



Physical Therapy Governing Board - Public

January 21, 2025 at 8:30 AM

7 Eagle Square, Concord, NH 03301

Attendance

Members Present:

Jennifer Carrier, Chair (JC); Nicole Lavoie (NL); Robert Worden (RW); Richard Riddle (RR)

Staff Present:

Jeanne Webber, Board Administrator; Christine Browning, Board Administrator; TJ O'Donnell, Board Administrator; Elizabeth Eaton, Esq., Board Counsel

I. Call To Order

Meeting called to order at 8:33 with a quorum of the Board present.

II. Approval of Public Minutes

A. December 17, 2024

Motion:

Upon a motion by RW, with a second by JC, the Board voted to approve the minutes as stated; motion passed.

III. Public Appearances

IV. OPLC and/or Board Administration Updates

A. Federation of State Boards of Physical Therapy Updates

1. FSBPT December Newsbrief, Updates - Informational
2. FSBPT Annual Meeting

Motion:

Upon a motion by JC, with a second by NL, the Board voted to appoint JC with NL as alternate as the Board's delegate at the FSBPT Annual LIF and Education meetings; motion passed.

3. PT Compact - Informational

B. National Physical Therapy Examination (NPTE) - No items

C. The Commission on Accreditation in Physical Therapy Education (CAPTE) - No items

V. Old Business

- ##### A. Frequently Asked Questions – The Board drafted frequently asked questions to be added to the Board's webpage following review by Counsel.

B. AI Discussion - Placeholder

VI. New Business

VII. Rules Review and Other Legislative Topics

A. Rules Review

1. Phy 410.02 Final

Motion:

Upon a motion by RW, with a second by JC, the Board voted to approve Phy 410.02 as presented; motion passed.

B. Legislative Update

Motion:

Upon a motion by NL, with a second by RW, the Board voted to approve any available Board member to represent the Board at legislative hearings relating to the Board and to provide testimony on behalf of the Board; motion passed.

VIII. Non-Public Session

“The Board will conduct a Non-Public session for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business. Such a non-public session is authorized by RSA 91-A:3, II (c), RSA 91-A:3 II (e), RSA 91-A:5, IV, Lodge v. Knowlton, 119 N.H. 574 (1978), and the Board’s executive and deliberative privileges.”

Motion:

Upon a motion by JC, with a second by RW, the Board voted to initiate the 1st non public session at 9:05 am; motion passed by unanimous roll call vote.

Motion:

Upon a motion by JC, with a second by RW, the Board voted to initiate the 2nd non public session at 9:49 am; motion passed by unanimous roll call vote.

IX. Resume Public Session

Motion:

Upon a motion by JC, with a second by RW, the Board voted to resume public session at 9:21 am; motion passed by unanimous roll call vote.

Motion:

Upon a motion by JC, with a second by RW, the Board voted to resume public session at 10:33 am; motion passed by unanimous roll call vote.

A. Seal Minutes from Non-Public Session

Motion to keep minutes of the non-public session confidential from public disclosure pursuant to RSA 91-A: 3, III on the grounds that public disclosure would be likely to affect adversely the reputation of a person other than a board member and/or to render the proposed action ineffective and/or is not subject to public disclosure pursuant to RSA 236-B: 38.

Motion:

Upon a motion by JC, with a second by NL, the Board voted to seal the minutes from the 1st non-public session; motion passed by unanimous roll call vote.

Motion:

Upon a motion by JC, with a second by NL, the Board voted to seal the minutes from the 2nd non-public session; motion passed by unanimous roll call vote.

X. Adjourn

Meeting adjourned at 10:34 a.m.

DRAFT