

**Illinois Department of Financial and Professional Regulation
Division of Professional Regulation**

**Illinois Physical Therapy Licensing and Disciplinary Board
Open Minutes**

Date: March 5, 2019
 Meeting Convened: 11:05 a.m.
 Meeting Adjourned: 12:35 p.m.
 Locations: IDPR Springfield Office
 Room 376

Board Members Present: Tina Frank, Chairperson
 Tom Dibadj, Member
 Sandra J. Levi, Member
 Timothy O’Gorman, Public Member
 Frances M. Wedge, Member
 Joseph W. Williams, Member

Board Members Absent: Louise Dolvig, Member

Visitors Present: None

Staff Present: Keri Ginger, Manager, Health Services Section
 Lauren Craig, Legal Counsel

TOPIC	DISCUSSION	ACTION
Welcome and Introductions	The Board members and DPR staff introduced themselves.	
Approval of Minutes	The Open Minutes from the December 4, 2018 Board Meeting were reviewed by the Board Members.	Motion was made and seconded (Levi/Wedge) to approve the Open Minutes of the Physical Therapy Licensing and Disciplinary Board meeting as written. Motion carried.
Old Business Rules Update	An update on Legislative changes and the Administrative Rules was given by Lauren Craig, Legal Counsel.	

<p>New Business</p>	<p>The Board discussed the creation of discipline guidelines or Rule changes to serve as a resource.</p> <p>The Board asked that the Department’s Prosecution staff attend the next meeting in Chicago.</p> <p>The Board also discussed dissemination of information to licensees.</p> <p>The Board discussed the concern that licensees are not familiar with the Act and the Rules. Other states have been struggling with this and have set up various models to address this issue. The Board discussed including jurisprudence with the ethics continuing education.</p>	<p>Motion was made and seconded (Levi/O’Gorman) to make a recommendation to create an email blast or newsletter to inform licensees of changes to the Act and Rules. Motion carried.</p> <p>Motion was made and seconded (Dibadj/Williams) to recommend when the Rules package goes forward to include jurisprudence with ethics continuing education and provide detail and definition. Motion carried.</p>
<p>Closed Session</p> <p>Closed Minutes</p> <p>Application Review</p>	<p>The Closed Minutes from the December 4, 2018 Board Meeting were reviewed by the Board Members.</p> <p>The Board reviewed three CE sponsor applications and made</p>	<p>Motion was made and seconded (Wedge/O’Gorman) 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.</p> <p>Ayes – Frank, Dibadj, Levi, O’Gorman, Wedge and Williams.</p> <p>The motion carried and the session closed at 11:57 a.m.</p>

	recommendations to the Director. (Action Sheets 19-0275 thru 19-0277)	
Open Session		Motion was made and seconded (Wedge/Levi) to come out of Closed Session at 12:17 pm. Motion carried.
Closed Minutes		Motion was made and seconded (Levi/Dibadj) to approve the Closed Minutes of the December 4, 2018 Physical Therapy Licensing and Disciplinary Board meeting as written. Motion carried.
Recommendations		Motion was made and seconded (O’Gorman/Williams) to continue to hold confidential all of the closed session minutes of this body pursuant to section 2.06 (d) of the Illinois Open Meetings Act (5 ILCS 120/). Motion carried. Motion was made and seconded (Dibadj/O’Gorman) to approve the recommendations made during Closed Session. Motion carried.
Chairman Time	The Chair discussed the various FSBPT conferences coming up this calendar year. The Leadership Issues Forum is scheduled for July 13-14, 2019 in Alexandria, Virginia; the Regulatory Meeting is scheduled for August 16-18, 2019 in Alexandria, Virginia; and the Annual Meeting is scheduled for October 24-26, 2019 in Oklahoma City, Oklahoma. The Board discussed attendance to these events. Sandra Levi will attend the Leadership Issues Forum and the Annual Meeting as the	

	voting delegate. Tom Dibadj will serve as alternate delegate to the Annual Meeting and Frances Wedge will attend the Regulatory Training.	
Board Liaison Time	The next scheduled meeting of the Physical Therapy Board is June 4, 2019 in Springfield.	
Adjournment		There being no other business to come before the Board, the meeting was adjourned at 12:35 p.m.