PUBLIC NOTICE – BOARD MEETING AGENDA
August 7 & 8, 2003

Department of Consumer Affairs Howe Avenue Complex
1424 Howe Avenue, Greg Gorges Conference Room
Sacramento, California 95825
(916) 561-8200

Thursday, August 7, 2003
9:00 A.M. - Licensing Committee Meeting
10:30 A.M. - Board Meeting

Friday, August 8, 2003
8:30 A.M. - Board Meeting
10:00 AM - Regulation Hearing on Use of Prefix, Affix, & Suffix to Indicate Academic Degree
10:30 A.M. - Regulation Hearing on Cite and Fines
11:00 A.M. - Public Forum on Proposed Amendment to section 1399 of the CCR - Physical Therapy Aide Supervision

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, August 7, 2003 9:00 A.M.

Agenda Item(s) 3 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. 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) Approval of staff recommendations regarding Period of Clinical Service

2. 10:30 A.M. Call to Order and Roll Call

3. 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(c)(3) of the Government Code)
   (A) Neal Nanzetta, PT
   (B) Morris Shapow, PT

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

5. Approval of Minutes
   (A) May 19 & 20, 2003

6. President’s Report – Ellen Wilson, PT
   (A) 2003 and 2004 Meeting Dates
   (B) Update

7. Executive Officer’s Report – Steven K. Hartzell
   (A) Update
   (B) 2002 – 2003 Budget
   (C) 2003 – 2004 Budget
     1) Out-of-State Travel

8. Review of Matrix Chart for the Strategic Plan – Arlyce Ten Broeck

9. Revision of Complaint Disclosure Policy – Steve Hartzell

10. Consumer, Professional Associations, and Intergovernmental Relations – Steve Hartzell
    (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

11. Consideration of Testimony Received on Electromyography Reports Section 1399.70

12. Physical Therapist Assistant Supervision Task Force Report – Ellen Wilson, PT
    (A) Discussion and/or Action on Task Force Recommendations
     1) Review Proposed Physical Therapist Assistant Supervision Regulation 1398.44

RECESS UNTIL 8:30 A.M. Friday August 8, 2003

Friday, August 8, 2003     8:30 A.M.

13. Call to Order and Roll Call

14. Consideration of Staff Recommendations Regarding Amendment of Regulation 1398.26 Clinical Service Requirements – Christina Metzen, Arlyce Ten Broeck

15. Consideration of Staff Recommendations Regarding Amendment of Regulation 1398.38 Cite to Supervise Clinical Service Regulation – Arlyce Ten Broeck, Christina Metzen

16. Consideration of Staff Recommendations Regarding Amendment of Regulation 1398.30 Approved Physical Therapy Programs – Arlyce Ten Broeck
17. Board Review and Approval of Specific Language and Initial Statement of Reasons for Regulation Defining 1399.37 Control of Professional Practice – Rebecca Marco

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

19. Board Review and Approval of Specific Language and Initial Statement of Reasons for Regulation Defining 1399.50 Fees – Mike McCormick

20. 10:00 A.M. – Regulation Hearing on 1398.12 Use of Prefix, Affix, & Suffix to Indicate Academic Degree

21. 10:30 A.M. - Regulation Hearing on Regulation Defining 1399.26 Cite and Fines

22. 11:00 A.M. Public Forum on Proposed Amendment to Section 1399 of the California Code of Regulations - Physical Therapy Aide Supervision

23. Disciplinary Action Report – Ellen Wilson, PT

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

25. 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
   (E) SB 25 (Bowen) Personal Information Security
   (F) SB 364 (Figueroa) Licensing Boards
   (G) SB 899 (Poochigian) Physician Referral

26. Election of Vice-President

27. Items for Next Meeting Agenda and Public Address
   (A) PTBC Meeting – November 6 & 7, 2003 in Oakland

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

28. Adjournment
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