



Board Members

President

Alicia Rabena-Amen, PT, DPT

Vice-President

Katarina Eleby, M.A.

Members

Dayle C. Armstrong, Ph.D., P.T., MS, DPT

Jesus Dominguez, PT, PhD

Daniel Drummer, PT, DPT

Johnathon Ervin

Tonia McMillian

Physical Therapy Board of California Adopted Meeting Minutes

February 24, 2021 9:00 a.m.

Department of Consumer Affairs
Public WebEx and Teleconference
Platform

Board Staff

Jason Kaiser, Executive Officer

Elsa Ybarra, Assistant Executive Officer

Sarah Conley, Manager

Liz Constancio, Manager

Brooke Arneson, Executive Analyst

For the sake of clarity, agenda items discussed during the meeting follow their original order on the agenda in these minutes though some agenda items may have been taken out of order during the meeting.

Wednesday, February 24, 2021

1. Call to Order

The Physical Therapy Board of California (Board) meeting was called to order by President Dr. Rabena-Amen at 9:00 a.m. and adjourned at 11:26 a.m. on February 24, 2021.

2. Roll Call and Establishment of Quorum

Armstrong - Present
Dominguez - Present
Drummer - Present
Eleby - Present
Ervin - Present
McMillian - Present
Rabena-Amen - Present

All members were present, and a quorum was established. Also present at the meeting were: Michael Kanotz, PTBC Legal Counsel; Jason Kaiser, Executive Officer; Elsa Ybarra, Assistant Executive Officer; Brooke Arneson, Board staff, and Trisha St. Clair, DCA SOLID Webcast Moderator.

Dr. Rabena-Amen introduced new Board Member Dr. Dayle Armstrong.

3. Reading of the Board's Mission Statement

Dr. Armstrong read the Board's mission statement: To advance and protect the

interests of the people of California by the effective administration of the Physical Therapy Practice Act.

4. Public Comment on Items Not on the Agenda

Please note that 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 whether to place the matter on the agenda of a future meeting. (Government Code sections 11125, 11125.7(a).)

The Board requested public comment on items not on the agenda. Dr. Drummer congratulated Dr. Rabena-Amen and Ms. Eleby on their recent reappointments.

5. Agenda Items for Future Meeting –

March 24-25, 2021
Department of Consumer Affairs
WebEx

No agenda items were suggested for a future meeting.

6. Closed Session

- (A) Pursuant to Government Code section 11126(c)(3), the Board will Convene to Deliberate on Disciplinary Actions and Decisions to be Reached in Administrative Procedure Act Proceedings.
- (B) Pursuant to Government Code section 11126(a)(1), the Board will Convene to Consider the Evaluation of Performance of the Executive Officer
- (C) Pursuant to Government Code section 11126(e)(1) and (2)(A), the Board will convene to confer with, or receive legal counsel regarding pending litigation when discussion in open session concerning those matters would prejudice the position of the state body in the litigation.

The Board entered closed session at 9:06 a.m. and reconvened into open session to adjourn at 11:26 a.m. on Wednesday, February 24, 2021.

7. Reconvene Open Session

The Board reconvened from closed session into open session to adjourn at 11:26 a.m. on February 24, 2021.

8. Adjournment

The meeting adjourned at 11:26 a.m. on February 24, 2021.