Physical Therapy Board of California
Notice of Public Meeting

May 8, 2013  8:30 a.m.
May 9, 2013  8:30 a.m.

Department of Consumer Affairs,
Headquarters 2 (HQ2)
1747 North Market Blvd., Hearing Room
Sacramento, CA 95834

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.

Due to limited resources, this meeting will not be webcast.

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Agenda

1. Call to Order and Roll Call

2. Approval of February 13 & 14, 2013 Meeting Minutes – Sarah Conley

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 Constacio
   (A) Budget
   (B) Outreach


8. Continuing Competency Report – Karin Thompsen
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) AB 186 (Maienschein) Professions and Vocations: Military Spouses: Temporary Licenses
    (B) AB 213 (Logue) Healing Arts: Licensure and Certification Requirements: Military Experience
    (C) AB 258 (Chávez) State Agencies: Veterans
    (D) AB 809 (Logue) Healing Arts: Telehealth
    (E) AB 864 (Skinner) Athletic Trainers
    (F) AB 1000 (Wieckowski) Physical Therapists: Direct Access to Services
    (G) AB 1003 (Maienschein) Professional Corporations: Healing Arts Practitioners
    (H) AB 1057 (Medina) Professions and Vocations: Licenses: Military Service
    (I) SB 198 (Price) Physical Therapy Board of California
    (J) SB 381 (Yee) Healing Arts: Chiropractic Practice
    (K) SB 306 (Price) Healing Arts: Boards
    (L) SB 713 (Correa) Liability: Good Faith Reliance on Administrative Ruling
    (M) Chapter 742, Statutes of 2012 (Assembly Member Atkins) Professions and Vocations: Reservist Licensees: Fees and Continuing Education


12. Special Order of Business – May 8, 2013  11:00 a.m.
    FSBPT Continuing Competency Presentation – Heidi Herbst Paakkonen, MPA

    (A) Hearing Summary
    (B) Follow-up with Committees
       i. Fictitious Name Permit Language
    (C) Sunset Extension Legislation

14. 2013 Rulemaking Calendar – Sarah Conley
    (A) Review and/or Update of Application and Licensing Regulations
    (B) Continuing Competency
    (C) Delegation Authority for Citation Informal Conferences (Cite and Fine)
    (D) Guidelines for Issuing Citations and Imposing Discipline, and Uniform Standards Regarding Substance-Abusing Healing Arts Licensees
    (E) Evaluation Elements
    (F) Physical Therapy Business Requirements
    (G) Telehealth
15. 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
   (C) Pursuant to Government Code Section 11126(e)  
       US Equal Employment Opportunity Commission (EEOC) Charge  
       Number 555-2012-00027

16. Special Order of Business – May 9, 2013  8:30 a.m.  
   Hearing on Petition for Reinstatement of License – William Skelly

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

17. Review of Draft 2013 Strategic Plan – Sarah Conley

18. Public Comment on Items Not on the Agenda

   The board may not discuss or take action on any matter raised during this public comment section that is  
   not included on this agenda, except to decide to place the matter on the agenda of a future meeting.  
   [Government Code sections 11125 and 11125.7(a)].

19. Agenda Items for Next Meeting – August 7 & 8, 2013  
   Sacramento, 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.