PUBLIC NOTICE – BOARD MEETING AGENDA
October 25 & 26, 2001

Washington Inn
495 Tenth Street
Oakland, California 94607
(510) 452-1776

Thursday October 25, 2001
9:00 A.M. - Board Meeting
10:00 A.M. 12:00 Noon. - Licensing & Practice Issues Committee
3:00 P.M. – 5:00 P.M - Meetings & Physical Therapy Education Program and Statutory & Regulatory Language Task Force Meeting
1:30 – 3:00 Regulatory Hearings

Friday October 26, 2001
9:00 A.M. - Board Meeting
11:00 A.M. - Public Forum on Use of Prefix, Affix, & Suffix by Physical Therapists to Indicate Academic Degree (Time is approximate)

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 October 25, 2001 9:00 A.M. – 5:00 P.M.

Agenda Item(s) 4 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. Introduction of New Board Members – Donald Chu, PhD., PT
   Jay Segal, P.T.
   Ellen Wilson, P.T.

3. Appointments to Committees & Task Forces – Donald Ch, PhD., PT
4. 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 1126(d) of the Government Code)
   1) Travis Smith, PTA – Surrender of License

5. 10:00 A.M. – 12:00 Noon Committee Meetings

   **Licensing Committee Meeting – Donald Chu, PhD., PT, Louis Garcia,**
   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 – Jerry Kaufman, PT, Mel Wilson**
   The Committee will review, discuss, and take actions on practice issues that have been submitted to the Board.

   **PLEASE NOTE THAT COMMITTEES WILL RECONVENE AFTER THE REGULATORY HEARINGS CONCLUDE AT 3:00 TO COMPLETE ANY BUSINESS NOT COMPLETED BY 12:00 NOON**

   Lunch 12:00 P.M. – 1:30 P.M.

6. 1:30 P.M. Regulation Hearing Supervision of Physical Therapist Students
   Section 1398.37 Physical Therapist Students
   Section 1398.52 Physical Therapist Assistant Students

7. 1:45 P.M Regulation Hearing Supervision of Physical Therapist Applicants
   Section 1399.10 Supervision of Physical Therapist License Applicants
   Section 1399.12 Supervision of Physical Therapist Assistant Applicants

8. 2:00 P.M. Regulation Hearing PT Practice Ownership
   Section 1399.37.1 Practice Not Owned by a Physical Therapist

9. 2:15 P.M. Regulation Hearing Disciplinary Guidelines
   Section 1399.15 Disciplinary Guidelines
   **PLEASE NOTE THAT THE BOARD HAS DISCONTINUED RULEMAKING UNDER THE NOTICE PUBLISHED ON SEPTEMBER 7, 2001 RELATED TO DISCIPLINARY GUIDELINES.**

10. 2:30 P.M. Regulation Hearing Citation & Fines
    Section 1399.25 Administrative Citations
    Section 1399.26 Amount of Fines
    Section 1399.27 Compliance with Orders of Abatements
    Section 1399.28 Citations for Unlicensed Practice

11. 2:45 P.M. Regulation Hearing Electromyography Reports
    Section 1399.70 Electromyography Reports
12. 3:00 P.M. Regulation Hearing Patient Records  
   Section 1399.85 Patient Records

13. 3:15 P.M. Regulation Hearing Definitions  
   Section 1398.3 Definitions  
   Section 1399.20 Substantial Relationship Criteria  
   Section 1399.21 Rehabilitation Criteria for Denial and Reinstatement of Licensure  
   Section 1399.22 Rehabilitation Criteria for Suspension or Revocations

14. Committee & Task Force Meetings

   Licensing Committee Meeting – Donald Chu, PhD., PT, Louis Garcia,  
   Continuation of Agenda item 5.

   Practice Issues Committee Meeting – Jerry Kaufman, PT, Mel Wilson  
   Continuation of Agenda item 5.

   Physical Therapy Education Program and Statutory & Regulatory Language Task Force  
   The task force is charged with the review of the statutory and regulatory language regarding  
   physical therapy education in California. The task force will develop recommendations for  
   consideration by the Board.

RECESS UNTIL  9:00 A.M. Friday October 26, 2001

Friday October 26, 2001 9:00 A.M. – 5:00 P.M.

15. Call to Order and Roll Call

16. Approval of Minutes  
   (A) August 2 & 3, 2001

17. President’s Report – Donald Chu, PhD, PT  
   (A) 2002 Meeting Dates  
   (B) Out-of-State Travel  
      CLEAR Meeting  
      FARB Meeting  
      CAC Meeting  
      FSBPT Meeting  
   (C) Recognition of Service of Valerie Sinkus, PT  
   (D) Update

18. Executive Officer’s Report – Steven K. Hartzell  
   (A) Update  
   (B) 2001 – 2002 Budget  
   (C) Newsletter  
   (D) Development of Law & Regulation Examination for Internet Administration

19. Update on Regulatory Changes in Process – Rebecca Marco

20. Department of Consumer Affairs Update  
   (A) Public Hearings on Complaint Disclosure Policy

21. Federation of State Boards of Physical Therapy
22. Public Forum – Use of Prefix, Affix, & Suffix by Physical Therapists to Indicate Academic Degree

Lunch 12:00 P.M. – 1:30 P.M.

23. Sunset Review

24. Licensing Committee – Donald Chu, PhD., PT, Louis Garcia,
   (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

25. Practice Issues Committee – Jerry Kaufman, PT, Mel Wilson
   (A) Enforcement Actions

26. Enforcement Liaison Report
   (A) Enforcement Actions
   (B) Revisions to Disciplinary Guidelines

27. Legislation

28. Disapproval of Foreign Graduates Clinical Service Regulatory Revision by the Office of Administrative Law (Sections 1398.26 and 1398.26.5)
    The Board will review the reasons for the disapproval and approve amendments for the resubmission of the regulatory revision in accordance in the rulemaking process.

29. Election of Board President and Vice President, and Delegate to The Federation of State Boards of Physical Therapy for 2002

30. Items for Next Meeting Agenda and Public Address
    January 31 & February 1 2002 Meeting

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

31. 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.