



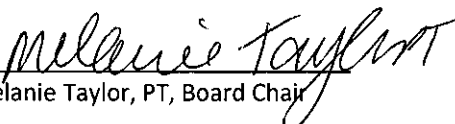
WEST VIRGINIA BOARD OF PHYSICAL THERAPY
101 Dee Drive
Charleston, West Virginia 25311
Telephone: (304) 558-0367 Fax: (304) 558-0369

MINUTES-TELECONFERENCE
FRIDAY, FEBRUARY 8, 2013 @ 12:00 PM

Members Present by Phone: Melanie Taylor, Lesleigh Barber, D. C. Offutt, Jack Spatafore, Shannon Snodgrass
Non-Members Present by Phone: Kate Campbell, Attorney General Office
Members Absent: Gina Brown
Minutes taken by: Trish Holstein

- I. **Melanie called meeting to order at 12:06 pm.**
 - **Melanie** motioned to go into Executive Session at 12:22pm to discuss disciplinary cases. **D.C.** seconded the motion with all in favor.
 - **DC** motioned to out of Executive Session at 1:09pm. **Shannon** seconded the motion with all in favor.
- II. **Disciplinary committee report (Jack Spatafore and D.C. Offutt)**
 - Case No. 2011-01 (Original complaint received 03/08/11, 18 months = 09/08/12)
 - **Melanie** motioned that the board found probable cause and Kate will draft a Consent Agreement for 6 month probation and to attend a 2 day remedial course in Ethics that is to be approved by the board along with paying of administration cost. **Lesleigh** seconded the motion with all in favor.
 - Case No 2012-08 (Original complaint received 11/07/12, 18 months = 05/18/14)
 - **Melanie** motioned that the board found no probable cause and Kate will draft a letter referring the complainant to notify Medicare regarding the billing issue. **Lesleigh** seconded the motion with all in favor.
 - Case No 2012-09 (Original complaint received 11/07/12, 18 months = 05/18/14)
 - **Melanie** motioned that the board found no probable cause and Kate will draft a letter referring the complainant to notify Medicare regarding the billing issue. **Lesleigh** seconded the motion with all in favor.
- III. **Consideration of Support of Pending Legislation**
 - **Shannon** motioned to support the Association of Licensing Boards recommendation for removal of the "sweeping of the funds" proposal of §30.1-10. **Melanie** seconded the motion with all in favor.
- IV. **Consideration of Furniture Purchase**
 - The board requested Trish to get a quote from other furniture companies so that they can make a decision on the furniture purchase at our next board meeting.
- V. **Consideration of Verification Guidelines**
 - This topic was tabled for the board's next meeting.
- VI. **Questions for Board Consideration**
 - The board discussed and answered the questions submitted.
- VII. **Meeting Adjourned at 1:55 pm.**

Approved by:


Melanie Taylor, PT, Board Chair