

VIRGIN ISLANDS BOARD OF PHYSICAL THERAPY MEETING 03-23-22

AGENDA MEETING CALL TO ORDER: Time:12:35

ROLL CALL:

Board Members Bonnie O'Rourke-Barr ___X___ Jerry Smith ___X___ Erin Gauthier ___X___

Staff: Deborah R-Peter ___X___ Renise James ___X___

Guest: Rob Worth ___X___

MINUTES REVIEW: Jerry Smith, Secretary December 1, 2021 ___X___ Approved

Moved By Jerry Smith/Seconded BY Erin Gauthier – Unanimous Vote

NEW/OTHER BUSINESS:

1. New Board Members – Open Discussion – No conclusion

2. Rules and Regs Review – Discussion initiated – Motion to Table due to further edits needed and Ad Hoc Committee used to perform review.

Moved By Jerry Smith Seconded By Erin Guathier – Unanimous Vote – Chair Selected Jerry Smith as Ad Hoc Committee Chair

3. PLHP update (CE Broker, Certemy, Renewals, ORI) – Contract Approved & Onboarded of records started. License Renewal for 2023 likely to be automated

4. Applications for Review: None

5. Rules and Regulations Ad Hoc Meeting scheduled for April 5, 2022 at 6:15 PM

Time and date of next meeting: June 1, 2022- 12:30pm Adjournment: 1:18 PM