

**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

THE PHYSICAL THERAPY BOARD OF CALIFORNIA

2005 Evergreen St. Suite 1350, Sacramento, California 95815
Phone: (916) 561-8200 Fax: (916) 263-2560
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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

Alicia K. Rabena-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



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 may 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

25. Consumer Protection Services Report– Elsa Ybarra

- (A) Statistical Reports

26. Probation Monitoring Report – Monny Martin

- (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

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**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.