PHYSICAL THERAPY BOARD OF CALIFORNIA
NOTICE OF PUBLIC MEETING

June 20, 2018  9:00 a.m.
June 21, 2018  9:00 a.m.

Western University
Rodney P. Wineburg Center (RWC)
Cooper Hall
309 East 2nd Street
Pomona, CA 91766

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 – Wednesday, June 20th

1. Call to Order - 9:00 a.m.

2. Roll Call and Establishment of Quorum

3. Special Order of Business – 9:05 a.m.
   (A) Petition for Reduction of Penalty – Termination of Probation – Cindy Chunfat, PT
   (B) Petition for Reinstatement of Revoked License – Natalie Ann Kolbrak
   After submission of the matters, the Board will convene in CLOSED SESSION to deliberate on the petitions pursuant to Government Code section 11126(c)(3).

4. Closed Session
   (A) Pursuant to Government Code section 11126(c)(3), the Board will convene to deliberate on Disciplinary Actions and Decisions to be Reached in Administrative Procedure Act Proceedings
   (B) Pursuant to Government Code section 11126(a)(1), the Board will convene to Consider the Evaluation of Performance of the Executive Officer

5. Reconvene Open Session

6. Review and Approval of March 22-23, 2017 Meeting Minutes – Brooke Arneson

7. President’s Report – Alicia Rabena-Amen
   (A) 2018 Adopted Meeting Calendar
   (B) 2019 Proposed Meeting Calendar

8. Executive Officer’s Report – Jason Kaiser
   (A) Administrative Services
   (B) Applications
   (C) Licensing/Continuing Competency
   (D) Consumer Protection Services
   (E) Animal Rehabilitation
   (F) DCA Internal Audit
   (G) Outreach
   (H) PTBC Relocation

9. Discussion and Possible Board Action Regarding the Strategic Plan – Jason Kaiser

10. Public Comment on Items Not on the Agenda
    Please note 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 whether to place the matter on the agenda of a future meeting. (Government Code sections 11125, 11125.7(a).)
11. Recess

**Agenda – Thursday, June 21st**

12. Call to Order - 9:00 a.m.

13. Roll Call and Establishment of Quorum

   (A) Discussion and Possible Board Action Regarding the 2017/18 Legislative Session Summary
      i. Discussion and Possible Board Action Regarding AB 2078 (Daly) Sex Offenses: Professional Services
      ii. Discussion and Possible Board Action Regarding AB 2138 (Chiu & Low) Licensing Boards: Denial of Application: Criminal Conviction
      iii. Discussion and Possible Board Action Regarding AB 2221 (Bloom) Occupational Therapy Practice Act
      iv. Discussion and Possible Board Action Regarding AB 2386 (Rubio) Teacher Credentialing: Services Credential with a Specialization in Occupational Therapy or Physical Therapy Services
      v. Discussion and Possible Board Action Regarding AB 2423 (Holden) Physical Therapists: Direct Access to Services: Plan of Care Approval
      vi. Discussion and Possible Board Action Regarding AB 3013 (Chu) Veterinary Medicine: Animal Physical Rehabilitation
      vii. Discussion and Possible Board Action Regarding AB 3110 (Mullin) Athletic Trainers
      viii. Discussion and Possible Board Action Regarding SB 1298 (Skinner) The Increasing Access to Employment Act
      ix. Discussion and Possible Board Action Regarding SB 1448 (Hill) Healing Arts Licensees: Probation Status: Disclosure

15. Rulemaking Report – Brooke Arneson
   (A) Discussion and Possible Board Action Regarding the 2018 Rulemaking Update
   (B) Discussion and Possible Board Action Regarding Examination Passing Standard/Setting Examination Score
   (C) Discussion of Issues and Possible Board Action Regarding Guidelines for Issuing Citations and Imposing Discipline, 6th Edition
   (D) Discussion of Issues and Possible Board Action Regarding Satisfactory Documentary Evidence of Equivalent Degree for Licensure as a Physical Therapist or Physical Therapist Assistant/Coursework Tool

16. Consumer and Professional Associations and Intergovernmental Relations Reports
   (A) Federation of State Boards of Physical Therapy (FSBPT)
   (B) Department of Consumer Affairs (DCA) – Executive Office
   (C) California Physical Therapy Association (CPTA)
17. **Closed Session**
   (A) Pursuant to Government Code section 11126(c)(3), the Board will convene to Deliberate on Disciplinary Actions and Decisions to be Reached in Administrative Procedure Act Proceedings
   (B) Pursuant to Government Code section 11126(a)(1), the Board will convene to Consider the Evaluation of Performance of the Executive Officer

18. **Reconvene Open Session**

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

20. **Application Services Report** – *Sarah Conley*

21. **Licensing Services Report** – *Sarah Conley*
   (A) Continuing Competency Report
   (B) Discussion and Possible Board Action on Removal of Continuing Competency Approval Agency Recognition
      i. ABA Physical Therapy Associates
      ii. Boehme Workshops, Inc.
      iii. CHA Hollywood Presbyterian Medical Center
      iv. Encompass Consulting and Education, LLC
      v. Evidence in Motion
      vi. Medical Consulting Media, Inc.
      vii. Online EUs.com, Inc
      viii. Rehab eLearn
      ix. Saint Francis Memorial Hospital
      x. Sonoma Psycho-Oncology

22. **Presentation and Discussion of Application Process for Graduates of Non-Accredited Programs Located Outside of the United States** – *Sarah Conley*

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

24. **Probation Monitoring Report** – *Monny Martin*

25. **Public Comment on Items Not on the Agenda**
   *Please note 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 whether to place the matter on the agenda of a future meeting. (Government Code sections 11125, 11125.7(a).)*

26. **Agenda Items for Future Meeting** – September 13 & 14, 2018
   Sacramento, CA

27. **Adjournment**
**Informational Notes:**

Times stated are approximate and subject to change. Agenda order is tentative and subject to change at the discretion of the Board; agenda items may be taken out of order and items scheduled for a particular day may be moved or continued to an earlier or later day to facilitate the effective transaction of business. Agenda discussions and report items are subject to action being taken on them during the meeting by the Board at its discretion.

In accordance with the Bagley-Keene Open Meeting Act, all Board meetings are open to the public. Pursuant to Government Code section 11125.7, the Board provides the opportunity for the public to address each agenda item during discussion or consideration by the Board prior to the Board taking any action on said item. Total time allocated for public comment on particular issues may be limited. Individuals may appear before the Board to discuss items not on the agenda; however, the Board can neither discuss nor take official action on any matter not included in this agenda, except to decide to place the matter on the agenda of a future meeting. (Government Code sections 11125, 11125.7(a)).

The Board plans to webcast this meeting on its website at www.ptbc.ca.gov. Webcast availability cannot, however, be guaranteed due to limited resources or technical difficulties. 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 to participate in the meeting may make a request by contacting Brooke Arneson at (916) 561-8260, e-mail: brooke.arneson@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.