PUBLIC NOTICE – BOARD MEETING AGENDA
February 9, 2007

Department of Consumer Affairs Howe Avenue Complex
1424 Howe Avenue, Greg Gorges Conference Room
Sacramento, California 95825
(916) 561-8200

"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.

Friday, February 9, 2007  8:00 a.m.

1.  Call To Order and Roll Call

2.  The Board will convene in CLOSED SESSION to deliberate on proposed disciplinary decisions and stipulated settlements per Government Code Section 11126(c)(3).

OPEN SESSION – SPECIAL ORDER of BUSINESS

3.  9:00 A.M. – Hearing on Petition for Termination or Modification of Probation of Gurdev Bhachu, PT
After submission of the matter, the Board will convene in CLOSED SESSION to deliberate per Government Code Section 11126(c)(3).

OPEN SESSION

4.  Introduction of New Board Member(s) – Nancy Krueger, PT – President

5.  Overview of State Budget Process Presented by DCA – Sui Lim

6.  Approval of Minutes
   (A)  November 9, 2006 – Board Meeting
   (B)  December 12, 2006 – Teleconference Meeting

7.  President’s Report – Nancy Krueger, PT
   (A)  Update
   (B)  2007 Meeting Dates
   (C)  Modify Appointments to Task Forces or Committees
8. **Executive Officer’s Report** - *Steven K. Hartzell*
   (A) Update
   (B) 2007 – 2008 Budget
   (C) BCP’s
   (D) Office Relocation
   (E) Board’s COOP/COG Plan

9. **Licensing**
The full Board will review, discuss and take actions on licensing issues that have been submitted to the Board.

10. **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.

11. **Public Discussion Regarding the Development of Regulations to Define a "Doctoral Degree in a Related Health Science" for Purposes of Business and Professions Code Section 2633**

12. **Strategic Plan Update** – *Rebecca Marco*
   (A) Strategic Plan
   (B) Strategic Plan Matrix Chart

13. **Adoption of Revisions to the Records Retention Schedule** – *Michael McCormick*

14. **Rulemaking** – *Michael McCormick*
   (A) 2007 Rulemaking Calendar
   (B) Rulemaking in Progress

15. **Continuing Competency Task Force Report** – *Marty Jewell, PT, PhD - Chair*

16. **Newsletter Update** – *Debi Mitchell*

17. **Consumer and Professional Associations and Intergovernmental Relations Report** – *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) Department of Consumer Affairs (DCA)
   (E) California Board of Occupational Therapy (CBOT)
   (F) Board of Chiropractic Examiners (BCE)
   (G) Speech-Language Pathology and Audiology Board (SLPAB)
   (H) Veterinary Medical Board (VMB)
      - Development of Statutory and/or Regulatory Language regarding Physical Therapists Involvement in Animal Rehabilitation
   (I) Medical Board of California (MBC)
18. FSBPT Continuing Competency Steering Committee Pilot Program Update – Steven K. Hartzell

19. Disciplinary Action Report – Nancy Krueger, PT-President

20. 2007 Legislation Update – Steven K. Hartzell
   (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

21. Election of 2007 Board President and Vice-President

22. Election of 2007 FSBPT Delegate and Alternate Delegate

23. Agenda Items for Next Meeting
   PTBC Meeting – May 17 & 18, 2007 in Los Angeles

24. Public Comment on Items not on the Agenda

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

The Department of Consumer Affairs’ Howe Avenue Complex may be reached from either US Highway 50 or Business 80 (Capitol Freeway)

From Highway 50
Exit Highway 50 at the Power Inn/Howe Avenue off ramp and turn north onto Howe Avenue. Proceed straight at Hurley Way and then turn right into the complex just after the Red Lobster Restaurant.

From Business 80
Exit Business 80 at Arden Way and turn south onto Arden Way. Turn right onto Arden Way. At the next signal light (Hallmark) make a u-turn and then turn right into the first driveway.