



FLORIDA BOARD OF ATHLETIC TRAINING GENERAL BOARD MEETING

Minutes

October 17, 2019 @ 12:30 p.m.

Telephone Conference Call

Dial-in #: 1 (888) 585-9008

Participation Code: 744-469-610

AGENDA

CALL TO ORDER - The meeting was called to order on Thursday, October 17, 2019 at 12:31 P.M. ET by Acting Board Chair, Billy J. McDougal.

Roll Call - Ms. Hartman, Executive Director. Those present for the meeting included the following:

Members Present:

Billy J. "Bo" McDougal, ATC, LAT, Acting Chair

Kari Riddle, ATC, LAT

James T. Watson, ATC, LAT

Randy S. Schwartzberg, MD

Kevin Christie, DC

Lynne Roberts

Members Absent:

Mr. B. Hudson

Board Staff Present:

Janet Hartman, Executive Director

Eric Pottschmidt, MBA, Program Operations Administrator

Chad Benson, Athletic Training Staff Processor

Tom Barnhart, Assistant Attorney General

Mary Wessling, Assistant General Counsel

For The Record - 850-222-5491

Mr. McDougal reviews the Resolution by the Board of Athletic Training - In Memory of Chair Nicholas Pappas and requests a motion to adopt the Resolution.

Motion: by Ms. Riddle to adopt the Resolution by the Board of Athletic Training - In Memory of Chair Nicholas Pappas.

Second: by Mr. Watson to adopt the Resolution by the Board of Athletic Training - In Memory of Chair Nicholas Pappas.

Vote: Passes Unanimously



REVIEW AND APPROVAL OF MINUTES – January 24, 2019

Motion: by Ms. Riddle to approve the minutes as presented from the January 24, 2019, General Business Meeting.

Second: by Mr. Watson to approve the minutes as presented from the January 24, 2019, General Business Meeting.

Vote: Passes Unanimously

PROSECUTOR'S REPORT

Ms. Wessling reviews report – There are three open cases in inventory, of which, one case is 365 days or older.

Motion: by Dr. Schwartzberg to allow PSU to continue to prosecute 1 year and older cases.

Second: by Ms. Riddle to allow PSU to continue to prosecute 1 year and older cases.

Motion: Passes Unanimously

REPORTS

Acting Chair's Report - 2020 Delegations (TS – 07:20 Minutes)

Chair McDougal reviews delegations and asks for volunteer to become CE Committee member/delegate. Ms. Hartman discusses requirement that a Board member is required by Florida Statute to review CE Provider and course materials. If nobody volunteers, then the Chair can be designated.

After discussion, Ms. Riddle volunteers to become CE Committee delegate.

Motion: by Mr. Watson to approve 2020 proposed delegations as written.

Second: by Mr. Christie to approve 2020 proposed delegations as written.

Motion: Passes Unanimously

Chair McDougal agrees to sign delegation at Chair, Vice-Chair meeting in Tallahassee.

Executive Director's Report

2020 Proposed Meeting Dates (TS – 12:54 Minutes) – Ms. Hartman notes that the July 9, 2020 should reflect the Orlando Lake Buena Vista area to coincide with the ATAF conference. Ms. Hartman also requested to review options for a new set time for teleconference meetings. Current dates and times are as follows:

March 27, 2020 - @ 1:00 p.m.

July 9, 2020 – @ 9:00 a.m. (In-person)

September 4, 2020 - @ 1:00 p.m.

November 10, 2020 - @ 1:00 p.m.

Question came up asking can we go back to the Friday live meetings. Most of the Board prefers 7:30 a.m. for teleconference call due to 1:00 pm not being ideal due to work schedules.



Board requests the 2020 meeting dates to reflect all teleconference meeting times to be at 7:30 a.m. Also requests to move the July 9th, 2020 date to July 10th, 2020 to coincide with the location of Lake Buena Vista area in Orlando (at the Embassy Suites)

Motion: by Mr. Christie to approve 2020 proposed meeting dates as noted to above.

Second: by Ms. Riddle to approve 2020 proposed meeting dates as noted to above.

Motion: Passes Unanimously

Financial Reports (TS – 20:05 Minutes) – Ms. Hartman reviews financial outlook. End of the year budget has been updated, and the ending cash balance is \$531,326.

California Legislation (TS – 20:30 Minutes) – Ms. Hartman was contacted by Board of Certification for Athletic Training regarding support for some legislation that has been filed in California. The uploaded document basically is asking for support by adding our state to the bottom line of the document saying that Florida is in support this piece of legislation. Ms. Hartman asks to confirm that the board is in support of this legislation, and for any discussion.

