DATE: Wednesday, February 8, 2012 8:30 a.m.
       Thursday, February 9, 2012 8:30 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.

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**Agenda**

1. **Call to Order and Roll Call.**
   Debra J. Alviso, PT, D.P.T., President
   Marty Jewell, Ph.D., PT, Vice-President
   Donald A. Chu, Ph.D., PT, ATC, CSCS
   Sara Takii, PT, D.P.T., M.P.A
   James E. Turner, M.P.A.
   Carol Wallisch, M.A., M.P.H.

2. **Disciplinary Decisions** - The Board will convene in CLOSED SESSION
   (A) Pursuant to Government Code Section 11126(c)(3) to deliberate on disciplinary actions
   (B) Pursuant to Government Code section 11126(e) US Equal Employment Opportunity Commission (EEOC) Charge
       Number: 555-2012-00027

3. **Approval of November 2 & 3, 2011 Board Meeting Minutes**

4. **Application & Licensing Services Report** – *Jason Kaiser*
   (A) Statistics
   (B) Continuing Competency Audit Monthly Statistics
   (C) Photo Licenses
5. **Consumer Protection Services Enforcement Report** – *Elsa Ybarra*
   (A) Performance Measures
   (B) Disciplinary Summary

6. **President’s Report** – *Dr. Debra Alviso*
   (A) 2013 Proposed PTBC Meeting Dates and Locations

7. **Legal Counsel Report** – *Shela Barker*
   (A) Practice Issues
   (B) Board Audit Confidentiality Requirements
   (C) National Physical Therapy Exam and California Law Exam Contract Update

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

9. **Consumer and Professional Associations and Intergovernmental Relations Report**
   (A) California Physical Therapy Association (CPTA)
   (B) Federation of State Boards of Physical Therapy (FSBPT)
      i. 2012 National Physical Therapy Examination Policies

10. **FSBPT Draft Model for Supervised Clinical Practice** – *Dr. Sara Takii*

11. **Legislation Report** – *Sarah Conley*
    (A) Implementation of Chaptered 2011 Legislation
    (B) 2011-2012 Bills
    (C) Proposed Physical Therapy Practice Act

12. **Update on Practice of Physical Therapy in Corporate Settings** – *Rebecca Marco*
    (A) Chapter 548, Statutes of 2011 (SB 543)

13. **Rulemaking** – *Sarah Conley*
    (A) 2012 Calendar
    (B) 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:
       i. Mandatory Fingerprinting, Section Number(s) to be Determined – *Jason Kaiser*
       ii. Notice to Consumers, Section Number(s) to be Determined – *Rebecca Marco*
       iii. Delegation of Functions, Section 1398.4; Required Actions Against Registered Sex Offenders, Section 1399.23; and Unprofessional Conduct, Section 1399.24
       iv. Uniform Standards Related to Substance Abuse and Guidelines for Issuing Citations and Imposing Discipline, Section 1399.15 – *Elsa Ybarra*
       v. Comments Received on Modified Text to Sponsored Free Health Care Events from Chapter 270, Statutes of 2010 (AB 2699), Sections 1400-1400.3 – *Jason Kaiser*
14. **Continuing Competency** – *Jason Kaiser*
   (A) Audits Year in Review
   (B) Review of Current Frequently Asked Questions
   (C) Report on Identified Program Components in Need of Review
   (D) Framework for Approval Agency Audits

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

16. **Agenda Items for Next Meeting** – May 9 & 10, 2012
   Loma Linda, CA

17. **Adjournment**

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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.