PUBLIC NOTICE – BOARD MEETING AGENDA
January 31, 2002 & February 1, 2002

Shelter Pointe Hotel & Marina
1551 Shelter Drive
San Diego, California 92106
(619) 221-8000

Thursday January 31, 2002  9:30 A.M.  - Board Meeting
1:00-5:00 P.M.  - Licensing and Practice Issues Committee Meetings

Friday February 1, 2002  9:00 A.M.  - Board Meeting

The above schedule is subject to change at the discretion of the Board President. Please refer to the Informational Notes at the end of the agenda.

COMMITTEES AND TASK FORCES WILL MEET AS A PART OF THE BOARD MEETING

Thursday January 31, 2002  9:30 A.M. – 5:00 P.M.

Agenda Item(s) 3 will be held in CLOSED SESSION in accordance with the cited section(s) of the Government Code. All other agenda items will be held in Open Session. THE PUBLIC IS ENCOURAGED TO ATTEND.

1. Call to Order and Roll Call

2. Approval of Minutes
   (A) October 25 & 26, 2001

3. Deliberation and Discussion on Stipulated Settlements, Proposed Default Decisions, Proposed Decisions, Non-Adoption of Proposed Decision, Petitions for Reconsideration – CLOSED SESSION (Per Title 2, Division 3, Part 1, Section 11126(d) of the Government Code)
   (A) Kenneth Davidson, PT (Proposed Decision)
   (B) Yvette McPheeters, PTA (Petition for Reconsideration)

4. Briefing on Writ of Mandate(s) Filed

5. Public Forum on Proposal to Clarify Case Conferencing Requirements when Physical Therapy Procedures are Provided by a Physical Therapist Assistant

Lunch 11:30 P.M. – 1:00 P.M.
6. 1:00 P.M. Committee Meetings

**Licensing Committee Meeting** – Donald Chu, PhD., PT, Ellen Wilson, PT
The Committee will review and take actions on staff recommendations on applications of individuals applying for licensure as a physical therapist or approval as a physical therapist assistant, educational programs seeking approval, and regulations being developed.

**Practice Issues Committee Meeting** – Louis Garcia, Jerry Kaufman, PT, Jay Segal, PT, Mel Wilson
The Committee will review, discuss, and take actions on practice issues that have been submitted to the Board.

**RECESS UNTIL 9:00 A.M. Friday February 1, 2002**

7. Call to Order and Roll Call

8. President’s Report
   (A) 2002 Meeting Dates
   (B) Update

9. Executive Officer’s Report
   (A) Update
   (B) Strategic Planning
   (C) Development of California Law Examination for Internet Administration
   (D) Budget Report
      (1) 2001-2002
      (2) 2002-2003

10. **Regulatory Changes in Progress** - Rebecca Marco

**Consideration of Revisions to Proposed Regulatory Language (Agenda items 11 – 15)**
Revisions are based on public testimony and Board discussion during public hearings held on October 25, 2001

11. Supervision of Physical Therapist Students
    Section 1398.37 Physical Therapist Students
    Section 1398.52 Physical Therapist Assistant Students

12. Supervision of Physical Therapist Applicants
    Section 1399.10 Supervision of Physical Therapist License Applicants
    Section 1399.12 Supervision of Physical Therapist Assistant Applicants

13. PT Practice Ownership
    Section 1399.37.1 Practice Not Owned by a Physical Therapist

14. Electromyography Reports
15. Patient Records  
Section 1399.85 Patient Records
16. Consideration of Draft Regulatory Language for the Use of Prefix, Affix & Suffix by Physical Therapists to Indicate Academic Degree  
Section 1398.12 Use of “Doctor” to Indicate Academic Degree
17. Foreign Graduates Clinical Service Regulatory Revision Update
18. Intergovernmental Relations
   (A) Department of Consumer Affairs  
      (1) Public Hearings on Complaint Disclosure Policy
   (B) California Board of Occupational Therapy

**Lunch 12:00 P.M. – 1:30 P.M.**

19. Federation of State Boards of Physical Therapy  
   (A) Fall Educational Meeting
   (B) Elimination of Toll Free Number for Candidates
   (C) Increase in Score Transfer Fee
   (D) Appointment of Steven K. Hartzell to the Federations Uniform Pathway Task Force
20. Implementation of Direct Registration Option for Examinations
21. Consideration of Draft Language to Adjust Initial Licensure, Renewal, Delinquency, Application and Examination Fees
22. Sunset Review
23. Licensing Committee – Donald Chu, PhD., PT, Ellen Wilson
   (A) Credential Review & Special Considerations  
      (1) Section 2653, Business & Professions Code
      (2) Waiver of Clinical Service Section 1398.26(d) of the Regulations
      (3) Applications Under Section 1398.47 of the Regulations
   (B) Degree Requirement for Foreign Educated Physical Therapist
24. Practice Issues Committee – Louis Garcia, Jerry Kaufman, PT, Jay Segal, PT, Mel Wilson
25. Enforcement Liaison Report - Donald Chu, PhD., PT
   (A) Enforcement Actions
26. Legislation
   (A) Adoption of Positions on 2002 Legislative Proposals
27. Items for Next Meeting Agenda and Public Address

May 9 & 10, 2002 – Los Angeles

Persons wishing to request agenda items for future Board consideration or to express concerns may address the Board at this time.

28. Adjournment

Times state are approximate and subject to change. Agenda order is tentative and may be changed by the Board without prior notice. This meeting will conform to the Open Meeting Act. Agenda discussions and report items are subject to action being taken on them during the meeting by the Board at its discretion.

The Board provides the public the opportunity at meetings to address each agenda item during the Board’s discussion or consideration of the item. Total time allocated for public comment on particular issues may be limited. The meeting facilities are accessible to the physically disabled. Contact the Board office, at least one-week prior to the meeting date, to arrange accommodations for those who are disabled. TDD Line: (916) 322-1700

CONTACT PERSON: Steven K. Hartzell, Executive Officer (916) 561-8200.

Meeting Location Information