1 STATE OF ALASKA 2 DEPARTMENT OF COMMERCE, COMMUNITY 3 AND ECONOMIC DEVELOPMENT 4 5 Board of Physical Therapy and Occupational Therapy 6 7 February 23-24, 2017 8 9 By authority of AS 08.065.020 and in compliance with the provision of AS 44.62, Article 6, 10 a scheduled meeting of the Board of Physical and Occupational Therapy was held 11 333 Willoughby Ave, Ninth Floor - Conference Room A, Juneau AK 12 Thursday – February 23, 2017 13 14 15 Agenda Item 1 - Meeting to Order/Roll Call 16 17 Ruth Kostik, Public Member and Chair of the Board of Physical Therapy and Occupational 18 Therapy called the meeting to order at 8:37 a.m. This meeting was public noticed December 19 15, 2016 in the Anchorage Dispatch News and Online Public Notice system. 20 21 Those present, constituting a quorum of the Board, were: 22 Ruth Kostik, Public Member, Chair 23 Mary Melissa Robinson, OT, Secretary 24 James Parietti, PT 25 Mari Margaret Celeste Tydingco, OT 26 llona Farr, Physician 27 Valerie Phelps, PT arrived 10:43 a.m. 28 29 Joan Stassel, PT - approved absence 30 31 Staff Present: Sonia Lipker, Investigator 32 Connie Petz, Licensing Examiner 33 Patricia Lonergan 34 35 Public Present: Leslie Adrian - telephonically 36 37 Due to the state budget restraints, the board meeting was held via video conference. Ms. 38 Robinson asked how the public would know the meeting had two locations when public noticed for Juneau only. She requested that in the future staff include all locations on the 39 40 agenda when it is published to the website. 41 42 Agenda Item 2 - Consent Agenda 43 44 The consent agenda included business completed by the board at the last meeting. All board 45 members approved the minutes as final. 46 47 ON A MOTION MADE BY ROBINSON SECONDED BY FARR TO ACCEPT THE CONSENT 48 AGENDA, LETTER TO BAIOCCHI, LETTER TO CHAMBERS, LETTER TO MATTHEWS, LETTER TO 49 NORLING, LETTER TO ROACH, LETTER TO SLUZ, LETTER TO WARRINGTON, THE OCTOBER 6-7, 50 2016 FINAL MINUTES AND THE JANUARY 18, 2017 TELECONFERENCE FINAL MINUTES.

ROLE CALL VOTE ROBINSON, PARIETTI, FARR, TYDINGCO, KOSTIK ALL VOTED YES, MOTION

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PASSED.

Ms. Kostik signed the final minutes and staff will publish to the website.

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Agenda Item 3 - Review/Approve Agenda

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ON A MOTION MADE BY FARR, SECONDED BY ROBINSON, TO APPROVE THE AGENDA. ALL IN FAVOR, MOTION PASSED.

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Dr. Farr informed the board she would need to leave the meeting in the afternoon for an appointment and Ms. Kostik said she had to step out of the meeting for a brief moment during the morning session. The meeting would continue, as a quorum of board would be present.

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Agenda Item 4 - Ethics Reporting

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Ms. Kostik explained Ms. Phelps provided a letter of disclosure informing the board it had come to her attention that she voted on applicants who had been hired by her company. She had recused herself for one application that she did had directly hired. She wanted the board to know she had voted for applicants which she did not interview or hire. Ms. Kostik stated she did not see this as an ethical violation or a conflict of interest.

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No Ethical violations for: Robinson, Parietti, Tydingco, Farr, Kostik and staff Petz; Phelps was not at the meeting for this discussion.

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Three new board members were appointed. Effective January 23, 2017 Joan Stassel, physical therapist, Anchorage replacing Joseph Kennedy. Effective March 1, 2017 Jennifer L Carlson, physical therapist would fill Valerie Phelps seat and Rebecca Bingham, physician would fill seat held by Ilona Farr.

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Agenda Item 5 - Old Business/Tasks

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Discussion of past board business regarding where the board is in regulations for telerehabilitation, goals from the last annual report and application revisions. They will wait for a response to their letter from Sara Chambers to proceed with Telehealth. They will also work on goals during this meeting for annual report and look forward to the application revisions.

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Agenda Item 6 - Investigative Report

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Investigator Sonia Lipker attended the meeting. Her investigation report was for the period of September 30, 2016 through February 17, 2017. The report includes all investigations, complaints and intake matters handled since the last report. The Division opened three matters and closed four matters. Zero matters remain on going and under active investigation or are pending litigation.

