PUBLIC NOTICE – BOARD MEETING AGENDA
May 9 & 10, 2002

Embassy Suites – LAX North
9802 Airport Blvd.
Los Angeles CA  90047
(310) 215-1000

Thursday May 9, 2002
8:00 A.M. - Licensing Committee Meeting
9:00 A.M. - Practice Issues Committee Meeting
1:00 P.M. - Regulatory Hearings & Board Meeting

Friday May 10, 2002
8:00 A.M. - Board Meeting
9:00 A.M. - Administrative Hearing

The above schedule is subject to change at the discretion of the Board President. Please refer to the Informational Notes at the end of the agenda.

COMMITTEES WILL MEET AS A PART OF THE BOARD MEETING

Thursday May 9, 2002  8:00 A.M. – 5:00 P.M.

Agenda Item(s) 7 and 20 will be held in CLOSED SESSION in accordance with the cited section(s) of the Government Code. All other agenda items will be held in Open Session. THE PUBLIC IS ENCOURAGED TO ATTEND.

1. Committee Meetings

8:00 A.M. Licensing Committee Meeting – Donald Chu, PhD., PT, Ellen Wilson, PT
The Committee will review and take actions on staff recommendations on applications of individuals applying for licensure as a physical therapist or approval as a physical therapist assistant, educational programs seeking approval, and regulations being developed.

9:00 A.M. Practice Issues Committee Meeting – Louis Garcia, Jerry Kaufman, PT,
Jay Segal, PT, Mel Wilson
The Committee will review, discuss, and take actions on practice issues submitted to the Board.

Lunch 11:30 A.M. – 1:00 P.M.

2. Call to Order and Roll Call
3. 1:00 P.M. Regulation Hearing  
Section 1399.37.1 Control of Professional Practice

4. 1:15 P.M. Regulation Hearing  
Section 1399.70 Electromyography Reports

5. 1:30 P.M. Regulation Hearing  
Section 1398.12 Use of Prefix, Affix & Suffix by Physical Therapists to Indicate Academic Degree

6. Consideration of Draft Regulatory Language for Infection Control Guidelines

7. Deliberation and Discussion on Stipulated Settlements, Proposed Default Decisions, Proposed Decisions, Non-Adoption of Proposed Decision, Petitions for Reconsideration – CLOSED SESSION (Per Title 2, Division 3, Part 1, Section 11126(d) of the Government Code)

8. Approval of Minutes  
(A) January 31, 2002 & February 1, 2002  
(B) April 4 & 5, 2002

9. President’s Report  
(A) 2002 Meeting Dates  
(B) Update

10. Executive Officer’s Report  
(A) Update  
(B) Budget Report  
   (1) 2001-2002  
   (2) 2002-2003  
   (3) 2003-2004  
(C) Consumer Protection Services Program

11. Regulatory Changes in Progress - Rebecca Marco

12. Adoption of Strategic Plan

13. Intergovernmental Relations  
(A) Department of Consumer Affairs  
(B) California Board of Occupational Therapy

14. Federation of State Boards of Physical Therapy  
(A) Spring Educational Meeting

15. Implementation of Direct Registration Option for Examinations

Recess until 8:00 A.M. Friday May 10, 2002
16. **Call To Order and Roll Call**

17. **Licensing Committee Report** – *Ellen Wilson, PT*
   (A) Credential Review & Special Considerations
      (1) Section 2653, Business & Professions Code
      (2) Waiver of Clinical Service Section 1398.26(d) of the Regulations
      (3) Applications Under Section 1398.47 of the Regulations
   (B) Foreign Graduates Clinical Service Regulatory Revision Update

18. **Practice Issues Committee Report** – *Jerry Kaufman, PT*

19. **9:00 A.M. Administrative Hearing**
   (A) Yvette McPheeters, PTA

20. **Deliberation and Discussion on Administrative Hearing** – CLOSED SESSION (Per Title 2, Division 3, Part 1, Section 11126(c)(3) of the Government Code)

21. **Sunset Review**

22. **Disciplinary Action Report** - *Donald Chu, PhD., PT*

23. **Legislation**

24. **Election of Vice-President**

25. **Items for Next Meeting Agenda and Public Address**
   
   August 8 & 9, 2002 – *Sacramento*

   Persons wishing to request agenda items for future Board consideration or to express concerns may address the Board at this time.

26. **Adjournment**

Times stated are approximate and subject to change. Agenda order is tentative and may be changed by the Board without prior notice. This meeting will conform to the Open Meeting Act. 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 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. The meeting facilities are accessible to the physically disabled. Contact the Board office, at least one-week prior to the meeting date, to arrange accommodations for those who are disabled. TDD Line: (916) 322-1700 CONTACT PERSON: Steven K. Hartzell, Executive Officer (916) 561-8200.
Meeting Location Information

From San Diego Fwy-405 - Exit West on Century Blvd. Go one mile to Airport Blvd. Turn right then left to hotel. Entrance to hotel parking garage is located on Airport Blvd. From Century Fwy-105 - Exit North on Sepulveda Blvd. Turn right onto 98th St. The hotel is at the corner of 98th and Airport Blvd.