FLORIDA BOARD OF ATHLETIC TRAINING

DRAFT MINUTES

July 30, 2021 7:30 A.M. EST

TELEPHONE CONFERENCE CALL

Billy J. "Bo" McDougal, ATC, LAC, Chair

Janet E. Hartman, Executive Director

I. CALL TO ORDER

The meeting was called to order on Friday, July 30, 2021 at 7:32 a.m. EST by Bo McDougal, Chair.

A. Roll Call

Roll call was conducted by Janet Hartman, Executive Director. Those present for all or part of the meeting included the following:

MEMBERS PRESENT

Billy J. "Bo" McDougal, ATC, LAT – Chair
Kari Riddle – Vice-Chair
Randy Schwartzberg, M.D.
Kevin Christie, D.C.
James Hudson

MEMBERS ABSENT

Lynne Roberts
James T. Watson, ATC, LAT

BOARD STAFF

Janet Hartman, Executive Director
Eric Pottschmidt, Program Operations Administrator

BOARD COUNSEL

Lynette Norr, Assistant Attorney General

II. REVIEW & APPROVAL OF MINUTES (TS 00:01:55)

January 22, 2021, General Board Meeting

The minutes of the January 22, 2021 General Board Meeting were reviewed, and the following action was taken by the Board:

Motion: by Karri Riddle to approve the meeting minutes as presented.
Second: by Dr. Kevin Christie.
Vote: Passed Unanimously.

III. PROSECUTION REPORT (TS 00:03:00)

Janet Hartman reviewed the current cases with PSU with the Board.

Inventory of Cases as of July 21, 2021	
Total Cases open/active in PSU:	4
Cases under legal review:	3
Cases with probable cause recommendation:	1

Total Number of Cases Older Than One Year	
Total	0

IV. REPORTS (00:03:55)

Board Chair Report – Billy J. "Bo" McDougal

No report.

Executive Director Report – Janet Hartman

Mrs. Hartman addressed the Board about the Chair and Vice-Chair Annual Strategic Planning meeting will be held on September 17, 2021 in Tallahassee, FL.

Financial Report

The Financial Report is located at the end of the meeting minutes.

Legislative Updates

Mrs. Hartman provided an update from the 2021 legislative session and new laws that effect the profession. A summary and full text of all the bills that passed can be found on the Florida Board of Athletic Training website.

Board Counsel Report – Lynette Norr (TS 00:09:30)

Chapter 64B33-5.001, F.A.C. – Disciplinary Guidelines

Ms. Norr reviewed with the Board of updates to penalties for 1st, 2nd, and 3rd offenses in Chapter 64B33-5.001, F.A.C. with regards to Failure to comply with the parental consent requirements of s. 1014.06. (Section 456.072(1)(rr), F.S.), actions against a license found in violation of any of the offenses listed in s. 456.074(5) or similar offense in another jurisdiction, (Section 456.072(1)(ss), F.S.), Registered Out-of-State Telehealth Providers.

Following discussion, the following action was taken:

Motion: by Dr. Kevin Christie to approve the changes as presented.
Second: by Kari Riddle.
Vote: Passed Unanimously.

SERC

Will the proposed rule amendments have adverse impact on small business, or will the proposed rule amendments be likely to directly or indirectly increase regulatory costs to any entity including government in excess of $200,000 in the aggregate in Florida within one year after implementation?

Motion: by Kari Riddle votes "NO".
Second: by James Hudson.
Vote: Passed Unanimously.

Should a violation of this rule or any part of this rule be designated as a minor violation?

Motion: by James Hudson votes "NO".
Second: by Karri Riddle.
Vote: Passed Unanimously.

Would a Sunset provision be applicable to this Rule?

Motion: by Kari Riddle votes "NO".
Second: by Dr. Randy Schwartzberg.
Vote: Passed Unanimously.

