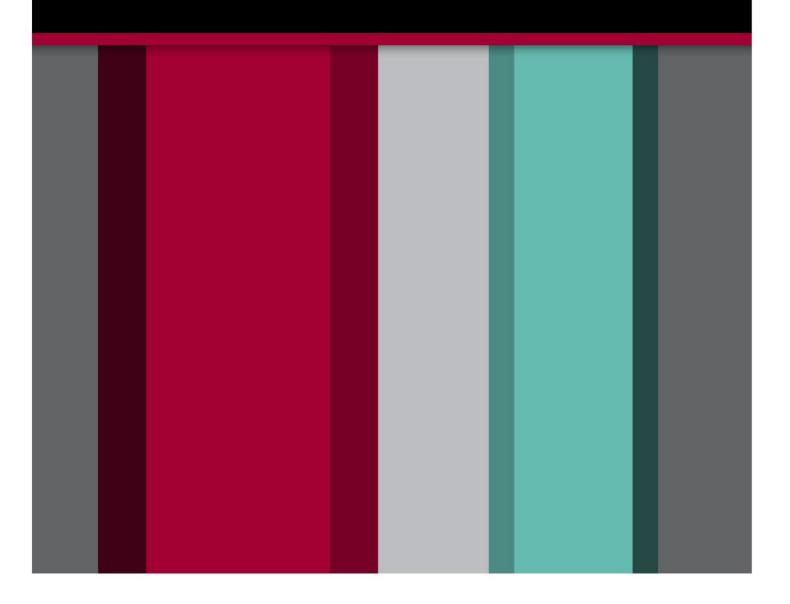


JUNE 13-14, 2024 BOARD MEETING

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

June 13, 2024 9 a.m. June 14, 2024 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.

VISION

The standard for consumer protection in physical therapy.







Agenda - Thursday; June 13th

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. Review and Approval of December 6-8, 2023, Meeting Minutes Kim Rozakis
- 5. President's Report Tonia McMillian
 - (A) 2024 Adopted Meeting Calendar
 - (B) 2025 Proposed Meeting Calendar
- 6. Executive Officer's Report Jason Kaiser
 - (A) Executive Services
 - (B) Administrative Services
 - (A) Licensing Services
 - (C) Consumer Protection Service
- 7. 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)
- 8. California Jurispurdence Assessment Module (Cal JAM) Presentation
 Jeff Rosa (FSBPT)
- 9. Discussion and Possible Board Action Regarding the Strategic Plan(A) Adoption of Strategic Plan
- 10. 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).)

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

Agenda - Friday; June 14th

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

- 13. Call to Order 9:00 a.m.
- 14. Roll Call and Establishment of Quorum
- 15. Reading of the Board's Mission Statement
- **16.Office of Professional Examination Services (OPES) Presentation** Department of Consumer Affairs
- 17. Executive Services Update
 - (A) Legislation Report Brooke Arneson

2023/24 Legislative Session Summary

- 1) AB 796 (Weber) Athletic Trainers
- 2) AB 814 (Lowenthal) Veterinary Medicine: Animal Rehabilitation
- 3) AB 1991 (Bonta) Licensee and Registrant Records
- 4) AB 2269 (Flora) Board Membership Qualifications: Public Members
- 5) AB 2289 (Low) Vehicles: Parking Placards and Special License Plates for Disabled Veterans and Persons with Disabilities
- 6) AB 2725 (Rubio & Muratsuchi) Teacher Creditialing: Administrative Services Credential: Occupational and Physical Therapists
- 7) AB 2862 (Gipson) Department of Consumer Affairs; African American Applicants
- 8) AB 3127 (McKinnor) Reporting of Crimes; Mandated Reporting
- 9) SB 1067 (Smallwood-Cuevas) Healing Arts: Expedited licensure Process: Medically Underserved Population
- (B) Rulemaking Report Brooke Arneson
 - 2024 Rulemaking Update for Pending or Proposed Regulations
 - (1) Update Regarding the Development of Possible Amendments to the Board's Continuing Competency Regulations
- (C) **Communication & Education Update** April Beauchamps Outreach
- **18. Administrative Services Update** Liz Constancio

- (A) Program Updates
- (B) Budget Report

19. Licensing Services Update – Valerie Kearney

- (A) Program Updates
- (B) Statistical Reports

20. Consumer Protection Services Update – Carole Phelps

- (A) Program Updates
- (B) Statistical Reports

21. Probation Monitoring Services Update – Carole Phelps

- (A) Program Updates
- (B) Statistical Reports

22. 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).)

23. Agenda Items for Future Meeting

September 17-18, 2024 Location: California Sacramento State University

24. Closed Session

- (C) 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
- (D) Pursuant to Government Code section 11126(a)(1), the Board will convene to Consider the Evaluation of Performance of the Executive Officer

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 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.