

**PHYSICAL THERAPY BOARD OF CALIFORNIA**

1418 HOWE AVENUE, SUITE 16, SACRAMENTO, CA 95825-3204
TELEPHONE (916) 561-8200 FAX (916) 263-2560
INTERNET <http://www.ptb.ca.gov>

**PUBLIC NOTICE –BOARD MEETING AGENDA****August 1, 2, & 3, 2007**

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

Wednesday, August 1, 2007 8:30 A.M. – 5:00 P.M. Strategic Planning
Thursday, August 2, 2007 9:00 A.M. - 5:00 P.M. Strategic Planning & Board Meeting
Friday, August 3, 2007 9:00 A.M. – 5:00 P.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.

Unless otherwise indicated, all agenda items will be held in OPEN SESSION. THE PUBLIC IS ENCOURAGED TO ATTEND.

Wednesday August 1, 2007 8:30 AM – 5:00 PM

1. Call To Order and Roll Call**2. New Board Member Appointment(s) – Nancy Krueger, PT****3. Strategic Planning**

The Board will review the current strategic plan to facilitate a discussion regarding accomplishments and to propose changes to the plan. The discussion may include the Board's interactions with other governmental and non-governmental regulatory, examination, certification and public interest entities and associations of licensees, and may include review of statutes and regulations regulating the practice of physical therapy in California.

The Board may also discuss other topics relevant to the functioning of the Board and its staff, such as goals, objectives, tasks and specific topics for further review in the future. Decisions by the Board during strategic planning will be limited to the development of the strategic plan and topics for analysis, discussion and decisions as noticed agenda items for future meetings. The Board may also adopt mission and vision statements as well as performance measures.

RECESS

Thursday, August 2, 2007 9:00 AM – 12:00 PM

4. Call To Order and Roll Call

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5. Strategic Planning (continued)

RECESS

Thursday, August 2, 2007 1:00 PM

6. CLOSED SESSION

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

RESUME OPEN SESSION

7. President's Report – Nancy Krueger, PT

- (A) 2007 & 2008 Meeting Dates
- (B) Update

8. Approval of Minutes

- (A) May 17 & 18, 2007 – Board Meeting

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

- (A) Update
- (B) FY 2006 - 2007, FY 2007 – 2008, & FY 2008 - 2009 Budget
- (C) Office Relocation

10. 2007 Legislation Update – Steven K. Hartzell

- (A) Fee Increase
- (B) Proposed Physical Therapy Practice Act
- (C) Obtain Revisions to Legislative Authority to Disconnect Telephones of those Engaging in the Unlicensed Practice of Physical Therapy
- (D) AB 1444 – Physical therapists; Scope of Practice
- (E) SB 1049 – Physical therapy; Executive Officer
- (F) SB 963 – Regulatory board's: Termination
- (G) SB 964 – Local agencies
- (H) AB 1025 – Professions and vocations: licensure

11. Discussion and Public Comment 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. Review and Approval of Newsletter – Debi Mitchell

13. Consumer Protection Services Report – Nancy Krueger, PT

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- 14. 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)
 - (I) Medical Board of California (MBC)

RECESS

Friday, August 3, 2007 **9:00 AM**

15. Call To Order and Roll Call

9:00 A.M. SPECIAL ORDER of BUSINESS

- 16. Hearing on Petition for Termination or Modification of Probation – Erin Malecha, PT**
After submission of the matter, the Board will convene in CLOSED SESSION to deliberate per Government Code Section 11126(c)(3).
- 17. Application & Licensing Services Program Report – Debi Mitchell**
- 18. Practice Issues – Debi Mitchell**
The Board will review, discuss, and take action on the following practice issues 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.
- 19. Consideration of Proposed Amendment to Section 1399.15, Disciplinary Guidelines, of Title 16 of the California Code of Regulations**
- 20. Consideration of Proposed Amendment to Section 1399.26, Issuance of Administrative Citations, of Title 16 of the California Code of Regulations**
- 21. Continuing Competency Task Force Report – Marty Jewell, PT, PhD**
- 22. Proposed Changes to Medicare Regulations CNS-1385-P**
- (A) Review of and adoption of position and comments on, the proposed changes to the Federal Regulations for Medicare. The Board’s primary focus is any restriction on the utilization of physical therapist assistants who are licensed by the Board based on requirements other than graduation from a CAPTE approved program. Part 424 titled Conditions for Medicare Payment, is where any restrictions are likely to be included in the regulation.

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23. **FSBPT Continuing Competency Steering Committee Pilot Program Update** – *Steven K. Hartzell*
24. **Agenda Items for Next Meeting**
PTBC Meeting – October 25 & 26, 2007 in Oakland, California
25. **Public Comment on Items not on the Agenda**
26. **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 Bagley-Keene 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.