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The board asked Ms. Lipker go over the investigative process for new board members at the fall board meeting.

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Agenda Item 7 - CE Audits - Continuing Education

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The board began reviewing some Continuing Education (CE) audits. They noted that as our society works within the computer world the board determined they would recognize and accept email and web addresses on certificates. It was reiterated that both professions are required to complete one half of their CE's within the named professions per their regulations PT

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105 12 AAC 54.420(a) and OT 12 AAC 54.715(c). Each licensee is responsible to provide fully complete qualifying certificates of completion 12 AAC 02.960 (5) – (7).

The board reviewed a sample certificate from the NBCOT for a Navigator course and agreed if the certificate were fully complete then it would be accepted that the course would be related to the profession of Occupational Therapy.

Farr left room 9:26 a.m. returned 9:30 a.m.

Break 9:50 a.m. returned 10:05 a.m.

Kostik left at 9:50 a.m. and returned at 10:16 a.m.

Phelps arrived to meeting at 10:43 a.m.

A quorum of the board had reviewed and approved the below 44 continuing competency and continuing education certificates for license numbers:

102751	104812	104851	PHYA1454	PHYA1455
PHYA2197	PHYA980	PHYO1127	PHYO2330	PHYO2475
PHYO2549	PHYO2828	PHYO2927	PHYO2928	PHYO587
PHYO898	PHYO904	PHYO956	PHYP1151	PHYP1166
PHYP1178	PHYP1261	PHYP1340	PHYP1531	PHYP1535
PHYP1558	PHYP1560	PHYP1566	PHYP1704	PHYP1707
PHYP1775	PHYP1876	PHYP1948	PHYP1978	PHYP1996
PHYP201	PHYP2012	PHYP2172	PHYP2295	PHYP2451
PHYP2567	PHYP2940	PHYP720	PHYP891	

Staff will continue to prepare audit documentation for board review, contact all parties who had incomplete documents and inform all licensees who passed their audit.

The CE review process will continue at the next meeting in hopes that only CE's with problems/questions will need to be addressed during the May 17, 2017 teleconference. All quorums will allow staff to inform the licensee they passed.

Staff will review CE's and identify with a checkmark for web or email addresses on certificates.

For the October board meeting staff will put the CE fine matrix in the board packet.

LUNCH RECESS 11:47 A.M BACK ON RECORD AT 12:46 P.M.

Board members present, Robinson, Parietti, Phelps, Tydingco, Kostik and staff. Farr was approved absent the rest of this day. Stassel had approved absence.

Agenda Item 8 - Budget Report

The board reviewed the budget and did not have any questions. They asked the annual report reflect they are in support of travel to conferences as they recognize the educational benefits to board members is outstanding. They will seek approval to attend annual meetings and trainings for the Federation of State Boards of Physical Therapy and the National Board for Certification in Occupational Therapy.

 Board member training in June 2017 is for any board member but who can attend the national meeting and is determined by the agency offering the event for each profession.

ON A MOTION MADE BY PARIETTI, SECONDED BY ROBINSON, THAT BOARD MEMBERS CONTINUE TO ATTEND THE REGULATORY TRAINING FOR MEMBERS AND BOARD STAFF THAT TAKES PLACE JUNE 9-11, 2017 AND THE ANNUAL MEETINGS THAT TAKES PLACE NOVEMBER 2 – 4, 2017 AND THE NBCOT ANNUAL MEETING TO BE HELD IN 2018.

ALL IN FAVOR, MOTION PASSED.

Farr not present for this vote.

If the board is approved for out of state travel they agreed that Ms. Tydingco would attend the June 2017 FSBPT board member training. Staff will work on out of state travel for her.

Agenda Item 9- Public Comment

No public present.

Agenda Item 10 - Foreign Trained

Leslie Adrian of the Federation of State Boards of Physical Therapy (FSBPT) offered to explain the Performance Evaluation Tool (PET) which the FSBPT developed specifically for physical therapists to assist in evaluation and scoring of supervised clinical practice for foreign educated physical therapists. The PET is not for physical therapy assistants as that is a different skill set.

Ms. Adrian explained Alaska is one of fourteen jurisdictions that require foreign educated physical therapists and physical therapy assistants' to complete supervised clinical practice in the U.S. The purpose of the PET is first and foremost for public protection and to have the ability to evaluate a foreign educated individual to determine if they can practice competently in the US health care system. This PET evaluates for competence, safe and effective care as well as cultural competence and the ability to communicate effectively.

