PUBLIC NOTICE – BOARD MEETING AGENDA
October 16, 17, & 18, 2002

Washington Inn
495 Tenth Street
Oakland, California 94607
(510) 452-1776

Wednesday October 16, 2002  10:00 A.M. - Education Task Force Meeting
Thursday October 17, 2002  8:30 A.M. - Board Meeting
9:00 A.M. - Administrative Hearing
2:00 P.M. - Licensing & Practice Issues Committee Meetings
Friday October 18, 2002  8:30 A.M. - Board Meeting

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 & TASK FORCES WILL MEET AS A PART OF THE BOARD MEETING

Wednesday October 16, 2002  10:00 A.M. EDUCATION TASK FORCE

The Task Force will review the statutes and regulations relating to the approval process for physical therapy educational programs and the educational and licensure requirements for physical therapists and physical therapist assistants. As a result of the review the Task Force will make recommendations to the Board for statutory and/or regulatory changes that may be needed to reflect the changes to the education criteria implemented by the Commission on Accreditation of Physical Therapy Education.

Thursday October 17, 2002  8:30 A.M.

Agenda Item(s) 6, 7, & 8 will be held in CLOSED SESSION in accordance with the cited sections of the Government Code. All other agenda items will be held in Open Session. THE PUBLIC IS ENCOURAGED TO ATTEND.

1. Call to Order and Roll Call
2. Approval of Minutes
   (A) August 7, 8, & 9, 2002
3. President’s Report – Donald Chu, PhD, PT
   (A) 2002 Meeting Dates
   (B) 2003 Meeting Date
   (C) Update

4. Executive Officer’s Report – Steven K. Hartzell
   (A) Update
   (B) 2002 – 2003 Budget

5. Consumer, Professional Associations, and Intergovernmental Relations
   (A) California Physical Therapy Association
   (B) Federation of State Board of Physical Therapy
   (C) California Consumer Affairs Association
   (D) Department of Consumer Affairs
   (E) Citizen Advocacy Center
   (F) Occupational Therapy Board
   (G) Board of Chiropractic Examiners

6. Petitions for Penalty Relief
   (A) Reinstatement Hearing- Vincent Rhoden
   (B) Deliberation and Decision – CLOSED SESSION (per Title 2, Division 3, Part 1, Section 11126(d) of the Government Code)

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)
   (A) Mark Clonch, PT
   (B) Jon Atherton, PT

8. Evaluation of Executive Officer - CLOSED SESSION (Per Title 2, Division 3, Part 1, Section 11126(q)(1) of the Government Code)

9. 1:00 P.M. – 2:00 P.M. Performance of Non-Invasive Nerve Conduction Studies

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.

The BOARD’S VISION
The Physical Therapy Board of California will provide effective, consistent and relevant regulation of the practice of physical therapy thereby ensuring protection of the consumer. California’s physical therapy consumers and practitioners will enjoy a safe, fair and competitive marketplace by virtue of the efforts of the Board.
Practice Issues Committee Meeting – Jerry Kaufman, PT, Louis Garcia, Jay Segal, PT, Mel Wilson

The Committee will review, discuss, and take actions on practice issues that have been submitted to the Board.

RECESS UNTIL  8:30 A.M. Friday October 18, 2002

Friday October 18, 2002    8:30 A.M.

10. Call to Order and Roll Call

11. Education Task Force – Valerie Sinkus, PT

12. Update on Regulatory Changes in Process – Rebecca Marco

13. Section 1398.12 Use of Prefix, Affix, & Suffix by Physical Therapist to Indicate Academic Degree – Consideration of Comments on Modified Text

14. Public Forum on Proposal to Amend Physical Therapist Assistant Supervision Regulation Section 1398.44

15. 2003 Rulemaking Calendar – Rebecca Marco

16. Strategic Plan

17. Licensing Committee – Donald Chu, PhD., PT, Ellen Wilson, PT
   (A) Report on Committee Actions
   (B) Discussion and/or Action on Committee Recommendations

18. Practice Issues Committee – Jerry Kaufman, PT, Louis Garcia, Jay Segal, PT, Mel Wilson
   (A) Report on Committee Actions
   (B) Discussion and/or Action on Committee Recommendations

19. Disciplinary Action Report – Donald Chu, PhD, PT

20. Legislation

21. Election of President and Vice-President for 2003

22. Election of Delegate and Alternate Delegates to the Federation of State Board of Physical Therapy

The mission of the Physical Therapy Board of California is to promote and protect the interests of the people of California by administering and enforcing the Physical Therapy Practice Act
23. Items for Next Meeting Agenda and Public Address

January 30 & 31, 2003

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

24. 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 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: