

**NOVEMBER
15 & 16, 2017**
BOARD MEETING

Ohlone College
Health Science and Environmental
Science Division
39399 Cherry Street, Room NC 1100
Newark, CA 94560



Physical Therapy Board of California

BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY – GOVERNOR EDMUND G. BROWN JR.

THE PHYSICAL THERAPY BOARD OF CALIFORNIA

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www.ptbc.ca.gov

PHYSICAL THERAPY BOARD OF CALIFORNIA NOTICE OF PUBLIC MEETING

November 15, 2017 9:00 a.m.

November 16, 2017 9:00 a.m.

Ohlone College
Health Science and Environmental
Science Division
39399 Cherry Street, Room NC 1100
Newark, CA 94560

Action may be taken on any agenda item.
Agenda items may be taken out of order.

Unless otherwise indicated, all agenda items
will be held in **OPEN SESSION. THE PUBLIC
IS ENCOURAGED TO ATTEND.** Please refer
to the informational notes at the end of
the agenda.

BOARD MEMBERS

Katarina Eleby, M.A., *President*

Alicia K. Rabena-Amen, PT, T, DPT, *Vice President*

Debra Alviso, PT, DPT, *Member*

Jesus Dominguez, PT, Ph.D., *Member*

Daniel Drummer, PT, DPT, *Member*

TJ Watkins, *Member*

Tonia McMillian, *Member*

BOARD STAFF

Jason Kaiser, *Executive Officer*

Liz Constancio, *Manager*

Elsa Ybarra, *Manager*

Sarah Conley, *Manager*

Brooke Arneson, *Associate Analyst*



Physical Therapy Board of California



STATE OF CALIFORNIA

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DEPARTMENT OF CONSUMER AFFAIRS

Agenda – Wednesday, November 15

- 1. Call to Order - 9:00 a.m.**
- 2. Roll Call and Establishment of Quorum**
- 3. Review and Approval of August 23-24, 2017 Meeting Minutes – *Becky Marco***
- 4. Acting President's Report –*Alicia Rabena-Amen***
 - (A) 2017 Adopted Meeting Calendar
 - (B) 2018 Proposed Meeting Calendar
- 5. Executive Officer's Report – *Jason Kaiser***
 - (A) Administrative Services
 - (B) Applications
 - (C) Licensing/Continuing Competency
 - (D) Consumer Protection Services
 - (E) Animal Rehabilitation
 - (F) DCA Internal Audit
 - (G) Outreach
- 6. Closed Session**
 - (A) Pursuant to Government Code section 11126(c)(3), to Deliberate on Disciplinary Actions and Decisions to be Reached in Administrative Procedure Act Proceedings
 - (B) Pursuant to Government Code section 11126(a)(1),
To Consider the Evaluation of Performance of the Executive Officer
- 7. Reconvene Open Session**
- 8. Maximus – Healthcare Professionals Diversion Program Presentation – *Stephanie Trumm, Maximus***
- 9. Discussion and Possible Board Action - Sunset Review Report – *Jason Kaiser***
 - (A) Discussion and Possible Board Action Regarding AB 1706 (Committee on Business and Professions) Healing Arts: Chiropractic Practice: Occupational Therapy: Physical Therapy

10. **Legislation Report – Jason Kaiser**
 - (A) Discussion and Possible Board Action Regarding the 2017/18 Legislative Session Summary
 - i. Discussion and Possible Board Action Regarding AB 208 (Eggman, Ch. 778, Stats. 2017) Deferred Entry of Judgment: Pretrial Diversion
11. **Rulemaking Report – Becky Marco**
 - (A) Discussion and Possible Board Action Regarding the 2017 Rulemaking Update
 - i. Examination Passing Standard/Setting Examination Score
 - (B) Discussion of Issues and Possible Board Action Regarding Guidelines for Issuing Citations and Imposing Discipline, 6th Edition
 - (C) Discussion of Issues and Possible Board Action Regarding Satisfactory Documentary Evidence of Equivalent Degree for Licensure as a Physical Therapist or Physical Therapist Assistant/Coursework Tool
12. **Discussion and Possible Board Action Regarding 2018 Rulemaking Calendar – Becky Marco**
13. **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).)
14. **Recess**

