



## PHYSICAL THERAPY BOARD OF CALIFORNIA

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### PUBLIC NOTICE – BOARD MEETING AGENDA August 7 & 8, 2003

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

<i>Thursday, August 7, 2003</i>	<i>9:00 A.M.</i>	<i>- Licensing Committee Meeting</i>
	<i>10:30 A.M.</i>	<i>- Board Meeting</i>
<i>Friday, August 8, 2003</i>	<i>8:30 A.M.</i>	<i>- Board Meeting</i>
	<i>10:00 AM</i>	<i>- Regulation Hearing on Use of Prefix, Affix, &amp; Suffix to Indicate Academic Degree</i>
	<i>10:30 A.M.</i>	<i>- Regulation Hearing on Cite and Fines</i>
	<i>11:00 A.M.</i>	<i>- Public Forum on Proposed Amendment to section 1399 of the CCR - Physical Therapy Aide Supervision</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 7, 2003 9:00 A.M.*

Agenda Item(s) 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.**

- Licensing Committee Meeting** – *Donald Chu, PhD, PT, Ellen Wilson, PT*
  - 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)
  - Approval of staff recommendations regarding Period of Clinical Service
- 10:30 A.M. Call to Order and Roll Call**
- 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(c)(3) of the Government Code)**
  - Neal Nanzetta, PT
  - Morris Shapow, PT
- Practice Issues**

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August 7 & 8, 2003

- (A) The Board will review, discuss, and take actions on practice issues that have been submitted to the Board.
- 5. Approval of Minutes**
  - (A) May 19 & 20, 2003
- 6. President's Report – Ellen Wilson, PT**
  - (A) 2003 and 2004 Meeting Dates
  - (B) Update
- 7. Executive Officer's Report – Steven K. Hartzell**
  - (A) Update
  - (B) 2002 – 2003 Budget
  - (C) 2003 – 2004 Budget
    - 1) Out-of-State Travel
- 8. Review of Matrix Chart for the Strategic Plan – Arlyce Ten Broeck**
- 9. Revision of Complaint Disclosure Policy- Steve Hartzell**
- 10. Consumer, Professional Associations, and Intergovernmental Relations – Steve Hartzell**
  - (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) California Board of Occupational Therapy
  - (G) Board of Chiropractic Examiners
- 11. Consideration of Testimony Received on Electromyography Reports Section 1399.70**
- 12. Physical Therapist Assistant Supervision Task Force Report – Ellen Wilson, PT**
  - (A) Discussion and/or Action on Task Force Recommendations
    - 1) Review Proposed Physical Therapist Assistant Supervision Regulation 1398.44

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

***Friday, August 8, 2003      8:30 A.M.***

- 13. Call to Order and Roll Call**
- 14. Consideration of Staff Recommendations Regarding Amendment of Regulation 1398.26 Clinical Service Requirements – Christina Metzen, Arlyce Ten Broeck**
- 15. Consideration of Staff Recommendations Regarding Amendment of Regulation 1398.38 Cite to Supervise Clinical Service Regulation – Arlyce Ten Broeck, Christina Metzen**
- 16. Consideration of Staff Recommendations Regarding Amendment of Regulation 1398.30 Approved Physical Therapy Programs – Arlyce Ten Broeck**

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August 7 & 8, 2003

17. **Board Review and Approval of Specific Language and Initial Statement of Reasons for Regulation Defining 1399.37 Control of Professional Practice – *Rebecca Marco***
18. **Consideration of Staff Recommendations Regarding Amendment of Regulation 1399.85 Patient Records – *Rebecca Marco***
19. **Board Review and Approval of Specific Language and Initial Statement of Reasons for Regulation Defining 1399.50 Fees –*Mike McCormick***
20. **10:00 A.M. – Regulation Hearing on 1398.12 Use of Prefix, Affix, & Suffix to Indicate Academic Degree**
21. **10:30 A.M. - Regulation Hearing on Regulation Defining 1399.26 Cite and Fines**
22. **11:00 A.M. Public Forum on Proposed Amendment to Section 1399 of the California Code of Regulations - *Physical Therapy Aide Supervision***
23. **Disciplinary Action Report – *Ellen Wilson, PT***
24. **Licensing Committee – *Donald Chu, PhD., PT, Ellen Wilson, PT***
  - (A) Report on Committee Actions
  - (B) Discussion and/or Action on Committee Recommendations
25. **Legislation**
  - (A) SB 77 (Burton) Physical Therapy
  - (B) SB 907 (Burton) Healing Arts, Naturopathic Physicians
  - (C) AB 746 (Matthews) Fraud, Healing Arts, Revocation of Professional Licenses
  - (D) AB 1388 (Kehoe) Massage Therapy and Bodywork Licensure
  - (E) SB 25 (Bowen) Personal Information Security
  - (F) SB 364 (Figueroa) Licensing Boards
  - (G) SB 899 (Poochigian) Physician Referral
26. **Election of Vice-President**
27. **Items for Next Meeting Agenda and Public Address**
  - (A) PTBC Meeting –November 6 & 7, 2003 in Oakland

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

**28. Adjournment**

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The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Debi Mitchell at (916) 561-8200 or sending a written request to that person at the Board, 1418 Howe Avenue, Suite 16, Sacramento, CA 95825-3291. Requests for further information should be directed to Debi Mitchell at the same address or telephone number. TDD Line: (916) 322-1700