

**February
8, 2017**
BOARD MEETING

University of Southern California
Sullivan Center, CHP 157
1540 E. Alcazar Street
Los Angeles, CA 90033



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

February 8, 2017 9:00 a.m.

University of Southern California
Sullivan Center, CHP 157
1540 E. Alcazar Street
Los Angeles, CA 90033

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



Agenda – Wednesday, February 8th

1. **Call to Order - 9:00 a.m.**
2. **Roll Call and Establishment of Quorum**
3. **Special Order of Business - 9:05 a.m.**
 - (A) Petition for Termination of Probation – Sherman Arnest, PT
After submission of the matters, the Board will convene in CLOSED SESSION to deliberate on the petition pursuant to Government Code section 11126(c)(3).
4. **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
5. **Reconvene Open Session**
6. **Review and Approval of August 24 & 25, 2016 and October 25, 2016 Meeting Minutes – Brooke Arneson**
7. **President’s Report – Katarina Eleby**
 - (A) 2017 Adopted Meeting Calendar
8. **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)
9. **Overview of the Attorney General’s Legal Process for Disciplinary Actions – Lori Forcucci, Deputy Attorney General**

- 10. Executive Officer's Report – Jason Kaiser**
 - (A) Administrative Services
 - (B) Application
 - (C) Licensing
 - (D) Consumer Protection Services
 - (E) Animal Rehabilitation
 - (F) DCA Internal Audit

- 11. Legislation Report – Brooke Arneson**
 - (A) 2015/16 Legislative Session Summary
 - i. AB 12 (Cooley) State Government: Administrative Regulations: Review
 - ii. AB 507 (Olsen) Department of Consumer Affairs: 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
 - vii. SB 1348 (Cannella) Licensure Applications: Military Experience

- 12. Rulemaking Report – Brooke Arneson**
 - (A) 2016 Rulemaking Update
 - i. Requirements for Graduates from Non-Accredited Programs: Test of English as a Foreign Language (TOEFL)

- 13. Administrative Services Report – Liz Constancio**
 - (A) Budget
 - (B) Outreach

- 14. Application Report – Sarah Conley**

- 15. Licensing Services Report – Sarah Conley**

- 16. Consumer Protection Services Report – Elsa Ybarra**

- 17. Probation Monitoring Report – Monny Martin**

18. Board Member Training – Liz Constancio

(A) How to Complete the Form 700

19. 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).]

20. Agenda Items for Future Meeting –

May 24 & 25, 2017
Department of Consumer Affairs
Hearing Room
2005 Evergreen Street
Sacramento, CA 95815

21. 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 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.