



Physical Therapy Board of California

STATE AND CONSUMER SERVICES AGENCY - GOVERNOR EDMUND G. BROWN JR.

# Physical Therapy Board of California

2005 Evergreen St. Suite 1350, Sacramento, California 95815

Phone: (916) 561-8200 Fax: (916) 263-2560

Internet: [www.ptbc.ca.gov](http://www.ptbc.ca.gov)



### Board Members

Debra Alviso, PT, DPT, President

Martha Jewell, Ph.D., PT,

Vice-President

Donald Chu, Ph.D., PT, ATC, CSCS

Sara Takii, PT, DPT, MPA

James Turner, MPA

Carol Wallisch, MA, MPH

## Physical Therapy Board of California Notice of Public Meeting

### Strategic Planning Session

Department of Consumer Affairs

1747 North Market Blvd., Hearing Room

Sacramento, CA 95834

November 6, 2012 9:00 a.m.

### Regular Meeting

Department of Consumer Affairs

2005 Evergreen St., Hearing Room

Sacramento, CA 95815

November 7, 2012 8:30 a.m.

November 8, 2012 8:30 a.m.

### Board Staff

Rebecca Marco, Executive Officer

Liz Constancio, Manager

Jason Kaiser, Manager

Sarah Conley, Executive Associate

**Action may be taken on any agenda item. 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.**

**The Board intends to webcast only the regular meeting on November 7<sup>th</sup> and 8<sup>th</sup>. It may not, however, be possible to webcast the entire open meeting due to limitations on resources.**

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## Agenda

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### **Strategic Planning – November 6, 2012**

- 1. Call to Order and Roll Call**
- 2. Strategic Planning Session**
- 3. Closed Session**
  - (A)** Pursuant to Government Code Section 11126(c)(3)  
Deliberation on Disciplinary Actions
  - (B)** Pursuant to Government Code section 11126(e)  
US Equal Employment Opportunity Commission (EEOC) Charge  
Number: 555-2012-00027
  - (C)** Pursuant to Government Code section 11126(a)(1)  
Appointment, Employment, Evaluation of Executive Officer  
Pursuant to Government Code section 11126(c)(1)

## Regular Meeting – November 7 & 8, 2012

### 4. **Special Order of Business – November 7, 2012 8:45 a.m. Hearing on Petitions for Early Termination of Probation**

- (A) Azita Yazdani, PT
- (B) Abraham Ortiz III, PT

After submission of the matter(s), the Board will convene in CLOSED SESSION to deliberate per Government Code section 11126(c)(3).

### 5. **Closed Session**

- (A) Pursuant to Government Code Section 11126(c)(3)  
Deliberation on Disciplinary Actions
- (B) Pursuant to Government Code section 11126(e)  
US Equal Employment Opportunity Commission (EEOC) Charge  
Number: 555-2012-00027
- (C) Pursuant to Government Code section 11126(a)(1)  
Appointment, Employment, Evaluation of Executive Officer  
Pursuant to Government Code section 11126(c)(1)

### 6. **Approval of August 1 & 2, 2012 Meeting Minutes – Sarah Conley**

### 7. **President's Report – Dr. Debra Alviso**

- (A) 2013 Meeting Calendar

### 8. **Executive Officer's Report – Rebecca Marco**

### 9. **Administrative Services Report – Liz Constancio**

- (A) Budget
- (B) Outreach

### 10. **Application & Licensing Services Report – Liz Constancio**

### 11. **Consumer Protection Services Enforcement Report – Jason Kaiser**

- (A) Performance Measures
- (B) Disciplinary Summary

### 12. **Uniform Standards Regarding Substance-Abusing Healing Arts Licensees (SB 1441) Language for Board Consideration and Possible Action for Section Number(s) to be Determined of Division 13.2 of Title 16 of the California Code of Regulations – Jason Kaiser**

### 13. **Continuing Competency Report – Jason Kaiser**

- (A) Statistics
- (B) Withdraw of Approval Agency Recognition for:
  - i. Vital Spark, LLC
  - ii. Gateway International, LLC

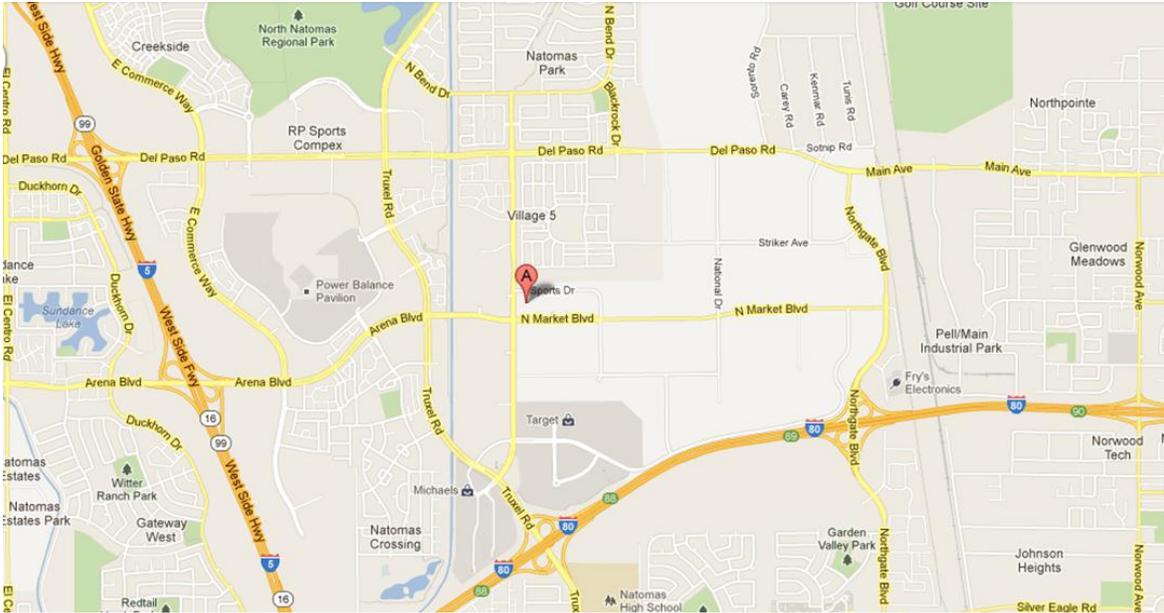
### 14. **Consumer and Professional Associations and Intergovernmental Relations Report**

