

**November**  
**16-17, 2016**  
BOARD MEETING

The California Endowment  
1000 N. Alameda Street, Cabrillo Room  
Los Angeles, CA 90012



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

November 16-17, 2016 8:00 a.m.

The California Endowment  
1000 N. Alameda Street, Cabrillo Room  
Los Angeles, CA 90012

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*

Sarah Conley, *Manager*

Brooke Arneson, *Associate Analyst*



Physical Therapy Board of California



STATE OF CALIFORNIA

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DEPARTMENT OF CONSUMER AFFAIRS

## Agenda – Wednesday, November 16<sup>th</sup>

1. **Call to Order - 8:00 a.m.**
2. **Roll Call and Establishment of Quorum**
3. **Review and Approval of October 25, 2016 Meeting Minutes –  
*Brooke Arneson***
4. **President's Report – *Katarina Eleby***
  - (A) 2017 Proposed Meeting Calendar
5. **Administrative Services Report – *Liz Constancio***
  - (A) Budget
6. **Special Order of Business – 9:00 a.m.**
  - (A) Petition for Modification of Probation/Termination of Probation – Nolan John Arieta, PT
  - (B) Petition for Modification of Probation/Termination of Probation – Daniel Leeroy James, PT
  - (C) Petition for Modification of Probation/Termination of Probation – Courtney Jump, PT

*After submission of the matters, the Board will convene in CLOSED SESSION to deliberate on the petitions pursuant to Government Code section 11126(c)(3).*
7. **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
8. **Reconvene Open Session**
9. **Discussion and Possible Board Action Regarding Sunset Review Subcommittee's Recommendation on Issues to be Identified on the Sunset Review Report Pursuant to BPC Section 2602 – *Jason Kaiser***
  - (A) BPC Section 2648.7, clarifying revisions to retired license status
  - (B) BPC Section 2620.1, adding exemptions to 45-day/12-visit treatment plan of care requirement

10. **Review, Discussion and Possible Board Action on Sunset Review Report Pursuant to Business and Professions Code (BPC) Section 2602 – Jason Kaiser**
11. **Public Comment on Items Not on the Agenda**  
*Please note that 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 whether to place the matter on the agenda of a future meeting. [Government Code sections 11125, 11125.7(a).]*
12. **Recess**

### **Agenda – Thursday, November 17<sup>th</sup>**

13. **Call to Order – 8:00 a.m.**
14. **Roll Call and Establishment of Quorum**
15. **Review, Discussion and Possible Board Action on Sunset Review Report Pursuant to BPC Section 2602 – Jason Kaiser**
16. **Board Member Elections**
  - (A) President
  - (B) Vice-President
  - (C) Federation of State Boards of Physical Therapy (FSBPT) Delegate
  - (D) FSBPT Alternate Delegate
  - (E) FSBPT Back-up Alternate Delegate
17. **Public Comment on Items Not on the Agenda**  
*Please note that 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 whether to place the matter on the agenda of a future meeting. [Government Code sections 11125, 11125.7(a).]*
18. **Agenda Items for Future Meeting – November 28, 2016**  
Department of Consumer Affairs  
Lake Tahoe Conference Room  
2005 Evergreen Street  
Sacramento, CA 95815

## 19. Adjournment

### **Informational Notes:**

*Times stated are approximate and subject to change. Agenda order is tentative and subject to change at the discretion of the Board; agenda items may be taken out of order. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Board are open to the public. 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.*

*\*Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Board prior to the Board taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Board, but the Board President may, at her discretion, apportion available time among those who wish to speak. Individuals may appear before the Board to discuss items not on the agenda; however, the Board can neither discuss nor take official action on any matter not included in this agenda, except to decide to place the matter on the agenda of a future meeting. (Government Code sections 11125, 11125.7(a)).*

*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 Brooke Arneson at (916) 561-8260, e-mail: [brooke.arneson@dca.ca.gov](mailto: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.*