



STATE OF MARYLAND

DHMH

Maryland Department of Health and Mental Hygiene

Board of Physical Therapy Examiners

BOARD MEETING OPEN MINUTES
October 17, 2017

The meeting was called to order at 1:00 p.m. by Board Vice Chair, Kimberly Rotondo.

Call to Order

There was a motion and a second to close the open session at 1:32 p.m. to engage in medical review committee deliberations regarding confidential information in applications for licensure and discuss other privileged matters in accordance with General Provisions Article, Section 3-305 (b) (7) and (13). Unless recused, all Board members and staff who were present for the open session were also in attendance for both the closed and administrative sessions.

Board Members Present:

Stephen Baur, PT
Karen Gordes, PT
Meredith Levert, Consumer Member
Kimberly Rotondo, PTA
Sumesh Thomas, PT

Board Members Absent:

Michelle Finnegan, PT
Donna Richmond, Consumer Member
Krystal Lighty, PT

Also Present:

Carlton Curry, Executive Director
Joy Aaron, Deputy Director
Brett Felter, AAG, Board Counsel
John Bull, Compliance Manager/ Investigator
Deborah Jackson, Licensing Coordinator
Patricia Miller, Board Secretary
Michelle Cutkelvin, Board Secretary

Also Absent:

Desiree DeVoe, Investigator

Guests:

Kristen Neville

Sharon Bloom

Board Vice Chair, Kimberly Rotondo welcomed Board Members and guests.

Welcome

The minutes of the meeting held on September 19, 2017 were approved with corrections.

Minutes

Kristen Neville, Legislative Specialist gave the Board a brief overview of her duties. Carlton Curry, Executive Director apprised the Board that there are no bills scheduled for the upcoming session. Mr. Curry states that he attended a meeting at the Office of Administrative Hearing on October 16, 2017 to finalize regulations. Mr. Curry apprised the Board on his attendance at the Federation of Associations of Regulatory Boards (FARB), 2017 Regulatory Law Seminar, where Tara Koslov, Acting Directory of the Office of Public Policy of the Federal Trade Commission (FTC) presented.

Legislative Update

Deborah Jackson, Licensing Coordinator gave the licensure report. The Board requested a graphic report comparing applicant licensure by exam, transfer and endorsement.

Licensure Update

Jesslyn Koch, requests clarification on regulations and opportunities for (1) Pre-licensure for students in international PT programs to complete internships while being directly supervised and (2) Foreign trained Physical Therapist participation in patient care while being directly supervised. The Board's response is based on the definition of student, they may qualify to apply for a license.

Scope of Practice,
Jesslyn Koch

Mr. Curry states that there is no update for strategic planning. He states that he will follow up with the Procurement Office for a timeline for the Jurisprudence RFP. The Dry Needling Committee will convene to discuss FAQs. The Regulation Review Committee will also schedule a time to convene. February 2018 is the tentative date for a Town Hall.

The Board voted to **approve** the following CEU course application:

Continuing Education

'Discrete Trail Training: What Is It and How Can I Use It When Working with Children?', *'Mental Illness and Aggressive Behavior: Crisis Prevention and Therapeutic Methods to Produce Effective OT/PT Treatment'*, *'Master Dry Needling – Level 2'*, *'Manual Trigger Point (MTT) Program: MTT Module 1– MTT-1'*, *'Manual Trigger Point (MTT) Program: MTT Module 2– MTT-2'*, *'Manual Trigger Point.(MTT) Program: MTT Module 3– MTT-3'* and *'Orofacial Dry Needling: ODN – 1'*.

The Board voted to **deny** the following CEU course application:

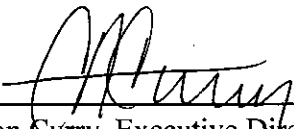
'Introduction to Lean and Six Sigma' because the course is not substantially related to the PT practice; *'Insights into Aging: Aspects in the life of a Senior'* because the course is not substantially related to the PT practice; *'Seniors and Intimacy'* because the course is not substantially related to the PT practice; *'Training with Technology'*; *'Coping with Post Stroke Depression and Cognitive Changes'* because the course is not substantially related to the PT practice; *'Introduction to Family – Centered Care'* because the course is not substantially related to the PT practice; *'Soft Tissue Release with Fascial Cupping Therapy'* because the course is not substantially related to the PT practice; *'Impact of Communication on Patient Satisfaction Scores'* because the course is not substantially related to the PT practice; *'Protocols to Reduce Hospital Readmissions'* because the course is not substantially related to the PT practice; *'Nutrition Counseling for the Non – Dietitian'* because the course is not substantially related to the PT practice; *'Anticoagulant and Antithrombotic Drugs and Interactions'* because the course is not substantially related to the PT practice; *'Drug Interactions and Toxicity with Acetaminophen and Nonsteroidal Anti- Inflammatory Drugs'* because the course is not substantially related to the PT practice; *'Applied Anatomy and Physiology of the Respiratory System'* because the course is not substantially related to the PT practice; *'Clinical Exercise Physiology'* because the course is not substantially related to the PT practice; and *'Myofascial Trigger Point Therapy & Patient Self Help Techniques: Connecting the Perpetuating Factor Behind Chronic Pain'* because the course is not substantially related to the PT practice.

