

MINUTES OF THE CONFERENCE CALL OF THE NORTH DAKOTA BOARD OF PHYSICAL THERAPY

August 23, 2016

Present: Board members , Jeanne DeKrey, Dave Relling, Dr. Keith Swanson, Terry Eckmann, Reed Argent ; Executive Officer Bruce Wessman; Board Counsel Jack McDonald; Absent: Dr. David Schall; Visitors present, Kathleen Day NDPTA President, Cassie Christenson PTA liaison to the NDPTA.

Board President Jeanne DeKrey called the meeting to order at 4:30PM Tuesday August 23, 2016.

Legislative Agenda: Jeanne DeKrey led a discussion on moving forward and gaining legislative support for the PT compact and criminal background checks. The NDPTA is aware of the board's decision to support joining the PT compact and to require criminal background checks. It appears the NDPTA is supportive of moving forward. Jeanne DeKrey will lead a discussion of this legislative agenda at the October business meeting of the NDPTA. Following the general election in November of this year, Jack McDonald will assist the PT board in finding sponsors for the legislation.

Rule changes: Discussion was held on future rule changes to address use of the coursework tool and lifetime limits on taking the NPTE. This item was tabled and will be added to any other changes needed in the future.

Board Funding for Public Member: Dave Relling made a motion to fund Terry Eckmann to attend a Citizen Advocacy Conference September 17-18 in Portland Oregon, approximate cost of attendance \$2300.00. Reed Argent seconded the motion, motion passed unanimously.

The meeting was adjourned by president DeKrey at 5:15 PM after a motion for adjournment was made by Reed Argent and seconded by Terry Eckmann.