DATE: Wednesday, May 9, 2012 8:30 a.m.
Thursday, May 10, 2012 8:00 a.m.

PLACE: University of Loma Linda, Randall Visitors Center
11072 Anderson Street
Loma Linda, CA 92350

Action may be taken on any agenda item. Agenda items may be taken out of order. Please refer to the informational notes at the end of the agenda.

Unless otherwise indicated, all agenda items will be held in OPEN SESSION. THE PUBLIC IS ENCOURAGED TO ATTEND.

A live webcast of the meeting will be available at www.ptbc.ca.gov.

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**Agenda**

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.

2. **Approval of February 8 & 9, 2012 Board Meeting Minutes**

3. **Application & Licensing Services Report** – Jason Kaiser
   - (A) Statistics
   - (B) Continuing Competency Audit Monthly Statistics

4. **Consumer Protection Services Enforcement Report** – Elsa Ybarra
   - (A) Performance Measures
   - (B) Disciplinary Summary

5. **President's Report** – Dr. Debra Alviso
   - (A) 2012/2013 Board Meeting Calendar
   - (B) President’s Activities Since Last Meeting

6. **Legal Counsel’s Report** – Sheila Barker
   - (A) Stipulated Settlements
7. **Executive Officer’s Report** – Rebecca Marco  
   (A) Update on Audit of the Board by the Bureau of State Audits

8. **Consumer and Professional Associations and Intergovernmental Relations Report**  
   (A) Department of Consumer Affairs (DCA) – Reichel Everhart  
   (B) California Physical Therapy Association (CPTA)  
   (C) Federation of State Boards of Physical Therapy (FSBPT)

9. **Practice Issues Update**

10. **Legislation Report** – Sarah Conley  
    (A) Adoption of Administrative Manual Policy Regarding Board President Taking Interim Positions on Pending Legislation  
    (B) Relevant 2011-2012 Bills with Staff Recommendations to Board

11. **2012 Rulemaking Calendar** – Sarah Conley

12. **Uniform Standards Related to Substance Abuse and 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** – Elsa Ybarra

13. **Special Order of Business** – May 10, 2012  8:00 a.m.  
    Introduction of Board Members and Orientation for Students

14. **Special Order of Business** – May 10, 2012  8:30 a.m.  
    Regulatory Hearing on Proposed Language for Mandatory Fingerprinting, Sections 1398.14 and 1399.80 of Division 13.2 of Title 16 of the California Code of Regulations

15. **Special Order of Business** – May 10, 2012  9:00 a.m.  
    Hearing on Petition for Modification of Probation – Joy M. Miller, PT  
    After submission of the matter, the Board will convene in CLOSED SESSION to deliberate per Government Code section 11126(c)(3).

16. **Notice to Consumers** Draft Regulatory Language for Board Consideration and Possible Action for Section Number(s) to be Determined of Division 13.2 of Title 16 of the California Code of Regulations – Sarah Conley

17. **Required E-mail Submission** Draft Regulatory Language for Board Consideration and Possible Action for Section 1398.6 of Division 13.2 of Title 16 of the California Code of Regulations – Sarah Conley

18. **Sponsored Free Health Care Events** Modified Text for Board Consideration and Possible Action for Sections 1400-1400.3 of Title 16 of the California Code of Regulations – Jason Kaiser

20. Public Comment on Items Not on the Agenda
   Note: The Board may not discuss or take action on any matter raised during this public comment section that is not included on this agenda, except to decide to place the matter on the agenda of a future meeting [Government Code sections 11125 and 11125.7(a)].

21. Agenda Items for Next Meeting – July 31 and August 1 & 2, 2012 – Sacramento, CA

22. Closed Session
   (A) Pursuant to Government Code Section 11126(c)(3) to Deliberate on Disciplinary Actions
   (B) Pursuant to Government Code section 11126(e)
   (C) Pursuant to Government Code section 11126(a)(1)
       Evaluation of Executive Officer

23. Adjournment