Actions**

- None to be discussed.

VI. **CE Courses for Board Approval**

- Board reviewed CE courses for approval.

VII. **Questions for Board Consideration**

- The Board discussed and answered the questions submitted.

VIII. **Safety Committee**

- No issues found

IX. **Approval of Minutes**

- **Robert H.** motioned to accept the September 15, 2021, minutes. **Ashley** seconded with all in favor. **Robert S. and Travis** abstained from voting.
- **Ashley** motioned to accept the October 06, 2021, minutes. **Robert S.** seconded with all in favor. **Travis** abstained from voting.
- **Jessica** motioned to accept the November 16, 2021, minutes. **Robert S.** seconded with all in favor.

X. Old Business

- **Robert S.** motioned to approve P-Card purchases for September – November 2021. **Stephen** seconded with all in favor.
- Board reviewed Per-Diem amounts for the 1st Quarter of FY-2022
- Board reviewed financial reports for September – October 2021.

XI. New Business

- The Board further discussed the letter that was sent to the Board from the WVPTA regarding imaging referral. The Board will be issuing a formal opinion regarding medical imaging referral.
- Nonnie discussed the need to update the procedural rules with board members. The Board will look at the rules and discuss changes at the next board meeting.

XII. Upcoming Meeting/Conferences

- New Board Member & Administrator Training: May 20-22, 2022 in Alexandria, VA.
- BOC Care Conference 2022: July 15-16, 2022 in Omaha, NE.
- Leadership Issues Forum (LIF): July 23-24, 2022 in Alexandria, VA.
- Annual Meeting and Delegate Assembly: October 27-29, 2022 in Orange County, CA.

XIII. Next Board Meeting Date: Wednesday, March 09, 2022.

XIV. Meeting was adjourned at 1:44 p.m.

Approved by:



John Brautigam, Board Chair