



PHYSICAL THERAPY BOARD OF CALIFORNIA

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Approved PHYSICAL THERAPY BOARD OF CALIFORNIA March 22 & 23, 2004

Harris Ranch Inn & Restaurant
 24505 West Dorris Avenue
 Coalinga, CA 93210
 (559) 935-0717

Monday, March 22, 2004 9:00 A.M. – 5:00 P.M. - Board Meeting & Strategic Planning

Tuesday, March 23, 2004 9:00 A.M. – 5:00 P.M. - Board Meeting & Strategic Planning

Monday, March 22, 2004 9:00 A.M. – 5:00 P.M.

1 **1. Call to Order and Roll Call**

2
 3 President Donald Chu called the meeting of the Physical Therapy Board of California to order at
 4 9:00 a.m. Roll Call was taken.

5
 6 Donald Chu, Ph.D., PT
 7 James Turner
 8 Ellen Wilson, PT
 9 Julie Brandt
 10 Lorraine Kimura, PT
 11 Mel Wilson
 12 Randi Woodrow, PT

13
 14 Mel Wilson and Julie Brandt were absent. All other members were present.

15
 16 **2. Deliberation and Discussion on Stipulated Settlements, Proposed Default Decisions,**
 17 **Proposed Decisions, Non-Adoption of Proposed Decision, Petitions for**
 18 **Reconsideration – CLOSED SESSION (Per Title 2, Division 3, Part 1, Section**
 19 **11126(d) of the Government Code)**

20
 21 (A) Leslie Benson, P.T.
 22 (B) Mary Beth Kiefer, P.T.

23
 24 The Board's decision orders on matters discussed in closed session are available upon request.

25
 26 **3. Strategic Planning**

27
 28 The Board participated in a Strategic Planning Session.

29

30 **RECESS UNTIL 9:00 A.M. Tuesday March 23, 2004**

31
32 **Tuesday March 23, 2004 9:00 A.M. – 5:00 P.M**

33
34 **4. Call to Order and Roll Call**

35
36 President Donald Chu called the meeting of the Physical Therapy Board of California to order at
37 9:00 a.m. Roll Call was taken.

- 38
39 Donald Chu, Ph.D., PT
40 James Turner
41 Ellen Wilson, PT
42 Julie Brandt
43 Lorraine Kimura, PT
44 Mel Wilson
45 Randi Woodrow, PT

46
47 Mel Wilson, Ellen Wilson, and Julie Brandt were absent. All other members were present.

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49 **5. Strategic Planning**

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51 The Board continued to participate in the Strategic Planning Session.

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53 **6. Adoption of Strategic Plan**

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55 The Strategic Plan will be revised to reflect the recommendations and presented for adoption at
56 the next Board meeting.

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58 **7. Adjournment**

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60 The Board adjourned at 1:00 p.m.

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62 Moved by Lorraine Kimura, Seconded by Ellen Wilson to accept the March 22 and 23, 2004
63 minutes. Motion carried. Vote: 4-0.

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67
68 _____
Donald Chu, PhD, PT – Board President

_____ Date