PUBLIC NOTICE – BOARD MEETING AGENDA
May 10 & 11, 2004

Hilton Burbank Airport & Convention Center
2500 Hollywood Way
Burbank CA  91505

Monday, May 10, 2004  
9:30 A.M.  -  Board Meeting
1:30 P.M.  -  Licensing & Practice Issues Committee Meeting
Tuesday, May 11, 2004  
9:00 A.M.  -  Board Meeting
9:30 A.M.  -  Regulatory Hearings & Public Forums

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 10, 2004  
9:30 A.M.

Agenda Item(s) 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. Approval of Minutes
   (A) February 2 & 3, 2004 – Board Meeting
   (B) March 22 & 23, 2004 – Strategic Planning Session

3. President’s Report – Donald Chu, PhD, PT
   (A) 2004 Meeting Dates
   (B) Update
   (C) Out-of-State Travel
   (D) Appointments to Physical Therapy Practice Act Task Force

4. Update on Proposed Rulemaking – Rebecca Marco

The BOARD’S MISSION
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.

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.
5. **Disciplinary Guidelines Task Force – James Turner**
   (A) Discussion and Action on Task Force Recommendations

   (A) David Pakozdi, PT

7. **1:30 P.M. Licensing and Practice Issues Committee Meetings**

8. **Licensing Committee Meeting - Ellen Wilson, PT, James Turner, Randi Woodrow, PT, Donald Chu, PhD., 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) The Committee will review and take actions it deems appropriate on the ELEERs (Entry Level Education Equivalency Reviews).
   (C) The Committee will review and consider International Consultants of Delaware’s (ICD) proposed changes to the wording of the statement portion of their credential evaluations.
   (D) The Committee will review and take actions it deems appropriate on staff’s concerns regarding the credential evaluations of International Education Consultants Josef Silny & Associates, Inc.
   (E) The Committee will review and take actions it deems appropriate on the Physical Therapist Assistant Equivalency Candidate Checklist.
   (F) Requests for extension of application period.
   (G) Acceptance of Online Licensure Verification.

   **Practice Issues Committee Meeting - Lorraine Kimura, PT, Mel Wilson, Julie Brandt, Donald Chu, PhD., PT**
   (A) The Board will review, discuss, and take actions on practice issues that have been submitted to the Board.
   1. Is suctioning considered an invasive procedure that is not included in the Physical Therapy Practice Act?
   2. Proper written and personal sequence for a physical therapist to perform a patient treatment and give instruction on positioning if physical therapist feels there is harm to the patient.

RECESS UNTIL 9:00 A.M. Tuesday, May 11, 2004

**Tuesday, May 11, 2004 9:00 A.M.**

9. **Call to Order and Roll Call**

10. **Executive Officer’s Report – Steven K. Hartzell**
    (A) Update
    (B) 2003 - 2004 Budget
    (C) 2004 - 2005 Budget
    (D) Newsletter Responses
11. **Newsletter** – Debi Mitchell

12. **Strategic Planning**
   (A) Review and Approve the 2004 Strategic Plan

13. **Consumer and Professional Associations and Intergovernmental Relations** – Steve Hartzell
   (A) California Physical Therapy Association
   (B) Federation of State Boards 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

9:30 A.M. **Regulatory Hearings & Public Forums**

14. **Regulatory Hearing on 1398.12 Use of Prefix, Affix, and Suffix to Indicate Academic Degree**

15. **Regulatory Hearing on 1398.30 Approved Physical Therapy Education Programs**

16. **Regulatory Hearing on 1398.26 & 1398.26.5 Period of Clinical Service for Foreign Educated Physical Therapists**

17. **Regulatory Hearing on 1398.38 Criteria For Approval of Physical Therapy Facilities to Supervise Clinical Service of Foreign Educated Physical Therapists**

18. **Regulatory Hearing on 1399.37.1 Control of Professional Practice**

19. **Regulatory Hearing on 1399.50 & 1399.52 Physical Therapy Fees**

20. **Regulatory Hearing on 1399.70 Electromyography Reports**

21. **Public Forum on Proposed Amendment to Section 1399 of the California Code of Regulations - Physical Therapy Aide Supervision**

22. **Public Forum on Adding a Student as a Non-Voting Board Member**

23. **Public Forum on Proposed Physical Therapist Assistant Supervision Regulation 1398.44**

24. **Public Forum on Proposed Patient Records Regulations 1398.85**

25. **Licensing Committee** – Ellen Wilson, PT, James Turner, Randi Woodrow, PT, Donald Chu, PhD., PT
   (A) Report on Committee Actions
   (B) Discussion and/or Action on Committee Recommendations

26. **Practice Issues Committee** - Lorraine Kimura, PT, Mel Wilson, Julie Brandt, Donald Chu, PhD., PT
   (A) Report on Committee Actions
   (B) Discussion and/or Action on Committee Recommendations
27. **Disciplinary Action Report** – *Donald Chu, PhD, PT*

28. **Legislation**
   A) Review of Definitions of Positions taken by the Board on Legislative Proposals
   B) SB 1485 Burton- Physical Therapy
   C) SB1894 – Burton – Physical Therapy
   D) AB236 Chapter 348 Statutes of 2003 – Bermudez – Physicians & Surgeons (Revocation based on being required to Register as a Sex Offender)
   E) AB1975 Bermudez – Prisoners (Amendments expected relating to amending Physicians & Surgeons (Revocation based on being required to Register as a Sex Offender)
   F) AB3023 – Matthews – Disciplinary Actions, Reporting
   G) Other legislation

29. **Items for Next Meeting Agenda and Public Address**
   (A) PTBC Meeting – August 2004

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

30. **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 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.

**Meeting Location Information:**