

MARCH 22 & 23, 2018 BOARD MEETING

Department of Consumer Affairs 2005 Evergreen Street, Hearing Room Sacramento, CA 95815



Physical Therapy Board of California

BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY - GOVERNOR EDMUND G. BROWN JR.

THE PHYSICAL THERAPY BOARD OF CALIFORNIA

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PHYSICAL THERAPY BOARD OF CALIFORNIA NOTICE OF PUBLIC MEETING

March 22, 2018 9:00 a.m. March 23, 2018 9:00 a.m.

Department of Consumer Affairs 2005 Evergreen Street, Hearing Room Sacramento, CA 95815

Action may be taken on any agenda item. Agenda items may be taken out of order.

Unless otherwise indicated, all agenda items will be held in OPEN SESSION. THE PUBLIC IS ENCOURAGED TO ATTEND. Please refer to the informational notes at the end of the agenda.

BOARD MEMBERS

Alicia K. Rabena-Amen, PT, DPT, *President*TJ Watkins, *Vice President*Debra Alviso, PT, DPT, *Member*Jesus Dominguez, PT, Ph.D., *Member*Daniel Drummer, PT, DPT, *Member*Katarina Eleby, M.A., *Member*Tonia McMillian, *Member*

BOARD STAFF

Jason Kaiser, Executive Officer
Elsa Ybarra, Manager
Liz Constancio, Manager
Sarah Conley, Manager
Brooke Arneson, Associate Analyst







Agenda - Thursday, March 22

- 1. Call to Order 9:00 a.m.
- 2. Roll Call and Establishment of Quorum
- 3. Special Order of Business 9:05 a.m.
 - (A) Petition for Reinstatement of License Natalie Ann Kolbrak After submission of the matters, the Board will convene in CLOSED SESSION to deliberate on the petitions pursuant to Government Code section 11126(c)(3).

4. Closed Session

- (A) Pursuant to Government Code section 11126(c)(3), the Board will convene to Deliberate on Disciplinary Actions and Decisions to be Reached in Administrative Procedure Act Proceedings
- (B) Pursuant to Government Code section 11126(a)(1), the Board will convene to Consider the Evaluation of Performance of the Executive Officer
- 5. Reconvene Open Session
- 6. Review and Approval of November 15-16, 2017 Meeting Minutes Brooke Arneson
- 7. President's Report Alicia Rabena-Amen
 - (A) 2018 Adopted Meeting Calendar
- 8. Presentation of Certificate of Appreciation to Debra Alviso Alicia Rabena-Amen
- 9. Executive Officer's Report Jason Kaiser
 - (A) Administrative Services
 - (B) Applications
 - (C) Licensing/Continuing Competency
 - (D) Consumer Protection Services
 - (E) Animal Rehabilitation
 - (F) DCA Internal Audit
 - (G) Outreach
 - (H) Strategic Planning
- **10. Legislation Report** Brooke Arneson
 - (A) Discussion and Possible Board Action Regarding the 2017/18 Legislative Session Summary
 - i. Discussion and Possible Board Action Regarding AB 2078 (Daly) Sex Offenses: Professional Services
 - ii. Discussion and Possible Board Action Regarding AB 2138 (Chiu & Low) Licensing Boards: Denial of Application: Criminal Conviction

- iii. Discussion and Possible Board Action Regarding AB 2221 (Bloom) Occupational Therapy Practice Act
- iv. Discussion and Possible Board Action Regarding AB 2386 (Rubio) Teacher Credentialing: Services Credential with a Specialization in Occupational Therapy or Physical Therapy Services
- v. Discussion and Possible Board Action Regarding AB 2423 (Holden) Physical Therapists: Direct Access to Services: Plan of Care Approval vi. Discussion and Possible Board Action Regarding AB 3013 (Chu) Veterinary Medicine: Animal Physical Rehabilitation
- vii. Discussion and Possible Board Action Regarding AB 3110 (Mullin) Athletic Trainers

11. Rulemaking Report – Brooke Arneson

- (A) Discussion and Possible Board Action Regarding the 2018 Rulemaking Update
- (B) Discussion and Possible Board Action Regarding Examination Passing Standard/Setting Examination Score
- (C) Discussion of Issues and Possible Board Action Regarding Guidelines for Issuing Citations and Imposing Discipline, 6th Edition
- (D) Discussion of Issues and Possible Board Action Regarding Satisfactory Documentary Evidence of Equivalent Degree for Licensure as a Physical Therapist or Physical Therapist Assistant/Coursework Tool

12. Public Comment on Items Not on the Agenda

Please note that the Board may not discuss or take action on any matter raised during this public comment section that is not included on this agenda, except to decide whether to place the matter on the agenda of a future meeting. (Government Code sections 11125, 11125.7(a).)

