

**PHYSICAL THERAPY BOARD OF CALIFORNIA**

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**PUBLIC NOTICE – BOARD MEETING AGENDA****October 27, 2005**

Washington Inn  
495 Tenth Street  
Oakland, California 94607  
(510) 452-1776

*Thursday, October 27, 2005                      9:00 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."**

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 October 27, 2005    9:00 A.M.*

- 1. Call To Order and Roll Call**
- 2. 9:00 A.M. Petition for Reinstatement Hearing**
  - (A) Open Session - Petition for Reinstatement Hearing – Halee Craig Knoefler, PT
  - (B) The Board will convene in CLOSED SESSION to deliberate per Government Code 11126(c)(3).
- 3. The Board will convene in CLOSED SESSION to deliberate on disciplinary decisions and stipulations per Government Code 11126(c)(3)**
  - (A) Shlomit Bercovich, PT
- 4. Evaluation of Executive Officer - CLOSED SESSION (Per Title 2, Division 3, Part 1, Section 11126(a)(1) of the Government Code)**
- 5. Approval of Minutes**
  - (A) August 4, 2005 – Board Meeting
- 6. President's Report – Donald Chu, PhD, PT**
  - (A) Update
  - (B) 2005 Meeting Dates
  - (C) 2006 Meeting Dates
  - (D) Status of Board Member Appointments
  - (E) Update on Federation of State Boards of Physical Therapy

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7. **Executive Officer's Report** -*Steven K. Hartzell*
  - (A) Update
  - (B) 2004 - 2005 Budget
  - (C) 2005 - 2006 Budget & BCP's
  - (D) Operational Board Audit by the Internal Audit Office for the 2005/2006 Sunset Review
  - (E) Licensees Relocating to California due to recent Hurricanes
8. **Rulemaking** – *Michael McCormick*
  - (A) Rulemaking in Progress
  - (B) 2006 Rulemaking Calendar
9. **Strategic Plan** – *Rebecca Marco*
  - (A) Strategic Plan
  - (B) Strategic Plan Matrix Chart
10. **Sunset Report** – *Steven K. Hartzell*
11. **Newsletter** – *Debi Mitchell*
12. **Licensing** - *Ellen Wilson, PT*
  - (A) The Board 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)
  - (B) Discuss and take action on current policy of requiring foreign educated physical therapists to submit the Certificate of Completion form with their application.
13. **Practice Issues** - *Lorraine Kimura, PT*
  - (A) The Board will review, discuss, and take actions on practice issues that have been submitted to the Board.
14. **Disciplinary Action Report** – *Donald Chu, PhD, PT*
15. **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)
16. **Legislation**
  - A) 2005 Legislation
  - B) 2006 Proposed Legislation

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**17. Items for Next Meeting Agenda**

(A) PTBC Meeting – February 2006 in San Diego

**18. Public Address**

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 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**

