



BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY • GAVIN NEWSOM, GOVERNOR

DEPARTMENT OF CONSUMER AFFAIRS • PHYSICAL THERAPY BOARD OF CALIFORNIA
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Board Members

President

Alicia Rabena-Amen, PT, DPT

Vice-President

TJ Watkins

Members

Jesus Dominguez, PT, PhD

Daniel Drummer, PT, DPT

Katarina Eleby, M.A.

Tonia McMillian

**Physical Therapy Board of California
ADOPTED TELECONFERENCE
MEETING MINUTES**

February 13, 2019 10:00 a.m.

Teleconference Locations:

Department of Consumer Affairs
Physical Therapy Board of California
2005 Evergreen Street, Suite 1350
Sacramento, CA 95815

The California Endowment
1000 N. Alameda Street, Suite 240
Los Angeles, CA 90012

5058 Tudor Rose Glen
Stockton, CA 95212

Zuckerberg San Francisco General
Hospital, Room G 141
1001 Potrero Avenue
San Francisco, CA 94110

University of Southern California
Center for Health Professions
1540 Alcazar Street, CHP-155
Los Angeles, CA 90089

*A Board member was present at each
noticed teleconference location.*

Board Staff

Jason Kaiser, Executive Officer

Sarah Conley, Manager

Liz Constancio, Manager

Elsa Ybarra, Manager

Brooke Arneson, Associate

Analyst

For the sake of clarity, agenda items discussed during the meeting follow their original order on the agenda in these minutes though some agenda items may have been taken out of order during the meeting.

1. Call to Order, Roll Call, and Establishment of Quorum

The Physical Therapy Board of California (Board) meeting was called to order by President Dr. Rabena-Amen at 10:03 a.m. and adjourned at 11:20 p.m. on February 13, 2019.

Members Present:

TJ Watkins – Vice President

Members Via Telephone:

Dominguez- Present

Drummer – Present

Eleby – Present

McMillian – Absent

Rabena-Amen - Present

Watkins – Present

All members were present; with the exception of Ms. McMillian, and a quorum was established. Also present at the meeting were: Salwa Bojack, Legal Counsel; Anthony Pane, Legal Counsel; Jason Kaiser, Executive Officer; Elsa Ybarra, Consumer Protection Services Manager and Brooke Arneson, Associate Analyst,

2. Public Comment on Items Not on the Agenda

The Board requested public comment on items not on the agenda at each of the noticed teleconference location and there was no public comment.

3. Closed Session

Pursuant to Government Code section 11126, subdivisions (e)(1) and (2)(A), the Board will convene to confer with, or receive legal counsel regarding pending litigation when discussion in open session concerning those matters would prejudice the position of the state body in the litigation.

The Board went into closed session at 10:15 a.m. to deliberate on Agenda Item 3 and returned to open session to adjourn at 11:20 a.m. on February 13, 2019.

4. Adjournment

The meeting adjourned at 11:20 a.m.