For the sake of clarity, agenda items discussed during the meeting follow their original order on
the agenda in these minutes; however, some agenda items may have been taken out of order
during the meeting.

1. Call to Order

The Physical Therapy Board of California (Board) meeting was called to order by Katarina
Eleby at 9:06 a.m. on September 22, 2016.

2. Roll Call and Establishment of a Quorum

All members were present and a quorum was established. Also present at the meeting
were Tara Welch, Legal Counsel; Angelique Scott, Legal Counsel; Jason Kaiser, Executive Officer; and Elsa Ybarra, Sarah Conley, Liz Constancio and Brooke Arneson, Board staff.

3. Discussion and Possible Board Action Regarding Sunset Review Sub-Committee’s
Recommendation on Issues to be Identified on the Sunset Review Report Pursuant
to Business and Professions Code (BPC) Section 2602
(A) BPC Section 2688, raising statutory caps for fees

Mr. Kaiser presented the Sunset Subcommittee’s recommendation to address this issue during the Board’s Sunset process.

MOTION: To accept the Sunset Review Sub-committee’s recommendation to include agenda item 3(A) in the Sunset Review Report

M/S: McMillian/Dominguez

VOTE: 7-0 Motion carried

(B) BPC Section 2648.7, clarifying revisions to retired license status

Mr. Kaiser presented the Sunset Subcommittee’s recommendation to address this issue during the Board’s Sunset process.

MOTION: To accept the Sunset Review Sub-committee’s recommendation to pursue hybrid language regarding Agenda Item 3(B) for inclusion in the Sunset Review Report

M/S: Watkins/Dominguez

VOTE: 7-0 Motion carried
(C) BPC Section 2653, addressing Coursework Tool 6 conflict

Mr. Kaiser presented the Sunset Subcommittee’s recommendation not to address this issue during the Board’s Sunset process.

  **MOTION:** To accept the Sunset Subcommittee’s recommendation on Agenda Item 3(C)

  **M/S:** Alviso/Drummer

  **VOTE:** 7-0 Motion carried

(D) BPC Section 2620.5, specialty certification in Clinical Electrophysiology

Mr. Kaiser presented the Sunset Subcommittee’s recommendation not to address this issue during the Board’s Sunset process.

  **MOTION:** Not to pursue Agenda Item 3(D) as a Sunset Report Issue

  **M/S:** McMillian/Dominguez

  **VOTE:** 7-0 Motion carried

(E) BPC Section 2636, modification of the Califiornia Law Exam

Mr. Kaiser presented the Sunset Subcommittee’s recommendation not to address this issue during the Board’s Sunset process.

  **MOTION:** To remove Agenda Item 3(E) as a Sunset Report Issue

  **M/S:** Rabena-Amen/Drummer

  **VOTE:** 7-0 Motion carried

(F) BPC Section 2689, technical corrections to a cross-reference

Mr. Arneson presented the Sunset Subcommittee’s recommendation to address this issue during the Board’s Sunset process.

  **MOTION:** To present Agenda Item 3(F) as a Sunset Report Issue

  **M/S:** Watkins/McMillian

  **VOTE:** 7-0 Motion carried
4. Public Comment on Items Not on the Agenda

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

5. Agenda Items for Next Meeting – October 25, 2016

The Board indicated it did not have any specific items at this time for the October, 2016 meeting.

19. Adjournment

The Board concluded the meeting on Thursday, September 22, 2016 and adjourned at approximately 4:17 p.m.