



Physical Therapy Board of California

BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY - GOVERNOR EDMUND G. BROWN JR.

Physical Therapy Board of California

2005 Evergreen St. Suite 1350, Sacramento, California 95815

Phone: (916) 561-8200 Fax: (916) 263-2560

Internet: www.ptbc.ca.gov



Board Members

President

Debra Alviso, Physical Therapist, DPT

Vice-President

Sara Takii, Physical Therapist, DPT, MPA

Members

Katarina Eleby

Alicia Rabena-Amen, Physical Therapist, MPT

James Turner, MPA

Carol Wallisch, MA, MPH

Physical Therapy Board of California Notice of Public Meeting

August 20, 2014 9:00 a.m.

August 21, 2014 9:00 a.m.

Board Staff

Jason Kaiser, Executive Officer

Liz Constancio, Manager

Elsa Ybarra, Manager

Sarah Conley, Executive Associate

Analyst

**Department of Consumer Affairs
2005 Evergreen Street, Hearing Room
Sacramento, CA 95815**

Action may be taken on any agenda item. Agenda items may be taken out of order.

Unless otherwise indicated, all agenda items will be held in OPEN SESSION.
THE PUBLIC IS ENCOURAGED TO ATTEND. Please refer to the informational notes at the end of the agenda.

Agenda

1. **Call to Order and Roll Call**
2. **Board Member Appointments**
3. **Closed Session**
 - (A) Pursuant to Government Code section 11126(c)(3)
Deliberation on Disciplinary Actions
 - (B) Pursuant to Government Code section 11126(e)
US Equal Employment Opportunity Commission (EEOC) Charge
Number 555-2012-00027
4. **August 20, 2014**
Lunch 12:00 p.m. – 2:00 p.m.
5. **Approval of May 14 & 15, 2014 Meeting Minutes – Sarah Conley**

6. **Consumer and Professional Associations and Intergovernmental Relations Reports**
 - (A) Federation of State Boards of Physical Therapy (FSBPT)
 - (B) Department of Consumer Affairs (DCA) – *Christine Lally*
 - (C) California Physical Therapy Association (CPTA)

7. **President’s Report – *Dr. Alviso***
 - (A) 2014 Meeting Calendar
 - (B) Proposed 2015 Meeting Calendar

8. **Executive Officer’s Report – *Jason Kaiser***

9. **Legislation Report – *Sarah Conley***
 - (A) AB 186 (Maienschein) Professions and Vocations: Military Spouses: Temporary Licenses
 - (B) AB 1758 (Patterson) Healing Arts: Initial Licensing Fees: Proration
 - (C) AB 1890 (Chau) Athletic Trainers
 - (D) AB 2396 (Bonta) Convictions: Expungement: Licenses
 - (E) SB 1159 (Lara) Professions and Vocations: License Applicants: Federal Tax Identification Number
 - (F) SB 1243 (Lieu) Professions and Vocations
 - (G) SB 1256 (Mitchell) Medical Services: Credit
 - (H) Other bills that have come to the attention of the Board after publication of the agenda

10. **Rulemaking Report – *Sarah Conley/Elsa Ybarra***
 - (A) Guidelines for Issuing Citations and Imposing Discipline, and Uniform Standards Regarding Substance-Abusing Healing Arts Licensees

11. **Administrative Services Report**
 - (A) Budget – *Carl Nelson*
 - (B) Outreach – *Jacki Maciel*
 - i. Survey
 - ii. Newsletter

12. **Application & Licensing Services Report – *Veronica Gutierrez***

13. **Consumer Protection Services Report – *Elsa Ybarra***

14. Strategic Plan – Sarah Conley

15. Board Member Policy Manual – Chapter 6: Enforcement and Disciplinary Action – Sarah Conley

16. Public Comment on Items Not on the Agenda

Please note the board may not discuss or take action on any matter raised during this public comment section that is not included on this agenda, except to decide to place the matter on the agenda of a future meeting. [Government Code sections 11125 and 11125.7(a)]

17. Agenda Items for Next Meeting – November 5 & 6, 2014

18. Adjournment

Informational Notes:

Times stated are approximate and subject to change. Agenda order is tentative and may be changed by the Board without prior notice. This meeting will conform to the Bagley-Keene Open Meeting Act. Agenda discussions and report items are subject to action being taken on them during the meeting by the Board at its discretion. The Board provides the public the opportunity at the meetings to address each agenda item during the Board's discussion or consideration of the item. Total time allocated for public comment on particular issues may be limited.

The Board plans to webcast this meeting on its website at www.ptbc.ca.gov. Webcast availability cannot be guaranteed. If you wish to participate or guarantee the opportunity to observe, please plan to attend at a physical location.

The meeting is accessible to the physically disabled. A person who needs disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Sarah Conley at (916) 561-8210, e-mail: sarah.conley@dca.ca.gov, or send a written request to the Physical Therapy Board of California, 2005 Evergreen Street, Suite 1350, Sacramento, CA 95815. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodations. TDD Line: (916) 322-1700.