

**BOARD OF PHYSICAL THERAPY
MINUTES**

DATE: November 12, 2021

TIME: 9:00 AM CST

LOCATION: Poplar Conference Room
665 Mainstream Drive, 1st Floor
Nashville, TN 37243

MEMBERS PRESENT: LeAnn F. Childress, PT, Board Secretary
Ronald Barredo, PT Board Member
Jane David, PT Board Member
Kelly O'Connor, PT Board Member

MEMBERS ABSENT: David Harris, PTA, Board Chair

STAFF PRESENT: Noranda French, Unit Director
Mary V. Bennett, Unit Manager
Kara Love, Board Administrator
Lara Gill, Senior Associate General Counsel
Dorsey Luther, Legal Review Coordinator
Matthew McSpadden, Fiscal Manager

GUESTS PRESENT: Theresa Phillips- TnPAP Representative
Alan Meade APTA-TN President
Brigina Wilkerson, Board Consultant
Amy Breedlove APTA-TN Director

I. Call to Order

A roll call of Board Members was initiated, by Kara Love, Board Administrator. With a quorum present, the meeting started at 9:02 am

II. Review and approve minutes from previous meetings

After a review of the August 6, 2021, minutes. Ms. Kelly O'Connor, made a motion, to approve the minutes as written, Dr. Ronald Barredo, seconded the motion. The motion carried.

III. Receive reports and/or requests from the Office of General Counsel

Lara Gill, Senior Associate General Counsel, reported that there are currently zero (0) appeals, nine (9) open cases, six (6) against Physical Therapist, and three (3) against Physical Therapist Assistants. Two (2) of these cases were presented to the Board for resolution via consent order, and One (1) presented to the Board for resolution via order of compliance.

Ms. Gill presented the board members with a Consent Order for Antonio McCall – PTA No. 5057- Not Present. Ms. Kelly O’Connor, made a motion, to approve the Consent Order as written, Dr. Ronald Barredo, seconded the motion. The motion carried.

Ms. Gill presented the board members with a Consent Order for Nathaniel W. Lay – PT No. 8969- Not Present, Dr. Ronald Barredo, made a motion, to approve the Consent Order as written, Ms. Kelly O’Connor, seconded the motion. The motion carried.

Ms. Gill presented the board members with an Order of Compliance for Rebecca Lipsey – PTA No. 2280- Not Present. Dr. Ronald Barredo, made a motion, to deny the Order of Compliance as written, Dr. Jane David, seconded the motion. The motion carried.

IV. Receive reports and/or requests from the Office of Investigations

Ms. Dorsey Luther, Legal Review Coordinator, reported there are currently fourteen (14) new complaints against Physical Therapist, and twelve (12) closed complaints for the year. One (1) insufficient evidence, six (6) sent to The Office of General Counsel, two (2) w/o violation, one (1) w/ letter of concern, and two (2) with letter of warning.

Ms. Luther reported four (4) new complaint for Physical Therapist Assistants, nine (9) closed complaints for the year. Six (6) sent to The Office of General Counsel, one (1) closed without violation, one (1) closed w/ letter of concern, one (1) closed w/ letter of warning.

Ms. Luther reported there are currently thirteen (13) Physical Therapist being monitored, and twenty-one (21) Physical Therapist Assistants.

V. Receive reports and/or requests from the Division of Health Licensure and Regulation

See attachments below as reported by Mr. Matthew McSpadden:

