

STATE OF ALASKA  
DEPARTMENT OF COMMERCE, COMMUNITY  
AND ECONOMIC DEVELOPMENT  
BOARD OF PHYSICAL THERAPY AND OCCUPATIONAL THERAPY  
333 WILLOUGHBY AVE, 9<sup>TH</sup> FLOOR, CONFERENCE ROOM A, JUNEAU, AK

TELECONFERENCE MEETING  
May 31, 2012

By authority of AS 08.01.070(2) and in compliance with the provisions of AS 44.62, Article 6, a scheduled teleconference meeting of the State Physical Therapy and Occupational Therapy Board was held on May 31, 2012 at the State Office Building, Conference Room A, Juneau, Alaska.

**WEDNESDAY May 31, 2012**

Kathy Lind, Chair of the Board of Physical Therapy and Occupational Therapy called the May 31, 2012 meeting to order at 12:05 p.m.

This teleconference was public noticed on May 15, 2012 in the Anchorage Daily News. The purpose of the teleconference was to discuss the Ethics Project and other board business. The board was asked to address case # 2700-07-001.

Those present, constituting a quorum of the Board in a voice roll call vote were:

Darin Bell, MD  
Judy Bogard, Secretary, PT  
Mary Melissa Robinson, OTL  
Kathleen Lind, Chair, OT  
James Parietti, PT

Staff present:

Connie Petz, Licensing Examiner  
Greg Silvey, Attorney – Department of Law  
Michele Wall Rood – Investigator

Approved absence Valerie Phelps

Absent: David Carey

Kathy Lind confirmed with all board members that they had read case # 2700-07-001. Attorney, Greg Silvey explained to the board that this case had just completed mediation and now has a signed consent agreement by the licensee. The board was asked to consider adoption of the consent agreement.

Kathy Lind called for a motion to enter executive session.

**On a motion made by Melissa Robinson, seconded by James Parietti, and approved unanimously, THE BOARD RESOLVED TO ENTER EXECUTIVE SESSION TO DISCUSS case # 2700-07-001.**

The Alaska Board of Physical Therapy and Occupational Therapy is RESOLVED to enter executive session in accordance with AS 44.62.310(c) (2) and (3), and the

Alaska Constitutional Right to Privacy Provisions, for the purpose of discussion of the case # 2700-07-001.

Kathleen Lind stated all board members and staff, Greg Silvey, Michele Wall Rood and Connie Petz were to stay in the room.

OFF Record at: 12:13 p.m.  
BACK on Record at: 12:43 p.m.

**On a motion made by Melissa Robinson, to adopt the consent agreement for case # 2700-07-001, seconded by Judy Bogard and a voice roll call of the board: James Parietti –YES; Darin Bell – Yes; Judy Bogard – YES; Melissa Robinson - YES**

A quorum of the board adopted the consent agreement and Kathleen Lind – recused herself from the vote as she had previous knowledge of the investigation.

**With a quorum of the board, the board adopts consent agreement for case # 2700-07-001 on the understanding that if the applicant applies for a physical therapist license after July 1, 2013 the board may consider the allegations contained in the accusation and the terms of this consent agreement in determining whether to grant such a license for Dale R. Malstrom.**

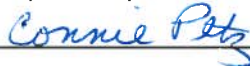
Kathy Lind authorized Judy Bogard to sign the consent agreement. Michele Wall Rood will forward the consent agreement to Judy for signature.

The board determined they would hold another teleconference at noon on July 12, 2012 to address the ethics project.

TASKS: All board members to forward their drafts for the Ethics Project to staff by end of June. Staff will forward everything to Darin Bell who will compile all drafts into one document and return to staff. Staff will forward to all board members before the July 12, 2012 teleconference.

The Board having no further business to discuss adjourned the meeting at 12:58 p.m.

Respectfully Submitted:



Connie Petz, Licensing Examiner

Approved:



Kathleen Lind, PT, Chair

Date: 9/26/12