Illinois Department of Financial and Professional Regulation Division of Professional Regulation

Illinois Physical Therapy Licensing and Disciplinary Board Open Minutes

Date: Meeting Convened: Meeting Adjourned: Locations:	December 15, 2020 11:05 a.m. 1:10 p.m. IDFPR Virtual Meeting
Board Members Present:	Tina Frank, Chairperson Tom Dibadj, Member Louise Dolvig, Member Timothy O'Gorman, Member Joseph W. Williams, Member Frances M. Wedge, Member
Board Members Absent:	None
Visitors Present:	Colleen Flannery, IPTA
Staff Present:	Keri Ginger, Manager Janel Haretoun, Legal Counsel Yadira Lazcano, Intern

TOPIC	DISCUSSION	ACTION
Welcome and Introductions	The Board members and DPR staff introduced themselves. The guest from IPTA was welcomed to the meeting.	
Approval of Minutes	The Open Minutes from the September 10, 2019 Board Meeting were reviewed by the Board Members.	As additional changes will be made to the September 10, 2019 Open Minutes, the minutes will be reviewed and approved at the next Board Meeting.
Old Business		
Rules Update	The Board discussed Rules revisions and guidelines regarding foreign education requirements.	Recommendations for Rules revisions will be sent to Legal Counsel for further consideration.

New Business	The Board discussed board member positions and member expiration dates. The Board discussed the Act and the Administrative Rules. Recommendations were made to adjust the Rules to allow for further flexibility in obtaining continuing education for renewal.	Board member Sandra Levi retired from the Board.
Closed Session		Motion was made and seconded (Williams/Wedge) to close the session for the purpose of reviewing applications and closed minutes pursuant to Section 2(c)(15) and (21) of the Open Meetings Act. A roll call vote was taken. Ayes – Frank, Dibadj, Dolvig, O'Gorman, Wedge and Williams. The motion carried and the session closed at 12:30 p.m.
Closed Minutes	The Closed Minutes from the September 10, 2019 Board Meeting were reviewed by the Board Members.	
Application Review	The Board reviewed two remedial training plans and a physical therapy application and made recommendations to the Director. (Action Sheets 20- 0967 through 20-0969)	
Open Session		Motion was made and seconded (O'Gorman/Wedge) to come out of Closed Session at 1:07 pm. A roll call vote was taken. Ayes - Frank, Dibadj, Dolvig, O'Gorman, Wedge and Williams. Motion carried.

		Motion was made and seconded (O'Gorman/ Williams) to approve the recommendations made during Closed Session. A roll call vote was taken. Ayes – Frank, Dibadj, Dolvig, O'Gorman, Wedge and Williams. Motion carried.
Chairman Time	Nothing further to discuss at this time.	
Board Liaison Time	The next scheduled meeting of the Physical Therapy Board is March 2, 2021.	
Adjournment		There being no other business to come before the Board, the meeting was adjourned at 1:10 p.m.