Physical Therapy Board of California
2005 Evergreen Street, Suite 1350, Sacramento, California 95815
Phone: (916) 561-8200 Fax: (916) 263-2560
Internet: www.ptbc.ca.gov

Board Members
President
Debra Alviso, PT, DPT
Vice-President
Katarina Eleby
Members
Jesus Dominguez, PT, PhD
Daniel Drummer, PT, DPT
Alicia Rabena-Amen, PT, MPT
James Turner, MPA
Carol Wallisch, MA, MPH

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

Notice of Public Meeting
February 11, 2015 9:00 a.m.
February 12, 2015 9:00 a.m.

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

Action may be taken on any agenda item. Agenda items may be taken out of order.

Unless otherwise indicated, all agenda items will be held in OPEN SESSION. THE PUBLIC IS ENCOURAGED TO ATTEND. Please refer to the informational notes at the end of the agenda.

Agenda

1. Call to Order and Roll Call

2. Practice of Wellness and Related Regulatory Requirements

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)
   Prepare, approve, grade or administer examinations
   (C) Pursuant to Government Code section 11126(e)
   US Equal Employment Opportunity Commission (EEOC) Charge Number 555-2012-00027

4. Draft Regulatory Language for Board Consideration and Possible Action for the Following Sections of Division 13.2 of Title 16 of the California Code of Regulations
   (A) Fee Increase
      Regulation number(s) to be determined
   (B) Requirements for Graduates from Non-Accredited Programs: Test of English as a Foreign Language (TOEFL)
      Regulation number(s) to be determined

5. Approval of Meeting Minutes – Sarah Conley
   (A) November 5 & 6, 2014
   (B) December 1, 2014
6. **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)

7. **President’s Report** – Dr. Alviso
   (A) 2015 Meeting Calendar
   (B) 2016 Meeting Calendar

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

9. **Legislation Report** – Sarah Conley
   (A) AB 12 (Cooley) State Government: Administrative Regulations: Review
   (B) AB 19 (Chang) State Government: Regulations
   (C) AB 85 (Wilk) Open Meetings
   (D) AB 161 (Chau) Athletic Trainers
   (E) SB 52 (Walters) Regulatory Boards: Healing Arts
   (F) Other 2015 Bills Potentially Impacting Physical Therapy Practice or Regulation

10. **Rulemaking Report** – Sarah Conley
    (A) License Renewal Exemptions: Retired Status

11. **Administrative Services Report**
    (A) Budget – Carl Nelson
        i. Fee Increase
    (B) Outreach – Jacki Maciel

12. **Application & Licensing Services Report** – Liz Constancio

13. **Consumer Protection Services Report** – Elsa Ybarra

14. **BreEZe Presentation** – Kalani Mertyris, BreEZe Business Project Manager

15. **Strategic Plan** – Sarah Conley

16. **Public Comment on Items Not on the Agenda**
    Please note 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)]

17. **Agenda Items for Next Meeting** – May 13 & 14, 2015
    Loma Linda University
    Loma Linda, CA
18. Adjournment

**Informational Notes:**

Times stated are approximate and subject to change. Agenda order is tentative and may be changed by the Board without prior notice. Action may be taken on any item on the agenda. This meeting will conform to the Bagley-Keene Open Meeting Act. 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 may be limited.

The Board plans to webcast this meeting on its website at [www.ptbc.ca.gov](http://www.ptbc.ca.gov). Webcast availability cannot, however, be guaranteed due to limited resources. The meeting will not be cancelled if webcast is not available. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at a physical location. Adjournment, if it is the only item that occurs after a closed session, may not be webcast.

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.