



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

June 01, 2022

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 APTA-WV

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 during public comment, regarding concerns over recent programs being advertised by some of the large insurance companies to the citizens of West Virginia.

Stephen motioned to go into executive session at 11:07 a.m. **Robert H.** seconded with all in favor.

Robert H. motioned to come out of executive session at 11:32 a.m. **Stephen** seconded with all in favor.

III. **Disciplinary Cases- None to report on.**

IV. **Questionable applicants/reactivation**

- N.L.- Must meet all requirements including TOEFL. The Board will not waive the TOEFL requirement.

V. **Adverse Actions**

- A.B.
 - No disciplinary action will be taken. A.B. will be required to submit proof of continuing education prior to renewing of license expiring December 31, 2022, as required by §30-20-14.c and §16-1-11.2.
- C.B.
 - If C.B. does not wish to place license inactive then the Board will proceed with disciplinary action.

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

- Travis motioned to accept the March 09, 2022, minutes. Ashley seconded with all in favor.

X. Old Business

- Jessica motioned to approve P-Card purchases for March 2022 – May 2022. Travis seconded with all in favor.
- Board reviewed Per-Diem amounts for the 3rd Quarter of FY-2022
- Board reviewed financial reports for March 2022 – April 2022.

XI. New Business

- The Board discussed issues pertaining to telehealth, artificial intelligence, and term protection.
- The Board discussed and answered questions presented by the WVAPTA regarding the concerns over recent programs being advertised by some of the large insurance companies to the citizens of West Virginia.

XII. Upcoming Meeting/Conferences **All FSBPT in-person meetings will require proof of COVID vaccination**

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

XIII. Next Board Meeting Date: Wednesday, September 14, 2022.

XIV. Meeting was adjourned at 1:03 p.m.

Approved by:


John Brautigam, Board Chair