



PHYSICAL THERAPY BOARD OF CALIFORNIA

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PUBLIC NOTICE – BOARD MEETING AGENDA May 12 & 13, 2005

Hilton Burbank Airport & Convention Center
 2500 Hollywood Way
 Burbank CA 91505

<i>Thursday, May 12, 2005</i>	9:00 A.M.	- Board Meeting
	9:30 A.M.	- Regulatory Hearing
<i>Friday, May 13, 2005</i>	8:30 A.M.	- Board Meeting

"NOTICE: Action may be taken on any item on the agenda. Agenda items may be taken out of order. 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 item(s) 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 May 12, 2005 **9:00 A.M.**

1. Call To Order and Roll Call

2. Approval of Minutes

- (A) January 27 & 28, 2005 – Board Meeting
- (B) March 21 & 22, 2005- Strategic Planning Meeting

3. President's Report – Donald Chu, PhD, PT

- (A) Update
- (B) 2005 Meeting Dates
- (C) Out-of-State Travel

4. Executive Officer's Report -Steven K. Hartzell

- (A) Update
- (B) 2004 - 2005 Budget
- (C) 2005 - 2006 Budget & BCP's

5. 9:30 Regulatory Hearing on the Proposed Language for Section 1399.25 Administrative Citations

- (A) Hearing
- (B) Board Action

6. Physical Therapy Practice Act Review – Lorraine Kimura, PT

PUBLIC NOTICE – BOARD MEETING AGENDA
May 12 & 13, 2005

7. **Strategic Planning** – *Rebecca Marco*
 - (A) Strategic Planning Matrix Chart
 - (B) Adoption of Draft 2005 Strategic Plan
8. **Sunset Review** – *Rebecca Marco*
9. **Licensing Committee** - *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 (e.g. letters of appeal, requests for application extensions, credential reports that do not meet the criteria for review at the staff level)
10. **Practice Issues Committee** - *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) With the current definition of health care now clearly extended beyond the practice of medicine and the treatment of disease, can a physical therapist treat impairments and functional limitations resulting from those impairments without a diagnosis by a physician? – *Leslie Torburn, PT, MS*
 - (B) Qualification to perform Manual Lymph Drainage. – *Robert Weiss, M.S.*
 - (C) Providing Physical Therapy Advice Online – *Sara Gilles, PT*

RECESS UNTIL 8:30 A.M. Friday May 13, 2005

Friday, May 13, 2005 *8:30 A.M.*

11. **Call to Order and Roll Call**
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)**
13. **Consumer and Professional Associations and Intergovernmental Relations** – *Steve Hartzell*
 - (A) California Physical Therapy Association (CPTA)
 - (B) Federation of State Boards of Physical Therapy (FSBPT)
 - (C) California Consumer Affairs Association (CCAA)
 - (D) Department of Consumer Affairs (DCA)
 - (E) Citizen Advocacy Center (CAC)
 - (F) California Board of Occupational Therapy (CBOT)
 - (G) Board of Chiropractic Examiners (BCE)
 - (H) Speech-Language Pathology and Audiology Board (SLPAB)
14. **Rulemaking** – *Rebecca Marco*
 - (A) Rulemaking in Progress
 - (B) 2005 Rulemaking Calendar
15. **Newsletter** – *Debi Mitchell*

PUBLIC NOTICE – BOARD MEETING AGENDA
May 12 & 13, 2005

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

17. Legislation

A) Other Legislation

18. Items for Next Meeting Agenda

(A) PTBC Meeting – August 4 & 5, 2005 in Sacramento

19. Public Address

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

20. 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.