Physical Therapy Board of California
Notice of Public Board Meeting
August 3 & 4, 2011

DATE: Wednesday, August 3, 2011  9:00 a.m. – 2:00 p.m.
Thursday, August 4, 2011  9:00 a.m.

PLACE: Department of Consumer Affairs
2005 Evergreen Street, Hearing Room
Sacramento, CA 95815

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

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

3. Approval of the May 11 & 12, 2011 Board Meeting Minutes

   (A) Statistics
   (B) Continuing Competency Audits

5. Consumer Protection Services Enforcement Report
   (A) Report on Conviction and Continuing Competency Cases – Cristy Livramento
   (B) Cite and Fine Report – Carole Phelps
   (C) Performance Measures – Elsa Ybarra
   (D) Disciplinary Summary – Elsa Ybarra
6. **President’s Report** – *Dr. Sara Takii, Physical Therapist*
   (A) Report on DCA Monthly Teleconference of Board Presidents
   (B) 2011 PTBC Meeting Dates
   (C) 2012 Proposed PTBC Meeting Dates

7. **PTBC Budget Report** – *Taylor Schick, DCA Budget Manager*
   *Robert de los Reyes, DCA Budget Analyst*

8. **Executive Officer’s Report** – *Rebecca Marco*

9. **Outreach Report** – *Korey Landry*

10. **Consumer and Professional Associations and Intergovernmental Relations Report**
    (A) California Physical Therapy Association (CPTA)
    (B) Federation of State Boards of Physical Therapy (FSBPT)

11. **Update on Practice of Physical Therapy in Corporate Settings** – *Rebecca Marco*

12. **Sunset Review Pursuant to Business and Professions Code Section 2602** – *Sarah Conley*
    (A) Discussion of Report Form, Section 11 – New Issues
    i. Staff Recommendations for Issues to Include in the Board’s Sunset Review Report
    ii. Staff Solicitation of Recommendations from the Board for Issues to Include in the Board’s Sunset Review Report
    iii. Schedule Future Teleconference to Review Sunset Report

13. **Rulemaking Progress Report** – *Rebecca Marco*

14. **Draft Language for Model Guidelines for Issuing Citations and Imposing Discipline, Section 1399.15 of Division 13.2 of Title 16 of the California Code of Regulations, for Board Consideration and Possible Action** – *Elsa Ybarra*

15. **Draft Regulatory Language for Sponsored Free Health Care Events, Chapter 27, Statutes of 2010 (AB 2669), Sections 1400-1400.3 of Division 13.2 of Title 16 of the California Code of Regulations, for Board Consideration and Possible Action** – *Sarah Conley*

16. **Legislation Matrix Update** – *Sarah Conley*

17. **Animal Physical Rehabilitation** – *Sarah Conley/ Shela Barker*
    Proposal by CVMA to VMB regarding animal physical rehabilitation by persons other than veterinarians

18. **Review of Draft Administrative Policy Regarding Board Member $100 per day per diem** – *Sarah Conley*

19. **National Physical Therapy Exam and California Law Exam Contract Update** – *Shela Barker*
20. Public Comment on Items Not on the Agenda

21. Agenda Items for Next Meeting - Wednesday & Thursday, November 2 & 3, 2011
Ohlone College – Newark, CA

22. 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 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 Sarah Conley at (916) 561-8210, e-mail sarah.conley@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.