Tennessee Board of Physical Therapy Examiners Actual Revenue and Expenditures for Fiscal Year ending June 30, 2021			
Acc. Code	Description	FY2019	FY2020
701	Salaries & Wages	\$ 120,692.71	\$ 93,500.95
702	Employee Benefits	\$ 2,143,983.81	\$ 41,412,261.26
	Payroll Expenditures (701-702)	\$ 1,743,291.10	\$ 135,016.24
703	Travel	\$ 141.04	\$ 8,085.57
704	Printing & Duplicating	\$ -	\$ -
705	Lithing & Post	\$ -	\$ -
706	Communications	\$ 5,894.90	\$ 8,218.64
707	Maintenance & Repairs	\$ -	\$ 231,891.50
708	Prof. Svc. & Fees	\$ 11,787.27	\$ 10,311.31
709	Supplies & Materials	\$ 727.81	\$ 1,410.43
710	Rentals & Insurance	\$ -	\$ -
711	Motor Vehicle Ops	\$ -	\$ -
712	Awards & Subsidies	\$ -	\$ -
713	Grants & Subsidies	\$ 16,040.38	\$ 14,724.82
714	Unclassified	\$ -	\$ -
715	Stores for Rental	\$ -	\$ -
716	Equipment	\$ -	\$ -
717	Land	\$ -	\$ -
718	Buildings	\$ -	\$ -
721	Personnel State Employees	\$ -	\$ 2,545.00
722	Computer Related Items	\$ 472.61	\$ -
723	State Prof. Svc.	\$ 13,445.22	\$ 16,041.41
	Total Other Expenditures (703-723)	\$ 50,507.73	\$ 61,618.30
	Total Direct Expenditures	\$ 2,243,802.27	\$ 196,634.54
	Allocated Expenditures		
	Administration	\$ 96,776.08	\$ 87,607.52
	Investigations	\$ 26,938.18	\$ 30,612.51
	Legal	\$ 8,011.77	\$ 83,719.12
	Cash Office	\$ 2,826.56	\$ 2,870.84
	Total Allocated Expenditures	\$ 209,652.60	\$ 204,232.01
	Total Expenditures	\$ 434,291.87	\$ 400,866.55
	Board Fee Revenue	\$ 416,725.11	\$ 424,521.91
	Current Year Net	\$ (17,566.76)	\$ 23,655.35
	Technology Improvements		
	LARS Improvements	\$ 24,643.95	\$ 3,681.84
	Visual Improvements	\$ 23,489.70	\$ 85,233.68
	Total Technology Improvements	\$ 26,794.65	\$ 88,914.53
	Cumulative Carryover	\$ 503,868.74	\$ 548,090.14

Tennessee Board of Physical Therapy Examiners Analysis of Operating Expenditures and Carryover Balance	
FY2018 Operating Expenditures	\$ 300,274.64
FY2019 Operating Expenditures	\$ 296,879.64
FY2020 Operating Expenditures	\$ 400,866.55
3 Year Average of the Annual Operating Expenditures	\$ 332,673.61
2 Times 3 Year Average of the Annual Operating Expenditure	\$ 665,347.22
2020 Cumulative Carryover Balance	\$ 554,153.70
FY2019 Operating Expenditures	\$ 296,879.64
FY2020 Operating Expenditures	\$ 400,866.55
FY2021 Operating Expenditures	\$ 434,291.87
3 Year Average of the Annual Operating Expenditures	\$ 377,346.02
2 Times 3 Year Average of the Annual Operating Expenditure	\$ 754,692.04
2020 Cumulative Carryover Balance	\$ 503,868.74
Cumulative carryover does not exceed two times the three-year average of operating expenditures.	

Dr. Barredo, made a motion, to ratify newly license Physical Therapist and Physical Therapist Assistants, Dr. David seconded the motion. The motion carried.

Dr. Barredo, made a motion, to ratify newly license Physical Therapist Assistants, Dr. David seconded the motion. The motion carried.

Dr. Barredo, made a motion, to ratify reinstated Physical Therapist and Physical Therapist Assistants, Dr. David, seconded the motion. The motion carried.

Dr. Barredo, made a motion, to ratify the closed Physical Therapist and Physical Therapist Assistant files, Dr. David, seconded the motion. The motion carried.

IX. Receive reports and/or requests from the Administrative Office

STATISTICAL REPORT

Kara Love, Board Administrator reported:

The following are the total active licensees as of November 8, 2021:

PT	PTA
Active Licensees 7849	Active Licensees 4562
New applications received 134	New applications received 191
New licenses issued 72	New licenses issued 100
Reinstated 8	Reinstated 4
Renewals 735	Renewals 498
Provisional License 0	Provisional License 0
Retired 14	Retired 15
Expired 60	Expired 40
Closed Files 18	Closed Files 10

Kara Love, Board Administrator reported on behalf of Thomasina Scharkley:

The following are the total active licensees as of November 8, 2021:

Active Privileges 224
New CPT privileges issued 26
New CPTA privileges issued 11
Number of renewals 6
Expired 10
Terminated 1

Allen Meade was nominated to be a member on the Taskforce, which will meet December 13, 2021, at 3 pm.

XIII. Discuss old/new Board Business

The Taskforce member will review and research other State Boards Foreign Trained application process.

Ms. Noranda French, Lara Gill, Board Attorney, and the Administrative Office recognized the APTA -Tennessee staff for assisting with other boards in the unit.

Upcoming Board Meeting Dates

February 4, 2022

May 13, 2022

August 12, 2022

November 11, 2022

XIV. Adjourn

Ms. Kelly O'Connor, made a motion, to adjourn the meeting, Dr. David, seconded the motion. The motion carried. The meeting adjourned at 10:38 am.

THE MINUTES WERE RATIFIED AT THE MARCH 4, 2022, BOARD MEETING