Physical Therapy Board of California

Notice of Public Meeting

Strategic Planning Session
Department of Consumer Affairs
1747 North Market Blvd., Hearing Room
Sacramento, CA 95834
November 6, 2012 9:00 a.m.

Regular Meeting
Department of Consumer Affairs
2005 Evergreen St., Hearing Room
Sacramento, CA 95815
November 7, 2012 8:30 a.m.
November 8, 2012 8:30 a.m.

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.

The Board intends to webcast only the regular meeting on November 7th and 8th. It may not, however, be possible to webcast the entire open meeting due to limitations on resources.

Agenda

Strategic Planning – November 6, 2012

1. Call to Order and Roll Call

2. Strategic Planning Session

3. Closed Session
   (A) Pursuant to Government Code Section 11126(c)(3)
       Deliberation on Disciplinary Actions
   (B) Pursuant to Government Code section 11126(e)
       US Equal Employment Opportunity Commission (EEOC) Charge
       Number: 555-2012-00027
   (C) Pursuant to Government Code section 11126(a)(1)
       Appointment, Employment, Evaluation of Executive Officer
       Pursuant to Government Code section 11126(c)(1)
4. Special Order of Business – November 7, 2012  8:45 a.m.
   Hearing on Petitions for Early Termination of Probation
   (A) Azita Yazdani, PT
   (B) Abraham Ortiz III, PT

   After submission of the matter(s), the Board will convene in CLOSED SESSION to deliberate per Government Code section 11126(c)(3).

5. Closed Session
   (A) Pursuant to Government Code Section 11126(c)(3)
       Deliberation on Disciplinary Actions
   (B) Pursuant to Government Code section 11126(e)
   (C) Pursuant to Government Code section 11126(a)(1)
       Appointment, Employment, Evaluation of Executive Officer
       Pursuant to Government Code section 11126(c)(1)

6. Approval of August 1 & 2, 2012 Meeting Minutes – Sarah Conley

7. President’s Report – Dr. Debra Alviso
   (A) 2013 Meeting Calendar

8. Executive Officer’s Report – Rebecca Marco

   (A) Budget
   (B) Outreach

10. Application & Licensing Services Report – Liz Constancio

    (A) Performance Measures
    (B) Disciplinary Summary

12. Uniform Standards Regarding Substance-Abusing Healing Arts Licensees (SB 1441) Language for Board Consideration and Possible Action for Section Number(s) to be Determined of Division 13.2 of Title 16 of the California Code of Regulations – Jason Kaiser

    (A) Statistics
    (B) Withdraw of Approval Agency Recognition for:
       i. Vital Spark, LLC
       ii. Gateway International, LLC

14. Consumer and Professional Associations and Intergovernmental Relations Report
    (A) Department of Consumer Affairs (DCA) – Reichel Everhart
    (B) California Physical Therapy Association (CPTA)
15. 2011-2012 Legislative Session Summary – Sarah Conley
   (A) AB 2570 – Licensees: Settlement Agreements
       Author(s): Assembly Member Hill
   (B) SB 924 – Physical Therapists: Direct Access to Services: Professional
       Corporations
       Author(s): Senators Price, Walters, and Steinberg
   (C) SB 1236 – Professions and Vocations
       Author(s): Senator Price


17. Review of Sunset Report Addendum for Submission to Legislature – Rebecca Marco

18. Rulemaking Calendar Update – Sarah Conley
   (A) Summary of 2012 Rulemaking Progress
   (B) Adoption of 2013 Calendar

19. Special Order of Business – November 8, 2012 8:45 a.m.
    Regulatory Hearing on Proposed Language for Required E-mail Filing, Section
    1398.6 of Division 13.2 of Title 16 of the California Code of Regulations

20. Special Order of Business – November 8, 2012 9:00 a.m.
    Regulatory Hearing on Proposed Language for Notice to Consumers, Section
    Number 1398.15 of Division 13.2 of Title 16 of the California Code of Regulations


22. Board Member Ethics Training – Laura Freedman, Legal Counsel

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

24. Public Comment on Items Not on the Agenda

25. Agenda Items for Next Meeting – February 13 & 14, 2013
    Sacramento, CA

26. 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.