

BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY - GOVERNOR GAVIN NEWSOM

Physical Therapy Board of California

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Physical Therapy Board of California Notice of Teleconference Meeting

February 13, 2019 10:00 a.m.

Teleconference Locations:

Department of Consumer Affairs Physcial Therapy Board of California 2005 Evergreen Street, Suite 1350 Sacramento, CA 95815

> 5058 Tudor Rose Glen Stockton, CA 95212

The California Endowment 1000 N. Alameda Street, Suite 240 Los Angeles, CA 90012

Zuckerberg San Francisco General Hospital, Room G 141 1001 Potrero Avenue San Francisco, CA 94110

University of Southern California Center for Health Professions 1540 Alcazar Street, CHP-155 Los Angeles, CA 90089

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.

This meeting will not be webcast.

Agenda

1. 10:00 a.m. Call to Order, Roll Call, and Establishment of Quorum

2. Public Comment on Items Not on the Agenda

Please be aware 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 and 11125.7(a)].



Board Staff

Jason Kaiser, Executive Officer Liz Constancio, Manager Elsa Ybarra, Manager Sarah Conley, Manager Brooke Arneson, Associate Analyst

Board Members

President Alicia Rabena-Amen, PT, DPT <u>Vice-President</u> TJ Watkins <u>Members</u> Daniel Drummer, PT, DPT Jesus Dominguez, PT, PhD Katarina Eleby, M.A. Tonia McMillian

3. Closed Session

Purusant to Government Code section 11126, subdivisions (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.

4. 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 President; agenda items may be taken out of order. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Board are open to the public. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at a physical location. 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 the 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.

Government Code section 11125.7 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. Members of the public will be provided appropriate opportunities to comment on any issue before the Board, but the Board President may, at at her discretion, apportion available time among those who wish to speak. Individuals may appear before the Board to discuss items not on the agenda; however, the Board can neither discuss nor take official action on these items at the time of the same metting (Government Code sections 11125, 11125.7(a)).

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 Brooke Arneson at (916) 561-8260, e-mail: <u>brooke.arneson@dca.ca.gov</u>, or send a written request to the Physical Therapy Board of California, 2005 Evergreen Street, Suite1350, 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.