### State Board of Physical Therapy November 14, 2024

Mathew Eaton, Designee for Arion R. Claggett, Acting

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# BOARD MEMBERS:

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50 51 Dr. Robert Bonacci MD, Secretary of Health Designee Krista Wolfe, DPT, ATC, Vice Chair Lisa Mackell, PT

Commissioner, Bureau of Professional and

Jeremy Robb, Attorney General's Office designee Craig Ruby, PT, DEd, MPT, Secretary

Geraldine M. Grzybek, PT, GCS, Chairperson

Ian S. Steele, MSPT William Werner, PT

Occupational Affairs

# BUREAU PERSONNEL:

Sean C. Barrett, Esquire, Board Counsel Michael Merten, Esquire, Board Counsel Thomas M. Davis, Esquire, Regulatory Counsel

William A. Newport, Esquire, Board Prosecution Liaison

Michelle Roberts, Board Administrator

Amanda Richards, Acting Fiscal Chief, Bureau of Finance and Operations

Stephanie Dunkerley, Legal Analyst, Office of General Counsel

Jennifer Jumper, Fiscal Management Specialist, Bureau of Finance and Operations

Mercedes Newby, Fiscal Management Specialist, Bureau of Finance and Operations Thomas Leech

### ALSO PRESENT:

Jennifer Smeltz, Republican Executive Director, Senate Consumer Protection & Professional Licensure Committee

Ted Mowatt, CAE, Vice President/Lobbyist, Wanner Associates

Rachel Wilbur-Adams, Sargent's Court Reporting Services, Inc.

3 \* \* \* 1 2 State Board of Physical Therapy 3 November 14, 2024 \* \* \* 4 5 [Pursuant to Section 708(a)(5) of the Sunshine Act, 6 at 9:30 a.m. the Board entered into Executive Session 7 with Sean C. Barrett, Esquire, Board Counsel, for the purpose of conducting quasi-judicial deliberations on a number of matters currently pending before the 10 Board and to receive advice of counsel. The Board 11 returned to open session at 10:30 a.m.] \* \* \* 12 13 The regularly scheduled meeting of the State 14 Board of Physical Therapy was held on Thursday, 15 November 14, 2024. \* \* \* 16 17 Official Call to Order 18 [Geraldine M. Grzybek, PT, GCS, Chairperson, called 19 the meeting to order at 10:31 a.m.] 20 \* \* \*

21 Roll Call of Board Members

22 [Geraldine M. Grzybek, PT, GCS, Chairperson, provided

23 a roll call of Board members. A quorum was noted to

24 be present.]

