

NORTH DAKOTA BOARD OF PHYSICAL THERAPY  
ANNUAL MEETING AGENDA  
MAY 9, 2022 – 9 AM (CDT)  
WHEELER WOLF LAW FIRM – 220 N. 4<sup>th</sup> ST., BISMARCK, ND

Welcome new board member Dr. Mahajan

Old Business

Review and accept minutes from June 18,2021, August 10, 2021, and March 15, 2022  
Review updated wording on our web page for the complaint policy  
CE Broker update

New Business

Executive officer succession planning  
Licensure states  
Financial statement  
Budget items (the following will need individual motions for approval)  
-Brady Martz proposal for audit  
-Raise for Administrative Assistant  
-ND-APTA education sponsorship  
-Current EO as consultant  
-Extra travel for consultant  
-Investigator training  
Approval of budget July 1, 2022 – June 30<sup>th</sup>, 2023  
Role of PTA in screenings vs evaluations  
School Presentations  
Election of officers  
Farewell to board members, Jeanne DeKrey, and Daniel Conn  
Next meeting date  
Good of the order  
Adjourn