The entire process is online and very user friendly. Essential criteria and evaluative criteria are part of the PET. There are passing requirements, calculated in the evaluation process by the computer program. The supervisor(s), trainee and jurisdiction can all have online accounts. Evaluations can be provided both midterm and final and available for jurisdictions to review.

The PET has a defensible and consistent application and is free to the user. Three jurisdictions VA, MN, and LA currently utilize the PET and all have positive comments about this tool. The FSBPT is trying to track all jurisdictions that use PET. They would like Alaska to consider implementing this resource too.

Staff had asked Ms. Phelps who has supervised foreign trained to review the PET prior to the meeting to see how it could work for AK. She believes the PET is a superior format that will benefit both the supervisor and the foreign educated physical therapist to understand how they are performing while under supervision.

The current Alaska foreign trained application has evaluation forms for the supervisor and the applicant to complete during their supervised clinical practice. They do not have the same level or depth of evaluation as the PET.

Break 1:53 p.m. and back on the record 2:01 p.m.

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Current AK law 12 AAC 54.040 (f) states "on a form provided by the state". The board would like to implement using the PET format for supervised clinical skills and did not think this would require a regulation change. The board agreed this tool could be valuable to the applicant, the preceptor and provide a greater understanding of skills during the supervised clinical practice process. It would also identify where a person needs additional training.

The board was in support of the Performance Evaluation Tool (PET).

ON A MOTION MADE BY ROBINSON, SECONDED BY PHELPS, THAT THE ALASKA PTOT BOARD UTILIZE THE PERFORMANCE EVALUATION TOOL FOR FOREIGN TRAINED THERAPISTS COMPLETING "A SUPERVISED CLINICAL PRACTICE" WHICH IS DEVELOPED BY FSBPT FOR INTERNSHIP EVALATION. ALL IN FAVOR, MOTION PASSED.

TASK: Staff to verify the PET is ok to use via Sher Zinn and if so, change the application forms and inform Ms. Adrian what AK has decided.

Agenda Item 11 - Legislative progress Update/Discussion

Ms. Kostik showed the board how to use the bill tracking management system (BTMS). She has also worked with Senator Giessel and the boards' legislative goals and SB49 Board of Physical Therapy and Occupational Therapy legislation was crafted and introduced this legislative session. It is noted this bill amends current laws which are technical and designed to bring Alaska statues in line with the national standards and terminology. Senator Giessels' office is waiting for the board to appoint a Physical Therapist and an Occupational Therapist on the board to be the liaisons before they will schedule any hearings...

Staff will contact the new board members to see who will be available. Ms. Robinson was willing to be available for the OT's. A letter of support was crafted for SB49.

TASK - Staff to see which of the new PT board member could be available for legislative contacts over the lunch hour.

SB74 Telehealth was discussed and the board did not have any written response from Ms. Chambers and they were not going to make any regulation change until they have worked with her.

HB90 Investigation Surcharge bill was discussed and a letter of support for HB90 was crafted.

Agenda Item 12 - Regulations Project

The board did not craft any new regulations. They held extensive discussion about the difficulty of reviewing and approving continuing education. They decided to have a project reviewing what other jurisdictions and national organization have for their continuing competencies. The board wants to move ahead in bringing the continuing competency education in line with what makes sense in todays' professional environment.

Telehealth was tabled until the board could get information from Ms. Chambers in response to their October 2016 letter.

Mr. Parietti and Ms. Robinson will research some jurisdictions for possible language that might help the board in their goal to improve the requirements for continuing competencies.

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 TASK: Parietti and Robinson to provide materials to staff to include in the October board meeting packet.

meeting packet

TASK: Staff to ask Ms. Chambers for a written response to the boards October 2016 letter.

Agenda Item 13 – Applications

The board was ahead of schedule and began reviewing applications.

Recess 3:49 p.m., board to reconvene at 8:30 a.m. on February 24, 2017.

Friday – February 24, 2017

Call Meeting to Order/Roll Call

Ms. Kostik called the meeting to order at 8:09 a.m. Roll call. Mary Melissa Robinson, Valerie Phelps, Mari Margaret Celeste Tydingco, Ruth Kostik, and staff Connie Petz were all present. Ilona Farr arrived at 8:17 a.m. and James Parietti arrived at 8:18 a.m. Joan Stassel – excused absence.

Agenda Item 13 - Applications

The board completed the application review.

ON A MOTION MADE BY TYDINGCO, SECONDED BY ROBINSON, TO APPROVE 150 HOUR PHYSICAL THERAPY ASSISTANT INTERNSHIP FOR NICOLE GOSS. ALL IN FAVOR, MOTION PASSED. FARR ABSTAINED.

