

BOARD OF PHYSICAL THERAPY

MINUTES OF MEETING

June 12, 2012

Open Session

The Open Session of the Board of Physical Therapy was called to order at 8:45 am on the above date in Room 104, Cannon Building, Rhode Island Department of Health, Three Capitol Hill, Providence, Rhode Island, pursuant to the applicable provisions of the Open Meeting Law, so called, and other applicable provisions of the General Laws of the State of Rhode Island, as amended. A quorum was established.

Board members in attendance: Board members not in attendance:

Michael Noonan Laurie Scripsack

Donald Levine Carol Sepe

Renee C. Van Couyghen

Carl C. DiRobbio, MD Staff members in attendance:

J. Michel Martineau

As it pertains to the board seeking “resource” contacts at PT programs, the administrator reports former board member Kimberly Rouillier responded that she is willing to be a resource as it pertains to the CCRI program. Aligned to this, to date NET has failed to respond to repeated requests made by this administrator. A board

member notes he plans to be in contact with a colleague employed at New England Tech to address this matter.

Adjournment to Executive Session

On motion of Michael Noonan, seconded by Dr. Levine, it was unanimously voted to adjourn to Executive Session pursuant to sections 42-46-4 and 42-46-5(1) of the Rhode Island General Laws, as Amended, in that confidential issues of fitness for licensure and investigative cases will be discussed. The Open Session adjourned at 8:55 am.

Return to Open Session

The Open Session was called back to order at 10:10 am. On motion of Michael Noonan, seconded by Dr. Levine, it was unanimously voted to keep confidential all matters discussed in Closed Session and to seal those minutes inasmuch as fitness for licensure and ongoing disciplinary matters were addressed.

The minutes of the open session held on April 10, 2012 were presented. A motion to accept the Minutes as presented was made by Dr. Levine, seconded by Michael Noonan; it was unanimously voted to accept the Minutes. The minutes of the closed session held on April 10, 2012 were presented. On motion by Dr. Levine, seconded by Michael Noonan, it was unanimously voted to accept the Minutes.

Members briefly revisited the need to consider extending the Grad

Status period beyond 90 days, and briefly discussed the need to consider a type of licensure exemption for fellowships and residencies. Members determine to place these items on the agenda for the next meeting.

Adjournment

Having no further business, on motion of Michael Noonan, seconded by Dr. Levine, it was unanimously voted to adjourn. The Open Session of the meeting was adjourned at 10:25 am.

Respectfully submitted,

J. Michel Martineau

Administrator, Health Professions