ADVISORY BOARD ON ATHLETIC TRAINING MINUTES FEBRUARY 12, 2004

The Advisory Board on Athletic Training met on February 12, 2004 at 9:00 a.m., at the Department of Health Professions, 6603 West Broad Street, Richmond, Virginia. Mr. Pawlowski, Chair, called the meeting to order. A quorum was declared.

A public hearing on proposed regulations to allow limited provisional certification was held. There was no public comment.

MEMBERS PRESENT: David Pawlowski-ATC, Chair

Jon Almquist, ATC, Vice-Chair

Douglas N. Cutter, M.D.

Renee Cork, ATC Reg E. Roland

STAFF PRESENT: William Harp, M.D. Executive Director

Ola Powers, Deputy Executive Director

Elaine Yeatts, DHP Senior Regulatory Analyst

Nicole Gordon, Recording Secretary

APPROVAL OF MINUTES OF SEPTEMBER 9, 2003

Dr. Cutter moved to approve the minutes. The motion was seconded, and carried.

ADOPTION OF AGENDA

Dr. Cutter moved to adopt the agenda as presented. The motion was seconded and carried unanimously.

PUBLIC COMMENTS OF AGENDA ITEMS

There was no public comment

1. Chart of regulatory action

There was no chart presented at this time.

2. Review of draft proposed regulations for professional ethics

Ms. Yeatts presented the draft regulations regarding standards of professional conduct as developed by the Ad Hoc Committee on Ethics. She explained the process necessary for the Advisory Board to draft regulations for their profession. After a lengthy review Ms. Yeatts stated she would provide a draft to the Advisory Board at their next meeting on May 20, 2004.

3. Bylaws amendments

Ms. Yeatts explained that the bylaws of the Advisory Board on Athletic Trainer required changes to conform to law and to be consistent with the other advisory board bylaws. Upon review, Mr. Almquist recommend to the full Board to adopt the amended bylaws. The motion was seconded and carried.

4. Proposed legislation from the 2004 session of the General Assembly

Ms. Yeatts provided the Advisory Board with current pending legislation and highlighted bills relevant to the practice of athletic training, or of interest to their profession. There was no action necessary.

ANNOUNCEMENTS

Mr. Almquist informed the Board that NATABOC has changed its name to BOC and moved to recommend fast-track regulations to accommodate the change. The motion was seconded and carried.

The next scheduled meeting date is May 20, 2004.

ADJOURNMENT

With no further business to discuss the	meeting was adjourned.
David Pawlowski, Chair	William Harp, M.D. Executive Director
Nicole Gordon Recording Secretary	