1. **Call to Order, Roll Call and Establishment of Quorum**

The Physical Therapy Board of California (Board) meeting was called to order by Dr. Alviso at 9:02 a.m. on November 4, 2015. The Board recessed at 5:10 p.m. and reconvened at 9:00 a.m. on November 5, 2015. All members were present with the exception of Jesus Dominguez and Carol Wallisch and a quorum was established. Also present at the meeting were Angelique Scott, Legal Counsel; Liz Constancio; Brooke Arneson and Elsa Ybarra, Board staff. Jason Kaiser, Executive Officer was absent.

2. **Special Order of Business – August 19, 2015 9:00 a.m.**

(A) Hearing on Petition for Reinstatement of License – Aaron Tsuda

(B) Hearing on Petition for Termination of Probation – Robert Gray, PT

After submission of the matter(s), the Board convened in closed session to deliberate per Government Code section 11126(c)(3).

Once issued, disciplinary decisions can be found on the Board’s website at [www.ptbc.ca.gov](http://www.ptbc.ca.gov).

3. **Closed Session**
(A) Pursuant to Government Code section 11126(c)(3)
Deliberation on Disciplinary Actions

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

(B) Pursuant to Government Code section 11126(a)(1)
Appointment, Employment, Evaluation of Executive Officer

(C) Pursuant to Government Code section 11126(c)(1)
Prepare, approve, grade or administer examinations

(D) Adjourn Closed Session

4. Reconvene Open Session

5. Review and Approval of August 19 & 20, 2015 Meeting Minutes

Ms. Arneson presented the August 2015 minutes for the Board’s consideration. The Board identified minor amendments to the minutes as follows:

Page 8, line 129 – correct error “Ms.” Alviso to “Dr.” Alviso
Page 9, line 157 – correct Director “Kadane” to “Kidane”
Page 10, line 213 – correct “Vote: 7-0” to included “carried”

MOTION: To adopt the draft August 19 & 20, 2015 meeting minutes as amended.

M/S: Turner/Eleby

VOTE: 5-0 Motion carried

Discussion pursued regarding the depth of detail included in the minutes and the necessity. Dr. Alviso concluded she would have a discussion with the Executive Officer regarding this matter.

6. Consumer and Professional Associations and Intergovernmental Relations Reports

(A) Federation of State Boards of Physical Therapy (FSBPT)

No representatives were present.

(B) Department of Consumer Affairs (DCA)
No representatives were present.

(C) California Physical Therapy Association (CPTA)

Stacy DeFoe, Executive Director, discussed the Federation of State Boards of Physical Therapy's (FSBPT) Physical Therapy Licensure Compact. She asked that the Board place the Licensure Compact on the February agenda to further discuss the pros and cons of participating in the compact. She stated that CPTA would be interested in hearing from the Board on what the implications would be. She noted that CPTA has not taken a formal position on the compact.

7. President’s Report - Dr. Debra Alviso

(A) 2016 Meeting Calendar

There were discussions regarding a change to the May meeting dates; however, Dr. Alviso was concerned about graduation conflicts and deferred making the change until Dr. Dominguez was consulted.

8. Executive Officer’s Report - Jason Kaiser

Dr. Alviso referred members to the report included in the agenda materials and asked Ms. Constancio and Ms. Ybarra to present in Mr. Kaiser’s absence. Mr. Turner inquired about staffing resources and there was discussion regarding BreEZe.


(A) 2015/16 Legislative Session Summary

Ms. Arneson referred the members to the legislative summary included in the agenda materials and reviewed the status of the bills.

(B) 2015/16 Other Bills Potentially Impacting Physical Therapy Practice or Regulation or Operation of the Physical Therapy Board.

Included in above report.

10. Rulemaking Report - Brooke Arneson

(A) 2015 Rulemaking Update

Ms. Arneson referred the Board to the rulemaking tracking form included in the agenda materials and advised on the status.
Ms. Arneson discussed the calendar included in the agenda materials. The Board voted to adopt the 2016 Rulemaking Calendar as presented.

MOTION: Ms. Eleby
M/S: Mr. Turner
VOTE: 5-0 Motion Carried

(C) Draft Regulatory Language for Board Consideration and Possible Action for the Following Sections of Division 13.2 of Title 16 of the California Code of Regulations

i. License Renewal Exemptions: Retired Status
Regulation number(s) to be determined

After lengthy discussion regarding issues including; but not limited to, the definition of: retired, current and valid, subject of disciplinary action, expired and cancelled, the Board determined staff revisit the language and address concerns of the Board for further consideration at a future meeting.

11. Administrative Services Report – Liz Constancio

Ms. Constancio gave a detailed report on the Board’s budget status and outreach efforts as supported by the agenda materials.


Ms. Constancio presented the report included in the agenda materials.


Ms. Ybarra directed members to the reports included in the agenda materials.

14. Board Member Training – Liz Constancio

(A) Mandatory Training and Reporting Requirements

Ms. Constancio presented on training and reporting requirements and advised members the requirements are a statutory requirement.

15. Board Member Elections

(A) President – Ms. Eleby was elected 2016 President.

MOTION: Dr. Alviso
M/S: Mr. Turner
VOTE: 4-0 Motion Carried. 1 Abstention

(B) Vice President – Ms. Rabena-Amen was elected 2016 Vice President.

MOTION: Ms. Eleby
M/S: Dr. Alviso
VOTE: 5-0 Motion Carried

(C) FSBPT Delegate – Ms. Eleby was elected FSBPT Delegate.

MOTION: Dr. Alviso
M/S: Ms. Rabena-Amen
VOTE: 5-0 Motion Carried

(D) FSBPT Alternate Delegate – Ms. Rabena-Amen was elected FSBPT Alternate Delegate.

MOTION: Dr. Drummer
M/S: Dr. Alviso
VOTE: 5-0 Motion Carried

(E) FSBPT Back-up Alternate Delegate – Dr. Alviso was elected FSBPT Back-up Alternate Delegate.

MOTION: Dr. Drummer
M/S: Mr. Turner
VOTE: 5-0 Motion Carried

16. Public Comment on Items Not on the Agenda

There were no public comments on items not on the agenda.

17. Agenda Items for Next Meeting – February 10 & 11, 2016

The topic of rulemaking defining retired status will be included on the agenda for the February, 2016 meeting.

18. Adjournment

The Board concluded the meeting on Thursday, November 5, 2015 and adjourned at 2:35 p.m.