Mr. McDougal comments and offers his support and would like to add the Boards name to the list of those in support of this legislation.

Revised Paper Applications (TS – 24:30 Minutes)

Ms. Hartman reviews the revised Application for Licensure noting that there are just formatting changes with no substantive changes.

Ms. Hartman requests a vote to adopt the Application for Licensure.

Motion: by Ms. Riddle to accept the revised paper applications as written

Second: by Jim Watson to accept the revised paper applications as written.

Motion: Passes Unanimously

Ms. Hartman recognizes Mr. Chad Benson as the primary processor for Athletic Training and does a lot of hard work managing the profession.

Board Counsel's Report (TS – 27:45 Minutes)

Rules Report – Tom Barnhart explains that the rule is being opened to change the name of the application, and to change the revision date to 10/19. First, need to vote on opening the rule for development, and then voting on the changes in the rule itself.

Motion: by Mr. Watson to open rule 64B33-2.001, F.A.C for development

Second: by Ms. Riddle to open rule 64B33-2.001, F.A.C for development

Motion: Passes Unanimously

Proposed language changes to Rule 64B33-2.001, F.A.C. are:

1. A name change to... "Athletic Training Application for Licensure"
2. A change of the revision date to... "10/19".



Motion: by Mr. Watson to approve the language.
Second: by Ms. Riddle to approve the language.
Motion: Passes Unanimously

For the rule changes to Rule 64B33-2.001, F.A.C. Board counsel believes that this rule change will not have any kind of fiscal or financial impact but needs the Board to make a motion to authorize the Executive Director to sign the SERC checklist that indicate the following:

That the proposed rule will not have an adverse impact on small business and will the proposed rule is not likely to directly or indirectly increase regulatory costs to an excess of \$200,000 in the aggregate in Florida within one year after implementation of the rule. Mr. Barnhart is asking for a vote to authorize the Executive Director to sign the SERC checklist indicating that no statement of estimated regulatory costs are required.

Motion: by Ms. Riddle votes to authorize the Executive Director to sign the SERC documents as discussed.
Second: by Mr. Watson votes to authorize the Executive Director to sign the SERC document as discussed.
Vote: Passes Unanimously

Mr. Barnhart requires second vote by asking this question: “Does the Board consider issuing a notice of non-compliance for first violation of this rule?” Mr. Barnhart asks for motion for the Board to vote “no” on this question that they would not consider issuing a notice of noncompliance for a first violation of this rule.

Motion: by Mr. Watson votes “NO”
Second: by Dr. Schwartzberg votes “NO”
Vote: Passes Unanimously

Annual Regulatory Plan

Motion: by Mr. Watson to ratify the annual regulatory plan.
Second: by Dr. Schwartzberg to ratify the annual regulatory plan.
Vote: Passes Unanimously

RATIFICATIONS (7/23/2019 to 10/02/2019) (TS – 36:35 Minutes)

Profession Name	Profession Code	# of Licensed	License Range
Athletic Trainers	1001	80	5749 to 5828

Motion: by Mr. Watson to accept the ratification list for Athletic Trainers.
Second: by Ms. Riddle to accept the ratification list for Athletic Trainers.
Vote: Passes Unanimously

OLD BUSINESS/NEW BUSINESS – No old or new business.



ELECTIONS – (TS – 38:20 Minutes) The elections were conducted by Ms. Hartman requesting nominations for Chairman and Vice-Chairman.

Nomination made by Ms. Riddle for Mr. McDougal as Chairperson of the Board.

Motion: by Ms. Riddle to nominate Bo McDougal as Chairperson of the Board.

Second: by Mr. Watson to nominate Bo McDougal as Chairperson of the Board.

Vote: Passes Unanimously

Nomination made by Mr. Watson for Ms. Riddle as Vice -Chairperson of the Board.

Motion: by Mr. Watson to nominate Ms. Riddle as Vice Chairperson of the Board.

Second: by Mr. Christie to nominate Ms. Riddle as Vice Chairperson of the Board.

Vote: Passes Unanimously

Chair McDougal asks question regarding who chairs the PCP panel. Ms. Hartman confirms that it does not have to be the Vice-Chair, but generally need one current Board member and one former Board member. Mr. McDougal asks if anyone would like to sit on this panel. The Chair may sit on the panel, but keep in mind that the current board member will be recused for the vote. Mr. McDougal will work with Ms. Hartman on candidates.

NEXT MEETING DATE – Mr. McDougal confirms the date is still March 27, 2020 but the time will be changed to 7:30 a.m.

PUBLIC COMMENTS – no public comments.

ADJOURNMENT – Mr. McDougal adjourns the meeting at approximately 1:15 p.m. EST.