



PHYSICAL THERAPY BOARD OF CALIFORNIA

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PUBLIC NOTICE – BOARD MEETING AGENDA November 4 & 5, 2004

Hilton Oakland Airport Hotel
 1 Hegenberger Road
 Oakland, California 94621
 (510) 383-4056

Thursday, November 4, 2004	9:00 A.M.	- Board Meeting & Licensing & Practice Issues Committee Meetings
	1:30 P.M.	- Regulatory Hearings & Public Forums
Friday, November 5, 2004	8:30 A.M.	- Board Meeting

The Board meeting schedule and agenda items are subject to change at the discretion of the Board President. Please refer to the Informational Notes at the end of the agenda.

The Committees will meet as part of the Board meeting. CLOSED SESSION agenda items will be held 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.

Thursday November 4, 2004 9:00 A.M.

- 1. Call To Order and Roll Call**
- 2. Approval of Minutes**
 - (A) August 2 & 3, 2004 – Board Meeting
- 3. President's Report – Donald Chu, PhD, PT**
 - (A) Update
 - (B) 2005 Meeting Dates
 - (C) Out-of-State Travel
- 4. FSBPT Liaison Report – Donald Chu, PhD, PT**
 - (A) APTA Challenge to FSBPT's Compliance with NPTE Transfer Agreement
 - (B) Annual Meeting
- 5. Executive Officer's Report -Steven K. Hartzell**
 - (A) Update
 - (B) 2003 - 2004 Budget
 - (C) 2004 - 2005 Budget
 - (D) 2005 - 2006 Budget & BCP's

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.

- 6. Newsletter**

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7. **Physical Therapy Practice Act Review Task Force** – *Lorraine Kimura, PT*
8. **Rulemaking** – *Rebecca Marco*
 - (A) 2004 Regulations in Process
 - (B) 2005 Rulemaking Calendar
9. **Evaluation of Executive Officer - CLOSED SESSION (Per Title 2, Division 3, Part 1, Section 11126(q)(1) of the Government Code)**
10. **Licensing and Practice Issues Committee Meetings**

Licensing Committee Meeting - *Ellen Wilson, PT, James Turner, Randi Woodrow, PT, Donald Chu, PhD., 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) The Committee will review and take actions it deems appropriate on staff's concerns regarding the credential evaluations of International Education Consultants Josef Silny & Associates, Inc.
- (C) Implementation of the ELEERs
- (D) Implementation of Revised Evaluation of Foreign Educated Physical Therapist for Physical Therapist Assistant Licensure

Practice Issues Committee Meeting - *Lorraine Kimura, PT, Julie Brandt, Donald Chu, PhD., PT*

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

- (A) When a physical therapist is working within the public school system can the IEP team, without the knowledge or permission of the physical therapist, change the written treatment goals or frequency of treatment? – Kathryn Marsh, PT
- (B) Can physical therapist assistant's do group treatment or concurrent treatments? What is the difference between group and concurrent treatments in a Skilled Nursing Facility setting? – Randy Hernando, PTA
- (C) Clarification on the use of ATC's providing medical treatment/physical therapy. – George Wolff, PT

1:30 P.M.

11. **Regulatory Hearing on the Proposed Language for Section 1399.50, Physical Therapy Fees, and 1399.52, Physical Therapist Assistant Fees for Board**
 - (A) Hearing
 - (B) Board's Consideration of Comments Received at Regulatory Hearing and Approval of Preparation of Final Statement of Reasons

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

12. **Regulatory Hearing on the Proposed Language for Section 1398.26.1 Satisfactory Documentary Evidence of Equivalent Degree for Licensure as a Physical Therapist**

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- (A) Hearing
- (B) Board's Consideration of Comments Received at Regulatory Hearing and Approval of Preparation of Final Statement of Reasons

13. *Public Forum on Proposed Amendment to Section 1399 of the California Code of Regulations - Physical Therapy Aide Supervision*

- (A) Public Forum
- (B) Board Discussion and Decision

14. *Public Forum on Proposed Physical Therapist Assistant Supervision Regulation 1398.44*

- (A) Public Forum
- (B) Board Discussion and Decision

15. *Public Forum on Proposed Patient Records Regulations 1399.85*

- (A) Public Forum
- (B) Board Discussion and Decision

16. *Public Forum on Adding a Physical Therapist Assistant as a Board Member*

- (A) Public Forum
- (B) Board Discussion and Decision

RECESS UNTIL 8:30 A.M. Friday November 5, 2004

Friday, November 5, 2004 *8:30 A.M.*

17. *Call to Order and Roll Call*

18. *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)*

19. *Strategic Planning – Arlyce Ten Broeck*

- (A) Strategic Planning Matrix Chart

20. *Consumer and Professional Associations and Intergovernmental Relations – Steve Hartzell*

- (A) California Physical Therapy Association (CPTA)
- (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

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

- (A) Report on Committee Actions
- (B) Discussion and/or Action on Committee Recommendations
- (C) Review and Decision on Joseph Silny & Associates as one of the Board Approved Credential Evaluation Services

22. *Practice Issues Committee - Lorraine Kimura, PT, Julie Brandt, Donald Chu, PhD., PT*

- (A) Report on Committee Actions

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(B) Discussion and/or Action on Committee Recommendations

23. Development of Complaint Mediation Program – *Steven K. Hartzell*

24. Expert Consultants – *Rebecca Marco*

25. Disciplinary Action Report – *Donald Chu, PhD, PT*

26. Legislation

A) Chaptered Legislation

B) Other legislation

27. Election of 2005 Board President and Vice-President

28. Election of 2005 FSBPT Delegate and Alternate Delegate

29. Items for Next Meeting Agenda and Public Address

(A) PTBC Meeting – January 27 & 28 2005 in San Diego at the Shelter Pointe Hotel and Marina

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

30. 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: