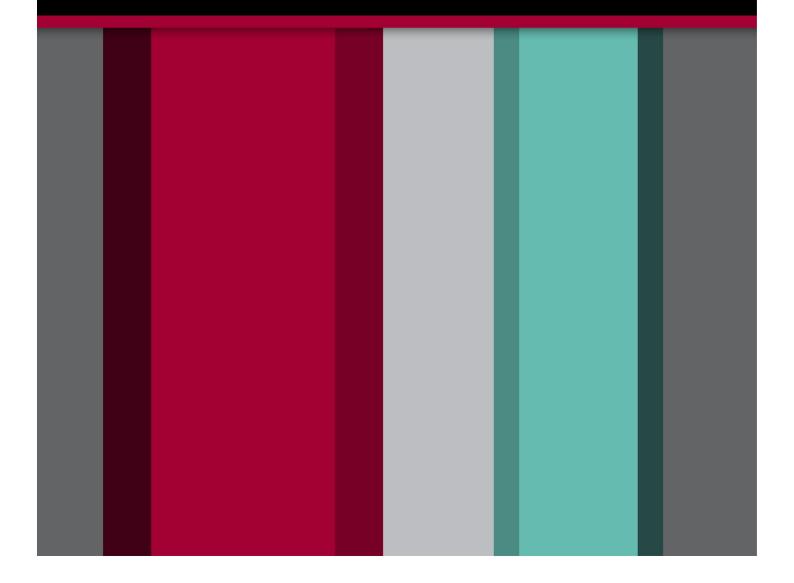


DECEMBER 5-6, 2024 BOARD MEETING

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

December 5-6, 2024

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 – Thursday; December 5, 2024

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. 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
- 5. Review and Approval of September 17-18, 2024, Meeting Minutes *Kim Rozakis*
- President's Report Tonia McMillian (A) 2024 Adopted Meeting Calendar (B) 2025 Proposed Meeting Calendar

7. Executive Officer's Report – Jason Kaiser

(A) Executive Services

- (B) Administrative Services
- (C) Licesning Services
- (D) Consumer Protection Services

8. 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
- AB 2725 (Rubio & Muratsuchi) Teacher Credentialing: 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
 - Rulemaking Update for Pending or Proposed Regulations
 - Update Regarding the Development of Possible Amendments to the Board's Continuing Competency Regulations
- (C) Discussion and Possible Board Action on the 2025 Rulemaking Calendar- Brooke Arneson
- (D) **Communication & Education Update** *April Beauchamps* Outreach
- 9. 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)
- 10.DCA Budget Office Presentation of Services Budget Offfice
- 11. 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).)

12. Recess

Agenda – Friday; December 6, 2024

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. DCA Division of Investigation Presentation of Services** Division of Investigation
- 17. Administrative Services Update Liz Constancio
 (A) Program Updates
 (B) Budget Report
- 18. Licensing Services Update Valerie Kearney

- (A) Program Updates
- (B) Statistical Reports
- (C) Discussion and Possible Board Action on Removal of Continuing Competency Approval Agency Recognition
 - 1) Cynergy Education Seminars, LLC

19. Consumer Protection Services Update – Carole Phelps

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

20. Probation Monitoring Services Update – Carole Phelps

- (A) Program Updates
- (B) Statistical Reports
- 21. Student Q&A Sacramento City College and Unitek College

22. Board Member Elections

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

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 18-19, 2025 Location: University of the Pacific

Stockton, CA

25. 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
- 26. 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.