

ALABAMA BOARD OF PHYSICAL THERAPY
100 North Union Street, Suite 724
Montgomery, Alabama 36130-5040
Regular Board Meeting
November 19, 2015

- I. Call to Order** – the meeting was called to order at 10:25 AM by board chair Wiley Christian. Members present were Christian, Molyneux, McGriff, Adams, Champion, Hobbs, and Segal. Also in attendance was Matt Bledsoe, legal counsel, Glenn Davis, Executive Director, and Heather Mount representing the Alabama Chapter of the American Physical Therapy Association.

Open Discussion – The board welcomed its newest member, Mr. Graham Champion and congratulated member Nathan McGriff on the recent birth of his daughter. No board action taken or required.

II. Minutes

- A. September 2015 Board Meeting Minutes - Upon motion by McGriff and second by Hobbs the board voted to approve the minutes of the September 2015 board meeting. Christian, McGriff, Adams, Molyneux, Hobbs, and Segal voted yea; Champion abstained.

III. Reports

- A. New Licensees Report – presented by Executive Director; board requested information concerning whether the FSBPT collects information concerning movement by licensees (i.e. military connections, traveling practitioners, etc.) Executive Director to research and report to the board at next meeting.
- B. Violations Committee Report – Upon motion by Molyneux and second by Champion the board voted to approve the Violations Committee recommendation to dismiss complaint #16-01-03 and 16-02-09. McGriff, Molyneux, Adams, Hobbs, and Champion voted yea; Christian and Segal abstained.
- C. Executive Director Report – Presented by Executive Director; No board action taken or required.
- D. Financial Report – Presented by Treasurer Nathan McGriff; Discussion followed concerning future fund reserve balances and possibility of funds being re-appropriated by the legislature. No board action taken or required.
- E. Communications Committee Report – Presented by Executive Director; No board action taken or required.
- F. Wellness Committee Report – Presented by Secretary Jay Segal; No board action taken or required.

IV. Correspondence / FYI

A. FSBPT Annual Meeting Report – Executive Director Glenn Davis and board member Vince Molyneux presented a report to the board concerning their attendance at the FSBPT Annual Meeting. No board action taken or required.

V. Unfinished Business

A. Proposed Changes to Administrative Rules – After a review of proposed changes to the current rules a motion was made by Champion and seconded by Molyneux to accept the proposed changes as discussed and to instruct legal counsel Matt Bledsoe to make necessary corrections and continue to work on additional changes to be propose to the board. All members voted yea with the understanding the process for completing a comprehensive review of the rules will be completed in multiple steps and the end results will be filed as required by the Administrative Procedures Act.

VI. New Business

A. Election of Board Officers – Election of officers was held as follows:
Segal and Christian nominated for Chair; Christian declined nomination, Segal elected by unanimous vote of the board.

Molyneux nominated for Secretary; elected by unanimous vote of the board

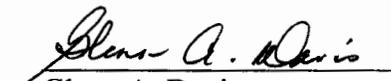
McGriff nominated for Treasurer; elected by unanimous vote of the board

B. Executive Director Salary – Upon motion by Christian and second by Champion the board voted unanimously to approve a 5% pay raise effective January 1, 2016.

VII. Announcements

A. Next Regularly Scheduled Meetings: January 7, 2016; February 4, 2016; March 3, 2016;
April 15, 2016

IX. ADJOURN: 12:34 PM



Glenn A. Davis
Executive Director



Jay Segal
Board Chair