ON A MOTION MADE BY TYDINGCO, SECONDED BY PHELPS TO APPROVE FOR LICENSE SUSANNA MAKLAKOV, OCCUPATIONAL THERAPIST AND JENNIFER PAULLEY, PHYSICAL THERAPIST. ALL IN FAVOR, MOTION PASSED. FARR AND PARIETTI ABSTAINED.

TASK: Staff will issue licenses and inform the applicant for the internship.

Agenda Item 14 - Correspondence

Correspondence received from Leslie Adrian asking if the board would be in support of compact legislation. Ms. Phelps suggested the board draft a letter to the FSBPT how they see the state of AK would benefit if they to become part of compact licensure. It is still not clear to the board how the licensure compact would work in Alaska as there are no adjoining states.

TASK – Ms. Kostik drafted a letter to Ms. Adrian advising of the board's vision and asking what would FSBPTs opinion be in how joining the compact helps the state of Alaska.

Task: Staff to send to all board members the compact law from OR and FSBPT compact white paper.

Fair left the room at 8:41 a.m. returned 8:42 a.m.

Correspondence from Stacey Kjeldgaard asked the board to consider Ethics and Boundaries Assessment Service LLC as a tool for educational training when a person is under a consent agreement for ethical violations. The board did not see this was a tool they would use.

TASK - Ms. Kostik will draft a "thank you for the information" letter to Ms. Kjeldgaard and staff will put on state letterhead.

Ms. Phelps crafted letters advising of what a complete certificate is for continuing education providers and associations. Graston, Myofacial, Kinesio, FSBPT - aPTitude, NBCOT – Navigator and AKPTA and AKOTA state associations to remind them of our requirements for complete certificates.

TASK: staff will forward the CE letters to the appropriate parties.

Agenda Item 15 - Discussion time - 10 Minute topics

FSBPT – Practice Review Tool will be retired and oPTion's will replace it. This is a great tool
for educational areas where a person may need additional education. They are also
asking states to consider giving CE for this. The board does not give CE credit but they
did think this should be forwarded to the Alaska Physical Therapy Association to make
them aware of this resource.

• The Foreign Credentialing Commission on Physical Therapy (FCCPT) is one of two agencies authorized by the federal government to issue healthcare worker certificates to those who have graduated from a non-CAPTE* accredited program overseas and who are seeking employment in this country via an H1B visa. United States Citizenship and Immigration Services (USCIS) had intent to deny accepting the FCCPT's Authorization course work took (CWT). Ms. Phelps explained this was related to work visa's and does not deter the board from accepting the educational evaluation by the FCCPT.

TASK: Valerie will follow up with the FCCPT and the status of the USCIS and forward to staff.

Arizona has an audit report form that the board will consider for the future audits. This
tool is one model for how the board could be able to manage future audit.

Ms. Phelps and Ms. Robinson both provided continuing competency requirements research for the board to review. These were good tools and they will continue to decide how they can utilize this information with the goals to improve the continuing competence requirements. They included; FSBPT Continuing Competence Model, FSBPT Jurisdiction Ref Guide for CC, NBCOT Professional Development Requirements and NBCOT Activities.

The board reviewed the continuing education information worksheet available to guide licensees on the website. To avoid confusion for the licensees they amended the worksheet. The board does not approve courses. They review certificates of completion, which should reflect the agency who reviewed and approved the content of the course.

TASK: Staff will amend the continuing education information forms for physical therapist and occupational therapy on the website by replacing "obligated to approve" with "accept completed CEUs per Alaska statutes and regulations". She will also underline other pertinent information to help it stand out to the reader. She will also share this information with the state associations (AKOTA and the AKPTA) by including it along with Ms. Phelps letter advising what a

