

**Oregon Board of Physical Therapy
Board Meeting Minutes
July 17 & July 19, 2024**

Wednesday, July 17

PUBLIC (OPEN) SESSION

Chair Shanahan convened the Board into Public Session at 4:18 PM for the purpose of roll call.

Board Members Present: Erica Shanahan, PTA, Chair; Hoku Okumura, PT, Vice Chair; Tim Brinker, PT; Erin Crawford, PT; Sandra Hahn; Michael Rennick, PT; Susan Reynolds, PT; Dwight Terry.

Board Members Absent: None

Staff: Michelle Sigmund-Gaines, Executive Director; Sherri Paru, PT, Clinical Advisor/Investigator, Gayla Goodwin, Licensing Coordinator, Sarah Casey, Operations and Policy Analyst.

Staff Absent: None.

Legal Counsel: Joanna Tucker Davis, AAG.

Members of the Public Present: No

EXECUTIVE (CLOSED) SESSION

After roll call, the meeting entered into Executive Session at 4:19 PM pursuant to ORS 192.660(2)(f) and ORS 192.660(2)(L).

Chair Shanahan adjourned Executive Session at 8:30 PM.

Friday, July 19

PUBLIC (OPEN) SESSION

Chair Shanahan convened the Board into Public Session for the purpose of roll call at 8:04 AM.

Board Members Present: Erica Shanahan, PTA, Chair; Hoku Okumura, PT, Vice Chair; Tim Brinker, PT; Erin Crawford, PT; Sandra Hahn; Michael Rennick, PT; Susan Reynolds, PT; Dwight Terry.

Board Members Absent: None

Staff: Michelle Sigmund-Gaines, Executive Director; Sherri Paru, PT, Clinical Advisor/Investigator, Gayla Goodwin, Licensing Coordinator, Sarah Casey, Operations and Policy Analyst.

Staff Absent: None

Legal Counsel: Joanna Tucker Davis, AAG.

Members of the Public Present: No

EXECUTIVE (CLOSED) SESSION

After roll call, the meeting entered into Executive Session at 8:07 AM pursuant to ORS 192.660(2)(f) and ORS 192.660(2)(L).

Chair Shanahan adjourned Executive Session at 11:45 AM.

PUBLIC (OPEN) SESSION

Chair Shanahan convened the Board into 2nd Public Session at 11:53 AM. All Members and Staff were present and no members of the public were present.

Board Motions:

Case PT 740-3/24

Motion by Member Reynolds of finding of violations of ORS 688.140(2)(a)(h), and (k)(A) and OAR848-045-0020(2)(e)(i)(m) and (n)(A) and move to offer settlement agreement to include probationary terms for disclosure, monthly reporting, and license restriction requiring supervision for 1000 hours of active practice, and employer acknowledgement of supervisory requirements.

Motion seconded by Member Okumura.

Motion passed by a vote of 7-1. Member Hahn voted no.

Case PT 854-04/24

Motion by Member Reynolds to rescind prior motion and close case.

Motion seconded by Member Okumura.

Motion passed unanimously by a vote of 8-0.

Case PT 807-05/23

Motion by Member Reynolds to close case.

Motion seconded by Member Okumura.

Motion passed unanimously by a vote of 8-0.

Case PT 853-04/24

Motion by Member Reynolds of finding of violation of ORS 688.140(2)(a)(c) and OAR 848-045-0020(2)(a)(i) and (v)(A)(E) and move to issue reprimand and civil penalty of \$1,000 with probation until payment of civil penalty.

Motion seconded by Member Okumura.

Motion passed unanimously by a vote of 8-0.

Case PT 870-07/24

Motion by Member Reynolds of finding of violation of ORS 688.140(2)(a), ORS 688.020(1)(a) and OAR 848-045-0020(2)(i) and move to issue reprimand and civil penalty of \$100.00.

Motion seconded by Member Okumura.

Motion passed by a vote of 5-2. Members Hahn and Okumura voted no. Member Brinker recused.

Case PT 871-07/24

Motion by Member Reynolds to close case.

Motion seconded by Member Okumura.

Motion passed unanimously by a vote of 7-0. Member Brinker recused.

Consent Agenda Items

The following items were presented as a consent agenda. Board members reviewed the items prior to the meeting.

1 Board Meeting Minutes, Draft—June 5, 2024.

2 Ratification of PT/PTA Licenses & Temp Permits issued May 1, 2024 – June 30, 2024.

3 Executive Director’s Report for July 2024.

It was noted that this is the first fiscal year within the Biennium. Additional details regarding variances for the 1st fiscal year, and projections for the 2nd fiscal year will be provided at the next regularly scheduled meeting. Also discussed was the new dashboard display for the Governor’s Statewide Agency Expectations. This will also be reviewed in greater detail at the next regular meeting.

Motion by Member Reynolds to approve the consent agenda items as written.

Member Okumura seconded the motion.

Motion passed unanimously by a vote of 8-0.

Public Comments

None.

Board Member/Committee/Delegate Reports

Election of Officers

The current slate of candidates was presented. No other members expressed interest.

Motion by Member Reynolds to re-elect Erica Shanahan as Chair and Hoku Okumura as Vice Chair.

Member Okumura seconded the motion.

Motion passed unanimously by a vote of 8-0.

In the interest of time, highlights for the delegate reports along with other items will carry forward to the next regular scheduled Board meeting agenda.

Meeting Adjourned at 12:06 PM.