PUBLIC NOTICE – BOARD MEETING AGENDA

May 4, 2006

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

Thursday, May 4, 2006  8:30 A.M. - Board Meeting, Hearing, & Committee Meetings

"NOTICE: Action may be taken on any item on the agenda. Agenda items may be taken out of order. Please refer to the informational notes at the end of the agenda."

CLOSED SESSION agenda item(s) will be held 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.

Thursday May 4, 2006   8:30 A.M.

1. Call To Order and Roll Call

8:30 A.M. Hearings

2. Petition for Reduction of Probation Hearing
   (A) Open Session - Petition for Reduction of Probation – Rodolfo Medina, PT
   (B) The Board will convene in CLOSED SESSION to deliberate per Government Code Section 11126(c)(3).

3. Petition for Reinstatement Hearing
   (A) Open Session - Petition for Reinstatement of Revoked License – Behrooz Zolfaghari, PT
   (B) The Board will convene in CLOSED SESSION to deliberate per Government Code Section 11126(c)(3).

4. The Board will convene in CLOSED SESSION to deliberate on disciplinary decisions and stipulations per Government Code 11126(c)(3)
   (A) Nina Dunn, PT
   (B) Amy Dore, PT
   (C) Emergency Items

5. Committee Meetings
   Licensing Committee - Ellen Wilson, PT, Philip Chen, Donald Chu, PhD, PT
   (A) The Board will review and take actions on applications submitted by individuals who are applying for licensure as a physical therapist or a physical therapist assistant (e.g. letters of appeal, requests for application extensions, credential reports that do not meet the criteria for review at the staff level)
Practice Issues Committee - Nancy Krueger, PT, Julie Brandt, Lorraine Kimura, PT
The Board will review, discuss, and take actions on practice issues that have been submitted to the Board.

6. Approval of Minutes
   (A) February 6, 2006 – Board Meeting
   (B) March 20 & 21, 2006 – Strategic Plan Board Meeting

7. President’s Report – Donald Chu, PhD, PT
   (A) Update
   (B) Recognition of Board Member Service
      - Ellen Wilson, PT
      - Randi Woodrow, PT
      - James Turner
   (C) 2006 Meeting Dates
      - Change PTBC meeting date from October 11 & 12 in San Jose to November 2 & 3 in Oakland
   (D) 2007 Meeting Dates

8. Executive Officer’s Report - Steven K. Hartzell
   (A) Update
   (B) 2005 - 2006 Budget
   (C) 2006 – 2007 Budget & BCP’s

9. Retention Schedule – Michael McCormick

10. Rulemaking – Michael McCormick
    (A) Rulemaking in Progress
    (B) 2006 Rulemaking Calendar

11. Review & Adoption of the 2006 Strategic Plan – Rebecca Marco
    (A) Strategic Plan
    (B) Strategic Plan Matrix Chart

12. Sunset Report – Steven K. Hartzell

13. Newsletter – Debi Mitchell

14. Consumer and Professional Associations and Intergovernmental Relations – Steve Hartzell
    (A) California Physical Therapy Association (CPTA)
    (B) American Physical Therapy Association (APTA)
    (C) Federation of State Boards of Physical Therapy (FSBPT)
    (D) California Consumer Affairs Association (CCAA)
    (E) Department of Consumer Affairs (DCA)
    (F) Citizen Advocacy Center (CAC)
    (G) California Board of Occupational Therapy (CBOT)
    (H) Board of Chiropractic Examiners (BCE)
    (I) Speech Pathology and Audiology Board (SPAB)
15. **Licensing Committee Report** – Ellen Wilson, PT, Chair

16. **Practice Issues Committee Report** – Nancy Krueger, PT, Chair

17. **Disciplinary Action Report** – Donald Chu, PhD, PT

18. **Legislation**
   A) 2006 Proposed Legislation

19. **Items for Next Meeting Agenda**
   (A) PTBC Meeting – August in Sacramento

20. **Public Address**

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

21. **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.