- (A) Department of Consumer Affairs (DCA) – Reichel Everhart
- (B) California Physical Therapy Association (CPTA)

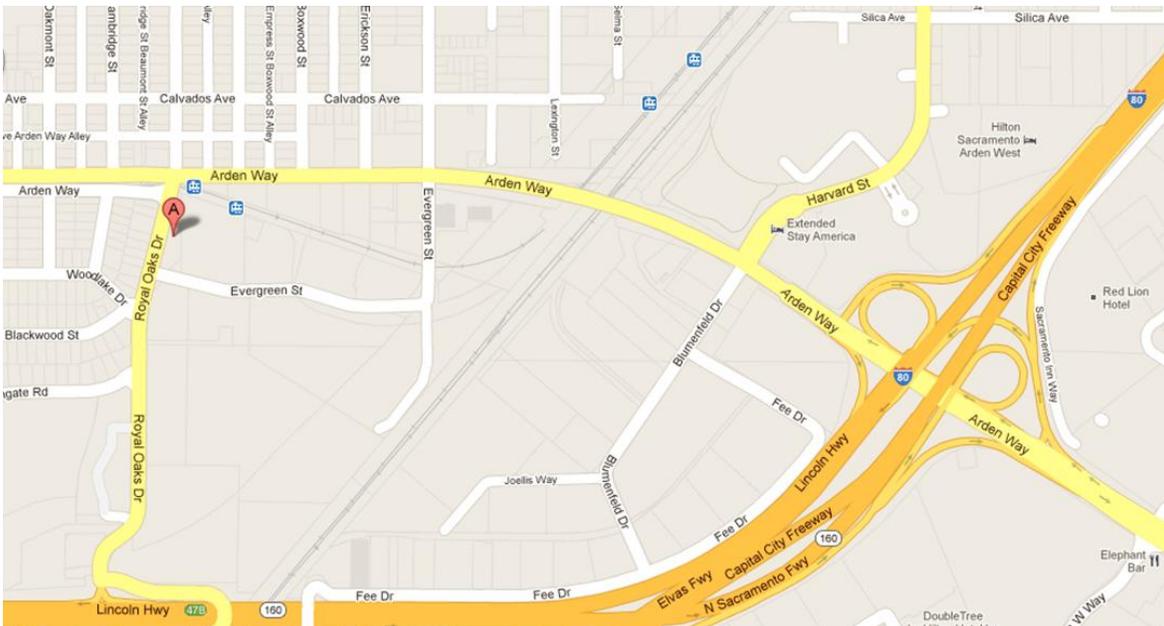
(C) Federation of State Boards of Physical Therapy (FSBPT)

15. **2011-2012 Legislative Session Summary – Sarah Conley**
  - (A) AB 2570 – Licensees: Settlement Agreements  
Author(s): Assembly Member Hill
  - (B) SB 924 – Physical Therapists: Direct Access to Services: Professional Corporations  
Author(s): Senators Price, Walters, and Steinberg
  - (C) SB 1236 – Professions and Vocations  
Author(s): Senator Price
16. **Review of Proposed Physical Therapy Practice Act for Submission to Legislature – Sarah Conley**
17. **Review of Sunset Report Addendum for Submission to Legislature – Rebecca Marco**
18. **Rulemaking Calendar Update – Sarah Conley**
  - (A) Summary of 2012 Rulemaking Progress
  - (B) Adoption of 2013 Calendar
19. **Special Order of Business – November 8, 2012 8:45 a.m.**  
**Regulatory Hearing on Proposed Language for Required E-mail Filing, Section 1398.6 of Division 13.2 of Title 16 of the California Code of Regulations**
20. **Special Order of Business – November 8, 2012 9:00 a.m.**  
**Regulatory Hearing on Proposed Language for Notice to Consumers, Section Number 1398.15 of Division 13.2 of Title 16 of the California Code of Regulations**
21. **Consideration of Physical Therapists Working as Physical Therapist Assistants – Dr. Martha Jewell**
22. **Board Member Ethics Training – Laura Freedman, Legal Counsel**
23. **Elections**
  - (A) President
  - (B) Vice-President
  - (C) FSBPT Delegate
  - (D) FSBPT Alternate Delegate (Primary)
  - (E) FSBPT Alternate Delegate (Back-up)
24. **Public Comment on Items Not on the Agenda**
25. **Agenda Items for Next Meeting – February 13 & 14, 2013**  
Sacramento, CA
26. **Adjournment**

## 1747 North Market Blvd., Sacramento, CA 95834



## 2005 Evergreen St., Sacramento, CA 95815



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 the 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 accommodation or modification in order to participate in the meeting may make a request by contacting Sarah Conley at (916) 561-8210, e-mail [Sarah.Conley@dca.ca.gov](mailto:Sarah.Conley@dca.ca.gov), or send a written request to the Physical Therapy Board of California, 2005 Evergreen Street, Suite 1350, Sacramento, CA 95815. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodations. TDD Line: (916) 322-1700.