

**PHYSICAL THERAPY BOARD OF CALIFORNIA**

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**PUBLIC NOTICE – BOARD MEETING AGENDA****November 9, 2006**

The Washington Inn
495 Tenth Street
Oakland CA 94607
(510) 452-1776

Thursday, November 9, 2006 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 November 9, 2006 9:00 A.M.

- 1. Call To Order and Roll Call**
- 2. Introduction of New Board Members – Nancy Krueger, PT – President**
- 3. Recognition of Service as Board Members: Donald Chu, PhD, PT and Lorraine Kimura, PT – Nancy Krueger, PT – President**
- 4. Introduction of the PTBC's new Legal Counsel, Kurt Heppler – Anita Scuri**
- 5. Presentation by the FSBPT on the Practice Review Continuing Competency Tool – Christine Larson, PT and John Shelbert.**
- 6. Orientation for New Board Members**
- 7. Approval of Minutes**
 - (A) August 4, 2005 – Board Meeting
 - (B) May 4, 2006 – Board Meeting
 - (C) August 3, 2006 – Board Meeting
- 8. President's Report – Nancy Krueger, PT**
 - (A) Update
 - (B) 2007 Meeting Dates
 - (C) Appointment of Continuing Competency Task Force
 - (D) Licensing and Practice Issues Committee Appointments

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9. **Executive Officer's Report** - *Steven K. Hartzell*
 - (A) Update
 - (B) 2006 – 2007 Budget
 - (C) 2007 – 2008 Budget & BCP's
 - (D) Office Relocation
10. **Strategic Plan Update** – *Rebecca Marco*
 - (A) Strategic Plan
 - (B) Strategic Plan Matrix Chart
11. **Adoption of Revisions to the Records Retention Schedule** – *Michael McCormick*
12. **Rulemaking** – *Michael McCormick*
 - (A) Rulemaking in Progress
 - (B) Adoption of the 2007 Proposed Rulemaking Calendar
 - (C) Delegation to President for Modifications
13. **Discussion of 180 day follow up on the PTBC Audit Review performed by DCA Audits** – *Steven K. Hartzell*
14. **Newsletter Update** – *Debi Mitchell*
15. **Consumer and Professional Associations and Intergovernmental Relations** – *Steven K. Hartzell*
 - (A) California Physical Therapy Association (CPTA)
 - (B) American Physical Therapy Association (APTA)
 - (C) Federation of State Boards of Physical Therapy (FSBPT)
 - (D) California Consumer Affairs Association (CCAA)
 - (E) Department of Consumer Affairs (DCA)
 - (F) Citizen Advocacy Center (CAC)
 - (G) California Board of Occupational Therapy (CBOT)
 - (H) Board of Chiropractic Examiners (BCE)
 - (I) Speech-Language Pathology and Audiology Board (SLPAB)
 - (J) Veterinary Medical Board (VMB)
16. **Disciplinary Action Report** – *Nancy Krueger, PT*
17. **Consideration of Staff Recommendations to Request Delegation of Subpoena Authority** – *Steven K. Hartzell*
18. **2006 Legislation**
 - A) SB1476 - Professions and Vocations
 - B) AB2868 - Physical Therapist
 - C) AB120 - Physical Therapy Continuing Education
19. **Approval of 2007 Legislation Plan**
 - (A) Fee Increase
 - (B) Proposed Physical Therapy Practice Act
 - (C) Obtain Legislative Authority to Disconnect Telephones of those Engaging in the Unlicensed Practice of Physical Therapy

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20. **Consideration of Staff Recommendations on Study of Fingerprint Clearance – *Monny Martin***
21. **Review and Action on the Credential Evaluation Report Format by the Evaluation Services – *Carl Nelson***
22. **Licensing**
The full Board will review, discuss and take actions on licensing issues that have been submitted to the Board.
23. **Practice Issues**
The full Board will review, discuss, and take actions on practice issues that have been submitted to the Board.
(A) Review and action on Joint Statements by the California Board of Occupational Therapy and the Physical Therapy Board of California to provide clarification of both professions scope of practice and physical therapist supervising an occupational therapist to obtain their advance practice certification.
24. **Election of 2007 Board President and Vice-President**
25. **Election of 2007 FSBPT Delegate and Alternate Delegate**
26. **Items for Next Meeting Agenda**
PTBC Meeting – January/February
27. **Public Comment on Items not on the Agenda**
28. **The Board will convene in CLOSED SESSION to deliberate on proposed disciplinary decisions and stipulated settlements per Government Code 11126(c)(3).**
29. **Evaluation of Executive Officer - CLOSED SESSION (Per Title 2, Division 3, Part 1, Section 11126(a)(1) of the Government Code).**
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.