PUBLIC NOTICE
BOARD MEETING AGENDA
August 19 & 20, 2009

Department of Consumer Affairs
Hearing Room
2005 Evergreen St.
Sacramento, CA 95815

Wednesday, August 19, 2009  9:00 AM
Thursday, August 20, 2009  8:30 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.

9:00 AM

Call to Order and Roll Call

1. Ethics Training – Laura Freedman and Claire Yazigi, Legal Counsel

10:00 AM

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

3. Hearing on Petition for Reinstatement – Anthony Michael del Zompo, PT
   After submission of the matter, the Board will convene in CLOSED SESSION to deliberate per Government Code Section 11126 (c) (3).

4. 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).

5. Consumer Protection Services Report
   (A) Statistics– Elsa Ybarra
   (B) State and Consumer Services Agency Meeting With Health Regulatory Boards – Sara Takii & Steven Hartzell

6. Department of Consumer Affairs Division of Investigation (DOI)
   Daryl Walker, Acting Chief of DOI, will provide information regarding the investigative services provided to the Board.
7. Office of the Attorney General, Health Quality Enforcement Section (HQE)  
Carlos Ramirez, Senior Assistant Attorney General, will provide information regarding the legal services provided to the Board.

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

9. Approval of Minutes  
(A) January 29, 2009 Board Meeting  
(B) March 18 & 19, 2009 Strategic Planning and Board Meeting  
(C) May 14, 2009 Board Meeting  
(D) June 16, 2009 Special Teleconference Board Meeting

10. Review and Action on Retention Schedule – Carl Nelson

11. Department of Consumer Affairs Professionals Achieving Consumer Trust Summit (PACT)  
(A) Healing Arts Board Roundtable  
(B) 2010 PACT Summit

12. President’s Report – Martha Jewell, PT  
(A) 2009 PTBC Meeting Dates  
(B) 2010 PTBC Meeting Dates  
(C) Update

13. Federation of State Boards of Physical Therapy  
(A) Continuing Competency Committee -Debra Alviso  
   (1) Update  
   (2) Continuing Competency Model  
(B) Update  
(C) Foreign Trained Standards Committee Update- Sara Takii  
(D) Invalidated Scores – Debra Alviso & Steven Hartzell  
(E) Candidacy of Debra Alviso For FSBPT Board of Directors

14. Public Forum on Physical Therapy Aide Supervision  
Proposed Amendment to Section 1399 of the California Code of Regulations  
(A) Open Forum  
(B) Board Discussion

15. Public Forum on Physical Therapist Assistant Supervision  
Proposed Amendment to Section 1398.44 of the California Code of Regulations  
(A) Open Forum  
(B) Board Discussion
16. Executive Officer’s Report – Steven K. Hartzell
   (A) Update
   (B) FY 2008-2009, FY 2009-2010, FY 2010-2011 Budget
   (C) Diversion
   (D) Impact of the State’s Economic Situation
   (E) Newsletter

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

18. Rulemaking – Rebecca Marco
   (A) Rulemaking in Progress
      (1) Continuing Competency
      (2) Model Guidelines for Issuing Citations and Imposing Discipline

19. Strategic Planning – Debi Mitchell

20. Assistive Personnel Task Force Update – Sara Takii, PT

21. Legislation Update – Steven K. Hartzell
   (A) AB 721; Nava. Physical Therapists; scope of practice.
   (B) AB 867; Nava. California State University: Doctor of Nursing Practice degree.
   (C) SB 389; Negrete McLeod. Professions and vocations.
   (D) SB 599; Negrete McLeod. Licensing boards; disciplinary actions.
   (E) Moscone-Knox Legislation Re: Corporate Practice for Podiatric Corporations.

22. Discussion and Action on the Examination/Certification Process for Clinical Instructors – Martha Jewell, PT

23. Scope of Practice for Electromyography

24. Development of Consequences for Non-Compliance of Continuing Competency


26. Agenda Items for Next Meeting – November 12 & 13, 2009 – Ohlone College, Fremont

27. Public Comment on Items not on the Agenda

28. 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.