



Physical Therapy Board of California

STATE AND CONSUMER SERVICES AGENCY - GOVERNOR EDMUND G. BROWN JR.

Physical Therapy Board of California

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Physical Therapy Board of California APPROVED Meeting Minutes

Wednesday, September 21, 2011

Department of Consumer Affairs
2005 Evergreen Street, Lake Tahoe Room
Sacramento, CA 95815

For the sake of clarity, the meeting minutes are organized numerically to reflect their original order on the agenda; however, issues were taken out of order during the meeting.

1. Call to Order and Roll Call

Sara Takii, DPT, President
Debra J. Alviso, DPT, Vice-President
Marty Jewell, Ph.D., PT
Donald A. Chu, Ph.D., PT
James E. Turner

The Physical Therapy Board of California (Board) September 2011 meeting was called to order by Dr. Alviso at 8:25 a.m., September 21, 2011. All members were present with the exception of Mr. Tuner; however, a quorum was established. Mr. Turner arrived shortly after role was taken.

1. Disciplinary Decisions

The Board convened in CLOSED SESSION to deliberate on disciplinary actions pursuant to Government Code section 11126(c)(3).

Disciplinary decisions are available on the Board's Web site at www.ptbc.ca.gov

2. Closed Session – Deliberation on Personnel Matters and Action on Personnel Decisions Pursuant to Government Code Section 11126(a)(1)

- a. Interview Candidates for Executive Officer Position (If necessary)
- b. Selection and Appointment of Executive Officer (If necessary)

At the conclusion of closed session the Board announced the appointment of Rebecca Marco as Executive Officer. Ms. Marco was serving as the Board's Interim Executive Officer.

3. Executive Officer's Report

Ms. Marco updated the Board on the status of the 2012 Sunset Report.

4. Board Discussion of Draft Sunset Review Report

The Board discussed and recommended changes to the draft 2012 Sunset Report.

5. 2012 Proposed PTBC Meeting Dates

The Board moved the February 2012 Board meeting from the 15th and 16th to the 8th and 9th.

6. Public Comment on Items Not on the Agenda

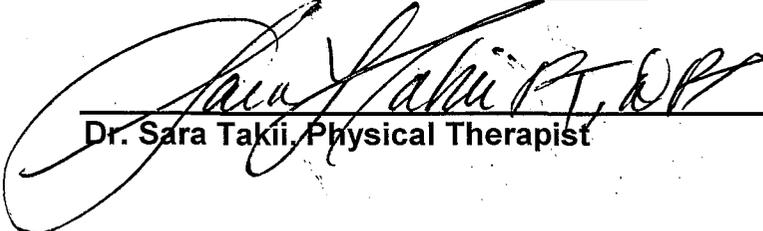
There were no public comments.

**7. Agenda Items for Next Meeting - Wednesday & Thursday, November 2 & 3, 2011
Ohlone College – Newark, CA**

8. Adjournment

The meeting was adjourned at 8:50 p.m. on September 21, 2011.

MOTION:	To adopt the draft minutes of the September 21, 2011 Board meeting as amended.
MOVED:	Dr. Jewell
SECOND:	Dr. Alviso
VOTE:	6-0 Motion carried



Dr. Sara Takii, Physical Therapist

12-29-2011
Date