



Physical Therapy Board of California

STATE AND CONSUMER SERVICES AGENCY - ARNOLD SCHWARZENEGGER, GOVERNOR



**APPROVED MEETING MINUTES
STRATEGIC PLANNING & BOARD MEETING
MARCH 18 & 19, 2009**

**Department of Consumer Affairs
Hearing Room
2005 Evergreen St.
Sacramento, CA 95815**

March 18, 2009 9:00 AM

Call to Order and Roll Call

President Krueger called the meeting of the Physical Therapy Board of California to order at 9:15 a.m.. Members present Nancy Krueger, PT, Debra Alviso, PT, James Turner, Marty Jewell, PT. Members absent Sara Takii, PT.

1. Strategic Planning

The Board and staff participated in teambuilding exercises to develop the Board's strengths, weaknesses, opportunities, and threats in order to assist in identifying the Board's current priorities. The Board then reviewed the Board's previous strategic plan and Department of Consumer Affairs' adopted strategic plan to assist in developing new goals and objectives for the Board's strategic plan.

Thursday, March 19, 2009 9:00 AM

Call to Order and Roll Call

President Krueger reconvened the meeting of the Physical Therapy Board of California at 9:10 a.m. Members present Nancy Krueger, PT, Debra Alviso, PT, James Turner, Marty Jewell, PT. Members absent Sara Takii, PT.

2. Strategic Planning - continued

The Board proceeded developing a strategic plan which included five strategic goals for 2009 through 2012. The Board also created the objectives under each goal. The Board charged staff with identifying the major activities in which to carry out the plan. The strategic plan including goals, objectives, and major activities will be considered for adoption at the Board's May 2009 meeting.

**3. Deliberation and Discussion on Disciplinary Actions – CLOSED SESSION
pursuant to section 11126(c)(3) of the Government Code.**

There were no closed session items to be discussed.

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4. Legislation

- A. AB 48; Portantino. Private postsecondary education: Department of Consumer Affairs.

A watch position was agreed by the Board.

- B. AB 583; Hayashi. Health care practitioners: disclosure of education and office hours.

A watch position was agreed by the Board.

- C. AB 657; Hernandez. Health professions workforce: master plan.

A watch position was agreed by the Board.

- D. AB 721; Nava. Physical therapists; scope of practice.

Motion: To support AB721.

Moved: Ms. Jewell, Seconded by: Mr. Turner Vote: 4-0 Motion Carried.

- E. AB 783; Anderson. State government: agencies, commissions, boards: repeal.

A watch position was agreed by the Board.

F. AB 867; Nava. California State University: Doctor of Nursing Practice degree. Stacy DeFoe, California Physical Therapy Association (CPTA) Executive Director, reported their position is to support if amended to include physical therapy.

Motion: To support if amended to include physical therapy if cost is neutral.

Moved: Mr. Turner, Seconded by: Ms. Jewell Vote: 4-0 Motion Carried.

- G. AB 877; Emmerson. Healing arts.

A watch position was agreed by the Board.

- H. AB 1140; Niello. Healing arts.

A watch position was agreed by the Board.

I. AB 1152; Anderson. Professional corporations: licensed physical therapists. Stacy DeFoe, CPTA Executive Director, reported their position is to support if amended to include physical therapy corporation.

A watch position was agreed by the Board until further information is gathered.

- J. AB 1168; Carter. Professions and vocations.

A watch position was agreed by the Board.

- K. AB 1310; Hernandez. Healing arts: database.

A watch position was agreed by the Board.

- L. SB 389; Negrete McLeod. Professions and vocations.

Motion: To support SB389.

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Moved: Ms. Alviso, Seconded by: Mr. Turner Vote: 4-0 Motion Carried.

M. SB 489; Liu. Private postsecondary education; Private Postsecondary and Vocational Education Reform and Student Consumer Protection Act of 2009.
A watch position was agreed by the Board.

N. SB 513; Steinberg. Amyotrophic lateral sclerosis.
A watch position was agreed by the Board.

O. SB 599; Negrete McLeod. Licensing boards: disciplinary actions.
Motion: To support SB599.

Moved: Ms. Jewell, Seconded by: Ms. Alviso Vote: 4-0 Motion Carried.

P. SB 638; Negrete McLeod. Regulatory boards: operations.
A watch position was agreed by the Board.

Q. SB 674; Negrete McLeod. Healing arts: outpatient settings.
A watch position was agreed by the Board.

R. SB 762; Aanestad. Professions and vocations: healing arts.
A watch position was agreed by the Board.

S. Bills introduced after publication of the agenda.

There were no new bills introduced.

5. Adjournment

Board members identified the following items to be placed on the May Board meeting agenda:

- Discussion on the examination/certification process for Clinical Instructors
- Strategic Plan
- Legislative Update

President Krueger adjourned the meeting of the Physical Therapy Board of California at 2:43 pm.

MOTION: To approve the March 18 and 19, 2009 Strategic Planning and Board Meeting Minutes as written.

MOVED: Mr. Turner SECOND: Ms. Alviso VOTE: 4-0 Motion carried.

Nancy Krueger, PT – President

Date