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 plans to webcast this meeting on its website at www.ptbc.ca.gov. While the Board intends to webcast this meeting, due to resource limitations, if you wish to observe or participate, please plan to attend at a physical location.

Agenda

1. Call to Order and Roll Call

2. Special Order of Business – November 6, 2013  8:30 a.m.
Hearing on Petition for Modification of Probation – Elizabeth Oberholtzer, PT
Hearing on Petition for Modification of Probation – David Dallmeyer, PT

After submission of the matters, the Board will convene in CLOSED SESSION to deliberate pursuant to Government Code section 11126(c)(3).
3. Closed Session
   (A) Pursuant to Government Code section 11126(c)(3)
       Deliberation on Disciplinary Actions
   (B) Pursuant to Government Code section 11126(c)(1)
       Matters Relating to Examinations
   (C) Pursuant to Government Code section 11126(e)
       US Equal Employment Opportunity Commission (EEOC) Charge
       Number 555-2012-00027

4. Approval of August 7 & 8, 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) – Christine Lally
   (C) California Physical Therapy Association (CPTA)

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

7. Executive Officer’s Report – Jason Kaiser

8. Legislation Report – Sarah Conley
   (A) AB 258 (Chávez) State Agencies: Veterans
   (B) AB 1000 (Wieckowski) Physical Therapists: Direct Access to Services
   (C) AB 1057 (Medina) Professions and Vocations: Licenses: Military Service
   (D) SB 198 (Lieu) Physical Therapy Board of California
   (E) SB 304 (Lieu) Healing Arts: Boards
   (F) Other bills affecting the Board identified by staff after publication of the agenda
       (Information only)

   (A) Guidelines for Issuing Citations and Imposing Discipline, and Uniform Standards
       Regarding Substance-Abusing Healing Arts Licensees
   (B) Required Email Filing
   (C) Update of Regulations
   (D) Physical Therapy Business Requirements
   (E) Continuing Competency
   (F) Delegation Authority for Citation Informal Conferences
   (G) Telehealth

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


14. 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)].

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

16. Agenda Items for Next Meeting – February 19 & 20, 2014

17. 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.