362 complete certificate is. They would like to encourage the state associations to consider 363 teaching their members how to read and understand the statutes and regulations. 364 365 An agenda item specifically for the continuing competency goal will be on October agenda. 366 367 BREAK off record at 9:58 a.m. and back on the record at 10:10 a.m. 368 369 The board reviewed four more applications. 370 371 ON A MOTION MADE BY TYDINGCO, SECONDED BY ROBINSON, TO APPROVE LICENSES FOR KATHRYN MCCURRY PHYSICAL THERAPIST, KELSEY LEAK PHYSICAL THERAPY ASSISTANT AND 372 373 REBECCA STEFFENS PHYSICAL THERAPIST. SHELBY JIMENEZ PHYSICAL THERAPY ASSISTANT IS 374 APPROVED TO TEST AND APPROVED FOR LICENSE PENDING PASSING OF THE NATIONAL 375 EXAM. ALL IN FAVOR, NO NAYS, MOTION PASSED. 376 377 TASK: Staff will issue three licenses and approve Ms. Jimenez to test. 378 379 During application review the board discussed the need to be prepared to amend the 380 application to include the telehealth registration requirement per SB74. This will not happen until 381 the department has the registration set up. 382 383 The board reviewed the implementation plan and compared it to the FSBPT telehealth 384 auidelines. Does the board need to amend their regulations for telehealth? They will monitor 385 this. 386 387 LUNCH recess 11:59 a.m. - 1:18 p.m. 388 389 Call to Order and role call vote – Robinson, Parietti, Phelps, Farr, Tydingco, Kostik and staff Petz 390 all present. 391 392 Agenda Item 16 - Annual Report – discuss Goals 393 394 The board completed the annual report accomplishments FY17 and FY18 goals and objectives. 395 396 TASKS: 397 Robinson project - evaluate the use and necessity for the limited permit to share about at the fall 398 board meeting. 399 Robinson will forward the FY17 draft narrative to staff by June 1, 2017 for the annual report. 400 401 Kostik – create list of acronyms' to assist board members and standard operating procedures for 402 fall board packet. 403 404 Break 2:37 p.m. to 2:44 p.m. Farr arrived 2:45 p.m., 405 406 Farr left room: out 2:47 p.m. back 2:54 p.m.; out 2:55 p.m. back 2:58 p.m out 3:42 p.m. back 407 3:51pm 408 409 Parietti out 3:51 back 3:54 410

Ms. Stassel in hopes she would be available and Ms. Robinson.

The board needed to appoint legislative contacts in a motion, they selected physical therapist

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419	, ,		mbers drafted by Ms. Kostik asking her to be at the		
420			the SB74 in relation to current PTOT regulations for		
421	relerenabilitatio	on. Staff will forward this le	etter to Ms. Chambers.		
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423	Agenda Item I	7 - Schedule Meetings			
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425	•	oon teleconference	ing to Dames Be and acception		
 October 6-7, 2017 in Anchorage requesting In Person Board meetir Alternate dates October 12-13, 2017 			ing in Person Board meeting		
427			191		
428 March 1-2, 2018 Video Conference (means split meeting – .			ans split meeting – Juneau and Anchorage)		
429	Alternate date	s of March 15-16, 2018			
430	T. 014 01 11 70				
431	IASK: Statt Will	schedule meeting rooms.			
432	ECDET		12 femal defenses and accept to the constant of the constant		
433			17 travel dates are generally also one day before and		
434		one day after. We will see what the FSBPT decides on how many board members they may invite this year. Staff will work on requests for travel as needed.			
435	invite this year.	Statt will work on reques	is for travel as needed.		
436	Mar Traditionary	ill and a superior to other	d tune 0.10.0017 has such us such as tradiciona in MA. A socia		
437			d June 8-10, 2017 board member training in VA. Again		
438 439	phorady and c	after day travel could be p	pair of these dates.		
440	Pariotti out 3:54	s p.m. and back 3:58 p.m.			
441	railetii oot 5.50	p.m. and back 3.36 p.m.			
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443	Agenda Item 1	8 - Other Discussion/ Task	Follow up		
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445	The board than	aked Ms. Phelps and Ms. F	arr for their years of service on the board.		
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447	TASK list:				
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449	Kostik –				
450	Create list of a	cronyms			
451		•	new board members for the fall board packet		
452 Draft letters to Ms. Adrian and Ms. Kjeldgaard		·			
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454	Phelps –				
455		the FCCPT and the status	of the USCIS and forward to staff.		
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457	Robinson –				
458	Research OT competencies				
459	Forward FY17 draft narrative to staff by June 1, 2017				
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464	Staff –				
465	Publish signed	final minutes October 6-7,	2016 and January 18, 2017 to website		
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466	Inform licensees who passed their audit.				
467	Issue all approved licenses and inform other applicants of boards' decision				
468	Verify with Sher Zinn if the FSBPT - PET is ok to use. If so, change the foreign educated application				
469	forms and inform Ms. Adrian what AK has decided.				
470	Forward to all board members the compact law from OR and FSBPT compact white paper				
471	Forward the letters to the appropriate parties.				
472	Amend continuing education information worksheets on website				
473	Schedule meeting rooms				
474	Request out of state travel for Ms. Tydingco.				
475	Request out of state flaver of Ms. Pydingeo.				
476	Ms. Kostik adjourned the meeting at 4:04 p.m.				
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482		Connie Petz, Licensing Examiner			
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