



WEST VIRGINIA BOARD OF PHYSICAL THERAPY
101 DEE DRIVE

LESLEIGH B. SPROUSE
Board Chair

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PATRICIA A. HOLSTEIN
Executive Secretary

AMENDED MINUTES
Friday, June 18, 2010 @ 12:15 pm

Member Present by Phone: Shannon Snodgrass, Melanie Taylor, John Spiker, and Lesleigh Sprouse

Members Absent: Jack Spatafore

Non-Members Present by Phone: Cynthia Fox

Minutes taken by: Trish Holstein

I. Motion to call meeting to order

- Shannon motioned to call Executive Session at 12:17 pm. Seconded by John with all in favor.
- Board discussed disciplinary cases.

Shannon motioned to come out of Executive Session at 1:00 pm. Melanie seconded the motion with all in favor. Cynthia Fox is no longer on the conference call.

II. Disciplinary Committee Report (Jack Spatafore)

a) Case No. 2008-01 (Original complaint received 04/01/08, 18 months = 10/01/09)

- Melanie made a motion to find this case in direct violation of his consent decree and that we permanently revoke his Physical Therapy license. John seconded the motion with all in favor.
- Trish will get with Kate in the Attorney's General's office advice of discipline. Trish will email Board members Kate's comments.

b) Case No. 2010-01 (Original complaint received 03/16/10, 18 months = 09/16/11)

- The Board has received the Respondent's response. The Board will review and approve a disciplinary decision.
- Requested additional information from Complainant.
- Complainant received letter 06/09/10.

c) Case No. 2010-03 (Original complaint from the Board 06/17/10, 18 months = 12/17/12)

- Trish informed the Board that she is waiting on a response from letter mailed.

d) Adverse Actions

- Mailed CE audit request for adverse actions on competency requirements taken from another state Board on 06/17/10.

III. Disbursement Detail

- The Board discussed the disbursement details that Trish provided that were requested at the last Board meeting to decide whether an audit is necessary.
- The Board decided an audit was not necessary at this time but would like to discuss the disbursement details again in six months.
- Trish will need to inform the Board of any drastic changes in funds.

IV. Rule Changes

a) House Bill 4140

- The Board discussed the sunset committee's changes to the rule.
- Shannon made a motion to move the hospital or other acute care centers to the general supervision to 8.2.b. and to keep the remaining free standing or an independent practice setting as on site supervision on 8.2.a. There was not second to the motion; therefore the motion failed.
- Trish informed the Board that she spoke to the Secretary of State regarding the fees and how to add them into new Series.

b) House Bill 3152

- The board discussed and decided to vote to allow Lesleigh, Kate, and Trish to make any final corrections to the rule.

c) Emergency Rule

- Lesleigh advised the ratio will be the only change in the Emergency Rule.

d) Motion for Rule Changes

- Lesleigh made a motion to accept the rules with the changes that were discussed; the addition of the Athletic Training disciplinary and court proceeding sections done by Trish, Kate and Lesleigh; and the submission of the 16-1-8 in the Emergency Rule with the rest of the Rules also being filed. Melanie seconded the motion with all in favor.

V. CE Procedures

- John discussed Continuing Education changes that the WVPTA suggested.
- John will be sending clinical language to Trish and any other recommendations that him and Jack have.
- The Board will vote at the next Quarterly meeting for adopting additional CE Policies.

VI. Next Board Meeting Date

- Trish is to call all of the Board members and let them know once she has a response back regarding the public comment period.

VII. Adjournment

- Meeting adjourned at 2:15 pm.