



WEST VIRGINIA BOARD OF PHYSICAL THERAPY
101 DEE DRIVE

LESLEIGH B. SPROUSE
Board Chair

Charleston, West Virginia 25311
Telephone: (304) 558-0367 Fax: (304) 558-0369

PATRICIA A. HOLSTEIN
Executive Secretary

Conference Call
Monday, April 4, 2011 @ 12:00 pm
MINUTES

Member Present by Phone: Lesleigh Sprouse, Gina Brown, John Spiker, Jack Spatafore, D.C. Offutt joined the call at 12:16pm.

Members Absent: Shannon Snodgrass, Melanie Taylor

Non-Members Present by Phone: Kate Campbell

Minutes taken by Trish Holstein

- I. **Lesleigh** motioned to call meeting to order and to go into Executive Session at 12:06 pm. **John** seconded the motion with all in favor.
- II. **Lesleigh** motioned to go out of Executive Session at 12:17 pm. **Gina** seconded the motion with all in favor.
- III. Disciplinary considerations - Case No. 2008-01
 - **Lesleigh** motioned that Trish would draft a letter in conjunction with Kate to the Mr. Johnstone (lawyer) to withdrawal the probation and to close the case. We will wait to take further action once we get the decision back from the administrative judge. **D.C.** seconded with all in favor.
- IV. Considerations for PT legislative rule final filing – Series I
 - Lesleigh discussed the status of the rule filing and asked if everyone read the final rule.
 - Nancy Tonkin with the Association is getting her draft completed and we can compare.
 - Lesleigh discussed that WVPTA is having their conference next weekend. Nancy asked Lesleigh to go but she is not available so Lesleigh emailed Melanie asking her if she wanted to go. Lesleigh also advised that any of the other board members can attend if they are interested.
 - If the Rule is passage in 90 days, then we can change the effective date.
 - **Lesleigh** motioned to adopt the Rules and make the effective date May 1 as long as the final version states “from passage”. If the final version states “90 days from passage”, we will have to go with 90 days. **Gina** seconded the motion with all in favor.
- V. Lesleigh adjourned the meeting at 12:26 pm.