Physical Therapy Board of California
2005 Evergreen St. Suite 1350, Sacramento, California 95815
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Internet: www.ptbc.ca.gov

Board Members
Debra Alviso, Physical Therapist, DPT, President
Martha Jewell, Physical Therapist, Ph.D., Vice-President
Sara Takii, Physical Therapist, DPT, MPA
Katarina Eleby
James Turner, MPA
Carol Wallisch, MA, MPH

Board Staff
Jason Kaiser, Executive Officer
Liz Constancio, Manager
Elsa Ybarra, Manager
Sarah Conley, Executive Associate Analyst

Physical Therapy Board of California Notice of Public Meeting
August 7, 2013  8:30 a.m.
August 8, 2013  8:30 a.m.

Department of Consumer Affairs
2005 Evergreen St., Hearing Room
Sacramento, CA 95815

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. Board Member and Staff Appointments
   (A) Thanks to Don Chu
   (B) Welcome to Katarina Eleby
   (C) Formal Welcome to New Executive Officer

3. Special Order of Business – August 7, 2013 8:35 a.m.
   Regulatory Hearing on Proposed Language for Guidelines for Issuing Citations and Imposing Discipline/Uniform Standards Regarding Substance-Abusing Healing Arts Licensees, Section 1399.15 of Division 13.2 of Title 16 of the California Code of Regulations

4. Approval of May 8 & 9, 2013 Meeting Minutes – Sarah Conley
5. **Consumer and Professional Associations and Intergovernmental Relations Reports**
   (A) Federation of State Boards of Physical Therapy (FSBPT)
   (B) Department of Consumer Affairs (DCA)
   (C) California Physical Therapy Association (CPTA)
      i. Correspondence and Request Regarding Wellness

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

7. **Executive Officer’s Report – Jason Kaiser**

8. **FSBPT Minimum Data Set – Jason Kaiser**

9. **Legislation Report – Sarah Conley**
   (A) AB 186 (Maienschein) Professions and Vocations: Military Spouses: Temporary Licenses
   (B) AB 258 (Chávez) State Agencies: Veterans
   (C) AB 809 (Logue) Healing Arts: Telehealth
   (D) AB 1000 (Wieckowski) Physical Therapists: Direct Access to Services
   (E) AB 1057 (Medina) Professions and Vocations: Licenses: Military Service
   (F) SB 198 (Price) Physical Therapy Board of California
   (G) SB 305 (Price) Healing Arts: Boards

10. **Rulemaking Report – Sarah Conley**
    (A) Rulemaking in Progress
        i. Guidelines for Issuing Citations and Imposing Discipline, and Uniform Standards Regarding Substance-Abusing Healing Arts Licensees
        ii. Mandatory Fingerprinting
        iii. Notice to Consumers
        iv. Required Email Filing
    (B) Proposed Rulemaking
        i. Update of Regulations
        ii. Physical Therapy Business Requirements
        iii. Continuing Competency
        iv. Delegation Authority for Citation Informal Conferences
        v. Telehealth
        vi. 2014 Rulemaking Calendar
11. 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

12. Special Order of Business – August 8, 2013 8:30 a.m.
    Hearing on Petition for Reinstatement of License – William Skelly
    Hearing on Petition for Modification of Probation – Pamela Wain, PT

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

    (A) Budget
    (B) Outreach


17. Public Comment on Items Not on the Agenda
    An opportunity for public comment will be provided both days of the meeting; however, please be aware that 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)].

18. Agenda Items for Next Meeting – November 6 & 7, 2013
    Samuel Merritt University
    Oakland, CA

19. 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.