

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

Illinois Physical Therapy Licensing and Disciplinary Board

Date: June 10, 2014
Meeting Convened: 10:45 a.m.
Meeting Adjourned: 12:15 p.m.
Location: IDPR Springfield office
Room 376

Board Members Present: Patty Naylor, Chairperson
Kiran Desai, Public Member
Ricardo Fernandez, Member
Tina Frank, Member
Greg Monson, Member
Barbara Sullivan, Member

Board Members Absent: Frances Wedge, Member

Staff Present: Sandra Dunn, Manager, Health Services Section
Lisa Wade, Attorney

TOPIC	DISCUSSION	ACTION
Approval of Minutes	The Board reviewed the open minutes from the March 11, 2014 board meeting	Subsequent to minor corrections, a Motion was made and seconded to approve the March 11, 2014 Board meeting minutes. (Naylor/Sullivan) Motion passed.
FSBPT Annual Meeting – September 2014	Delegate selection for the annual FSBPT meeting in September 2014 in San Francisco, CA was discussed.	Ricardo Fernandez was selected and will represent Illinois at the annual FSBPT meeting. Tina Frank was selected to be the alternate delegate.

Update of Rules Changes	Attorney Wade provided on the status of Rules changes. She and former Board Liaison Cheryl Fox met with DPR Rules Coordinator Craig Cellini.	The Rules are currently waiting for posting on second notice.
FY2015 Meeting Schedule	Ms. Dunn presented the following schedule of meeting for FY 2015: Sept. 23, 2014 – Chicago Dec. 2, 2014 – Springfield Mar. 17, 2015 – Springfield June 2, 2015 – Springfield	The meeting schedule was reviewed and approved.
FSBPT Continuing Competence Model Discussion	A discussion was held regarding use of the CE tracker provided by FSBPT. The FSBPT can track CE hours for Illinois licensees.	It was noted that this may require a change in the Act and Rules and the Rules are currently in the notice period. Chairperson Naylor will check with FSBPT and see exactly what would be needed for Illinois to implement this service.
Scope of Practice Issues	The Board members expressed concern about the lack of Board involvement in dry needling and other practice issues. Chairperson Naylor told the Board and DPR staff that it appears the associations are involved in discussions and she feels that the Board should also be consulted.	The Board would like to have members present in future meetings with the Director and representatives from associations from other professions. This concern will be forwarded to the Director.
Application Review		The following Action Sheets were signed by the Board #140999 - #141006.

Election of Officers	A Motion was made and seconded to nominate Ricardo Fernandez as Chairperson. (Naylor/Sullivan)	The Motion passed unanimously and Ricardo Fernandez was elected Chairperson.
Adjournment		There being no other business to come before the Board, the meeting was adjourned at 12:15 p.m.