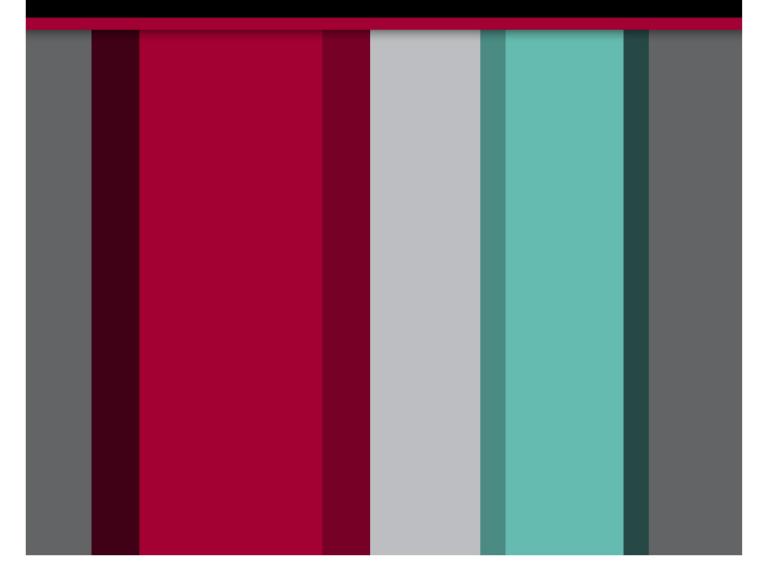


DECEMBER 6-8, 2023 BOARD MEETING

California 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 6, 2023	9 a.m.
December 7, 2023	9 a.m.
December 8, 2023	9 a.m.

California 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

Tonia McMillian, *President* Dayle Armstrong, Ph.D., P.T., M.S., DPT, *Vice President* Karen Brandon P.T., DSc P.T., *Member* Katarina Eleby, M.A., *Member* Sam Qiu, *Member* Alicia Rabena-Amen, P.T., DPT, *Member* Vacant, *Professional Member*

BOARD STAFF

Jason Kaiser, Executive Officer Sarah Conley, Assistant Executive Officer Brooke Arneson, Legislation and Regulation Manager Carole Phelps, Consumer Protection Services Manager Liz Constancio, Administrative Services Manager Valerie Kearney, Licensing Manager

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.





Agenda – Wednesday, December 6th

Action may be taken on any agenda item. Agenda items may 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. Strategic Planning Session

The Board will engage in strategic planning to set goals for professional qualifications, regulation and enforcement, communications, and organizational relationships and effectiveness. No other business will be conducted.

5. 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).)

6. Recess

Agenda – Thursday, December 7th

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

- 7. Call to Order 9:00 a.m.
- 8. Roll Call and Establishment of Quorum
- 9. Reading of the Board's Mission Statement
- 10. Special Order of Business 9:05 a.m.

(A) Petition for Early Termination of Probation – Jordan Istrin, P.T. After submission of the matters, the Board will convene in CLOSED SESSION to deliberate on the petitions pursuant to Government Code section 11126(c)(3)

- 11. 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
- 12. Student Q&A Unitek College Sacramento
- 13. Review and Approval of September 13-14, 2023 Meeting Minutes *Kim Rozakis*

14. President's Report –*Tonia McMillian* (A) 2024 Adopted Meeting Calendar

(B) 2025 Proposed Meeting Calendar

15. Executive Officer's Report – Jason Kaiser

- (A) Administrative Services(B) Licensing Services(C) Consumer Protection Service
- 16. 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)

17. 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).)

18. Recess

Agenda – Friday, December 8th

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

- 19. Call to Order 9:00 a.m.
- 20. Roll Call and Establishment of Quorum
- 21. Reading of the Board's Mission Statemen

22. Legislation Report – Brooke Arneson

(A) 2022/23 Legislative Session Summary

- 1) AB 931 (Irwin) Prior Authorization: Physical Therapy
- 2) AB 1163 (Luz Rivas) State Forms: Lesbian, Gay, Bisexual and Transgender Disparities Reduction Act

- 3) SB 14 (Grove, Caballero, and Rubio) Violent Felonies: Serious Felonies: Human Trafficking
- 4) SB 143 (Committee on Budget & Fiscal Review): State Government
- 5) SB 372 (Menjivar) DCA: Licensee and Registrant Records: Name and Gender Changes
- 6) SB 525 (Durazo) Minimum Wage: Health Care Workers
- 7) SB 544 (Laird) Bagley-Keene Open Meeting Act: Teleconferencing
- 8) SB 816 (Roth) Professions and Vocations

23. Rulemaking Report – Brooke Arneson

- (A) 2023 Rulemaking Update for Pending or Proposed Regulations
 - 1) Update Regarding the Development of Possible Amendments to the Board's Continuing Competency Regulations
- 24. Discussion and Possible Board Action on the 2024 Rulemaking Calendar – Brooke Arneson
- **25. Communication & Education Update** *April Beauchamps* (A) Outreach

26. Administrative Services Update – Alicia Hernandez

(A) Staff Introductions(B) Program Updates(C)Budget Report

27. Licensing Services Update – Valerie Kearney

- (A) Staff Introductions
- (B) Program Updates
- (C) Statistical Reports

28. Consumer Protection Services Update – Carole Phelps

- (A) Staff Indtroductions
- (B) Program Updates
- (C) Statistical Reports

29. Probation Monitoring Services Update – Monny Martin

- (A) Staff Introductions
- (B) Program Updates
- (C) Statistical Reports

30. Board Member Elections

(A) President

(B) Vice-President

(C) FSBPT Delegate

(D) FSBPT Alternate Delegate

(E) FSBPT Back-Up Delegate

31. 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).)

32. Agenda Items for Future Meeting – March 20-21, 2024

Location: TBD

33. 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

34. 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 in-person. 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 Kim Rozakis at (916) 561-8279, e-mail: Kimberlie.Rozakis@dca.ca.gov, or send a written request to the Physical Therapy Board of California, 2005 Evergreen Street, Suite 2600, 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.