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Board Members

President

Alicia Rabena-Amen, PT, DPT

Vice-President

Tonia McMillian

Members

Dayle C. Armstrong, Ph.D., P.T., MS, DPT

Jesus Dominguez, PT, PhD

Daniel Drummer, PT, DPT

Katarina Eleby, M.A

Johnathon Ervin

**Physical Therapy Board of California
Adopted Meeting Minutes**

August 15, 2022 9:00 a.m.

Department of Consumer Affairs
Public WebEx and Teleconference
Platform

Board Staff

Jason Kaiser, Executive Officer

Elsa Ybarra, Assistant Executive Officer

Erika Calderon, Manager

Sarah Conley, Manager

Liz Constancio, Manager

Brooke Arneson, Specialist

2 For the sake of clarity, agenda items discussed during the meeting follow their original
3 order on the agenda in these minutes though some agenda items may have been taken
4 out of order during the meeting.

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1. Call to Order

10 The Physical Therapy Board of California (Board) meeting was called to order by
11 President Dr. Rabena-Amen at 9:00 a.m. and adjourned at 10:12 a.m. on August
12 15, 2022.

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2. Roll Call and Establishment of Quorum

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Armstrong - Present

17

Dominguez- Present

18

Drummer - Present

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Eleby - Present

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Ervin – Present

21

McMillian - Present

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Rabena-Amen - Present

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25 All members were present, and a quorum was established. Also present at the
26 meeting were: Michael Kanotz, PTBC Legal Counsel; Jason Kaiser, Executive
27 Officer; Elsa Ybarra, Assistant Executive Officer; Erika Calderon, Manager; Brooke
28 Arneson, Regulation Specialist, David Bouilly, DCA SOLID WebEx Moderator; and
29 Julie Thao, WebEx Co-Moderator.

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33 **3. Reading of the Board's Mission Statement**
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35 Dr. Drummer read the Board's mission statement: To advance and protect the
36 interests of the people of California by the effective administration of the
37 Physical Therapy Practice Act.
38

39 **4. Public Comment on Items Not on the Agenda**

40 *Please note that the Board may not discuss or take action on any matter raised*
41 *during this public comment section that is not included on this agenda, except*
42 *to decide whether to place the matter on the agenda of a future meeting.*
43 *(Government Code sections 11125, 11125.7(a).)*
44

45 The Board requested public comment on items not on the agenda, and there
46 was no public comment.
47

48 **5. Closed Session**

49 (A) Pursuant to Government Code section 11126(c)(3), the Board will
50 convene to Deliberate on Disciplinary Actions and Decisions to be
51 Reached in Administrative Procedure Act Proceedings
52

53 (B) Pursuant to Government Code section 11126(a)(1), the Board will
54 convene to Consider the Evaluation of Performance of the Executive
55 Officer

56 The Board entered closed session at 9:19 a.m. and adjourned at 10:12
57 a.m. on Monday, August 15, 2022.

58 **6. Adjournment**
59

60 The meeting adjourned at 10:12 a.m. on August 15, 2022.