

**MAY 18 & 19,
2016**
BOARD MEETING

College of the Sequoias
915 South Mooney Blvd., Sequoia 1
Visalia, CA 93277



Physical Therapy Board of California

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

THE PHYSICAL THERAPY BOARD OF CALIFORNIA

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PHYSICAL THERAPY BOARD OF CALIFORNIA NOTICE OF PUBLIC MEETING

May 18, 2016 9:00 a.m.
May 19, 2016 9:00 a.m.

College of the Sequoias
915 South Mooney Blvd., Sequoia 1
Visalia, CA 93277

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.

BOARD MEMBERS

Katarina Eleby, M.A., *President*
Alicia K. Rabena-Amen, PT, MPT, *Vice President*
Debra Alviso, PT, DPT, *Member*
Jesus Dominguez, PT, Ph.D., *Member*
Daniel Drummer, PT, DPT, *Member*
TJ Watkins, *Member*
Tonia McMillian, *Member*

BOARD STAFF

Jason Kaiser, *Executive Officer*
Liz Constancio, *Manager*
Elsa Ybarra, *Manager*
Brooke Arneson, *Associate Analyst*



Physical Therapy Board of California



Agenda

1. **Call to Order**
2. **Board Member Changes**
 - (A) Welcome to Tonia McMillian and TJ Watkins
 - (B) Thanks to James Turner and Carol Wallisch
3. **Roll Call and Establishment of Quorum**
4. **Special Order of Business – May 18, 2016 9:00 a.m.**
 - (A) Hearing on Petition for Termination of Probation – Mia Hiroko Sugi, PT
After submission of the matters, the Board will convene in CLOSED SESSION to deliberate pursuant to Government Code section 11126(c)(3).
5. **Closed Session**
 - (A) Pursuant to Government Code section 11126(c)(3)
Deliberation on Disciplinary Actions And Decisions to be Reached in
Administrative Procedure Act Proceedings
 - (B) Pursuant to Government Code section 11126(a)(1)
Evaluation of Executive Officer
 - (C) Adjourn Closed Session
6. **Reconvene Open Session**
7. **Discuss Increase in Board Level and Exempt Status of the Executive Officer**
– *Ricardo DeLaCruz, DCA Personnel Officer*
8. **Review and Approval of Meeting Minutes – Brooke Arneson**
 - (A) November 4th & 5th 2015 Meeting Minutes
 - (B) February 10th & 11th 2016 Meeting Minutes
9. **Consumer and Professional Associations and Intergovernmental Relations Reports**
 - (A) Federation of State Boards of Physical Therapy (FSBPT)
 - (B) Department of Consumer Affairs (DCA) – *Executive Office*
 - (C) California Physical Therapy Association (CPTA)
10. **President’s Report – Katarina Eleby**
 - (A) 2016 Adopted Meeting Calendar
 - (B) 2017 Proposed Meeting Calendar
11. **Executive Officer’s Report – Jason Kaiser**
 - (A) Budget/Personnel
 - (B) BreEZe
 - (C) Outreach
 - (D) Application and Licensing
 - (E) Consumer Protection

12. Legislation Report – Brooke Arneson

(A) 2015/16 Legislative Session Summary; Possible Board Action

- i. AB 12 (Cooley) State Government: Administrative Regulations: Review
- ii. AB 507 (Olsen) DCA: BreEZe System: Annual Report
- iii. AB 2744 (Gordon) Healing Arts: Referrals
- iv. AB 2859 (Low) Professions and Vocations: Retired Category: Licenses
- v. SB 1155 (Morrell) Professions and Vocations: Licenses: Military Service
- vi. SB 1195 (Hill) Professions and Vocations: Board Actions: Competitive Impact
- vii. SB 1348 (Cannella) Licensure Applications: Military Experience

13. Rulemaking Report – Brooke Arneson

(A) 2016 Rulemaking Update

- i. License Renewal Exemptions: Retired Status
- ii. Requirements for Graduates from Non-Accredited Programs: Test of English as a Foreign Language (TOEFL)

(B) Regulatory Language for Board Consideration and Possible Action Regarding License Renewal Exemptions: Retired Status: Adding Section 1399.56 to Article 10, Division 13.2, Title 16 of the California Code of Regulations

14. Discussion Regarding Animal Rehabilitation (Informational Only) – Karen Atlas & James Syms

15. Administrative Services Report – Liz Constancio

- (A)** Budget
(B) Outreach

16. Application & Licensing Services Report – Liz Constancio

17. Consumer Protection Services Report – Elsa Ybarra

18. Ethical Decision Making & Bagley Keene Presentation – Angelique Scott, DCA Legal Affairs

19. 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)]

20. Agenda Items for Future Meeting – August 24 & 25, 2016

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

21. 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. 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 may not discuss or take action on any matter not included on this agenda, except to decide to place the matter on the agenda of a future meeting.

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.