1. Call to Order and Roll Call

President Donald Chu called the meeting of the Physical Therapy Board of California to order at 9:00 a.m. Roll Call was taken.

Donald Chu, Ph.D., PT
James Turner
Ellen Wilson, PT
Julie Brandt
Lorraine Kimura, PT
Mel Wilson
Randi Woodrow, PT

Mel Wilson and Julie Brandt were absent. All other members were present.

2. Deliberation and Discussion on Stipulated Settlements, Proposed Default Decisions, Proposed Decisions, Non-Adoption of Proposed Decision, Petitions for Reconsideration – CLOSED SESSION (Per Title 2, Division 3, Part 1, Section 11126(d) of the Government Code)

(A) Leslie Benson, P.T.
(B) Mary Beth Kiefer, P.T.

The Board’s decision orders on matters discussed in closed session are available upon request.

3. Strategic Planning

The Board participated in a Strategic Planning Session.
RECESS UNTIL 9:00 A.M. Tuesday March 23, 2004

Tuesday March 23, 2004 9:00 A.M. – 5:00 P.M

4. Call to Order and Roll Call

President Donald Chu called the meeting of the Physical Therapy Board of California to order at 9:00 a.m. Roll Call was taken.

Donald Chu, Ph.D., PT
James Turner
Ellen Wilson, PT
Julie Brandt
Lorraine Kimura, PT
Mel Wilson
Randi Woodrow, PT

Mel Wilson, Ellen Wilson, and Julie Brandt were absent. All other members were present.

5. Strategic Planning

The Board continued to participate in the Strategic Planning Session.

6. Adoption of Strategic Plan

The Strategic Plan will be revised to reflect the recommendations and presented for adoption at the next Board meeting.

7. Adjournment

The Board adjourned at 1:00 p.m.

Moved by Lorraine Kimura, Seconded by Ellen Wilson to accept the March 22 and 23, 2004 minutes. Motion carried. Vote: 4-0.