



## PHYSICAL THERAPY BOARD OF CALIFORNIA

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 TELEPHONE (916) 561-8200 FAX (916) 263-2560  
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### PUBLIC NOTICE – BOARD MEETING AGENDA January 30 & 31, 2003

Shelter Pointe Hotel and Marina  
 1551 Shelter Island Drive  
 San Diego, CA 92106  
 (619) 221-8000

<i>Thursday, January 30, 2003</i>	<b>9:00 A.M.</b>	- <i>Board Meeting</i> - <i>Licensing &amp; Practice Issues Committee Meetings</i>
<i>Friday, January 31, 2003</i>	<b>8:30 A.M.</b>	- <i>Board Meeting</i>
	<b>9:15 A.M.</b>	- <i>Public Forum on Proposed Amendment to section 1399 of the CCR - Physical Therapy Aide Supervision</i>
	<b>10:00 A.M.</b>	- <i>Regulation Hearing on Physical Therapist Assistant Supervision Defined</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, January 30, 2003 9:00 A.M.*

Agenda Item(s) 2 & 3 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. **Deliberation and Discussion on the Order Setting Aside Decision Pursuant to Peremptory Writ of Mandamus – CLOSED SESSION (per Title 2, Division 3, Part 1, Section 11126(d) of the Government Code)**
  - (A) Matt Andrew Quaid, AT
3. **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 11126(d) of the Government Code)**
  - (A) Gregory Johnson, PT

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**4. Consumer, Professional Associations, and Intergovernmental Relations**

- (A) California Physical Therapy Association
- (B) Federation of State Board of Physical Therapy
- (C) California Consumer Affairs Association
- (D) Department of Consumer Affairs
- (E) Citizen Advocacy Center
- (F) Occupational Therapy Board
- (G) Board of Chiropractic Examiners

**5. Strategic Plan**

**6. Update on Regulatory Changes in Process – *Rebecca Marco***

**7. Disciplinary Action Report – *Ellen Wilson, PT***

**Licensing Committee Meeting – *Donald Chu, PhD, PT, Ellen Wilson, PT***

- (A) The Committee will review and take actions on applications submitted by individuals who are applying for licensure as a physical therapist or a physical therapist assistant (i.e. letters of appeal, requests for application extensions, credential reports that do not meet the criteria by review at the staff level)
- (B) Review the Physical Therapist Assistant Equivalency Candidate Checklist
- (C) Development of an interim course work evaluation tool that will reflect post baccalaureate educational requirements for foreign educated physical therapists
- (D) Discussion of staff concerns regarding credential evaluating services

**Practice Issues Committee Meeting – *Jerry Kaufman, PT, Louis Garcia, Jay Segal, PT, Mel Wilson***

- (A) The Committee will review, discuss, and take actions on practice issues that have been submitted to the Board, as follows:
  - 1. Body imaging, myofacial release and cranio-sacral therapies.
  - 2. Therapy management of prophylactic warifarn.
  - 3. Physical therapy on animals.
  - 4. Physical therapists performing mobilization vs. manipulation.

**RECESS UNTIL 8:30 A.M. Friday January 31, 2003**

*Friday, January 31, 2003 8:30 A.M.*

**8. Call to Order and Roll Call**

**9. Presentation and Approval of Education Task Force Recommendations**

**10. Approval of Minutes**

- (A) October 16, 17, & 18, 2002

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11. **President's Report** – *Ellen Wilson, PT*
  - (A) 2003 Meeting Dates
  - (B) Update
12. **Executive Officer's Report** – *Steven K. Hartzell*
  - (A) Update
  - (B) 2002 – 2003 Budget
13. **9:15 A.M. – 9:45 A.M. Public Forum on Proposed Amendment to Section 1399 of the California Code of Regulations - Physical Therapy Aide Supervision**
14. **10:00 A.M. Regulation Hearing on Physical Therapist Assistant Supervision Defined Section 1398.44**
15. **Licensing Committee** – *Donald Chu, PhD., PT, Ellen Wilson, PT*
  - (A) Report on Committee Actions
  - (B) Discussion and/or Action on Committee Recommendations
16. **Practice Issues Committee** – *Jerry Kaufman, PT, Louis Garcia, Jay Segal, PT, Mel Wilson*
  - (A) Report on Committee Actions
  - (B) Discussion and/or Action on Committee Recommendations
17. **Legislation**
18. **Items for Next Meeting Agenda and Public Address**
  - (A) Strategic Planning Session – March 31 & April 1, 2003
  - (B) PTBC Meeting – May 19 & 20, 2003

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

**19. 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 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.

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**Meeting Location Information:**

