



Physical Therapy Board of California

BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY - GOVERNOR EDMUND G. BROWN JR.

Physical Therapy Board of California

2005 Evergreen St. Suite 1350, Sacramento, California 95815

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Board Members

President

Debra Alviso, PT, DPT

Members

Jesus Dominguez, PT, PhD

Daniel Drummer, PT, DPT

Katarina Eleby

Alicia Rabena-Amen, PT, MPT

James Turner, MPA

Carol Wallisch, MA, MPH

Physical Therapy Board of California

Notice of Public Meeting

November 5, 2014 9:00 a.m.

November 6, 2014 9:00 a.m.

Board Staff

Jason Kaiser, Executive Officer

Liz Constancio, Manager

Elsa Ybarra, Manager

Sarah Conley, Executive Associate

Analyst

**University of the Pacific
Edward and Alice Long Building,
Room B-109
751 Brookside Road
Stockton, CA 95207**

Action may be taken on any agenda item. Agenda items may be taken out of order.

Unless otherwise indicated, all agenda items will be held in OPEN SESSION. THE PUBLIC IS ENCOURAGED TO ATTEND. Please refer to the informational notes at the end of the agenda.

Agenda

1. **Call to Order and Roll Call**
2. **Board Member Appointments**
 - (A) Farewell to Sara Takii, PT, DPT
 - (B) Welcome to Jesus Dominguez, PT, PhD
 - (C) Welcome to Daniel Drummer, PT, DPT
3. **Approval of Meeting Minutes – Sarah Conley**
 - (A) **August 20 & 21, 2014**
 - (B) **October 2, 2014**
4. **Consumer and Professional Associations and Intergovernmental Relations Reports**
 - (A) Federation of State Boards of Physical Therapy (FSBPT)
 - (B) Department of Consumer Affairs (DCA) – *Christine Lally*
 - (C) California Physical Therapy Association (CPTA)
5. **President’s Report – Dr. Alviso**
 - (A) 2015 Meeting Calendar
6. **Executive Officer’s Report – Jason Kaiser**
7. **California Jurisprudence Exam Administration Options – Heidi Herbst-Paakkonen, FSBPT**

8. **FSBPT Supervised Clinical Practice (SCP) Performance Evaluation Tool (PET) for Applicants from Non-Accredited Physical Therapist Programs** – *Leslie Adrian, FSBPT*
9. **Legislation Report** – *Sarah Conley*
 - (A) 2013/14 Legislative Session Summary
10. **Rulemaking** – *Sarah Conley*
 - (A) 2015 Rulemaking Calendar
 - (B) Disciplinary Guidelines
11. **Administrative Services Report**
 - (A) Budget
 - i. Fee Increase
 - (B) Outreach
12. **Application & Licensing Services Report**
13. **Consumer Protection Services Report** – *Elsa Ybarra*
14. **Strategic Plan** – *Sarah Conley*
15. **Board Member Policy Manual Discussion and Revisions** – *Sarah Conley*
16. **Elections**
 - (A) President
 - (B) Vice-President
 - (C) FSBPT Delegate
 - (D) FSBPT Alternate Delegate
 - (E) FSBPT Back-up Alternate Delegate
17. **Public Comment on Items Not on the Agenda**

Please note the board may not discuss or take action on any matter raised during this public comment section that is not included on this agenda, except to decide to place the matter on the agenda of a future meeting. [Government Code sections 11125 and 11125.7(a)]
18. **Agenda Items for Next Meeting** – February 11 & 12, 2015

19. Closed Session

- (A) Pursuant to Government Code section 11126(c)(3)
Deliberation on Disciplinary Actions
- (B) Pursuant to Government Code section 11126(c)(1)
Prepare, approve, grade or administer examinations
- (C) Pursuant to Government Code section 11126(e)
US Equal Employment Opportunity Commission (EEOC) Charge
Number 555-2012-00027

20. Adjournment

Informational Notes:

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 Board plans to webcast this meeting on its website at www.ptbc.ca.gov. Webcast availability cannot be guaranteed. If you wish to participate or guarantee the opportunity to observe, please plan to attend at a physical location.

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, 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.