Thursday, May 1, 2008 9:30 AM
Friday, May 2, 2008 9:00 AM

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.

Unless otherwise indicated, all agenda items will be held in OPEN SESSION. THE PUBLIC IS ENCOURAGED TO ATTEND.

Thursday, May 1, 2008 9:30 AM

Call to Order and Roll Call

1. Proposed Disciplinary Decisions
   The Board will convene in CLOSED SESSION to deliberate on proposed disciplinary decisions and stipulated settlements pursuant to Government Code section 11126(c)(3).

2. Approval of Minutes
   (A) January 24 & 25, 2008 – Board Meeting

3. President’s Report – Nancy Krueger, PT
   (A) 2008 Meeting Dates
   (B) 2009 Meeting Dates
   (C) Update

4. Executive Officer’s Report – Steven K. Hartzell
   (A) Update
   (B) FY 2007 – 2008, & FY 2008 - 2009 Budget
   (C) Office Relocation

5. Consumer and Professional Associations and Intergovernmental Relations Report – Steven K. Hartzell
   (A) California Physical Therapy Association (CPTA)
   (B) Federation of State Boards of Physical Therapy (FSBPT)

7. Consideration of Modified Languages to Section 1399.25 of the California Code of Regulations, Title 16, Division 13.2, Article 2, Administrative Citations and Amount of Fines

10:30 a.m. Regulatory Hearings

8. Regulatory Hearing on the Proposed Amendments to Section 1399.15, of the California Code of Regulations, Title 16, Division 13.2, Article 2, Disciplinary Guidelines

9. Regulatory Hearing on the Proposed Language for Section 1398.12 of the California Code of Regulations, Title 16, Division 13.2, Article 2, Health Related Science

10. Rulemaking – Rebecca Marco
   (A) Rulemakings in Progress
   (B) Possible revisions regarding legibility of signatures in documentation

11. Probation Monitoring Overview – Monny Martin

12. Diversion Program – Debi Mitchell
   (A) Request for Proposal For Diversion Program Contractor
   (B) Legislative Hearings on Diversion Programs

13. Legislation Update – Steven K. Hartzell
   (A) Definitions of PTBC Positions on Legislation
   (B) Introduced Legislative Bills
      • ABX1 1 Health Care Reform; Nunez
      • AB 865 State Agencies; live customer service agents; Davis
      • AB 1869 State Boards and Commissions Reorganization; Anderson
      • AB 1925 Franchise Tax Board; business and professions licenses; Eng
      • AB 2111 Physical Therapy: regulation; Smyth
      • AB 2543 Geriatric and Gerontology Workforce Expansion Act; Berg
      • AB 2649 Medical Assistants; authorized services; Ma
      • AB 2734 Health Care Practitioners; advertisements; Krekorian
      • SB 761 Diversion and Vertical Prosecution; Ridley-Thomas
      • SB 797 Professions and Violations; Ridley-Thomas
      • SB 843 Medical Information; Calderon
      • SB 963 Regulatory Boards: operations; Ridley-Thomas
      • SB 1156 Medical Practice Act; Aanestad
      • SB 1288 CSUS Doctor of Nursing; Scott
      • SB 1402 Reporting Requirements; – Corbett
      • SB 1415 Patient Records: Maintenance and Storage; – Kuehl
      • SB 1441 Healing Arts Practitioners: Alcohol and Drug Abuse; Ridley-Thomas
      • SB 1454 Healing Arts; Advertising Requirements; Ridley-Thomas
      • SB 1494 State Agency Websites; McClintock
      • SB 1535 MBC: Medical Directors; Kuehl
      • SB 1640 Hospital Employed Physicians; Ashburn
13. Legislation Update (Continued)
   (B) Introduced Legislative Bills (Continued)
   • SB 1769 Department of Consumer Affairs; Perata
   • SB 1779 Healing Arts, Omnibus; Ridley-Thomas
   • SB 1780 Professions and Vocations; Ridley-Thomas
   • SB 2049 Sexual Battery Healing Professionals; – Saldana
   • SB 2807 Department of Consumer Affairs; Adams;

   (C) Proposed Legislation -
   (1) Amend Business and Professions Code §149 to authorize the PTBC to Disconnect
       Telephones of those Engaging in the Unlicensed Practice of Physical Therapy
   (2) Amendment of entire Physical Therapy Practice Act

14. Strategic Plan
   (A) DCA Strategic Plan
   (B) Development of Operational vs. Strategic Plan

RECESS

Friday May 2, 2008 9:00 AM

15. Call to Order and Roll Call


17. Identification of Students and Interns – Marty Jewell, PT, PhD

18. Review Draft Continuing Competency Regulation – Marty Jewell, PT, PhD

19. Application & Licensing Services Program Report – Debi Mitchell
   (A) Update on Wall Certificates

20. Assistive Personnel Task Force Update – Nancy Krueger, PT

21. Agenda Items for Next Meeting
   PTBC Meeting – August 7 & 8, 2008 – Oakland, California

22. Public Comment on Items not on the Agenda

23. 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 Bagley-Keene 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 Kirsten Salters at (916) 561-
8200 or sending a written request to that person at the Board, 2005 Evergreen Street, Suite 1350, Sacramento, CA 95815-3831. Requests for
further information should be directed to Kirsten Salters at the same address or telephone number. TDD Line: (916) 322-1700.