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 webcast of this meeting will be available on the Board’s website at www.ptbc.ca.gov. While the Board intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitations on resources.

Agenda

1. Call to Order and Roll Call

2. Approval of Meeting Minutes – Sarah Conley
   (A) November 6, 7 & 8, 2012
   (B) December 12, 2012

3. President’s Report – Dr. Debra Alviso
   (A) Adopted 2013 Meeting Calendar
   (B) Proposed 2014 Meeting Calendar

4. Executive Officer’s Report – Jason Kaiser

5. Administrative Services Report – Liz Constancio
   (A) Budget
   (B) Outreach


9. Consumer and Professional Associations and Intergovernmental Relations Reports
   (A) Department of Consumer Affairs (DCA) – Reichel Everhart
   (B) California Physical Therapy Association (CPTA)
   (C) Federation of State Boards of Physical Therapy (FSBPT)
      i. Motions for Submission to the Resolutions Committee for the 2013 Delegate Assembly

10. Legislation Report – Sarah Conley
    (A) Chaptered 2012 Bills
       i. AB 1588 (Atkins, Chapter 742)
          Professions and Vocations: Reservist Licensees: Fees and Continuing Competency
       ii. AB 1904 (Block, Chapter 399)
           Professions and Vocations: Military Spouses: Expedited Licensure
       iii. AB 2343 (Torres, Chapter 256)
            Criminal History Information
       iv. AB 2570 (Hill, Chapter 561)
           Licensees: Settlement Agreements
       v. SB 1099 (Wright, Chapter 295)
           Regulations
    (B) 2013 Bills Which Could Impact Physical Therapy Practice or Regulation
    (C) Sunset of Business and Professions Code Section 2674


12. Medication Regimen Reviews as Part of the Home Health Requirement for Medicare – Dr. Donald Chu

13. Special Order of Business – February 14, 2013 8:30 a.m.
    Hearing on Petitions for Modification of Probation
    (A) Abraham Ortiz III, PT
    (B) Ryan Monagle, PT

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

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

15. Sunset Review – Jason Kaiser

16. Rulemaking Calendar – Sarah Conley
    (A) 2012 Rulemaking
       i. Model Guidelines for Issuing Citations and Imposing Discipline
       ii. Sponsored Free Health Care Events
       iii. Mandatory Fingerprinting
iv. Notice to Consumers
v. Required E-mail Filing

(B) 2013 Rulemaking
i. Review and/or Update of All Application and Licensing Regulations
ii. Continuing Competency
iii. Delegation Authority for Citation Informal Conferences (Cite and Fine)
iv. Uniform Standards
v. Evaluation Elements
vi. Physical Therapy Business Requirements
vii. Telehealth

17. **Review of Draft 2013 Strategic Plan** – Sarah Conley

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

19. **Agenda Items for Next Meeting** – May 8 & 9, 2013
   Sacramento, CA

20. **Adjournment**
2005 Evergreen St., Sacramento, CA 95815

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.