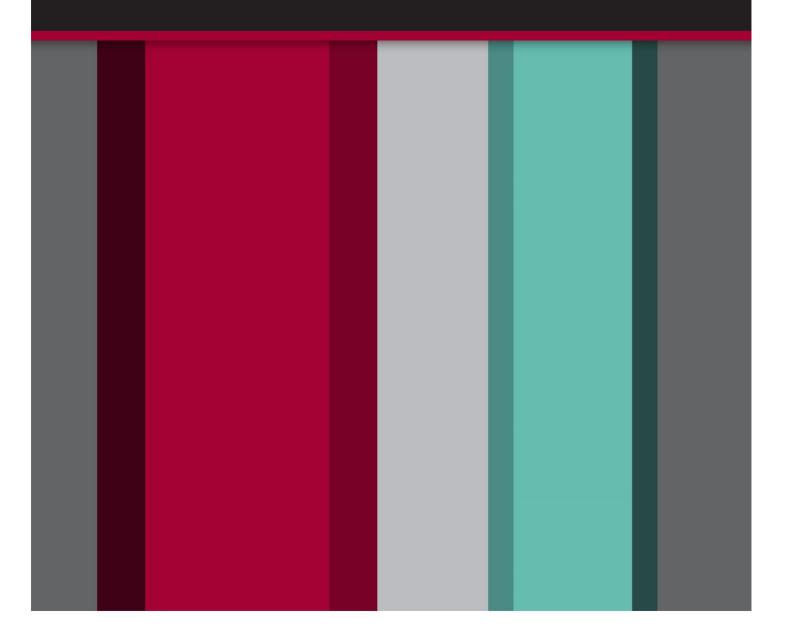


December 9-10, 2021 BOARD MEETING

Department of Consumer Affairs 2005 Evergreen St., Hearing Room Sacramento, CA 95815



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

PHYSICAL THERAPY BOARD OF CALIFORNIA

2005 Evergreen St., Suite 2600, Sacramento, California 95815 Phone: (916) 561-8200 Fax: (916) 263-2560 www.ptbc.ca.gov

PHYSICAL THERAPY BOARD OF CALIFORNIA NOTICE OF PUBLIC MEETING

December 9, 2021	9 a.m.
December 10, 2021	9 a.m.

Department of Consumer Affairs 2005 Evergreen St., Hearing Room Sacramento, CA 95815

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.

BOARD MEMBERS

Alicia K. Rabena-Amen, P.T., DPT, *President* Katarina Eleby, M.A., *Vice President* Dayle C. Armstrong, Ph.D., P.T., M.S., DPT, *Member* Jesus Dominguez, P.T., Ph.D., *Member* Daniel Drummer, P.T., DPT, *Member* Johnathon Ervin, *Member* Tonia McMillian, *Member*

BOARD STAFF

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

MISSION

To advance and protect the interests of the people of California by the effective administration of the Physical Therapy Practice Act. The standard for consumer protection in physical therapy.





STATE OF CALIFORNIA



Revised: 12/21 PDE_21-302

Agenda – Thursday, December 9th, 2021

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

- 1. Call to Order 9:00 a.m.
- 2. Roll Call and Establishment of Quorum
- 3. Reading of the Board's Mission Statement
- 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).)
- 5. Review, Discussion and Possible Board Action on Sunset Review Report Pursuant to BPC Section 2602 – Jason Kaiser
- 6. Discussion and Possible Board Action Regarding Sunset Review Subcommittee's Recommendation on Issues to be Identified on the Sunset Review Report Pursuant to Business and Professions Code (BPC) Section 2602 – Jason Kaiser

7. 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

8. 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).)

9. Recess

Agenda – Friday, December 10th, 2021

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

- 10. Call to Order 9:00 a.m.
- 11. Roll Call and Establishment of Quorum
- 12. Reading of the Board's Mission Statement
- 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. Review, Discussion and Possible Board Action on Sunset Review Report Pursuant to BPC Section 2602 – Jason Kaiser
- 15. Discussion and Possible Board Action Regarding Sunset Review Subcommittee's Recommendation on Issues to be Identified on the Sunset Review Report Pursuant to Business and Professions Code (BPC) Section 2602 – Jason Kaiser
- **16. President's Report** –*Alicia Rabena-Amen* (A) 2021 Adopted Meeting Calendar (B) 2022 Proposed Meeting Calendar
- 17. Discussion and Possible Board Action on the 2022 Rulemaking Calendar – Brooke Arneson
- 18. Discussion Regarding Waivers Issued by the Director of the California Department of Consumer Affairs Jason Kaiser
 - (A) DCA Waiver DCA-20-01 Continuing Education
 - a. First Extension DCA Waiver DCA-20-27
 - b. Second Extension DCA Waiver DCA-20-53
 - c. Third Extension DCA Waiver DCA-20-69
 - d. Fourth Extension DCA Waiver DCA-20-89
 - e. Fifth Extension DCA Waiver DCA-21-117
 - f. Sixth Extension DCA Waiver DCA-21-134
 - g. Seventh Extension DCA Waiver DCA-21-152
 - h. Eighth Extension DCA Waiver DCA-21-175
 - i. Ninth Extension DCA Waiver DCA-21-194
 - (B) DCA Waiver DCA-20-02 Reinstatement of Licensure
 - a. First Extension DCA Waiver DCA-20-57
 - b. Second Extension DCA Waiver DCA-21-165

- c. Third Extension DCA Waiver DCA-21-187
- d. Fourth Extension DCA Waiver DCA-21-200
- (C) DCA Waiver DCA-20-09 Examination Requirement for Continued Physical Therapy Treatment
 - a. First Extension DCA Waiver DCA-20-28
 - b. Second Extension DCA Waiver DCA-20-46
 - c. Third Extension DCA Waiver DCA-20-75
 - d. Fourth Extension DCA Waiver DCA-20-95
 - e. Fifth Extension DCA Waiver DCA-21-122
 - f. Sixth Extension DCA Waiver DCA-21-148
 - g. Seventh Extension DCA Waiver DCA-21-169
 - h. Eighth Extension DCA Waiver DCA-21-189
 - i. Ninth Extension DCA Waiver DCA-21-202
- (D) DCA Waiver DCA-20-25 Extending Time to Satisfy Examination Requirements
 - a. First Extension DCA Waiver DCA-20-66
 - b. Second Extension DCA Waiver DCA-20-78
 - c. Third Extension DCA Waiver DCA-21-107
 - d. Fourth Extension DCA Waiver DCA-21-131
 - e. Fifth Extension DCA Waiver DCA-21-155
 - f. Sixth Extension DCA Waiver DCA-21-177
 - g. Seventh Extension DCA Waiver DCA-21-197

19. 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)

20. Discussion and Possible Board Action for the Increase in the Exempt Level of the Executive Officer – *Alicia Rabena-Amen*

21. Board Member Elections

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

22. 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

23. 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).)

24. Agenda Items for Future Meeting – March 23-24, 2022 TBD

25. Adjournment

Informational Notes:

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

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 disabled. A person who needs disability-related accommodation or modification to participate in the meeting may make a request by contacting Brooke Arneson at (916) 561-8260, e-mail: brooke.arneson@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.