SEPTEMBER 13 & 14, 2018
BOARD MEETING

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

Physical Therapy Board of California
PHYSICAL THERAPY BOARD OF CALIFORNIA
NOTICE OF PUBLIC MEETING

September 13, 2018  9 a.m.
September 14, 2018  9 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.

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.

BOARD MEMBERS
Alicia K. Rabena-Amen, PT, DPT, President
TJ Watkins, Vice President
Jesus Dominguez, PT, Ph.D., Member
Daniel Drummer, PT, DPT, Member
Katarina Eleby, M.A., Member
Tonia McMillian, Member
Vacant, Physical Therapist Member

BOARD STAFF
Jason Kaiser, Executive Officer
Elsa Ybarra, Manager
Liz Constancio, Manager
Sarah Conley, Manager
Brooke Arneson, Associate Analyst

Physical Therapy Board of California
Agenda – Thursday, September 13th

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

2. Roll Call and Establishment of Quorum

3. Review and Approval of June 20-21, 2018 Meeting Minutes – Brooke Arneson

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

5. Executive Officer’s Report – Jason Kaiser
   (A) Administrative Services
   (B) Applications
   (C) Licensing/Continuing Competency
   (D) Consumer Protection Services
   (E) Outreach
   (F) PTBC Relocation
   (G) Strategic Plan

6. Discussion and Possible Board Action for the Increase in the Exempt Level of the Executive Officer – Alicia Rabena-Amen

7. 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)

8. Administrative Services – Liz Constancio
   (A) Staff Introductions
   (B) Budget Report – Carl Nelson
   (C) Outreach Report – April Beauchamps


10. 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
11. Reconvene Open Session

12. 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).)

13. Recess

Agenda – Friday, September 14th

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

15. Roll Call and Establishment of Quorum

16. Legislation Report – Brooke Arneson
   (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 2423 (Holden) Physical Therapists: Direct Access to Services: Plan of Care Approval
      v. Discussion and Possible Board Action Regarding AB 2958 (Quirk) State Bodies: Meetings: Teleconference
      vi. Discussion and Possible Board Action Regarding AB 3110 (Mullin) Athletic Trainers
      vii. Discussion and Possible Board Action Regarding SB 1448 (Hill) Healing Arts Licensees: Probation Status: Disclosure

17. 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
   (E) Discussion and Possible Board Action on the Federation of State Boards of Physical Therapy’s (FSBPT) Performance Evaluation Tool For Foreign Educated Physical Therapists Completing a Supervised Clinical Practice in the United States
18. Trigger Point Dry Needling (TDN) Presentation from Physical Therapists at the Veteran's Administration, Palo Alto, California - Jerome Sabangan, PT, DPT, Russell Bishop, PT, DPT, Thaao De Ornelas, PT, DPT, Richard Gastillo, PT

19. Closed Session
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   (B) Pursuant to Government Code section 11126(a)(1), the Board will convene to Consider the Evaluation of Performance of the Executive Officer

20. Reconvene Open Session

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

22. Application Services – Sarah Conley
   (A) Staff Introductions
   (B) Statistical Report

23. Licensing Services – Sarah Conley
   (A) Staff Introductions
   (B) Statistical Report

24. Continuing Competency Services – Sarah Conley
   (A) Staff Introductions
   (B) Statistical Report

25. Consumer Protection Services – Elsa Ybarra
   (A) Staff Introductions
   (B) Statistical Report


27. 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).)

28. Agenda Items for Future Meeting – December 5 & 6, 2018
   TBD, Bay Area, CA

29. 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.