

ALABAMA BOARD OF PHYSICAL THERAPY  
100 North Union Street, Suite 724  
Montgomery, Alabama 36130-5040  
Regular Board Meeting  
April 10-11, 2015

- I. Call to Order** - The meeting was called to order by Chair Wiley Christian at 10:10 AM in the Azure room at Perdido Beach Resort, Orange Beach, AL. Members present were Segal, Molyneux, McGriff, Adams, Hobbs, and Christian. Member absent was Jolley. Also in attendance were Matt Bledsoe, Assistant Attorney General, Sheila Wright, Executive Assistant, and Glenn Davis, Executive Director. Visitors Ellen Strunk, President of the AL PTA and Dr. Dennis Fell joined the meeting at 11:10 AM.

**Open Discussion** – During open discussion Board member Segal notified the board members the AL PTA would have a panel discussion on direct access beginning at 4:15 PM on this date. Segal also notified Dr. Michael Garver, Wellness Program Director, would be addressing the AL PTA's issues forum beginning at 5:30 PM on this date.

Board member McGriff suggested the board purchase magnetic name tags for board members to wear at any function/meeting in which they would be addressing licensees or the public. It was decided the board's staff would research the availability and cost of magnetic name tags.

- II. Minutes** - Upon motion by McGriff and second by Adams the board voted unanimously to approve the minutes of the March 2015 board meeting.

**III. Reports**

New Licensees – presented by the executive director

Violations Committee Report – Upon motion by Adams and second by Hobbs the board voted to accept the recommendations of the Violations Committee to dismiss Complaint #15-06-08 and #15-06-09 for lack of violation. Members McGriff, Molyneux, Hobbs, and Adams voted yea; Christian and Segal abstained.

Report from the Executive Director – presented by the executive director

Financial Report – presented by the executive director.

Communications Committee Report – presented by the executive director.

Wellness Committee Report – presented by board member Segal.

**IV. Correspondence / FYI**

The executive director provided the board with a copy of proposed amendments to Rule 700-X-2-.09 Renewal of License as filed with LRS on March 20, 2015.

The executive director reminded board members of the requirement to file a Statement of Economic Interest with the Ethics Commission no later than April 30, 2015.

The executive director notified the board an RSS feed had been added to the board's website.

The executive director notified the board that Senate Bill 32, which would remove the board's executive director from the Merit System, had passed the Senate but is now held up in the House of Representatives. Board Chair Christian and executive director have scheduled a meeting with the Chief of Staff for the Speaker of the House on April 16, 2015 to discuss the proposed bill.

**V. Unfinished Business**

The board discussed the possibility of holding its meetings at sites other than the board's office as a possible way to generate nominations for board membership. The board briefly discussed future changes in the nominations/elections process for membership on the board.

**The board meeting was recessed at 12:05 PM to be reconvened on Saturday April 11, 2015 for the nominations/elections meeting for board membership.**

**The meeting was reconvened by Wiley Christian, Chair at 1:25 PM on April 11, 2015. Members present were Christian, Molyneux, Hobbs, Adams, Segal, and McGriff. Also in attendance were Glenn Davis, Executive Director, Sheila Wright, Executive Assistant, and Matt Bledsoe, Assistant Attorney General.**

**VI. New Business**

Nominations for a PT position representing Alabama congressional districts which are not represented or would not be represented upon the expiration of the current board member's term (Districts 1, 2, 3, and 7) were requested. A nomination for Wiley Christian, District 1 had been received in the board's office prior to the meeting. Nominations for the requested districts were received for:

- Wiley Christian, District 1, and
- Nancy Burke, District 2

Nominations were then opened up for nominees from the state-at-large at which time the following nominations were received:

- Diane Clark, District 6
- Leslie Naugher, District 6
- Gwen Murphy, District 5

No additional nominations were made therefore the above list of 5 nominees will be provided to the governor's office.

**VII. Announcements**

- A. Next Regularly Scheduled Meetings: May 14, 2015, July 21, 2015; August 14, 2015; September 24, 2015

**IX. ADJOURN:   1:45 PM**