13. Recess

Agenda - Friday, March 23

- 14. Call to Order 9:00 a.m.
- 15. Roll Call and Establishment of Quorum
- 16. Discussion and Possible Board Action for the Increase in the Exempt Level of the Executive Officer Alicia Rabena-Amen
- 17. Discussion and Possible Board Action on the Federation of State Boards of Physical Therapy's (FSBPT) Performance Evaluation Tool for Foreign Educated Physical Therapists Completing a Supervised Clinical Practice in the United States Presentation Alicia Rabena-Amen

18. Closed Session

(A) Pursuant to Government Code section 11126(c)(3), the Board will convene to Deliberate on Disciplinary Actions and Decisions to be Reached in Administrative Procedure Act Proceedings

(B) Pursuant to Government Code section 11126(a)(1), the Board will convene to Consider the Evaluation of Performance of the Executive Officer

19. Reconvene Open Session

20. Consumer and Professional Associations and Intergovernmental Relations Reports

- (A) Federation of State Boards of Physical Therapy (FSBPT)
- (B) Department of Consumer Affairs (DCA) Executive Office
- (C) California Physical Therapy Association (CPTA)

21. Board Member Training – Jason Kaiser

(A) Council on Licensure, Enforcement and Regulation (CLEAR) – Professional Discipline

22. Administrative Services Report

- (A) Budget Carl Nelson i. Fi\$cal – DCA, Budget Office
- (B) Outreach Alycia Miller

23. Application Services Report - Sarah Conley

(A) Application Process Presentation - Sarah Conley and Eura Trent

24. Licensing Services Report - Eura Trent

- (A) Continuing Competency Report Alyasha Crutcher and Veronica Gutierrez
- **25. Consumer Protection Services Report** Cristy Livramento
- 26. Probation Monitoring Report Monny Martin

27. Public Comment on Items Not on the Agenda

Please note that the Board may not discuss or take action on any matter raised during this public comment section that is not included on this agenda, except to decide whether to place the matter on the agenda of a future meeting. (Government Code sections 11125, 11125.7(a).)

28. Agenda Items for Future Meeting – June 20 & 21, 2018 TBD – Southern California

29. Adjournment

Informational Notes:

Times stated are approximate and subject to change. Agenda order is tentative and subject to change at the discretion of the Board; agenda items may be taken out of order and items scheduled for a particular day may be moved or continued to an earlier or later day to facilitate the effective transaction of business. Agenda discussions and report items are subject to action being taken on them during the meeting by the Board at its discretion.

In accordance with the Bagley-Keene Open Meeting Act, all Board meetings are open to the public. Pursuant to Government Code section 11125.7, the Board provides the opportunity for the public to address each agenda item during discussion or consideration by the Board prior to the Board taking any action on said item. Total time allocated for public comment on particular issues may be limited. Individuals may appear before the Board to discuss items not on the agenda; however, the Board can neither discuss nor take official action on any matter not included in this agenda, except to decide to place the matter on the agenda of a future meeting. (Government Code sections 11125, 11125.7(a)).

The Board plans to webcast this meeting on its website at www.ptbc.ca.gov. Webcast availability cannot, however, be guaranteed due to limited resources or technical difficulties. The meeting will not be cancelled if webcast is not available. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at a physical location. Adjournment, if it is the only item that occurs after a closed session, may not be webcast.

The meeting is accessible to the physically disabled. A person who needs disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Brooke Arneson at (916) 561-8260, e-mail: brooke.arneson@dca.ca.gov, or send a written request to the Physical Therapy Board of California, 2005 Evergreen Street, Suite 1350, Sacramento, CA 95815. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodations. TDD Line: (916) 322-1700.