PUBLIC NOTICE – BOARD MEETING AGENDA
May 17 & 18, 2007

Loma Linda University
Randall Visitors Center
11072 Anderson Street
Loma Linda, CA 92350
Contact Person:
Jan Fisher
(909) 558-4632 x47201

Thursday, May 17, 2007 8:30 a.m. – Board Meeting & Hearings
Friday, May 18, 2007 9:00 a.m. – Board Meeting

"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 17, 2007 8:30 a.m.

1. Call To Order and Roll Call

2. Approval of Minutes
   (A) February 9, 2007 – Board Meeting

3. President’s Report – Nancy Krueger, PT
   (A) Update
   (B) 2007 Meeting Dates
   (C) New Board Member Appointment(s)

4. Discussion and Public Comment Regarding the Development of Regulations to Define a "Doctoral Degree in a Related Health Science" for Purposes of Business and Professions Code Section 2633

5. Continuing Competency Task Force Report – Marty Jewell, PT, PhD – Chair

6. Disciplinary Action Report – Nancy Krueger, PT-President
9:30 A.M. SPECIAL ORDER of BUSINESS

   After submission of the matter, the Board will convene in CLOSED SESSION to deliberate per Government Code Section 11126(c) (3).

8. Hearing on Petition for Termination or Modification of Probation – Byron Thompson, PT
   After submission of the matter, the Board will convene in CLOSED SESSION to deliberate per Government Code Section 11126(c) (3).

9. Hearing on Petition for Termination or Modification of Probation – Donald Zimmerman, PT
   After submission of the matter, the Board will convene in CLOSED SESSION to deliberate per Government Code Section 11126(c) (3).

RESUME OPEN SESSION

10. Licensing
    The full Board will review, discuss and take action on licensing issues submitted to the Board.
    (A) 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)

11. Practice Issues
    The full Board will review, discuss, and take action on practice issues submitted to the Board.
    (A) 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.

12. Public Comments on Items Not on the Agenda

CLOSED SESSION

13. The Board will convene in CLOSED SESSION to deliberate on proposed disciplinary decisions and stipulated settlements per Government Code Section 11126(c) (3).

Recess

Friday, May 18, 2007 9:00 a.m.

14. Call To Order and Roll Call

15. Executive Officer’s Report - Steven K. Hartzell
    (A) Update
    (C) Office Relocation
    (D) Reimbursement Procedures
16. 2007 Legislation Update – *Steven K. Hartzell*
   (A) Fee Increase
   (B) Proposed Physical Therapy Practice Act
   (C) Obtain Legislative Authority to Disconnect Telephones of those Engaging in the Unlicensed Practice of Physical Therapy
   (D) AB 1444 – Physical therapists; Scope of Practice
   (E) SB 1049 – Physical therapy; Executive Officer
   (F) Other Current Legislative Bills Identified as having Potential Impact on the Practice of Physical Therapy

17. Rulemaking – *Rebecca Marco*
   (A) Update on Rulemaking in Progress

18. Consideration of Proposed Amendment to Section 1399.15, Disciplinary Guidelines, of Title 16 of the California Code of Regulations

19. Consideration of Proposed Amendment to Section 1399.26, Issuance of Administrative Citations, of Title 16 of the California Code of Regulations

20. Consideration of Proposed Amendment to Sections 1398.21, 1398.21.1, 1398.23, 1398.24, 1398.27, and 1398.42 of Title 16 of the California Code of Regulations, Relating to the Submission, Review and Abandonment of Applications

21. Review and Action on the Board’s Strategic Plan for Preparation of the August Strategic Planning Meeting – *Rebecca Marco*
   (A) Strategic Plan
   (B) Strategic Plan Matrix Chart

22. Newsletter Update – *Debi Mitchell*

23. FSBPT Continuing Competency Steering Committee Pilot Program Update – *Steven K. Hartzell*

24. Consumer and Professional Associations and Intergovernmental Relations Report – *Steven K. Hartzell*
   (A) California Physical Therapy Association (CPTA)
   (B) American Physical Therapy Association (APTA)
   (C) Federation of State Boards of Physical Therapy (FSBPT)
   (D) Department of Consumer Affairs (DCA)
   (E) California Board of Occupational Therapy (CBOT)
   (F) Board of Chiropractic Examiners (BCE)
   (G) Speech-Language Pathology and Audiology Board (SLPAB)
   (H) Veterinary Medical Board (VMB)
   (I) Medical Board of California (MBC)

25. Agenda Items for Next Meeting
   PTBC Meeting – August 1, 2 & 3, 2007 in Sacramento

26. Public Comment on Items not on the Agenda
27. 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

To access the campus maps at Loma Linda University, please visit http://www.llu.edu/map/.

Randall Visitors Center is “W” on the below map. Suggested Visitor Parking Lots are “U” & “X”.

![Meeting Location Map](http://www.llu.edu/map/)