DECEMBER 5 & 6, 2018
BOARD MEETING

University of the Pacific
757 Brookside Road, Stockton, CA, 95211
Chan Family Health Sciences Learning Center
Day One: Room PHS201
Day Two: Room PHS112
PHYSICAL THERAPY BOARD OF CALIFORNIA
NOTICE OF PUBLIC MEETING

December 5, 2018  9 a.m.
December 6, 2018  9 a.m.

University of the Pacific
757 Brookside Road, Stockton, CA
Chan Family Health Sciences Learning Center
Day One:  Room PHS201
Day Two:  Room PHS112

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
Alícia K. Rabeno-Amen, P.T., DPT, President
TJ Watkins, Vice President
Jesus Dominguez, P.T., Ph.D., Member
Daniel Drummer, P.T., 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

THE GREAT SEAL OF THE STATE OF CALIFORNIA
Agenda – Wednesday, December 5th

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

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 Termination of Probation – Vivian Eisenstadt, PT
   (B) Petition for Termination of Probation – Shannon Hill, PT

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 June 20-21, 2018 Meeting Minutes – Brooke Arneson

7. Review and Approval of September 13-14, 2018 Meeting Minutes – Brooke Arneson

8. President’s Report – Alicia Rabena-Amen
   (A) 2019 Proposed Meeting Calendar
   (B) 2020 Proposed Meeting Calendar

9. 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

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

11. 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)
12. Legislation Report  –  Brooke Arneson
(A) 2017/18 Legislative Session Summary
  i. AB 2078 (Daly) Sex Offenses: Professional Services
  ii. AB 2138 (Chiu & Low) Licensing Boards: Denial of Application: Criminal Conviction
  iii. AB 2221 (Bloom) Occupational Therapy Practice Act
  iv. AB 2423 (Holden) Physical Therapists: Direct Access to Services: Plan of Care Approval
  v. AB 2958 (Quirk) State Bodies: Meetings: Teleconference
  vi. AB 3110 (Mullin) Athletic Trainers
  vii. SB1448 (Hill) Healing Arts Licensees: Probation Status: Disclosure

13. Rulemaking Report  –  Brooke Arneson
(A) 2018 Rulemaking Update
  i. Examination Passing Standard/Setting Examination Score
  ii. Guidelines for Issuing Citations and Imposing Discipline, 6th Edition
  iii. Satisfactory Documentary Evidence of Equivalent Degree for Licensure as a Physical Therapist or Physical Therapist Assistant/Coursework Tool
  iv. 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

14. Discussion and Possible Board Action On 2019 Rulemaking Calendar  –  Brooke Arneson

15. 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).)

16. Recess

Agenda – Thursday, December 6th

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

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

18. Roll Call and Establishment of Quorum

19. 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
20. Reconvene Open Session

21. Administrative Services Report  
   (A) Budget – Liz Constancio  
   (B) Outreach – April Beauchamps

22. Application Services Report – Sarah Conley  
   (A) Statistical Reports

23. Licensing Services Report – Sarah Conley  
   (A) Statistical Reports

24. Continuing Competency Services Report – Sarah Conley  
   (A) Statistical Reports

   (A) Statistical Reports

   (A) Statistical Reports

27. Board Member Elections  
   (A) President  
   (B) Vice-President  
   (C) FSBPT Delegate  
   (D) FSBPT Alternate Delegate  
   (E) FSBPT Back-up Alternate Delegate

28. 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).)

29. Agenda Items for Future Meeting – March 21 & 22, 2019  
   Sacramento, CA

30. Adjournment

Informational Notes:

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

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.