

**Physical Therapist Licensing Board
Special Telephone Board Meeting
June 25, 2015
MINUTES**

Thursday June 25, 2015

Board Members Present via Phone Conference Line: Richard Rutt, PT, Chair; Ruggie Canizares, PT, Vice Chair; Phil Haworth, PT Member; Aubree Benson, PT Member; Carol Sutton, Public Member; Troy Costales, Public Member

Board Members Absent: Jennifer Wood, PTA Member; Alan McAvoy, PT Member

Staff: James Heider, Executive Director; Sherri Paru, PT, Clinical Advisor/Investigator

Legal Counsel: Carol Parks, AAG

Board Chair, Richard Rutt convened the Board into Executive Session at 11:45 AM citing ORS 192.660(2)(k). In Executive Session, the Board confided with legal counsel; reviewed and discussed new and ongoing complaint investigative reports and subsequent Board actions, and other confidential business. Pursuant to ORS 192.660(2)(k), this portion, of the Meeting, is closed to the public.

The closed door Executive Session is digitally recorded and stored electronically on the Board's file server.

At 12:25 PM, Board Chair Rutt adjourned the Executive Session.

PUBLIC (OPEN) SESSION

At 12:26 PM, Board Chair Rutt convened the Board into Public Session. During this portion of the meeting the Board entertained motions, publicly voted on any actions so moved before the Board and conducted any other Board Public Session business.

The public and interested parties are invited to attend this portion of the meeting. The Public Session was digitally recorded and stored electronically on the Board's file server. Audio copies are available to the public or interested parties for the administrative cost to reproduce the audio file.

Board Motion:

Case PT 515-4/14

Motion by Ruggie Canizares to enter into a Stipulated Agreement and Final Order where Licensee agrees to relinquish his rights to reinstatement of his physical therapist assistant lapsed license and agrees never again to apply in Oregon for a Physical Therapist Assistant's license. In consideration of the Licensee's concessions, the Board agrees to waive the civil penalty and hearing costs assessed in the Default Order in the above referenced case.

Seconded by Aubree Benson

Motion passed by a vote of 6-0. Members Wood and McAvoy were absent from the vote.

Case PT 550-11/14

Motion by Ruggie Canizares to withdraw the Interim Agreement and issue a Confidential Advisory Letter requiring Licensee to submit monthly self reports regarding Licensee's treatment and progress as it relates to their alcohol addiction and depression for a period of one year.

Seconded by Aubree Benson

Motion passed by a vote of 5-0. Member Costales was a nay vote. Members Wood and McAvoy were absent from the vote.

Chair Rutt asked the Board for any other public session business.

- The Director announced that staff has purchased the Ipads as directed, by the Board, to establish a secured paperless system for Board communications including paperless Board meetings. The Ipads are being programmed now and will be distributed at the August Board meeting. The Ipads are strictly for Board use only.

Chair Rutt asked for any other new business, hearing none he adjourned the meeting at 12:30 PM.