



GRETCHEN WHITMER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
LANSING

ORLENE HAWKS  
DIRECTOR

## MICHIGAN BOARD OF PHYSICAL THERAPY JANUARY 8, 2019 MEETING

### APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Physical Therapy met on January 8, 2019, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

#### CALL TO ORDER

Brian Gilbert, PT, Chairperson, called the meeting to order at 1:36 p.m.

#### ROLL CALL

**Members Present:** Brian Gilbert, PT, Chairperson  
Ajay Middha, PT, DPT, Vice-Chairperson  
Allison Ives, Public Member  
Morgan Kennedy, PTA  
Sarah McAllister, PT  
Matthew McFadden, PT, MSPT, OMPT  
Craig T. Miller, PT  
Whitney Schafer, Public Member  
Adam Swain, PT, AT  
Michael Winkler, Public Member

**Members Absent:** Syed Rob, Public Member

**Staff Present:** Timothy Erickson, Assistant Attorney General  
Kerry Przybylo, Manager, Boards and Committees Section  
Rick Roselle, Analyst, Board and Committees Section  
Stephanie Wysack, Board Support, Board and Committees Section

#### APPROVAL OF AGENDA

MOTION by Middha, seconded by McAllister, to approve the agenda as presented.

A voice vote followed.

MOTION PREVAILED

## **APPROVAL OF MINUTES**

MOTION by Swain, seconded by Middha, to approve the October 9, 2018 meeting minutes as written.

A voice vote followed.

MOTION PREVAILED

## **REGULATORY CONSIDERATIONS**

None

## **OLD BUSINESS**

None

## **NEW BUSINESS**

Gilbert initiated introductions of board members and staff.

## **Elections**

Roselle ran the election for Chairperson.

MOTION by Middha, seconded by Miller, to nominate Gilbert as Chairperson.

A roll call vote was taken:              Yeas: Ives, Kennedy, McAllister, McFadden, Miller,  
   Schafer, Swain, Winkler, Middha, Gilbert  
   Nays: None

MOTION PREVAILED

Roselle ran the election for Vice Chairperson.

MOTION by Gilbert, seconded by Middha, to nominate McAllister as Vice Chairperson.

A roll call vote was taken:              Yeas: Ives, Kennedy, McAllister, McFadden, Miller,  
   Schafer, Swain, Winkler, Middha, Gilbert  
   Nays: None

MOTION PREVAILED

## **Committee Assignments**

Gilbert made the following committee assignments:

Disciplinary subcommittee:	Winkler – Chairperson Kennedy McFadden Miller Schafer Ives – public alternate Swain – professional alternate
Rules subcommittee:	Gilbert McAllister Middha

## **Committee Reports**

### **Allegations Committee**

Gilbert reported that there were no one allegations reviewed since the last meeting.

### **Rules Committee**

Roselle indicated that the Public Hearing is scheduled for February 19, 2019 in the G. Mennen Williams Building Auditorium, 525 West Ottawa Street, Lansing, Michigan at 9:00 a.m. Roselle and Przybylo explained the next steps in the rules promulgation process.

### **FSBPT Annual Meeting Report**

Gilbert indicated that he attended the FSBPT Annual Meeting in October 2018 along with Middha and Roselle. Gilbert found the idea of strategic planning a good concept in business as well as to open the opportunity for teachable moments for the board in 2019 in preparation for the change in chair positions for 2020. Gilbert also indicated that Michigan's Exam, Licensure and Disciplinary Database (ELDD) star rating is down to a three but that is due to the fact that Michigan does not disclose licensee's personal identifying information.

Middha indicated that FSBPT talked about the Jurisprudence Assessment Module and that there is not enough data yet to report on as the jurisprudence content is changed every five to ten years.

### **HPRP Report**

Tim Zipple, PT, HPRC representative, presented the HPRP-Executive Summary for October 1, 2017 through September 30, 2018.

## **Chair Report**

Gilbert indicated that he will be working on FSBPT's Continuing Competence Committee. Gilbert stated that FSBPT's 2019 Leadership Issues Forum is from July 13 to 14, 2019 in Alexandria, Virginia. The 2019 Annual Meeting & Delegate Assembly is from October 24 to 26, 2019 in Oklahoma City, Oklahoma. At the next board meeting he will be asking for a professional delegate.

## **Department Update**

Roselle announced that Orlene Hawks is the new Director of the Department of Licensing and Regulatory Affairs.

## **PUBLIC COMMENT**

Jake Jakubiak Kovacek, Michigan Physical Therapy Association (MPTA), liaison to the Board of Physical Therapy, announced that April 9, 2019 is MPTA Legislative Advocacy Day.

## **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held April 9, 2019 at 1:30 p.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

## **ADJOURNMENT**

MOTION by McAllister, seconded by Middha, to adjourn the meeting at 2:21 p.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on: April 9, 2019.

Prepared by:  
Stephanie Wysack, Board Support  
Bureau of Professional Licensing

January 10, 2019