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. Evaluation of Executive Officer
   This item will be considered in CLOSED SESSION pursuant to Section 11126(a)(1) of the Government Code.

3. Approval of Minutes
   (A) May 1 & 2, 2008 Board Meeting
   (B) August 7, 2008 Board Meeting
   (C) October 10, 2008 Special Teleconference Board Meeting

4. President’s Report – Nancy Krueger, PT
   (A) 2009 PTBC Meeting Dates
   (B) Update

5. Continuing Competency Regulations - Consideration of Additional Comments Submitted and Adoption of Additions and Modifications to the California Code of Regulations, Title 16, Division 13.2, Articles 10 and 13

6. Disciplinary Guidelines Regulation - Consideration of Modified Guidelines and Modified Language in Section 1399.15 of Title 16 of the California Code of Regulations
7. Executive Officer’s Report – Steven K. Hartzell
   (A) Update
   (C) Newsletter Update

8. Consumer and Professional Associations and Intergovernmental Relations Report – Steven K. Hartzell
   (A) California Physical Therapy Association (CPTA)

9. Federation of State Board of Physical Therapy Annual Meeting – Debra Alviso, PT & Sara Takii, PT


11. Department of Consumer Affairs Professionals Achieving Consumer Trust Proclamation (PACT)

12. Rulemaking – Rebecca Marco
   (A) Approval of 2009 Rulemaking Calendar
   (B) Rulemaking in Progress

13. Tools to Evaluate Foreign Physical Therapy Education for Licensure of Physical Therapists and Physical Therapist Assistants – Sara Takii, PT

14. Legislation Update – Steven K. Hartzell
   (A) Summary of 2008 Legislation
   (B) Proposed 2009 Legislation
      (1) Amendment of Physical Therapy Practice Act

15. Newsletter Update

16. Review & Action on Recommendations by the Assistive Personnel Task Force Nancy Krueger, PT

17. Application & Licensing Services Report

18. Election of 2009 Board President and Vice President

19. Election of 2009 Federation of State Board of Physical Therapy Delegate and Alternate Delegates

20. Agenda Items for Next Meeting
    PTBC Meeting – January 22 & 23, 2009

21. Public Comment on Items not on the Agenda

22. Adjournment
driving directions

From Los Angeles International Airport
- Take Century Boulevard East
- The hotel is less than 1 mile ahead on the right, just past Aviation Boulevard

From Long Beach Airport
- Take Interstate 405 North
- Exit at Century Boulevard and turn left
- The hotel is less than 2 miles down on the left, just past La Cienega Boulevard
- Turn left onto the concourse to enter

From East
- Take I-105 West and exit at La Cienega Boulevard
- Take La Cienega North, and turn left onto Century Boulevard
- The hotel is located just ahead, on the left

From Burbank-Glendale-Pasadena Airport
- Take Interstate 5 South to the 110 Freeway South and follow to Interstate 105 West
- Exit at La Cienega/Aviation and turn left
- Turn right onto Aviation Boulevard, and then right onto Century Boulevard
- The hotel is located on the right

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.