

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

June 13, 2022

Present: Board members; Jeanne DeKrey, Cassie Christensen, Justin Berry, Dr. Rohit Mahajan, Daniel Conn, and Marcus Hieb; Executive Officer; Bruce Wessman; Board Attorney Jack McDonald

Board President Justin Berry called the meeting to order at 12:30 PM Monday, June 13, 2022.

Appointment of new Executive Officer: Jeanne DeKrey moved, Dr Mahajan seconded, and the motion carried unanimously to appoint Scott Holm as the new Executive Officer of the North Dakota Board of Physical Therapy. His starting date will be Jan 1, 2023. He will be offered the same starting salary as the current Executive Officer. Bruce Wessman will contact Scott to offer him this position.

Proposal for Application Programming Interface (API): Marcus Hieb moved, Daniel Conn seconded, and the motion carried unanimously to accept Albertson's bid to develop an API between the NDBPT and FSBPT for the Exam Licensure and Disciplinary Database. The acceptance of this bid is contingent on receiving a grant from FSBPT to cover the initial cost of the program which is currently at \$21,600. In addition, there is an annual maintenance fee of \$2,000. Acceptance of this bid is also contingent on FSBPT declaring the maintenance fee appropriate and necessary. There are currently discussions between FSBPT and Albertsons regarding the necessity of a maintenance fee. The board will follow the recommendations of FSBPT regarding the maintenance fee. If the maintenance fee is deemed fair and necessary by FSBPT, the board will accept this.

With no further business before the board, Board president Berry adjourned the meeting at 12:47 PM.

Bruce Wessman

Justin Berry

Executive Officer

Board President