DATE:  Wednesday, May 11, 2011 – 9:00 a.m.

Thursday, May 12, 2011 – 9:00 a.m.

PLACE:  Mount Saint Mary’s College, Doheny Campus
10 Chester Place, Rose Hill Auditorium
Los Angeles, CA 90007

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.

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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

2. **Approval of Minutes**
   (A) February 16 & 17, 2011
   (B) March 1, 2011
   (C) March 17, 2011

3. **Consumer Protection Services Enforcement Report** – Elsa Ybarra
   (A) Statistics
   (B) Disciplinary Summary
   (C) Performance Measure Recommendations

4. **Application & Licensing Services Report** – Jason Kaiser
   (A) Statistics
   (B) Continuing Competency Audits
   (C) FSBPT increasing test fees effective January 1, 2013
5. **President’s Report** – *Dr. Sara Takii, Physical Therapist*
   (A) Resignation of Ms. Karen Pines.
   (B) Report on DCA Monthly Teleconference of Board Presidents
   (C) DCA Executive Officer Evaluation Form Committee
   (D) 2011 PTBC Meeting Dates
   (E) 2012 Proposed PTBC Meeting Dates

6. **Executive Officer’s Report** – *Steven K. Hartzell*
   (A) FY 2010/2011 Budget
   (B) FY 2011/2012 Budget
   (C) Update on PTBC Staffing/Discussion of Budget Change Proposal (BCP)
   (D) Regulations to Implement Chapter 548, Statutes of 2008 (SB 1441)

7. **Review of Strategic Plan** – *Rebecca Marco and Dr. Sara Takii, Physical Therapist*

8. **Special Order of Business** – Wednesday, May 11th 2011, 1PM
   Regulatory Hearing on the Proposed Language for the following sections of California Code of Regulations, Title 16, Division 13.2:
   (A) Article 1, Section 1398.4 Delegation of Function, Article 8, Section 1399.23 Required Actions for Sex Offenders and Section 1399.24 Unprofessional Conduct

9. **Outreach** – *Rebecca Marco*
   (A) Board’s Web site
   (B) Facebook/Twitter
   (C) Newsletter

10. **Consumer and Professional Associations and Intergovernmental Relations Report**
    (A) California Physical Therapy Association (CPTA)
    (B) Federation of State Boards of Physical Therapy (FSBPT)
        1. NPTE Summit Invitation
    (C) DCA Director’s Report – *DCA Representative*

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

12. **Rulemaking** – *Rebecca Marco*
    (A) Rulemaking in Progress
    (B) 2011 Rulemaking Calendar
    (C) Model Guidelines for Issuing Citations and Imposing Discipline, California Code of Regulations Subsection 1399.15

13. **Legislation Update** – *Rebecca Marco*
    (A) Revisions to the Physical Therapy Practice Act Update
    (B) 2011 Legislation
        1. AB 374 - Athletic trainers - Author(s): Hayashi
        2. AB 675 - Continuing education - Author(s): Hagman
        3. AB 783 - Professional corporations: licensed physical therapists - Author(s): Hayashi
        4. AB 800 - Boards and commissions: time reporting - Author(s): Huber
5. AB 958 - Regulatory boards: limitations periods - Author(s): Berryhill, Bill
6. AB 991 - State government: license: California Licensing and Permit Center - Author(s): Olsen
7. AB 1273 - Boards and commissions - Author(s): Grove
8. SB 24 - Personal information: privacy - Author(s): Simitian
9. SB 103 - State government: meetings - Author(s): Liu
10. SB 227 - Business and professions: licenses - Author(s): Wyland
11. SB 541 - Contractors' State License Regulatory boards: expert consultants - Author(s): Price
12. SB 544 - Professions and vocations: regulatory boards
13. SB 924 - Physical therapists: direct access to services - Author(s): Walters
14. SB 943 - Committee on Business, Professions and Economic Development, Healing Arts
15. Miscellaneous Legislation regarding the review and repeal of existing regulations

14. Special Order of Business- Thursday, May 12, 2011, 9:30 a.m.
   Hearing on Petition for Early Termination of Probation
   (A) Andrew Ramirez, PT
   (B) Scott Brown, PT
   After submission of the matter, the Board will convene in CLOSED SESSION to deliberate per Government Code Section 11126(c)(3)

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

16. Amend Administrative Policy Regarding Board Member $100 per day per diem

17. Animal Physical Rehabilitation - Steven K. Hartzell
   Proposal by CVMA to VMB regarding animal physical rehabilitation by persons other than veterinarians

18. National Physical Therapy Exam
   (A) Report and recommendations regarding examination validity and security review
   The Board will convene in CLOSED SESSION to discuss this agenda item per Government Code Section 11126(c)(1)
   (B) Implementation of Fixed Date Testing vs. Suspension of Testing
   (C) Analysis of Practice
   (D) Proposed Amended Language for FSBPT National Exam Contract
   (E) Actions by the Board

19. Discussion and Actions Regarding License Applicant Status pursuant to Business & Professions Codes: 2639-2640 & 2655.91

20. Practice of Physical Therapy in Corporate Settings - Steven K. Hartzell

21. 2011 FSBPT Annual Meeting
   (A) Motions
   (B) Clarification of Executive Officer Representative

22. Public Comment on Items Not on the Agenda
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 the 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 accommodation or modification in order to participate in the meeting may make a request by contacting Rebecca Marco at (916) 561-8260, email rebecca.marco@dca.ca.gov, or send a written request to The Physical Therapy Board of California 2005 Evergreen Street, Suite 1350 Sacramento, CA 95815. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodations. TDD Line: (916) 322-1700.