

Background Info: Nominations for Vice Chair
 Motion: Stacy Potvin-nominated for Vice Chair
 Maker: Susan Higgins Second: Lisa Ayles
 Discussion: None
 Action: Roll call vote
 Vote Yea: Unanimous Nay: Abstain:

Background Info: Nominations for Secretary
 Motion: Susan Higgins-nominated for Secretary
 Maker: Stacy Potvin Second: Stephanie Smith
 Discussion: None
 Action: Roll call vote
 Vote Yea: Unanimous Nay: Abstain:

9:20 AM- Report from Executive Director-Ana Garcia

- Regulatory Updates – Continuing Education Requirements in the last phase with Administration & Finance. Once approved, board will be notified and public hearing will be held (for public comments). Once comments are received from public, they will be reviewed and collated, and resubmitted to A&F for finalization.
- Board member appointments – James Zachawski, AT member has been replaced by James Rizza, AT. Appreciation expressed to Mr. Zachawski “Zach” for his years of service to the Board.
- Reminder-Travel Reimbursement Forms – submit monthly (not all at once).

9:28 a.m. Motion to go into closed Session made for Investigatory Conference-New Cases made by Stephanie Smith, Second by Lisa Ayles . Unanimous by roll call

9:28 AM-Investigative Conference -New Cases [Closed Session pursuant to G.L. c. 112, §65C]:

- Review of Subcommittee Consent Calendar – No subcommittee due to new members (educational purposes)
- 2018-001342-IT-ENF [K.Z.]- **Dismiss w/o prejudice.**
- 2019-000180-IT-ENF [C.V.]-**Forward to prosecutions**

At the end of the closed session, the closed meeting resumed.

10:28 a.m. Motion to go into closed Executive Session pursuant to G.L.30A §21(1) to discuss the character rather than competence of applicants for licensure and discuss policy positions being developed, made by Stephanie Smith, Second by Lisa Ayles . Unanimous by roll call

10:29 AM - Executive Session (closed pursuant to General Laws c. 30A, § 21(a)(7) to comply with the confidentiality protections for criminal record information, G. L. c. 66, § 10; G. L. c. 4 § 7, ¶ 26(a), G. L. c. 6, § 172

At the end of the closed executive session, the closed meeting resumed.

10:15 AM Executive Session- Maintaining the Confidentiality of Policy Positions being Developed by the Board and DPL, pursuant to G. L. c. 30A, § 21(a)(7); G. L. c. 66, § 10; G. L. c. 4, § 7, ¶ 26(d):

At the end of the closed executive session, the closed meeting resumed.

11:39 a.m. Motion to exit executive session and into open session to review

correspondences made by Susan Higgins, Second by Stephanie Smith –Roll Call unanimous.

11:40 AM Correspondence:

- Email from Celia Schulz dated 2/25/19 re: ACCS LPHA clinicians – covered under consultation model
- Email from Brian Peers dated 3/22/19 re: The practice of telemedicine by PTs – citing of statute is correct
- Email from Kelly Maguire dated 3/28/19 re: Wound Management – covered under context under advanced modality
- Email from Tracy Marsh dated 3/29/19 re: Outpatient therapy – direct supervision is on-site,
- Email form Kara Tefft dated 3/26/2019 re: PTA licensing under Wellness – PTA’s must be supervised by PT if providing PT, if job description and responsibilities are under another title,
- Email from Amy Mager dated 3/27/2019 re: Dry needling – read and filed,

11:50 AM- New Business:

- Open Session for Topics not reasonably anticipated by the Chair 48 hours in advance of meeting, no new business.

11:52 AM-Adjournment

Motion to adjourn made by Stacy Potvin, seconded by Stephanie Smith-Roll Call unanimous.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Ana Garcia". The signature is written in a cursive, flowing style.

Ana Garcia
Executive Director