



PHYSICAL THERAPY BOARD OF CALIFORNIA

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PUBLIC NOTICE - BOARD MEETING AGENDA

February 1 & 2, 2001

Shelter Pointe Hotel & Marina
1551 Shelter Drive
San Diego, California 92106
(619) 221-8000

Thursday February 1, 2001 **8:30 A.M. - Board Meeting**
 **11:00 A.M. - Public Forum on Supervision Requirements for
 Physical Therapist and Physical Therapist
 Assistant Students**
 **1:00 P.M. - Licensing and Practice Issues Committee
 Meetings**

Friday February 2, 2001 **8:30 A.M. - Board Meeting**
 10:00 A.M. - Regulatory Hearing

The above schedule is subject to change at the discretion of the Board President. Please refer to Informational Notes at the end of the agenda.

COMMITTEES WILL MEET AS A PART OF THE BOARD MEETING

Thursday February 1, 2001 8:30 A.M.-5:00 P.M.

1. Call to Order and Roll Call

Agenda Item 2 will be held in CLOSED SESSION in accordance with the cited sections of the Government Code. All other agenda items will be held in Open Session. THE PUBLIC IS ENCOURAGED TO ATTEND.

2. Deliberation and Discussion on Stipulated Settlements, Proposed Default Decisions, Proposed Decisions, Non-Adoption of Proposed Decisions, Petitions for Reconsideration - CLOSED SESSION (Per Title 2, Division 3, Part 1, Section 11126(d) of the Government Code)

- 1) Jeffrey Robert Beard, PT
- 2) Humdy T. Elsayid, PT
- 3) Jacob H. Slaffey, PTA

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3. Approval of Minutes

(A) October 26 & 27, 2000

4. President's Report -Donald Chu, PhD., PT

(A) 2001 Meeting Dates

(A) Update

5. Federation of State Boards of Physical Therapy

6. Consultant Training

7. Executive Officer's Report - Steven K. Hartzell

(A) Update

(B) 2000 - 2001 Budget

1) Expenditures

2) Out-of-State Travel

(C) 2001- 2002 Budget

1) Governor's Budget

(D) Sunset Review

(E) National Consumer Protection Week February 5 - 10, 2001

(B) Examination Contract

8. Newsletter

9. Task Forces

(A) CAPTE Evaluative Criteria Task Force

(B) Physical Therapy Education Program and Statutory & Regulatory Language Task Force

(C) Physical Therapy Practice Act Review Task Force

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10. **Update on Regulatory Changes in Process - *Rebecca Marco***
11. **Department of Consumer Affairs Update**
12. **Physical Therapist Assistants Involvement in Functional Capacity Evaluations**
13. **Revision of Board Policy Regarding Issuance of Citation & Fine Only After Investigation by Division of Investigation**
14. **Collection of Probation Monitoring Costs - *Mike McCormick***
15. **Public Forum- Supervision Requirements for Physical Therapist and Physical Therapist Assistant Students**

Lunch 12:00 P.M. - 1:00 P.M.

16. 1:00 A.M. - 5:00 P.M. Committee Meetings

Licensing Committee Meeting - *Donald Chu, PhD., PT, Louis Garcia, Valerie Sinkus, P.T.*

The Committee will review and take actions on staff recommendations on applications of individuals applying for licensure as a physical therapist or approval as a physical therapist assistant, educational programs seeking approval, and regulations being developed.

Practice Issues Committee Meeting - *Jerry Kaufman, P.T., June Koefeldt, John Nativo, P.T.*

The Committee will review, discuss, and take actions on practice issues that have been submitted to the Board.

RECESS UNTIL 8:30 A.M. Friday February 2, 2001

Friday February 2, 2001, 8:30 A.M.-5:00 P.M.-Physical Therapy Board of California Meeting

17. **Call to Order and Roll Call**
 18. **Licensing Committee - *Donald Chu, PhD., PT, Louis Garcia, Valerie Sinkus, P.T.***
 - (A) Credentials Review & Special Considerations
 - (1) Section 2653, Business & Professions Code
 - (2) Waiver of Clinical Service Section 1398.26(d) of the Regulations
 - (3) Applications Under Section 1398.47 of the Regulations
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19. **Practice Issues Committee - *Jerry Kaufman, P.T., June Koefeldt, John Nativo, P.T.,***
 - (A) Inquiries Concerning Practice Issues
 20. **Enforcement Liaison Report - *John Nativo, P.T.***
 - (A) Enforcement Actions
 21. **2001 Legislation**

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22. Regulation Hearing 10:00 A.M.

Amendments to Section 1398.26 and addition of Section 1398.26.5 of the Physical Therapy Regulations regarding the criteria for foreign educated physical therapists while commencing their period of clinical service

23. Items for Next Meeting Agenda and Public Address

March Strategic Planning and Sunset Review Planning Meeting
May 2001 and Future Meetings

§ Minimum Practice Requirements for Renewal of a License
§ Presentation by CAPTE (Date not confirmed with CAPTE)

Persons wishing to request agenda items for future Board consideration or to express concerns may address the Board at this time.

24. Adjournment

Times stated are approximate and subject to change. Agenda order is tentative and may be changed by the Board without prior notice. This meeting will conform to the Open Meeting Act. Agenda discussion and report items are subject to action being taken on them during the meeting by the Board at its discretion.

The Board provides the public the opportunity at meetings to address each agenda item during the Board's discussion or consideration of the item. Total time allocated for public comment on particular issues may be limited.

The meeting facilities are accessible to the physically disabled. Contact the Board office, at least one week prior to the meeting date, to arrange additional accommodations for those who are disabled. TDD Line: (916) 322-1700
CONTACT PERSON: Steven K. Hartzell, Executive Officer (916) 561-8200.

Meeting Location Information:

