



Physical Therapy Board of California

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

# Physical Therapy Board of California

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



## Physical Therapy Board of California Notice of Public Meeting

February 11, 2015 9:00 a.m.

February 12, 2015 9:00 a.m.

**Department of Consumer Affairs  
2005 Evergreen Street, Hearing Room  
Sacramento, CA 95815**

### Board Members

#### President

Debra Alviso, PT, DPT

#### Vice-President

Katarina Eleby

#### Members

Jesus Dominguez, PT, PhD

Daniel Drummer, PT, DPT

Alicia Rabena-Amen, PT, MPT

James Turner, MPA

Carol Wallisch, MA, MPH

### Board Staff

Jason Kaiser, Executive Officer

Liz Constancio, Manager

Elsa Ybarra, Manager

Sarah Conley, Executive Associate

Analyst

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.

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## Agenda

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1. **Call to Order and Roll Call**
2. **Practice of Wellness and Related Regulatory Requirements**
3. **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
4. **Draft Regulatory Language for Board Consideration and Possible Action for the Following Sections of Division 13.2 of Title 16 of the California Code of Regulations**
  - (A) Fee Increase  
Regulation number(s) to be determined
  - (B) Requirements for Graduates from Non-Accredited Programs: Test of English as a Foreign Language (TOEFL)  
Regulation number(s) to be determined
5. **Approval of Meeting Minutes – Sarah Conley**
  - (A) November 5 & 6, 2014
  - (B) December 1, 2014

6. **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)
7. **President’s Report** – *Dr. Alviso*
  - (A) 2015 Meeting Calendar
  - (B) 2016 Meeting Calendar
8. **Executive Officer’s Report** – *Jason Kaiser*
9. **Legislation Report** – *Sarah Conley*
  - (A) AB 12 (Cooley) State Government: Administrative Regulations: Review
  - (B) AB 19 (Chang) State Government: Regulations
  - (C) AB 85 (Wilk) Open Meetings
  - (D) AB 161 (Chau) Athletic Trainers
  - (E) SB 52 (Walters) Regulatory Boards: Healing Arts
  - (F) Other 2015 Bills Potentially Impacting Physical Therapy Practice or Regulation
10. **Rulemaking Report**– *Sarah Conley*
  - (A) License Renewal Exemptions: Retired Status
11. **Administrative Services Report**
  - (A) Budget – *Carl Nelson*
    - i. Fee Increase
  - (B) Outreach – *Jacki Maciel*
12. **Application & Licensing Services Report** – *Liz Constancio*
13. **Consumer Protection Services Report** – *Elsa Ybarra*
14. **BreEZe Presentation** – *Kalani Mertyris, BreEZe Business Project Manager*
15. **Strategic Plan** – *Sarah Conley*
16. **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)]*
17. **Agenda Items for Next Meeting** – May 13 & 14, 2015  
Loma Linda University  
Loma Linda, CA

## 18. 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. Action may be taken on any item on the agenda. This meeting will conform to the Bagley-Keene Open Meeting Act. 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 may be limited.*

*The Board plans to webcast this meeting on its website at [www.ptbc.ca.gov](http://www.ptbc.ca.gov). Webcast availability cannot, however, be guaranteed due to limited resources. The meeting will not be cancelled if webcast is not available. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at a physical location. Adjournment, if it is the only item that occurs after a closed session, may not be webcast.*

*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.*