

**SOUTH CAROLINA DEPARTMENT OF LABOR, LICENSING & REGULATION**

**South Carolina Board of Physical Therapy Examiners**

**Special Telephone Conference Call Meeting**

April 17, 2012, 10:00 a.m.  
110 Centerview Drive, Room 202-13  
Columbia, SC 29211

**Board Members Present – via telephone**

Marilyn Swygert, P.T., Member, Chairperson  
Jane E. Julian, P.T., Member  
E. Dargan Ervin, Jr., P.T. Member  
Cynthia Ellis Witherspoon, P.T., Member  
Darlene Pope, P.T., Member  
Roy Christopher Junkins, P.T.A, Member  
Texas T. Smith, Member

**Others Present**

Sara McCartha, Advice Counsel  
Melina Mann, General Counsel  
Veronica Reynolds, Administrator  
Walter Howard, Board Assistant

**CALL TO ORDER**

Ms. Swygert, Chairperson, called the meeting to order at 10:03 a.m.

Public notice of this meeting was properly posted at the SC Board of Physical Therapy Examiners Office, the lobby Kingstree Building, and provided to all requesting persons, organizations, and news media in compliance with Section 30-4-80 of the South Carolina Freedom of Information Act. A quorum was present at all times.

Ms. Swygert stated the purpose of the meeting was to review and discuss the civil action filed against the Board on April 12, 2012. Ms. Swygert asked if everyone had reviewed the documents.

**Motion:** Mr. Junkins made a motion to go into executive session to obtain legal advice under Section 30-4-70 of the South Carolina Freedom of Information Act. The motion was seconded and approved.

**Executive session:** [10: 10 a.m. until 10: 20 a.m.] No votes were taken during executive session.

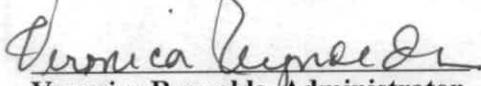
**Motion:** Ms. Julian made a motion to come out of executive session. The motion was seconded and approved.

Ms. Swygert stated the board would make application to the insurance reserve funds to seek approval for outside counsel or be assigned an attorney by LLR.

**ADJOURNMENT**

There being no further business, Ms. Swygert ask for a motion to adjourn.

**Motion:** Ms. Ellis Witherspoon made a motion the meeting be adjourned. The motion was seconded and approved. The meeting was adjourned at 10: 28 a.m.

  
Veronica Reynolds, Administrator

07/12/2012  
Date