Annual Regulatory Plan

Ms. Norr reviewed with the Board the Annual Regulatory Plan that was approved and signed by the Chair in July 2021. She requested a vote from the full Board to ratify the Board Chair's authorization for the Regulatory Plan.

Motion: by Karri Riddle to approve the ratification of the Annual Regulatory Plan.
Second: by Dr. Randy Schwartzberg.
Vote: Passed Unanimously.

Rules Report

No report.

V. RATIFICATIONS (TS 00:29:00)

Licenses Issued

Motion: by Kari Riddle to approve the ratification list for 1001 professions.
Second: by Dr. Randy Schwartzberg.
Vote: Passed Unanimously.

VI. OLD/NEW BUSINESS (TS 00:31:20)

Bo McDougal summarized his conversations with ATAP President and Vice-President. Janet Hartman summarized her conversations with the organization which focused most on the Parental Bill of Rights statute that recently passed.

VII. NEXT MEETING DATE (TS 00:32:54)

December 3, 2021 at 7:30 A.M. EST – GoToMeeting Format

VIII. PUBLIC COMMENTS (TS 00:33:30)

No comments.

IX. ADJOURNMENT

The meeting adjourned at 8:06 A.M. EST.

DEPARTMENT OF HEALTH				
BOARD OF ATHLETIC TRAINERS				
EXPENDITURES BY FUNCTION				
For Period Ending March 31, 2021				
Function	Direct Charges	Allocated Charges	Total	Percent*
Director, MQA		$1,568	$1,568	1.14%
Bureau of Opns Admin		$645	$645	0.47%
Testing Services		$0	$0	0.00%
Licensure Support Svcs	$3,967	$847	$4,813	3.51%
Artifical Intelligence		$2,548	$2,548	1.86%
Practitioner Reporting			$ -	0.00%
Systems Spt Unit		$5,872	$5,872	4.28%
Central Records		$285	$285	0.21%
Renewal Support	$15		$15	0.01%
Call Center		$3,560	$3,560	2.59%
Operational Services		$1,679	$1,679	1.22%
Imaging Services		$196	$196	0.14%
Web Design Development		$1,069	$1,069	0.78%
Strategic Management Unit		$826	$826	0.60%
Background Screening	$485	$779	$1,264	0.92%
Telehealth Providers			$ -	0.00%
Bureau of HCPR Admin		$1,081	$1,081	0.79%
Board Office	$2,231	$34,619	$36,850	26.85%
Prosecution Svcs Unit - Enforce	$184	$1,164	$1,348	0.98%
Bureau of Enforce Admin		$374	$374	0.27%
Consumer/Compliance Unit -		$1,673	$1,673	1.22%
Investigations Svcs Unit-Enforce		$4,064	$4,064	2.96%
Div of IT & Admin; Ofc of Sec		$10,342	$10,342	7.53%
DOAH			$ -	0.00%
Prescription Drug Monitoring			$ -	0.00%
Profiling Services			$ -	0.00%
Practitioner Compliance			$ -	0.00%
Impaired Practitioner			$ -	0.00%
Attorney General	$5,740		$5,740	4.18%
Risk Management Insurance		$877	$877	0.64%
Human Resource Services		$198	$198	0.14%
Refund of State Revenues			$ -	0.00%
Service Charge to Gen Revenue	$23,975	$0	$23,975	17.47%
FDLE Transfer			$ -	0.00%
Ch 215.32 Transfer of Funds	$23,674		$23,674	17.25%
			$ -	0.00%
Unlicensed Activity		$1,250	$1,250	0.91%
ULA Ch 215.32 Transfer of Funds	$1,473		$1,473	1.07%
			$ -	
Total	$61,742.42	$75,515.38	$137,257.80	100.00%
Cash Balance @ June 30 - Licensed Account				$541,769
Cash Balance @ June 30 - Unlicensed Account				$47,621
* Percent of the function's expenditure to the Board's total expenditures.				