

Physical Therapy Governing Board - Public

February 18, 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; Elizabeth Eaton, Esq., Board Counsel; Shane Goulet, Esq., Hearings Examiner

I. Call To Order

Meeting called to order at 8:37 a.m. with a quorum of the Board present.

- II. Approval of Public Minutes
 - A. January 21, 2025

Motion:

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

- III. Public Comment No oral or written public comment was received.
- IV. Public Appearances
 - A. Jane Swain, PT

Motion:

Hearing proceeded at 9:38 AM and hearing concluded at 10:09 AM. Upon a motion by NL, with a second by RW, the Board voted to adopt the findings of fact; motion passed.

- V. OPLC and/or Board Administration Updates
 - A. Phy 401.01 (b) Memo

Motion:

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

- VI. New Business
 - A. Federation of State Boards of Physical Therapy Updates Informational
 - 1. FSBPT January 2025 Newsbrief, Updates
 - 2. FSBPT Annual Meeting Information

- 3. PT Compact Update
- B. National Physical Therapy Examination (NPTE) Informational
 - 1. Survey
- C. The Commission on Accreditation in Physical Therapy Education (CAPTE) No items

VII. Old Business

A. Frequently Asked Questions

Motion:

Upon a motion by JC, with a second by RW, the Board voted to approve the frequently asked questions to be published to the Board's webpage, witholding question 6 pending Board Counsel review; motion passed.

- B. AI Discussion Placeholder
- VIII. Rules Review and Other Legislative Topics
 - A. Rules Review
 - 1. Phy 410.02 Final Placeholder
 - 2. Phy 200

Motion:

Upon a motion by JC, with a second by NL, the Board voted to certify Phy 200; motion passed.

- B. Legislative Update
 - 1. LSR Update Informational

IX. 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 9:00 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 10:09 am; motion passed by unanimous roll call vote.

X. Resume Public Session

Motion:

Upon a motion by JC, with a second by NL, the Board voted to resume public session at 9:35 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 10:36 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 RW, 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.

XI. Adjourn

Meeting adjourned at 10:36 a.m.