PUBLIC NOTICE – BOARD MEETING AGENDA
May 19 and 20, 2003
Double Tree Anaheim/Orange
100 The City Drive
Orange, CA 92868
(714) 634-4500

Monday, May 19, 2003
9:00 A.M. - Board Meeting
2:00 P.M. - Licensing & Practice Issues Committee
Meetings Will Begin After Agenda #6

Tuesday, May 20, 2003
8:30 A.M. - Board Meeting
10:00 AM - Regulation Hearing on
Electromyography Reports
10:15 A.M. - Public Forum on Proposed Amendment
to section 1399 of the CCR - Physical
Therapy Aide Supervision
4:00 P.M. - Physical Therapist Assistant
Supervision Task Force Meeting
Will Begin After Board Meeting Adjourns

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

Monday, May 19, 2003 9:00 A.M.

Agenda Item(s) 2(B), 3(B), 4(B), 5(B), and 6 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. Petition for Penalty Relief
   (A) Reinstatement Hearing - Alfred Soto, PT
   (B) Deliberation and Decision – CLOSED SESSION (per Title 2, Division 3, Part 1, Section 11126(d) of the Government Code)

3. Petition for Penalty Relief
   (A) Request to Terminate Probation - Rose Tam, PT
   (B) Deliberation and Discussion - CLOSED SESSION (per Title 2, Division 3, Part 1, Section 11126(d) of the Government Code)
4. **Petition for Penalty Relief**  
   (A) Request to Terminate Probation - Vida Isip, PT  
   (B) Deliberation and Discussion - CLOSED SESSION (per Title 2, Division 3, Part 1, Section 11126(d) of the Government Code)

5. **1:00 P.M. Administrative Hearing**  
   (A) Ryan Chan, PT  
   (B) Deliberation and Discussion on Administrative Hearing – CLOSED SESSION (Per Title 2, Division 3, Part 1, Section 11126(c)(3) of the Government Code)

6. **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) Paul Leonard Eddy, PT  
   (B) Robert B. Gray II, PT

**Licensing Committee Meeting – Donald Chu, PhD, PT, Ellen Wilson, PT**  
   (A) The Committee will review and take actions on applications submitted by individuals who are applying for licensure as a physical therapist or a physical therapist assistant (i.e. letters of appeal, requests for application extensions, credential reports that do not meet the criteria by review at the staff level)  
   (B) Review and approval of the Physical Therapist Assistant Equivalency Candidate Checklist  
   (C) Review and approval of draft course work evaluation tool for foreign educated physical therapists  
   (D) Consideration of staff concerns regarding determination of comparability or equivalency by credential evaluation services  
   (E) Development of Regulation regarding Period of Clinical Service

**Practice Issues Committee Meeting – Jerry Kaufman, PT, Louis Garcia, Jay Segal, PT, Mel Wilson**  
   (A) The Committee will review, discuss, and take actions on practice issues that have been submitted to the Board:  
      1. Physical therapists performing mobilization vs. manipulation.

**RECESS UNTIL 8:30 A.M. Tuesday May 20, 2003**

*Tuesday, May 20, 2003 8:30 A.M.*

7. **Call to Order and Roll Call**

8. **Approval of Minutes**  
   (A) January 30 and 31, 2003  
   (B) March 31 and April 1, 2003

9. **Review and Approve Strategic Plan**
10. President’s Report – Ellen Wilson, PT
   (A) 2003 and 2004 Meeting Dates
   (B) Update
   (C) Appointment of Disciplinary Guidelines Task Force
   (D) Appointments to Committees
   (E) Recognition of Jerry Kaufman’s Service as a Board Member

11. Executive Officer’s Report – Steven K. Hartzell
   (A) Update
   (B) 2003 – 2004 Budget

12. 10:00 A.M. Regulation Hearing on Electromyography Reports Section 1399.70

13. 10:15 A.M. Public Forum on Proposed Amendment to Section 1399 of the California Code of Regulations - Physical Therapy Aide Supervision

14. Approval of Newsletter – Arlyce Ten Broeck

15. Physical Therapist Assistant Supervision Task Force Report – Ellen Wilson, PT
   (A) Discussion and/or Action on Task Force Recommendations

16. Actions on Pending Rulemaking File on Section 1398.44 Physical Therapist Assistant Supervision Defined – Ellen Wilson, PT

17. Diversion Program Update – Michael McCormick

18. 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) California Board of Occupational Therapy
   (G) Board of Chiropractic Examiners

19. Review and Adoption of Official Comment on Proposed Regulations of California Board of Occupational Therapy
   (A) Advanced Practice

20. Board Review and Approval of Specific Language and Initial Statement of Reasons for Regulation Defining 1399.37 Control of Professional Practice – Rebecca Marco

21. Board Review and Approval of Specific Language and Initial Statement of Reasons for Regulation Defining 1399.26 Cite and Fines – Rebecca Marco

22. Consideration of Staff Recommendations Regarding Amendment of Regulation 1399.85 Patient Records – Rebecca Marco

23. Board Review and Approval of Specific Language and Initial Statement of Reasons for Regulation Defining 1399.50 Fees – Mike McCormick
24. Consideration of Staff Recommendations Regarding Development of Regulation 1399.13 Delegated Procedures – Steve Hartzell

25. Consideration of Staff Recommendations Regarding Development of Regulation 1399.16 Issuance of Initial Probationary License – Steve Hartzell

26. Review and Approval of Advisory Letter Regarding 1398.12 Use of Prefix, Affix, & Suffix – Steve Hartzell

27. Board Review and Approval of Specific Language and Initial Statement of Reasons for Regulation Defining 1398.12 Use of Prefix, Affix, & Suffix – Arlyce Ten Broeck

28. Revision of Complaint Disclosure Policy – Steve Hartzell

29. Disciplinary Action Report – Ellen Wilson, PT

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

31. 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

32. Legislation
   (A) SB 77 (Burton) Physical Therapy
   (B) SB 907 (Burton) Healing Arts, Naturopathic Physicians
   (C) AB 746 (Matthews) Fraud, Healing Arts, Revocation of Professional Licenses
   (D) AB 1388 (Kehoe) Massage Therapy and Bodywork Licensure

33. Items for Next Meeting Agenda and Public Address
   (A) PTBC Meeting – August 7 and 8, 2003 in Sacramento

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

34. Adjournment

35. Physical Therapist Assistant Supervision Task Force Meeting Regarding Preparations of Recommendation to Board at Future Board Meeting

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 is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Debi Mitchell at (916) 561-8200 or sending a written request to that person at the Board, 1418 Howe Avenue, Suite 16, Sacramento, CA 95825-3291. Requests for further information should be directed to Debi Mitchell at the same address or telephone number. TDD Line: (916) 322-1700