Agenda – Thursday, November 16

15. **Call to Order - 9:00 a.m.**
16. **Roll Call and Establishment of Quorum**
17. **Discussion and Possible Board Action for the Increase in the Exempt Level of the Executive Officer – Alicia Rabena-Amen**

18. Closed Session

- (A) Pursuant to Government Code section 11126(c)(3), to Deliberate on Disciplinary Actions and Decisions to be Reached in Administrative Procedure Act Proceedings
- (B) Pursuant to Government Code section 11126(a)(1), To Consider the Evaluation of Performance of the Executive Officer

19. Reconvene Open Session

20. Consumer and Professional Associations and Intergovernmental Relations Reports

- (A) Federation of State Boards of Physical Therapy (FSBPT)
- (B) Department of Consumer Affairs (DCA) – Executive Office
- (C) California Physical Therapy Association (CPTA)

21. Board Member Training – *Jason Kaiser*

- (A) Council on Licensure, Enforcement and Regulation (CLEAR) Administrative Rulemaking - *Jason Kaiser*

22. Administrative Services Report

- (A) Budget - *Araceli Strawmier*
- (B) Outreach – *Araceli Strawmier*

23. Application Services Report – *Sarah Conley*

24. Licensing Services Report – *Sarah Conley*

- (A) Continuing Competency Report
- (B) Discussion and Possible Board Action on Removal of Continuing Competency Approval Agency Recognition
 - i. Nursing and Rehab at Home
 - ii. TERRIO Physical Therapy and Fitness
 - iii. North Coast Rehab, Inc.
 - iv. Care Resources

25. Consumer Protection Services Report – *Monny Martin*

26. Probation Monitoring Report – *Monny Martin*

27. New “DCA Search” License Look Up Web Application – *Sarah Conley*

28. Board Member Elections

- (A) President
- (B) Vice-President
- (C) FSBPT Delegate
- (D) FSBPT Alternate Delegate
- (E) FSBPT Back-up Alternate Delegate

29. 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).)

30. Agenda Items for Future Meeting –

March 22 & 23, 2017
Department of Consumer Affairs
HQ2 Hearing Room
1747 North Market Blvd.
Sacramento, CA 95834

31. Adjournment

Informational Notes:

Times stated are approximate and subject to change. Agenda order is tentative and subject to change at the discretion of the Board; agenda items may be taken out of order and items scheduled for a particular day may be moved or continued to an earlier or later day to facilitate the effective transaction of business. Agenda discussions and report items are subject to action being taken on them during the meeting by the Board at its discretion.

In accordance with the Bagley-Keene Open Meeting Act, all Board meetings are open to the public. Pursuant to Government Code section 11125.7, the Board provides the opportunity for the public to address each agenda item during discussion or consideration by the Board prior to the Board taking any action on said item. Total time allocated for public comment on particular issues may be limited. Individuals may appear before the Board to discuss items not on the agenda; however, the Board can neither discuss nor take official action on any matter not included in this agenda, except to decide to place the matter on the agenda of a future meeting. (Government Code sections 11125, 11125.7(a)).

The Board plans to webcast this meeting on its website at www.ptbc.ca.gov. Webcast availability cannot, however, be guaranteed due to limited resources or technical difficulties. The meeting will not be cancelled if webcast is not available. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at

a physical location. Adjournment, if it is the only item that occurs after a closed session, may not be webcast.

The meeting is accessible to the physically disabled. A person who needs disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Araceli Strawmier at (916) 561-8266, e-mail: araceli.strawmier@dca.ca.gov, or send a written request to the Physical Therapy Board of California, 2005 Evergreen Street, Suite 1350, Sacramento, CA 95815. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodations. TDD Line: (916) 322-1700.