



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

Thursday, October 13, 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, PT, D.P.T, M.B.A, President  
Debra J. Alviso, PT, D.P.T, Vice-President  
Marty Jewell, Ph.D., PT  
Donald A. Chu, Ph.D., PT, ATC, CSCS  
James E. Turner, M.P.A.  
Carol Wallisch, M.A., M.P.H.

The Physical Therapy Board of California (Board) October 2011 meeting was called to order by Dr. Takii at 8:04 a.m., October 13, 2011. All members were present and a quorum was established.

#### 2. Swearing In:

##### (A) Board Member – Carol A. Wallisch

Dr. Takii introduced Carol Wallisch as the new Board Member appointed by the Senate Rules Committee. Ms. Wallisch of Sacramento retired from state service in 2008 after serving for 14 years as Assemblymember, later Senator, Sheila Kuehl's chief of staff. Previously, she served as principal consultant to the Assembly Human Services Committee and as office manager in Assemblymember Tom Bates' district office. She also worked as a psychometrist in Humboldt State University's Testing Center and as a social worker for the elderly and disabled in Alameda and Contra Costa Counties. Ms. Wallisch received her AB degree in Anthropology from the University of California, Berkeley, her MA in Psychology from Humboldt State University, and her MPH in Health Policy and Planning from the University of California, Berkeley.

##### (B) Executive Officer – Rebecca Marco

The Board appointed Rebecca Marco as the Executive Officer at the September 21, 2011 meeting. Ms. Marco was serving as the Interim Executive Officer of the Board prior to her appointment as Executive Officer.

### 3. 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](http://www.ptbc.ca.gov)

### 4. Executive Officer's Report – Rebecca Marco

Rebecca Marco updated the Board Rosielyn Pulmano, Consultant for the Senate Business, Professions and Economic Development Committee, granted the Board an extension of the deadline to submit the 2012 Sunset Report. The deadline was extended from November 1, 2011 to November 4, 2011.

#### **Draft Regulatory Language for Board Consideration and Possible Action for 1398.4 – Delegation of Authority**

Elsa Ybarra presented draft regulatory language for 1398.4, Delegation of Authority, to the Board. The Board moved to proceed with the rulemaking process for 1398.4 at the May 2011 meeting; however, the noticed proposed language included language the Board did not formally approve at that meeting. The Board moved to proceed with the proposed language for 1398.4, Delegation of Authority, as presented.

**MOTION:** To direct staff to take all steps necessary to complete the rulemaking process, including sending out the modified text for an additional 15 day comment period. If after the 15 day comment period, no adverse comments are received, authorize the EO make any non-substantive changes to the proposed regulation and adopt Title 16, CCR section 1398.4 of the proposed regulation as described in the modified text notice.

**MOVED:** Dr. Chu

**SECOND:** Dr. Jewell

**VOTE:** 6-0 Motion carried

### 5. Board Discussion of Draft Sunset Review Report

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

### 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

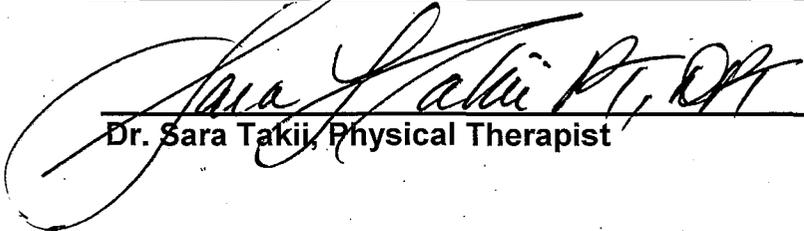
The meeting adjourned at 6:26 p.m. on October 13, 2011.

**MOTION:** To adopt the draft minutes of the October 13, 2011 Board meeting as presented.

**MOVED:** Dr. Jewell

**SECOND:** Ms. Wallisch

**VOTE:** 6-0 Motion carried



Dr. Sara Takii, Physical Therapist

12-29-2011

Date