There was a motion and a second to close the open session at 1:30 p.m. to engage in **medical review committee deliberations regarding confidential information** in applications for licensure, in accordance with General Provisions Article, Section 3-305 (b) (7) and (13). Unless recused, all Board members and staff who were present for the open session were also in attendance for both the closed and administrative sessions.

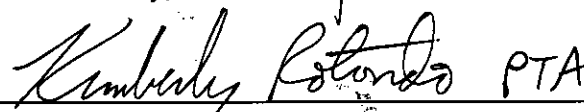
The board meeting was adjourned at 2:19 p.m.

Respectfully submitted,

11/21/17
Date Approved



Carlton Curry, Executive Director



Kimberly Rotondo, PTA, Vice Chairperson

**PRESIDING OFFICER'S WRITTEN STATEMENT FOR CLOSING A MEETING ("CLOSING STATEMENT")
UNDER THE OPEN MEETINGS ACT (General Provisions Article § 3-305)**

This form has two sides. Complete items 1 – 4:

1. **Recorded vote to close the meeting:** Date: 10/11/17; Time: 1:34; Location: 4201 Patuxent
Motion to close meeting made by: S. Thomas Seconded by: S. Baur
Members in favor: All; Opposed: _____
Abstaining: _____; Absent: Lightly, Richmond, Finney
2. **Statutory authority to close session (check all provisions that apply):**

This meeting will be closed under General Provisions Art. § 3-305(b) only:

(1) ___ "To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals"; (2) ___ "To protect the privacy or reputation of individuals concerning a matter not related to public business"; (3) ___ "To consider the acquisition of real property for a public purpose and matters directly related thereto"; (4) ___ "To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State"; (5) ___ "To consider the investment of public funds"; (6) ___ "To consider the marketing of public securities"; (7) ___ "To consult with counsel to obtain legal advice"; (8) ___ "To consult with staff, consultants, or other individuals about pending or potential litigation"; (9) ___ "To conduct collective bargaining negotiations or consider matters that relate to the negotiations"; (10) ___ "To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans"; (11) ___ "To prepare, administer, or grade a scholastic, licensing, or qualifying examination"; (12) ___ "To conduct or discuss an investigative proceeding on actual or possible criminal conduct"; (13) "To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter"; (14) ___ "Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process."

Continued →

3. For each provision checked above, disclosure of the topic to be discussed and the public body's reason for discussing that topic in closed session.

Citation (insert # from above)	Topic	Reason for closed-session discussion of topic
§3-305(b) (13)	LICENSURE APPLICATIONS	TO ENGAGE IN MEDICAL REVIEW DELIBERATIONS RE. CONFIDENTIAL APPLICATION FOR LICENSURE
§3-305(b) ()		
§3-305(b) ()		
§3-305(b) ()		
§3-305(b) ()		

4. This statement is made by Kimberly Rotondo PTA, Presiding Officer.

WORKSHEET FOR OPTIONAL USE IN CLOSED SESSION: INFORMATION THAT MUST BE DISCLOSED IN THE MINUTES OF THE NEXT OPEN MEETING

Time of closed session: 11:45 PM Place: 4201 PATTERSON AVE 21215
 Purpose(s): REVIEW CONFIDENTIAL APPLICATIONS FOR LICENSURE
 Members who voted to meet in closed session: ALL PRESENT
 Persons attending closed session: ALL BOARD & STAFF PRESENT FOR OPEN MTGS
 Authority under § 3-305 for the closed session: (b)(13)
 Topics actually discussed: TWO APPLICATIONS FOR LICENSURE
 Actions taken: APPLICATIONS APPROVED/DENIED AS APPROPRIATE Each recorded vote: VOTED ON EACH APPLICATION ACCORDINGLY

For a meeting recessed to perform an administrative function (§ 3-104): Time: 201
 Place: 4201 PATTERSON persons present: THOSE ATTENDING OPEN Subject matter discussed: UNLESS RECALLED

BOARD INVESTIGATIONS & OTHER DISCIPLINARY MATTERS