PUBLIC NOTICE
BOARD MEETING AGENDA
November 12, 2009

Ohlone College Newark Campus
39399 Cherry Street
Newark, CA  94560
www.ohlone.edu

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.

8:30 AM  Call to Order and Roll Call

1. Disciplinary Decisions
   The Board will convene in CLOSED SESSION to deliberate on disciplinary actions pursuant to Government Code section 11126 (c) (3).

2. Approval of Minutes
   (A) August 19 & 20, 2009 PTBC Meeting

3. President's Report – Martha Jewell, PT
   (A) 2010 PTBC Meeting Dates
   (B) Update

4. Executive Officer's Report – Steven K. Hartzell
   (A) Update
   (B) FY 2009-2010, FY 2010-2011 Budget
   (C) Diversion
   (D) Impact of the State's Economic Situation
   (E) Newsletter
   (F) Department of Consumer Affairs Regulatory Next Practices: A Working Conference

5. Consumer Protection Services Report
   (A) Statistics – Elsa Ybarra
   (B) Proposed Enforcement Model

6. Application & Licensing Services Report – Ilda Romo

7. Consumer and Professional Associations and Intergovernmental Relations Report
   – Steven K. Hartzell
   (A) California Physical Therapy Association (CPTA)
   (B) FSBPT
8. Federation of State Boards of Physical Therapy (FSBPT)
   (A) 2009 Annual Meeting
   (B) Continuing Competency Committee – Debra Alviso
   (C) Foreign Trained Standards Committee – Sara Takii

9. Assistive Personnel Issues
   (A) Task Force Update – Sara Takii
   (B) Physical Therapy Aide Supervision – Proposed Amendments to Section 1399 of the California Code of Regulations
   (C) Physical Therapist Assistant Supervision – Proposed Amendments to Section 1398.44 of the California Code of Regulations
   (D) Documentation Required by Each Provider – Proposed Amendments to 1399.85 of the California Code of Regulations
   (E) Identification of Students and Interns – Possible Regulation Changes to 1398.37 and 1398.52 of the California Code of Regulations

10. Rulemaking – Rebecca Marco
    (A) Continuing Competency
    (B) 2010 Rulemaking Calendar

11. Strategic Plan Progress Report

12. Legislation Update – Steven K. Hartzell
    (A) Summary of 2009 Legislation
    (B) Suggestions for Legislation for 2010, including Revision of Physical Therapy Practice Act

13. Elections
    (A) PTBC President
    (B) PTBC Vice-President
    (C) FSBPT Delegate
    (D) FSBPT Alternate Delegate (Primary)
    (E) FSBPT Alternate Delegate (Backup)

14. Public Comment on Items not on the Agenda

15. Agenda Items for Next Meeting – January 28 & 29, 2009 – San Diego, California

16. 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.