

Adopted- Special Meeting Minutes - December 6, 2023

**North Carolina Board of Physical Therapy Examiners
Special Meeting
September 25, 2023
NCBPTE OFFICE
8300 Health Park, Suite 233
Raleigh, NC 27615**

Board Members Present:

Leslie P. Kesler, PT (remote), Secretary Treasurer, serving as Chair
Renu Kasula, Public Member
Dr Lee Diehl
Stephanie Bernard, PTA
Jamie Miner, PT (remote)
Megan Wentz, PTA (remote)

Members Absent - Excused Absence:

David Edwards, PT, Chair
Teresa Hale, PT

Staff Present:

Ellen Roeber, PT, DPT, Deputy Director (DD)
David C. Gadd, Board Attorney

Kathy Arney, PT, Executive Director (ED) (Recused from the meeting due to potential conflicts of interest. Was not present and did not participate)

Meeting Called to Order by L Kesler, Secretary Treasurer (serving as Chair due to the absence of the Chair Edwards) at 12:00 p.m. The meeting was conducted in-person and remotely hosted via Microsoft Teams from the Board offices. The meeting was open to open to the public, noticed in the Board office, on its website, and on the NC Secretary of State website calendar. There were no requests for the meeting agenda prior to the meeting. The Chair conducted a roll call. A quorum was present.

Review of Agenda - L Kesler reviewed the agenda with the Board; there was no request for re-ordering. The agenda was followed as written.

Conflict of Interest Reminder by the Chair

L Kesler reminded members of their duty to avoid conflicts of interest and appearances of conflicts of interest. In addition, asked if there were any known conflicts of interest or appearance of conflicts of interest with respect to any matters that were to be brought before the Task Force today as required by NCGS 138A. No Board Member indicated conflicts of interest with the business today.

Closed Session

Passed – Motion to go into Closed Session

V-37-'23 A motion was made to go into Closed Session at 12:05 pm, in accordance with GS 143-318.11 (a) (1), (5) and (6) to engage in privileged communications with the Board's counsel concerning personnel matters and contracts for services to the Board. *(Diehl)*

Members voting in the affirmative: Kesler, Wentz, Bernard, Kasula, Diehl, Miner

Members voting in the negative: None

V-38-'23 Passed -Motion to return to Open Session

A motion to return to Open Session was made at 12:45 p.m. *(Bernard)*

Members voting in the affirmative: Kesler, Wentz, Bernard, Kasula, Diehl, Miner

Members voting in the negative: None

V-39-'23 Passed – Motion to approve actions discussed in closed session including:

Passed: A motion to offer a Contract for IT services to Bill Arney as an independent contractor, effective 9/26/2023-2/28/2024; at rate determined to be equivalent to David Nall hourly rate plus prorated benefits; 30-day notice period was recommended for either party to terminate contract prior to established end date; the contractor will report to Deputy Director. *(Diehl)*

Members voting in the affirmative: Kesler, Wentz, Bernard, Kasula, Diehl, Miner

Members voting in the negative: None

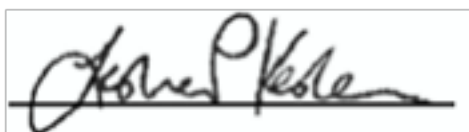
V-40-'23 Passed - A motion to assign Gregg Seipp as representative to North Carolina Department of Information Technology as NCID Administrator, replacing David Nall. *(Diehl)*

Members voting in the affirmative: Kesler, Wentz, Bernard, Kasula, Diehl, Miner

Members voting in the negative: None

Meeting adjourned at 12:49 p.m.

Respectfully Submitted,



Leslie P. Kesler, PT, Secretary/Treasurer
Recorder