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   Introduction of Attendees
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   [Michelle Roberts, Board Administrator, provided an
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   introduction of attendees.]
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   Approval of minutes of the October 3, 2024 meeting
   CHAIR GRZYBEK:
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                  I'm sure you've had the opportunity to
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                  review the Minutes, are there any
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                  questions or comments regarding the
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                  minutes?
   [The Board discussed corrections to the Minutes.]
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   CHAIR GRZYBEK:
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                  Does anyone else have any corrections?
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                  Hearing none, may I have a motion to
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                  approve the Minutes as amended?
   MS. MACKELL:
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                  So moved.
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   MR. ROBB:
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                  Second.
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   CHAIR GRZYBEK:
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                  It's been moved and seconded to approve
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                  the Minutes of October 3rd as amended.
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                       We'll do a roll call vote. Please
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                  signify by saying aye.
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                  Grzybek, aye; Eaton, abstention;
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                  Bonacci, abstain; Mackell, aye; Robb,
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                  aye; Ruby, aye; Steele, aye; Werner,
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                  aye; Wolfe, aye.
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   [The motion carried. Mr. Eaton and Dr. Bonacci,
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   abstained from voting on the motion.]
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   Report of Board Prosecution
   [William A. Newport, Esquire, Board Prosecutor,
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   presented Item No. 2, Consent Agreement and Order for
   Case No. 24-65-010445.]
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   MR. BARRETT:
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                  Based on the presentation of
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                  Prosecution, does any Board member wish
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                  to re-enter Executive Session for
                  further deliberations?
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                       So based on Executive Session
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                  deliberations, at Item No. 2 on the
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                  agenda, Case No. 24-65-010445, I
                  believe the Board Chair would entertain
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                  a motion to approve the Consent
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                  Agreement
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   CHAIR GRZYBEK:
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                  Is there a motion?
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6 1 MS. MACKELL: 2 So moved. 3 CHAIR GRZYBEK: 4 Is there a second? 5 MR. ROBB: Second. 6 7 CHAIR GRZYBEK: 8 Any further discussion? Hearing none. 9 We'll go for the vote. 10 11 Grzybek, aye; Eaton, aye; Bonacci, aye; 12 Mackell, aye; Robb, aye; Ruby, aye; 13 Steele, aye; Werner, aye; Wolfe, aye. 14 [The motion carried unanimously. The Respondent's 15 name for Case No. 24-65-010445 is Bonnie Louise 16 Gingrich, PTA.] 17 18 Appointment - Budget Presentation 19 (Amanda Richards, Fiscal Supervisor for the Bureau of 20 Finance and Procurement, Department of State, 21 presented the Board's annual budget. 22 She stated the average license count renewal for 23 2022 and 2023 was approximately 27,576. The current 24 renewal period for FY '23-'24 and '24-'25 had an 25 average license population of 28,977, an increase of

1401 licensees or a 5.1 percent increase.

Additionally, Ms. Richards noted no change to renewal fees. She conveyed to the Board the total biannual revenue, and 95.2 percent comes from renewals and applications. She stated this cannot be counted on as a consistent form of revenue guaranteed to keep coming in every renewal.

She referred members to three ways expenses come in to the Board, including direct charge, timesheets or license population.

Ms. Richards stated, during the prior biannual period, the Board had approximately \$1.89 million in expenses and the current biannual period, FY'24-'25 budget is projected to be about \$2.54 million with an increase in expenses. Ms. Richards explained this is due to a new IT system slated for the legal department and the new PALS replacement system that is happening with the boards picking up a piece of the cost based on their license population.

In concluding her presentation, Ms. Richards informed the Board of the prior biannual period beginning balance, the revenue and expenses, and the balance at the end of the prior renewal period. Ms. Richards commented that starting this current renewal cycle, Board expenses are starting to exceed revenue

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and recommended that the Board consider a fee
increase. She will come back before the Board in the
spring to discuss options.
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Dr. Bonacci questioned if there is a minimum amount of available restricted funds that are generally recommended for the Board to maintain. Ms. Richards responded by stating that the Board would need to cover expenses for an entire year, an entire biannual renewal cycle, with the money in the restricted account.]

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12 Report of Board Counsel - No Report

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14 Report of Regulatory Counsel

15 [Thomas M. Davis, Esquire, Regulatory Counsel, noted still awaiting Policy to approve early exam and CE for clinical ed which is 16A-6522. He noted his report with four active regulations.

Ms. Grzybek inquired regarding the approximate time line expected for Policy to approve same.

Mr. Davis explained that drafted policies go through legislature, which shuts down every two years for the sine die period. He will request Policy's approval of early exam and CE for clinical ed regulations before the end of sine die, but it may be

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   2025 before their approval and publication.
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       Additionally, Mr. Davis stated the fee increase
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   that the BFP may be suggesting would have to be
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   approved by the Board or something alternatively,
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   which would require a fresh fee increase regulation.
   Mr. Davis commented that late January is a good
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   estimate of when legislature would return.]
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  Report of Board Chairperson
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   [Geraldine M. Grzybek, PT, GCS, Chairperson, stated
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   the Board was unable to present at the APTA
12
   Pennsylvania Board of Directors meeting, but a final
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   report from the Board was forwarded to the President
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   and Vice President at APTA in lieu of Board's
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   absence. Additionally, Ms. Grzybek announced that
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   Michelle Roberts and Krista Wolfe did attend the
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   FSBPT meeting in Iowa.
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        Also recognized was that past board chair, Cindy
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Also recognized was that past board chair, Cindy Potter, completed her service term as the FSBPT Secretary. The Board thanked Ms. Potter for her service.

