



PHYSICAL THERAPY BOARD OF CALIFORNIA

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PUBLIC NOTICE – BOARD MEETING AGENDA February 2 & 3, 2004

Shelter Pointe Hotel & Marina
 1551 Shelter Drive
 San Diego, California 92106
 (619) 221-8000

<i>Monday, February 2, 2004</i>	9:00 A.M.	- Board Meeting
	1:30 P.M.	- Licensing Committee Meeting
<i>Tuesday, February 3, 2004</i>	8:30 A.M.	- Board Meeting
	9:30 A.M.	- Public Forum on 1399 (Agenda Item #18)

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

Monday, February 2, 2004 9:00 A.M.

Agenda Item(s) 12 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. **Strategic Planning**
 - (A) Review of Amended Matrix Chart for Strategic Plan
 - (B) Pre-Strategic Planning Session Discussion
3. **Approval of Minutes**
 - (A) November 6 & 7, 2003
4. **President's Report – Donald Chu, PhD, PT**
 - (A) 2004 Meeting Dates
 - (B) Update
 - (C) Appointments to Committees
 - (D) Appointments to Physical Therapy Practice Act Task Force

The BOARD'S MISSION

The mission of the Physical Therapy Board of California is to promote and protect the interests of the people of California by administering and enforcing the Physical Therapy Practice Act

The BOARD'S VISION

The Physical Therapy Board of California will provide effective, consistent and relevant regulation of the practice of physical therapy thereby ensuring protection of the consumer. California's physical therapy consumers and practitioners will enjoy a safe, fair and competitive marketplace by virtue of the efforts of the Board.

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5. **Ethics Training**
6. **Disciplinary Guidelines Task Force – James Turner**
(A) Discussion and Action on Task Force Recommendations
7. **Reassessment of Regulatory Impact on Regulations in Process – Rebecca Marco**
8. **Reassessment of Regulations Adopted Since January 1, 1999 in Accordance with Executive Order – Rebecca Marco**
9. **Approval of Rulemaking Files for May 2004 Physical Therapy Board Meeting – Rebecca Marco**
10. **Disciplinary Action Report – Donald Chu, PhD,**
11. **Secretary of State Requests for Attorney General’s Opinion on Limited Liability Companies – Steve Hartzell**
12. **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)**
(A) Jennifer Sterns, PTA
(B) Leslie Benson, PT
(C) Barbara Stacy, PT
13. **1:30 P.M. Licensing and Practice Issues Committee Meetings**

Licensing Committee Meeting

- (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) The Committee will review and take actions it deems appropriate on the credential evaluation services regarding the ELEERs (Entry Level Education Equivalency Reviews).
- (C) The Committee will review and take actions it deems appropriate on the recent implementation of the Course Work Evaluation Tool (Fourth Edition, January 2003).
- (D) The Committee will review and take actions it deems appropriate on amendments to the proposed regulatory language for Section 1398.26 Defining Application of Foreign Graduates, 1398.26.5 Defining Period of Clinical Service, and 1398.38 Defining Site to Supervise Clinical Service Regulation.

Practice Issues Committee Meeting

- (A) The Board will review, discuss, and take actions on practice issues that have been submitted to the Board.
 1. Review and Measure Cobb Angles
 2. Ordering of X-Rays

RECESS UNTIL 8:30 A.M. Tuesday, February 3, 2004

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Tuesday, February 3, 2004 8:30 A.M.

14. Call to Order and Roll Call

15. Executive Officer's Report – *Steven K. Hartzell*

- (A) Update
- (B) 2003-2004 - Budget
- (C) 2004 – 2005 Budget
- (D) Out-of-State Travel
- (E) Executive Orders

16. Approval of Final Draft Newsletter – *Steven K. Hartzell*

17. Consumer, Professional Associations, and Intergovernmental Relations – *Steve Hartzell*

- (A) California Physical Therapy Association
- (B) Federation of State Boards 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

18. 9:30 A.M. Public Forum on Proposed Amendment to Section 1399 of the California Code of Regulations - Physical Therapy Aide Supervision – *Donald Chu, PhD, PT*

19. Review of Proposed Physical Therapist Assistant Supervision Regulation 1398.44 – *Ellen Wilson, PT*

20. Review of Proposed Patient Records Regulations 1399.85 – *Ellen Wilson, PT*

21. Licensing Committee – *Donald Chu, PhD., PT, Ellen Wilson, PT, James Turner*

- (A) Report on Committee Actions
- (B) Discussion and/or Action on Committee Recommendations

22. Practice Issues Committee

- (A) Report on Committee Actions
- (B) Discussion and/or Action on Committee Recommendations

23. Legislation

- (A) SB 77 (Burton) Physical Therapy
- (B) AB 1388 (Kehoe) Massage Therapy and Bodywork Licensure
- (C) Chapter 789 Statutes of 2003, SB 364 (Figueroa) Licensing Boards
- (D) New Introduced Legislation in January 2004

24. Items for Next Meeting Agenda and Public Address

- (A) PTBC Meeting –May 2004

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

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25. 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 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,

Meeting Location Information:

