DATE:           Wednesday, November 2, 2011  1:00 p.m.
               Thursday, November 3, 2011  8:30 a.m.

PLACE:          Ohlone College Newark Campus
                39399 Cherry Street Room NC 1100
                Newark, CA 94560

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.
   Sara Takii, PT, D.P.T, M.B.A, President
   Debra J. Alviso, PT, D.P.T, Vice-President
   Marty Jewell, Ph.D., PT
   Donald A. Chu, Ph.D., PT, ATC, CSCS
   James E. Turner, M.P.A.
   Carol Wallisch, M.A., M.P.H.

2. Sunset Review Report – Sarah Conley

3. Adoption of PTBC Administrative Manual – Sarah Conley

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

5. Approval of Minutes
   (A) August 3 & 4, 2011 Board Meeting
   (B) September 21, 2011 Board Meeting
   (C) October 13, 2011 Board Meeting

   (A) Statistics
   (B) Continuing Competency Audits
7. **Consumer Protection Services Enforcement Report** – *Jason Kaiser*
   (A) Performance Measures
   (B) Disciplinary Summary

8. **President’s Report** – *Dr. Sara Takii, Physical Therapist*
   (A) Report on DCA Monthly Teleconference of Board Presidents
   (B) 2012 PTBC Meeting Dates
   (C) 2013 Proposed PTBC Meeting Dates

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

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**
    (A) Chapter 448, Statutes of 2011 (SB 543)

12. **Adoption of 2012 Rulemaking Calendar** – *Sarah Conley*

13. **Special Order of Business** – November 3, 2011 9:00 a.m.
    Regulatory Hearing on Proposed Language for Sponsored Free Health Care Events from Chapter 27, Statutes of 2010 (AB 2669), Sections 1400-1400.3 of Division 13.2 of Title 16 of the California Code of Regulations

14. **Special Order of Business** – November 3, 2011 9:15 a.m.
    Regulatory Hearing on Proposed 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 Regulation

15. **Legislation Matrix Update** – *Sarah Conley*
    (A) Summary of 2011 Legislation
    (B) Proposed Definitions of Legislation Positions

16. **National Physical Therapy Exam and California Law Exam Contract Update**

17. **Elections**
    (A) President
    (B) Vice-President
    (C) FSBPT Delegate
    (D) FSBPT Alternate Delegate (Primary)
    (E) FSBPT Alternate Delegate (Back-up)

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

19. **Agenda Items for Next Meeting** – February 8 & 9, 2011
    San Diego, CA

20. **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.