



PUBLIC NOTICE
BOARD MEETING AGENDA
May 14, 2009

Loma Linda University
Randall Visitor Center
11080 Anderson Street
Loma Linda, California 92350
<http://www.llu.edu/map/>

Thursday, May 14, 2009 8:30 AM

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.

8:30 AM Special Order of Business

Call to Order and Roll Call

- 1. Hearing on Petition for Reinstatement – Robert Gray II, PT**
After submission of the matter, the Board will convene in CLOSED SESSION to deliberate per Government Code Section 11126 (c) (3).
- 2. Hearing on Petition for Reinstatement – Twila Mitchum, PT**
After submission of the matter, the Board will convene in CLOSED SESSION to deliberate per Government Code Section 11126 (c) (3).
- 3. Hearing on Petition for Reinstatement – Suresh Ahuja, PT**
After submission of the matter, the Board will convene in CLOSED SESSION to deliberate per Government Code Section 11126 (c) (3).
- 4. Disciplinary Decisions**
The Board will convene in CLOSED SESSION to deliberate on proposed disciplinary decisions and stipulated settlements pursuant to Government Code section 11126 (c) (3).

RESUME OPEN SESSION

- 5. Approval of Minutes**
 - (A) January 29, 2009 Board Meeting
 - (B) March 18 & 19, 2009 Strategic Planning and Board Meeting

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- 6. Department of Consumer Affairs Professionals Achieving Consumer Trust Summit (PACT)**
 - (A) Healing Arts Board Roundtable
 - (B) 2010 PACT Summit

- 7. President's Report – Nancy Krueger, PT**
 - (A) 2009 PTBC Meeting Dates
 - (B) 2010 PTBC Meeting Dates
 - (C) Update

- 8. Federation of State Board of Physical Therapy**
 - (A) Continuing Competency Model
 - (B) Update
 - (C) Foreign Trained Standards Committee Update

- 9. Public Forum on Physical Therapy Aide Supervision
Proposed Amendment to Section 1399 of the California Code of Regulations**
 - (A) Open Forum
 - (B) Board Discussion

- 10. Public Forum on Physical Therapist Assistant Supervision
Proposed Amendment to Section 1398.44 of the California Code of Regulations**
 - (A) Open Forum
 - (B) Board Discussion

- 11. Executive Officer's Report – Steven K. Hartzell**
 - (A) Update
 - (B) FY 2008-2009, FY 2009-2010, FY 2010-2011 Budget
 - (C) Diversion

- 12. Consumer and Professional Associations and Intergovernmental Relations Report
– Steven K. Hartzell**
 - (A) California Physical Therapy Association (CPTA)
 - (B) FSBPT

- 13. Rulemaking – Rebecca Marco**
 - (A) Rulemaking in Progress

- 14. Strategic Planning – Debi Mitchell**

- 15. Legislation Update – Steven K. Hartzell**
 - (A) AB 721; Nava. Physical Therapists; scope of practice.
 - (B) AB 867; Nava. California State University: Doctor of Nursing Practice degree.
 - (C) SB 389; Negrete McLeod. Professions and vocations.
 - (D) SB 599; Negrete McLeod. Licensing boards; disciplinary actions.

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16. Discussion and Action on the Examination/Certification Process for Clinical Instructors – *Elsa Martha Jewell, PT*

17. Consumer Protection Services Report – *Elsa Ybarra*

18. Application & Licensing Services Report – *Ilda Romo*

19. Ethics Training – *Laura Freedman, Legal Counsel*

20. Agenda Items for Next Meeting

PTBC Meeting – August 19 & 20, 2009 – Sacramento

21. Public Comment on Items not on the Agenda

22. 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, 2005 Evergreen Street, Suite 1350, Sacramento, CA 95815-3831. Requests for further information should be directed to Kirsten Salters at the same address or telephone number. TDD Line: (916) 322-1700.