PHYSICAL THERAPY BOARD OF CALIFORNIA
APPROVED TELECONFERENCE MINUTES

Tuesday, March 1, 2011 1:00 p.m.

Teleconference Locations

Southcoast Rehab
1800 Westwind Dr. Suite 107
Bakersfield, CA 93301

Bureau of Automotive Repair
6001 Bristol Pkwy., Suite 100
Culver City, CA 90230

New Horizon Physical Therapy
5475 N. Fresno St., Suite 110
Fresno, CA 93710

Physical Therapy Board of California
2005 Evergreen St., Lake Tahoe Room
Sacramento, CA 95815

Athercare Fitness and Rehab
20994 Redwood Rd.
Castro Valley, CA 94546

For the sake of clarity, the meeting minutes are organized in numeric order to reflect original order on the agenda; however, issues were taken out of order during the meeting.

1. Call to Order and Roll Call

The Physical Therapy Board of California (Board) teleconference was called to order at 1:00 p.m. Roll was taken and the following members were present: Dr. Sara Takii, Physical Therapist, Dr. Debra J. Alviso, Physical Therapist, Ms. Marty Jeweli, PT, Ph.D., Mr. Donald A. Chu, PT, Ph.D., and Mr. James E. Turner. Ms. Karen B. Pines was absent. A quorum was established.

2. Discussion/Action – Proposed Amendment to Title 16, Division 13.2, Section 1398.44 of the California Code of Regulations: Adequate Supervision Defined

Mr. Hartzell explained to the Board the Department of Consumer Affairs (DCA) requested the Board eliminate the inference in proposed California Code of Regulations (CCR) Section 1398.44(d)(8) language that physical therapist assistants may have any ownership interest in a professional physical therapy corporation. This request was put forward because the Acting Director for DCA perceived inconsistencies with prior discussions of the Board.

The Board concurred with DCA’s request.

MOTION: To strike “has any ownership interest or” from CCR Section 1398.44(d)(8).

MOVED: Mr. Chu, PT, Ph.D.
SECOND: Dr. Alviso, Physical Therapist

VOTE: 5-0, 1 absent
       Motion carried

The Board then motioned to direct staff to proceed with the rulemaking file.

MOTION: To direct staff to proceed with rulemaking file as amended and
delegate final review of language to the President.

MOVED: Ms. Jewell, PT, Ph.D.

SECOND: Mr. Turner

VOTE: 5-0, 1 absent
       Motion carried

3. Public Comment on Items Not on the Agenda

There were no additional public comments.

4. Adjournment

The teleconference was adjourned at 1:17 p.m., March 1, 2011.

| MOTION:  | To adopt the draft minutes from the March 1, 2011 teleconference as amended. |
| MOVED:   | Ms. Jewell, PT, Ph.D. |
| SECOND:  | Dr. Alviso, Physical Therapist |
| VOTE:    | 5-0 Motion carried |

Dr. Sara Takii, Physical Therapist               Date