



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 TELECONFERENCE MINUTES

**Wednesday, May 30, 2012**

**12:30 p.m.**

#### Teleconference Locations

Southcoast Rehab  
1800 Westwind Dr., Suite 107  
Bakersfield, CA 93301

Physical Therapy Board of California  
2005 Evergreen St., Lake Tahoe Room  
Sacramento, CA 95815

New Horizon Physical Therapy  
5475 N. Fresno St., Suite 110  
Fresno, CA 93710

Telegraph Cove Resorts  
Site #12  
Telegraph Cove, BC Canada VON 3J0

Athercare Fitness and Rehab  
20994 Redwood Rd.  
Castro Valley, CA 94546

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

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

The Physical Therapy Board of California (Board) teleconference was called to order by Dr. Alviso at 12:30 p.m. All members were present with the exception of Dr. Takii; however, a quorum was established. Also present for the teleconference were Shela Barker, Legal Counsel; Rebecca Marco, Executive Officer; and Board staff, Sarah Conley, Jason Kaiser, Monny Martin and Elsa Ybarra. Dr. Takii joined the teleconference at 12:49 p.m.

#### **2. Model Guidelines for Issuing Citations and Imposing Discipline Modified Text for Board Consideration and Possible Action for Section 1399.15 of Division 13.2 of Title 16 of the California Code of Regulations**

Ms. Ybarra presented the Model Guidelines for Issuing Citations and Imposing Discipline (Guidelines) and informed the Board she removed all references to the Uniform Standards since the Board decided to include them in a separate rulemaking file. The Board reviewed the Guidelines page by page and made various changes.

**MOTION:** To approve the proposed modified text for a 15-day public comment period and delegate to the Executive Officer the authority to adopt the proposed regulatory changes as modified if there are no adverse comments received during the public comment period and also delegate to the Executive Officer the authority to make any technical or non-substantive changes that may be required in completing the rulemaking file.

**MOVED:** Dr. Jewell

**SECOND:** Mr. Turner

**VOTE:** 6-0 Motion carried

### **3. Executive Officer's Report**

Ms. Marco informed the Board the Department of Consumer Affairs Director, Denise Brown, explained out-of-state travel is prohibited unless the travel is deemed mission critical. Therefore, since Dr. Jewell's travel from Canada to California for the August 2012 meeting will not be reimbursed, she may not be attending the August meeting. The Board was planning to conduct its Strategic Planning session in conjunction with the August Board meeting; however, Ms. Marco suggested the Board may want to postpone Strategic Planning until all Board members were sure to be in attendance. All members concurred and will discuss a date at the August meeting.

**MOTION:** To postpone Strategic Planning for a future meeting when all members are sure to be in attendance.

**MOVED:** Mr. Turner

**SECOND:** Ms. Wallisch

**VOTE:** 6-0 Motion carried

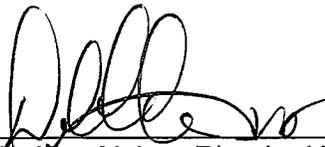
### **4. Public Comment on Items Not on the Agenda**

There were no public comments.

### **5. Adjournment**

The teleconference was adjourned at 2:30 p.m. on May 30, 2012.

**MOTION:** To adopt the draft May 30, 2012 meeting minutes as amended.  
**MOVED:** Dr. Takii  
**SECOND:** Ms. Wallisch  
**VOTE:** 5-0 Motion Carried



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Dr. Debra Alviso, Physical Therapist, Board President

12/27/12  
Date