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The Federation elected a new secretary, Stephen Curley, and the treasurer is Stephen Scherger.

Director position number one, Craig Thomas Miller, and our very own Krista Wolfe was elected to a

1 director position and is now a member of the FSBPT
2 Board of Directors.

Lastly, Ms. Grzybek stated the last regulatory hour webinar is scheduled for December 18th, 2024, at 4:00 pm. The topic is Recent Rulings, Real Impact Navigating the Regulatory Landscape. She stated members interested in Attending the 2025 Educational meeting from October 23 to 25, 2025, will be traveling to Spokane, Washington.]

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11 | Report of Acting Commissioner

12 [Mathew Eaton, Designee for Arion R. Claggett, Acting

13 Commissioner, Bureau of Professional and Occupational

14 Affairs, discussed replacing the PALs system, the

15 Pennsylvania Licensing System. This is the PALs

16 Modernization Project. System Automation has been

17 chosen as the vendor. Their platform is called

18 Evoke. That licensing system is currently used in

19 other states. That will be again the name of our new

20 licensing system. Conversations and meetings with

21 that vendor are commencing as well as their

22 subcontractors to begin the process of replacing the

23 Pennsylvania licensing system. He noted it is

24 anticipated the system will be live by the middle of

25 2025.]

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Report of Committees - Education Committee [Krista Wolfe, DPT, ATC, Vice Chair, reported the Education Committee report was included in the Board's packet. The applicants were not cleared and approved for this meeting.] Report of Board Administrator [Michelle Roberts, Board Administrator, reported on the FSBPT conference in Iowa. Information from the conference will be posted on the Federation's website. A couple of interesting updates, FSBPT has

website. A couple of interesting updates, FSBPT has started a test prep program that is more for strategies and relieving stress and anxiety called Fifth Theory. An anonymous security issue reporting program called Stop it has also commenced. She noted an informative seminar on informed consent and the

Ms. Roberts also noted the upcoming 2025

Educational meeting in Spokane, Washington. She stated members of the Board elected as delegates intending to attend this Spokane meeting in October would also be required to attend the Leadership Issues Forum meeting on July 19 to 20, 2025, which will take place in Alexandria, Virginia.]

need for that to be addressed in board regulations.

12 1 2 Upcoming 2025 Meeting Dates 3 [Geraldine M. Grzybek, PT, GCS, Chairperson, noted 4 the 2025 Board meeting dates are January 16, March 5 21, May 22, July 31, September 26, and November 17. 6 The next meeting will be January 16, 2025.] 7 8 Adjournment CHAIR GRZYBEK: 10 May I have motion to adjourn. 11 MS. MACKELL: So moved. 12 13 CHAIR GRZYBEK: 14 Is there a second? 15 MR. ROBB: 16 Second. 17 CHAIR GRZYBEK: 18 The meeting is adjourned. 19 [The motion carried unanimously.] \* \* \* 20 21 [There being no further business, the State Board of 22 Physical Therapy Meeting adjourned at 11:04 a.m.] 23 24 25

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#### CERTIFICATE

I hereby certify that the foregoing summary minutes of the State Board of Physical Therapy meeting, was reduced to writing by me or under my supervision, and that the minutes accurately summarize the substance of the State Board of Physical Therapy meeting.

Rachel Wilbur-Adams,

Minute Clerk

Sangent/a Count Beneating

Sargent's Court Reporting
Service, Inc.