



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

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

Internet: www.ptbc.ca.gov



Physical Therapy Board of California Notice of Public Meeting

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

Brooke Arneson, Associate

Analyst

August 19, 2015 9:00 a.m.

August 20, 2015 9:00 a.m.

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

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, Roll Call and Establishment of Quorum**
2. **Special Order of Business – August 19, 2015 9:00 a.m.**
 - (A) **Hearing on Petition for Reinstatement of License – Aaron Tsuda**
 - (B) **Hearing on Petition for Termination of Probation – Mitzi Harrison, PT**

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

3. **Closed Session**
 - (A) Pursuant to Government Code section 11126(c)(3)
Deliberation on Disciplinary Actions
 - (B) Pursuant to Government Code section 11126(a)(1)
Appointment, Employment, Evaluation of Executive Officer
 - (C) Pursuant to Government Code section 11126(c)(1)
Prepare, approve, grade or administer examinations
 - (D) Adjourn Closed Session

4. **Reconvene Open Session**

5. **Review and Approval of May 13 & 14, 2015 Meeting Minutes – Brooke Arneson**

6. **Consumer and Professional Associations and Intergovernmental Relations Reports**
 - (A) Federation of State Boards of Physical Therapy (FSBPT) – Eligibility Update
David Relling, Susan Layton, Lorin Mueller
 - (B) Department of Consumer Affairs (DCA)
 - (C) California Physical Therapy Association (CPTA)

7. **President’s Report – *Dr. Alviso***
 - (A) 2015 Meeting Calendar
 - (B) 2016 Proposed Meeting Calendar

8. **Executive Officer’s Report – *Jason Kaiser***
 - (A) Budget/Personnel
 - (B) BreEZe
 - (C) Legislation and Regulation
 - (D) Outreach
 - (E) Continuing Competency
 - (F) Applications and Licensing
 - (G) Consumer Protection

9. **Legislation Report – *Brooke Arneson***
 - (A) AB 85 (Wilk) Open Meetings
 - (B) AB 483 (Patterson) Healing Arts: Initial License Fees: Proration
 - (C) AB 1351(Eggman) Deferred Entry of Judgment: Pretrial Diversion
 - (D) AB 1352 (Eggman) Deferred Entry of Judgment: Withdrawal of Plea
 - (E) Other 2015 Bills Potentially Impacting Physical Therapy Practice or Regulation or the Operation of the Physical Therapy Board

10. **Rulemaking Report – *Brooke Arneson***
 - (A) 2015 Rulemaking Calendar
 - i. License Renewal Exemptions: Retired Status
 - ii. Requirements for Graduates from Non-Accredited Programs: Test of English as a Foreign Language (TOEFL)
 - iii. Fee Increase
 - (B) Amendments pursuant to Title 1, Section 100 of the California Code of Regulations

11. **Administrative Services Report**
 - (A) Budget – *Carl Nelson*
 - (B) Outreach – *Jacki Maciel*

12. **Application & Licensing Services Report – *Sarah Conley***

13. **Consumer Protection Services Report – *Elsa Ybarra***

14. **Board Member Training – *Jacki Maciel & Liz Constancio***
 - (A) Travel Guidelines

15. 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)]

16. Agenda Items for Next Meeting – November 4 & 5, 2015 Bay Area

17. 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. 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 Brooke Arneson at (916) 561-8260, e-mail: brooke.arneson@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.