Physical Therapy Board of California
Notice of Public Board Meeting
February 16 & 17, 2011

DATE: Wednesday, February 16, 2011 – 9:30 a.m.

Thursday, February 17, 2011 – 9:00 a.m.

PLACE: University of St. Augustine, San Diego Campus
700 Windy Point Drive, Building C, Room 113C
San Marcos, CA 92069

Action may be taken on any agenda item. 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.

A live webcast of the meeting will be available at www.ptbc.ca.gov.

Agenda

1. Call to Order and Roll Call.

   Dr. Sara Takii, Physical Therapist, President
   Dr. Debra J. Alviso, Physical Therapist, Vice-President
   Ms. Marty Jewell, PT, Ph.D.
   Mr. Donald A. Chu, PT, Ph.D., ATC, CSCS
   Mr. James E. Turner
   Ms. Karen B. Pines, LMFT

2. Introduction of New Board Member Donald A. Chu, PT, Ph.D. – Dr. Sara Takii, Physical Therapist

3. Approval of Minutes
   (A) November 2 & 3, 2010
   (B) January 20, 2011

   (A) Statistics
   (B) Disciplinary Summary

5. Application & Licensing Services Report – Jason Kaiser
   (A) Statistics
   (B) National Physical Therapy Exam Restrictions Lifted for PTA Applicants
Who Graduated From a PT Program in the Restricted Countries

Continuing Competency Audits

6. President's Report – Dr. Sara Takii, Physical Therapist
   (A) DCA Meeting with the Presidents of the Boards Report
   (B) 2011/2012 Proposed PTBC Meeting Dates

7. Executive Officer’s Report – Steven K. Hartzell
   (A) Outreach
   (B) FY 2010/2011 Budget
   (C) FY 2011/2012 Budget
   (D) Update on PTBC Staffing
   (E) Announcement of Retirement

8. 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)
   (C) DCA Director’s Report – DCA Representative

9. Sunset Review Pursuant to Business and Professions Code Section 2602 – Steven K. Hartzell

10. 2011 Rulemaking Calendar – Rebecca Marco

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

12. Legislation Update – Steven K. Hartzell
    (A) Revisions to the Physical Therapy Practice Act Update
    (B) All 2011 Legislation Which Could Have an Effect on Physical Therapy Practice or Regulation in California
    (C) Legislation to Include Telemedicine in Physical Therapy Practice

13. Draft Regulatory Language for Board Consideration and Possible Action for the Following Sections of Division 13.2 of Title 16 of the California Code of Regulations (Physical Therapy Board of California) –
    (A) Model Guidelines for Issuing Citations and Imposing Discipline 1399.15
    (B) Sponsored Free Health Care Events – Chapter 270, Statutes of 2010 (AB 2699)
        1400-1400.3

14. Regulations to Implement Diversion Program Guidelines, Chapter 517, Statutes of 2010 (SB 1172)

15. Regulations to Implement Substance Abuse Guidelines, Chapter 548, Statutes of 2008 (SB 1441)

16. Update on Actions by the FSBPT to Restrict Testing for NPTE Candidates from Specific Countries – Steven K. Hartzell
17. **Special Order of Business – Thursday, February 17, 2011, 9:00 a.m.**
   Telehealth/Telemedicine Presentation – *Alan Chong W. Lee, PT, DPT, CWS, GCS*

18. **Maximus Diversion Program Presentation** – *Linda Ryan, MFT, MA*

19. **Public Comment on Items Not on the Agenda**

20. **Discussion of Selection of New Executive Officer** – *Jennifer Willis, DCA Personnel Officer*

21. **Agenda Items for Next Meeting** – Wednesday & Thursday, May 11 & 12, 2011
   Mount St. Mary’s College, Los Angeles, CA

22. **Closed Session** – Deliberation on Personnel Matters and Action on Personnel Decisions Pursuant to Government Code Section 11126(a)(1)
   (A) Interview Candidates for Executive Officer Position (If necessary)
   (B) Selection and Appointment of Executive Officer (If necessary)

23. **Adjournment**