

Physical Therapy Board of California

1418 Howe Avenue, Suite 16, Sacramento, California 95825

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PUBLIC NOTICE –BOARD MEETING AGENDA October 25 & 26, 2007

Elihum Harris Building
1515 Clay Street, Room 9
Oakland, California 94612
(510) 622-2564

Thursday, October 25, 2007

8:30 A.M. – 5:00 P.M. Board Meeting

Friday, October 26, 2007

9:00 A.M. -12:00 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.

Thursday, October 25, 2007 8:30 AM – 5:00 PM

- 1. Call To Order and Roll Call**
- 2. Approval of Minutes**
 - (A) August 1, 2, & 3, 2007 – Strategic Plan & Board Meeting
 - (B) October 2, 2007 – Teleconference Meeting
- 3. President’s Report – Nancy Krueger, PT**
 - (A) 2008 Meeting Dates
 - (B) Update
- 4. Executive Officer’s Report - Steven K. Hartzell**
 - (A) Update
 - (B) FY 2006 - 2007, FY 2007 – 2008, & FY 2008 - 2009 Budget
 - (C) Office Relocation
 - (D) CAPTE Update
- 5. Strategic Plan – Rebecca Marco**
 - (A) Strategic Plan Adoption
 - (B) Strategic Plan Matrix Chart
- 6. Consideration of Proposed Amendment to Section 1398.26.1 of the California Code of Regulations, Title 16, Division 13.2, Article 2, Entry Level Education Equivalency Review (ELEER) of the Physical Therapist**
- 7. Consideration of Revising the Physical Therapist Assistant Education Equivalency Tool for Purposes of Defining Business and Professions Code Section 2653(b)**

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8. **Consideration of Proposed Amendment to Section 1399.15, of the California Code of Regulations, Title 16, Division 13.2, Article 2, Disciplinary Guidelines**
9. **Discussion and Consideration of Proposed Regulations to Define a "Doctoral Degree in a Related Health Science" for Purposes of Business and Professions Code Section 2633**
10. **Consideration of Proposed Amendment of Regulations Defining the Use of Assistive Personnel**
11. **Rulemaking – Rebecca Marco**
 - (A) Rulemaking in Progress
 - (B) 2008 Proposed Rulemaking Calendar

1:30 P.M. Regulatory Hearings

12. **Regulatory Hearing on the Proposed Language for Section 1399.25 and 1399.26 of the California Code of Regulations, Title 16, Division 13.2, Article 2, Administrative Citations and Amount of Fines**
13. **Continuing Competency Task Force Report – Marty Jewell, PT, PhD**
14. **Proposed Disciplinary Decisions**

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

This item will be considered in CLOSED SESSION pursuant to Section 11126(a)(1) of the Government Code.

RECESS

RESUME OPEN SESSION

Friday October 26, 2007 9:00 AM – 12:00 PM

16. **Call to Order and Roll Call**
17. **Review and Approval of Newsletter – Debi Mitchell**
18. **Consumer Protection Services Report – Nancy Krueger, PT**
19. **Application & Licensing Services Program Report – Debi Mitchell**
20. **2007 Legislation Update – Steven K. Hartzell**
 - (A) Fee Increase
 - (B) Proposed Physical Therapy Practice Act

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- (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
- (I) 2008 Legislation Proposals

21. 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)
 - 1. FSBPT Annual Meeting Report
 - 2. FSBPT Continuing Competency Steering Committee Pilot Program Update
- (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)

22. Practice Issues – *Debi Mitchell*

The Board will review, discuss, and take action on practice issues submitted to the Board

23. Election of 2008 Board President and Vice President

24. Election of 2008 FSBPT Delegate and Alternate Delegate

25. Agenda Items for Next Meeting

PTBC Meeting – January/ February

26. Public Comment on Items not on the Agenda

27. 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 Kirsten Salters 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 Kirsten Salters at the same address or telephone number. TDD Line: (916) 322-1700.