



Physical Therapy Board of California

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

# Physical Therapy Board of California

2005 Evergreen St. Suite 1350, Sacramento, California 95815

Phone: (916) 561-8200 Fax: (916)263-2560

Internet: [www.ptbc.ca.gov](http://www.ptbc.ca.gov)



### Board Members

Debra Alviso, PT, DPT, President  
Martha Jewell, Ph.D., PT,  
Vice-President  
Donald Chu, Ph.D., PT, ATC, CSCS  
Sara Takii, PT, DPT, MPA  
James Turner, MPA  
Carol Wallisch, MA, MPH

## Physical Therapy Board of California APPROVED Teleconference Minutes

**December 12, 2012 12:00 p.m.**

### Board Staff

Rebecca Marco, Executive Officer  
Liz Constancio, Manager  
Jason Kaiser, Manager  
Sarah Conley, Executive Associate  
Analyst

### Teleconference Locations

Department of Consumer Affairs  
2005 Evergreen Street, Suite 1350  
Sacramento, CA 95815

Athercare Fitness and Rehabilitation  
20994 Redwood Road  
Castro Valley, CA 94546

New Horizon Physical Therapy  
5475 North Fresno Street, Suite 110  
Fresno, CA 93710

Southcoast Rehabilitation  
1800 Westwind Drive, Suite 107  
Bakersfield, CA 93301

160 Winesap Drive  
Brentwood, CA 94513

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

The Physical Therapy Board of California (Board) December teleconference was called to order by Dr. Alviso at 12:04 p.m. All members were present and a quorum was established. Also present at the Sacramento teleconference location were Rebecca Marco, Executive Officer; Claire Yazigi, Legal Counsel; Jason Kaiser, Manager; Cristy Livramento, Consumer Protection Services Analyst; and, Sarah Conley, Administrative Services Program Analyst.

Ms. Marco informed the Board Ms. Yazigi was filling in for Ms. Freedman since she was unable to attend. Ms. Yazigi advised each Board member that staff was taking an audio recording of the teleconference at the Sacramento location, and requested each Board member, and each member of the public, if present, verify consent to record and to identify that there were no additional recordings being taken. Each Board member confirmed no objection to the audio recording and there were no other recordings of the meeting being taken. There were no members of the public at any of the teleconference locations.

## 2. Closed Session

### (A) Pursuant to Government Code Section 11126(c)(3) Deliberation on Disciplinary Actions

The Board convened in closed session to deliberate pursuant to Government Code section 11126(c)(3).

Once issued, disciplinary decisions may be found on the Board's website at [www.ptbc.ca.gov](http://www.ptbc.ca.gov).

### (B) Pursuant to Government Code section 11126(a)(1) Appointment, Employment, Evaluation of Executive Officer

#### Executive Officer's Report – *Rebecca Marco*

Ms. Marco responded to questions raised regarding items in her written report.

## 3. 2012 Sunset Report Addendum

- (A) Operational Deficiencies
- (B) Proposed Revisions to the Physical Therapy Practice Act
- (C) Fictitious Name Permits

Mr. Kaiser thanked each Board member who assisted with completing the Addendum, and advised the report should be submitted by the end of the week.

## 3. Elections

### (A) President

Dr. Jewell nominated Dr. Alviso to continue as Board President. Dr. Alviso accepted the nomination.

**MOTION:** To nominate Dr. Alviso for Board President.

**MOVED:** Dr. Jewell

**SECOND:** Dr. Takii

**VOTE:** Roll call vote 6-0  
Motion carried.

### (B) Vice-President

Dr. Takii nominated Dr. Jewell to continue as Vice-President, Mr. Turner nominated Dr. Chu for Vice-President, and Dr. Alviso nominated Ms. Wallisch for Vice-President. The Board discussed various concerns regarding the appointments. Dr. Jewell is out of the country during the summer months and Dr. Chu's term ends June 1, 2013. Moreover, Dr. Alviso advised the Board that whoever serves as Vice-President should be aware

she will be serving in her grace period as of June 1, 2013; therefore, if another appointment is made to her position, the Vice-President will assume the President position.

**1. MOTION: To nominate Ms. Wallisch as Vice-President.**

**MOVED: Dr. Alviso**

**SECOND: Dr. Chu**

***Ms. Wallisch declined the nomination.***

**2. MOTION: To nominate Dr. Jewell for Vice-President.**

**MOVED: Dr. Takii**

**SECOND: Ms. Wallisch**

**VOTE: Roll call vote 3-3**

**3. MOTION: To nominate Dr. Chu for Vice-President.**

**MOTION: Mr. Turner**

**SECOND: Dr. Alviso**

**VOTE: Roll call vote 3-3**

Dr. Chu conceded to Dr. Jewell. Dr. Jewell was elected Vice-President.

**(C) FSBPT Delegate**

**(D) FSBPT Alternate Delegate (Primary)**

**(E) FSBPT Alternate Delegate (Back-up)**

**MOTION: To appoint the President as the FSBPT Delegate; the Vice-President as the primary FSBPT Alternate Delegate; and, other Board members, the Executive Officer, and staff, if necessary, as the back-up FSBPT Alternate Delegates.**

**MOVED: Dr. Takii**

**SECOND: Ms. Wallisch**

**VOTE: Roll call vote 6-0  
Motion carried.**

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

The Board received no public comment.

**5. Adjournment**

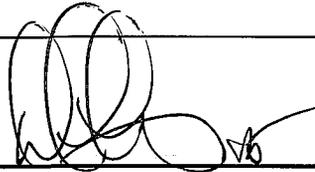
The meeting was adjourned at 1:40 p.m. on Wednesday, December 12, 2012.

**MOTION:** To adopt the draft December 12, 2012 meeting minutes as presented.

**MOVED:** Ms. Wallisch

**SECOND:** Mr. Turner

**VOTE:** 6-0 Motion carried



Dr. Debra Alviso, Physical Therapist, Board President

10/23/13

Date