1. Call to Order and Roll Call

Marty Jewell, PT – Chairperson
Debra Alviso, PT
Don Chu, PT
Rick Katz, PT
Adele Levine
Brad Stockert, PT
Luis Williams, PTA

Chairperson Jewell called the meeting to order at 9:10 a.m. All members, except Ms. Levine, were present and a quorum was established.

2. Approval of May 30, 2007 Meeting Minutes

Mr. Heppler, legal counsel requested the deletion of the word “regulatory” prefacing legal counsel on page 2, 3rd paragraph. Moved by Mr. Chu, seconded by Ms. Alviso to approve the May 30, 2007 meeting minutes as amended. Vote: 6-0 Motion carried.

3. Discussion of the Components of the Continuing Competency Program

Mr. Chu suggested the task force follow the model of the Federation of State Boards of Physical Therapy (FSBPT) and divide the standards into two domains:

- Professional Practice including accountability, behavior and development; and, Self-assessment goals were discussed and it was concluded to be determined at a later date after the regulation effectuates.
- Patient/client Management including examination; evaluation and diagnosis; plan of care; implementation; education and discharge.

The task force concurred that all approved continuing education units must fall within one of these two domains.
Mr. Chu solicited the task force for approval of Physical Therapist Assistant (PTA) transitional programs as an acceptable mode of satisfying the continuing competency requirement for PTA’s. There was no opposition to this request.

The task force members began presenting their assignments. As a result they separated pathways as acceptable and not acceptable. Those identified as acceptable were an advanced residency; certified clinical instructor; peer review publication; oral presentations (for initial presentation of a continuing education course); self assessment; FSBPT pilot study participant; FSBPT competency tool; subject matter expert for item writing, and; home/self study (certified by approved provider, video/film, journal reading, quizzes); board meeting attendance; expert consultant training; California Law Examination (CLE); certified specialist examination (initial and recertification).

Those pathways identified as not acceptable were poster presentations; portfolio reviews; in-service; community service or services to the APTA.

Discussion took place to establish mandatory requirements such as Ethics and Laws and Regulations (2 hours), Board meeting attendance and basic life support for health professionals. Additional discussion was to limit pathways for journal articles, conferences and seminars, publishing, exam writing, oral presentations and acting as a clinical instructor.

4. Consideration of Regulatory Proposal to Create an Inactive Class of Licensure and Waivers from the Continuing Competency Requirements.

Legal counsel drafted language for consideration by the task force addressing waiver qualifiers and process for reinstatement of active status. The task force deferred consideration. They will revisit the language as part of the continuing competency regulatory proposal in its entirety.

The task force agreed to schedule the next meeting for Thursday, October 4, 2007 from 9:00 a.m. to 3:00 p.m. in the Greg Gorges Conference Room. Items for the next agenda include establishing standards for course providers, review of draft regulatory language and criteria for life support.

5. Public Comment

There was no public comment.

6. Adjournment

The meeting adjourned at 2:59 p.m.