



PHYSICAL THERAPY BOARD OF CALIFORNIA

1418 HOWE AVENUE, SUITE 16, SACRAMENTO, CA 95825-3204

TELEPHONE (916) 561-8200 FAX (916) 263-2560

INTERNET <http://www.ptb.ca.gov>



PUBLIC NOTICE – BOARD MEETING AGENDA

August 2 & 3, 2001

Department of Consumer Affairs Howe Avenue Complex
 1424 Howe Avenue, Greg Gorges Conference Room
 Sacramento, California 95825
 (916) 561-8200

<i>Thursday August 2, 2001</i>	<i>9:00 A.M.</i>	<i>- Board Meeting</i>
	<i>2:00 P.M.</i>	<i>- Licensing & Practice Issues Committee Meetings</i>
<i>Friday August 3, 2001</i>	<i>10:00 A.M.</i>	<i>- Board Meeting</i>
	<i>11:00 A.M.</i>	<i>- Public Forum on Supervision Requirements for Physical Therapist & Physical Therapist Assistant Applicants & Students</i>

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

COMMITTEES WILL MEET AS A PART OF THE BOARD MEETING

Thursday August 2, 2001 9:00 A.M. – 5:00 P.M.

Agenda Item(s) 6 & 7 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.**

1. **Call to Order and Roll Call**
2. **Introduction of New Board Member(s) – Donald Chu, PhD., PT**
3. **Appointments to Committees & Task Forces – Donald Ch, PhD., PT**
4. **Election of Vice-President**
5. **Ethics Training**

Lunch 12:00 – 1:00

6. **Evaluation of Executive Officer CLOSED SESSION (Per Title 2, Division 3, Part 1, Section 11126(q)(1) of the Government Code)**
7. **Deliberation and Discussion on Stipulated Settlements, Proposed Default Decisions, Proposed Decisions, Non-Adoption of Proposed Decision, Petitions for Reconsideration – CLOSED SESSION (Per Title 2, Division 3, Part 1, Section 1126(d) of the Government Code)**
 - 1) Matt Quaid, PTA
8. **2:00 P.M. – 5:00 P.M. Committee Meetings**

Licensing Committee Meeting – Donald Chu, PhD., PT, Louis Garcia, Valerie Sinkus, PT

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, PT

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

RECESS UNTIL 10:00 A.M. Friday August 3, 2001

Friday August 3, 2001 10:00 A.M. – 5:00 P.M.

9. **Call to Order and Roll Call**
10. **Approval of Minutes**
 - (A) May 14 & 15, 2001
11. **President's Report – Donald Chu, PhD, PT**
 - (A) 2001 Meeting Dates
 - (B) 2002 Meeting Dates
 - (C) Update
12. **Executive Officer's Report – Steven K. Hartzell**
 - (A) Update
 - (B) 2000 – 2001 Budget
 - (C) 2001 – 2002 Budget
 - (D) Newsletter
13. **Use of Prefix, Affix, & Suffix by Physical Therapist to Indicate Academic Degree**
14. **Update on Regulatory Changes in Process – Rebecca Marco**
15. **Department of Consumer Affairs Update**
 - (A) Public Hearings on Complaint Disclosure Policy

16. **Physical Therapist Assistants Involvement in Functional Capacity Evaluations**
17. **Public Forum – Supervision Requirements for Physical Therapist and Physical Therapist Assistant Applications & Students**
18. **Recognition of Service of June Koefeldt & John Nativo, PT**

Lunch 12:00 P.M. – 1:30 P.M.

19. **Sunset Review**
 - (A) Review Draft Sunset Report
 - (B) Date for Conference Call Meeting to Finalize Sunset Report
 - (C) Delegation of Approval of Final Report & Responses
20. **Licensing Committee – Donald Chu, PhD., PT, Louis Garcia, Valerie Sinkus, PT**
 - (A) Credential 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
21. **Practice Issues Committee – Jerry Kaufman, PT**
 - (A) Enforcement Actions
22. **Enforcement Liaison Report**
 - (A) Enforcement Actions
23. **Web Site Licensure Disclosure Information**
24. **Legislation**
25. **Review of Specific Regulatory Proposals**
 - (A) 1398.11 Supervision Requirements for Students, Applicants
 - (B) 1398.25 Credential Evaluation Services
 - (C) 1398.39 Supervision of Physical Therapist & Physical Therapist Assistant Applicants & Students
 - (D) 1398.44 Prohibition against Physical Therapy Assistants Acting in a Leadership Role
 - (E) 1399.10 Supervision of PT
 - (F) 1399.12 Supervision of PTA Applicants
 - (G) 1399.15 Disciplinary Guidelines
 - (H) 1399.26 Amount of (Administrative Citation) Fines
 - (I) 1399.50 Fees
 - (J) 1399.52 Fees
 - (K) 1399.54 Fees
 - (L) 1399.65.1 Requirements for Specific Language in Electroneuromyography Reports
 - (M) 1399.85 Patient Records
 - (N) 1399.86 Culturing Whirlpools

26. Items for Next Meeting Agenda and Public Address

October 2001 Meeting

(A) Regulation Hearings

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

27. Adjournment

Times state 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 discussions 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 the meeting date, to arrange accommodations for those who are disabled. TDD Line: (916) 322-1700 CONTACT PERSON: Steven K. Hartzell, Executive Officer (916) 561-8200.

Meeting Location Information:

The Department of Consumer Affairs' Howe Avenue Complex may be reached from either US Highway 50 or Business 80 (Capitol Freeway)

From Highway 50

Exit Highway 50 at the Power Inn/Howe Avenue off ramp and turn north onto Howe Avenue. Proceed straight at Hurley Way and then turn right into the complex just after the Red Lobster Restaurant.

From Business 80

Exit Business 80 at Arden Way and turn South onto Arden Way. Turn right onto Arden Way. At the next signal light (Hallmark) make a u-turn and then turn right into the first driveway.