PUBLIC NOTICE – BOARD MEETING AGENDA
August 3, 2006

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

Thursday, August 3, 2006 9:00 A.M. - Board Meeting & Hearing

"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 August 3, 2006 9:00 A.M.

1. Call To Order and Roll Call

9:00 A.M. Hearing

2. Petition for Termination/Modification of Probation Hearing
   (A) Open Session - Theresa Van Vraken, PT
   (B) The Board will convene in CLOSED SESSION to deliberate per Government Code Section 11126(c)(3).

3. The Board will convene in CLOSED SESSION to deliberate on disciplinary decisions and stipulations per Government Code 11126(c)(3)
   (A) Alyssia Peyton, PTA
   (B) Stephen Yap, PT
   (C) Emergency Items

4. Approval of Minutes
   (A) August 4, 2005 – Board Meeting
   (B) May 4, 2006 – Board Meeting

5. President’s Report – Donald Chu, PhD, PT
   (A) Update
   (B) 2006 Meeting Dates
   (C) 2007 Meeting Dates
6. Executive Officer’s Report - Steven K. Hartzell
   (A) Update
   (B) 2005 - 2006 Budget
   (C) 2006 – 2007 Budget
   (D) 2007-2008 Budget & BCP’s
   (E) Office Relocation

7. PTBC Staff Team Development Project & Response – Steven K. Hartzell

8. Retention Schedule – Michael McCormick

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

10. Strategic Plan – Rebecca Marco
    (A) Strategic Plan
    (B) Strategic Plan Matrix Chart

11. Sunset Report – Steven K. Hartzell

12. Newsletter – Debi Mitchell

13. 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-Language Pathology and Audiology Board (SLPAB)
    (J) Veterinary Medical Board (VMB)

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

15. Legislation
   A) 2006 Proposed Legislation
   B) SB1397 - Athletic Trainers: Registration
   C) SB1476 - Professions and Vocations
   D) AB120 - Physical Therapy Continuing Education
   E) AB2152 – Acupuncture: Health Care Professionals
   F) AB2868 - Physical Therapist
16. **Progress Report on Study of Fingerprint Clearance** – *Monny Martin*

17. **Licensing**
   (A) The full 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)

18. **Practice Issues**
   The full Board will review, discuss, and take actions on practice issues that have been submitted to the Board.
   (A) MediCare and Medicaid reimbursing services by a Physical Therapist Assistants who received their license by meeting the Equivalency Requirements.
   (B) Review and action on Joint Statements by the California Board of Occupational Therapy and the Physical Therapy Board of California to provide clarification of both professions scope of practice and physical therapist supervising an occupational therapist to obtain their advance practice certification.

19. **Items for Next Meeting Agenda**
   PTBC Meeting – November in Oakland

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.

**MEETING LOCATION**

The Department of Consumer Affairs’ Howe Avenue Complex may be reached from either US Highway 50 or Business 80 (Capitol Freeway)

From Highway 50
   Exit Highway 50 at the Power Inn/Howe Avenue off ramp and turn north onto Howe Avenue. Proceed straight at Hurley Way and then turn right into the complex just after the Red Lobster Restaurant.

From Business 80
   Exit Business 80 at Arden Way and turn south onto Arden Way. Turn right onto Arden Way. At the next signal light (Hallmark) make a u-turn and then turn right into the first driveway.