

**PHYSICAL THERAPY BOARD OF CALIFORNIA**

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INTERNET <http://www.ptb.ca.gov>**PUBLIC NOTICE – BOARD MEETING AGENDA****May 14 & 15, 2001**

Hilton Garden Inn
11777 Harbor Blvd.
Garden Grove, California 92840-2701
(714) 703-9100

Monday May 14, 2001**1:00 P.M. - Board Meeting****Tuesday May 15, 2001****1:30 P.M. - Licensing and Practice Issues Committee Meetings****8:30 A.M. - Board Meeting****11:30 A.M. - Public Forum on Supervision Requirements for
Physical Therapist and Physical Therapist Assistant
Applicants & Students**

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**Monday May 14, 2001 1:00 P.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) Kenneth Darnell

3. 1:30 P.M. - 5:00 P.M. Committee Meetings**4. 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 Koefeld, 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. Tuesday May 15, 2001

Tuesday May 15, 2001, 8:30 a.m.

- 4. Call to Order and Roll Call**
 - 5. Approval of Minutes**
 - (A) February 1 & 2, 2001
 - (B) March 12 & 13, 2001
 - 6. President's Report -Donald Chu, PhD., PT**
 - (A) 2001 Meeting Dates
 - (B) Update
 - 7. Federation of State Boards of Physical Therapy Annual Meeting**
 - 8. FARB Annual Meeting - Louis Garcia & Steven K. Hartzell**
 - 9. Executive Officer's Report - Steven K. Hartzell**
 - (A) Update
 - (B) 2000 - 2001 Budget
 - 1) Expenditures
 - 2) Out-of-State Travel
 - (C) 2001- 2002 Budget
 - (D) Consultant Training
 - (E) Newsletter
 - (F) Task Forces
 - 1) CAPTE Evaluative Criteria Task Force
 - 2) Physical Therapy Education Program and Statutory & Regulatory Language Task Force
 - 3) Physical Therapy Practice Act Review Task Force
 - 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. Public Forum- Supervision Requirements for Physical Therapist and Physical Therapist Assistant Applicants & Students**
- Lunch 12:00 P.M. - 1:30 P.M.**
- 14. Minimum Practice Requirements for Renewal of a License**
 - 15. Sunset Review**
 - A) Review of First Development Draft of Sunset Report

- B) Discussion of New and Developing Issues for Inclusion in Sunset Report
- C) Dates for Sunset Review Task Force Meetings and Board Conference Calls

16. Adoption of Strategic Plan

17. 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

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

(A) Inquiries Concerning Practice Issues

19. Enforcement Liaison Report - *John Nativo, P.T.*

(A) Enforcement Actions

20. Legislation

21. Items for Next Meeting Agenda and Public Address

Sunset Review Task Forces

First Week of June 2001

Mid July 2001

Last Week of August 2001

August 2001 Meeting

- Presentation by CAPTE (Date not confirmed with CAPTE)

October 2001 Meeting

- Regulation Hearings

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

22. 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:

Grove Freeway (SR-22).

12 Miles from John Wayne/Orange County Airport,

25 miles from Los Angeles International

The Hilton Garden Inn is located in Central Orange County, half mile south of Anaheim Convention Center.

Convenient access from I-5 or GardenAirport (LAX).

