NORTH DAKOTA BOARD OF PHYSICAL THERAPY MEETING AGENDA JANUARY 19, 2024 VIA ZOOM

<u>Present:</u> Board members Justin Berry, Nancy Kopp, Marcus Heib, Cassie Christensen, Steve Ziegler, Terry Eckman; executive officer Scott Holm; board counsel Jack McDonald

Members absent: Board member Dr. Rohit Mahajan

President Justin Berry called this Zoom meeting of the North Dakota Board of Physical Therapy to order at 12:03 pm

New Business

• Model Practice Act Update

Cassie provided update of the Leadership Issues Forum (LIF) and model practice act. The committee from the Federation of State Boards of Physical Therapy (FSBPT) has been working on 7th edition of Model Practice Act. Primarily updates have included definitions. Cassie was able to meet with the North Dakota chapter of the American Physical Therapy Association (ND APTA) representative to "crosswalk" items on Model Practice Act with State's practice act. Topic was informative for the board, no action required.

• FSBPT Annual Meeting Updates

Cassie, Steve, Justin (Compact Representative), and Scott (Administrator) attended the FSBPT Annual Education Meeting in October. Cassie and Steve provided updates as Delegate and Alternate Delegate respectively. Topic was informative for the board, no action required.

APTA-ND and NDBPT Collaboration

Justin and Scott met with Cindy Flom-Meland to discuss regular meeting/interaction between the board and state association. Cassie expressed interest in joining task force focused on ongoing updates.

Complaint Process Review

Jack presented update on complaint policy draft. Discussion held regarding moving forward with updates to the compliant policy including more board involvement throughout the process. Draft of complaint process and memo will be sent to board members for future discussion at annual meeting

- Board Meeting Schedule
 - Discussion regarding current schedule. Board has upcoming annual meeting scheduled for May 13th. No changes to current board meeting schedule.
- 2024 Delegate and Alternate Delegate

Justin provided board members with dates for annual LIF and FSBPT annual meeting. Board members will need to select Delegate and Alternate Delegate prior to ND Board Annual Meeting. Board will call a virtual meeting this spring to vote.

With no further items on the agenda President Berry the meeting was adjourned 12:42 pm