1. Call to Order and Roll Call – Debra Alviso, PT

The Physical Therapy Board of California (Board) teleconference was called to order by Dr. Alviso at approximately 8:30 a.m. All members were present and a quorum was established.

2. Guidelines for Issuing Citations and Imposing Discipline, and Uniform Standards Regarding Substance-Abusing Healing Arts Licensees

The Guidelines for Issuing Citations and Imposing Discipline, and Uniform Standards Regarding Substance-Abusing Healing Arts Licensees (Guidelines) were brought back for consideration based on the motion of the Board at the November 6, 2013 Board meeting to incorporate the changes made with the passage of SB 198.

Elsa Ybarra directed the members to the DRAFT revisions incorporating SB 198 (Physical Therapy Practice Act) and other typographical changes to the Guidelines. The Board approved the revisions made as presented.
MOTION: To approve the Guidelines as amended and delegate to the Executive Officer the authority to adopt the proposed regulatory changes, as modified and if there are no adverse comments received during the public comment period and delegate to the Executive Officer the authority to make technical or non-substantive changes that may be required in completing the rulemaking file.

MOVED: Dr. Jewell  SECOND: Ms. Eleby  VOTE: 5-0 Motion carried

Vote – Due to telephone conference, roll call was taken for the vote:

James Turner – Yes
Sara Takii, PT – Yes
Martha Jewell, PT – Yes
Katarina Eleby – Yes
Carol Wallisch – Yes
Debra Alviso, PT – Absent

Motion Carried.

At 10:30 a.m., Dr. Alviso excused herself from the remainder of the meeting. A quorum was still in place.

3. Closed Session
   Pursuant to Government Code section 11126(c)(3) – Deliberation of Disciplinary Actions

Once issued, disciplinary decisions may be found on the Board’s website at www.ptbc.ca.gov.

4. Public Comment on Items Not on the Agenda

There was no public comment.

5. Adjournment

The meeting adjourned at 11:05 a.m.
The Board adopted the December 10, 2013 meeting minutes at the February 19 & 20, 2014 meeting.

**MOTION:** To adopt the draft December 10, 2013 teleconference meeting minutes as amended.

**MOVED:** Dr. Alviso

**SECONDED:** Dr. Takii

**VOTE:** 5-0 Motion carried

Dr. Debra Alviso, Physical Therapist, Board President

Date: 9/17/14