

AUGUST
23 & 24, 2017
BOARD MEETING

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



Physical Therapy Board of California

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

THE PHYSICAL THERAPY BOARD OF CALIFORNIA

2005 Evergreen St. Suite 1350, Sacramento, California 95815

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

www.ptbc.ca.gov

PHYSICAL THERAPY BOARD OF CALIFORNIA NOTICE OF PUBLIC MEETING

August 23, 2017 9:00 a.m.

August 24, 2017 9:00 a.m.

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.

BOARD MEMBERS

Katarina Eleby, M.A., *President*

Alicia K. Rabena-Amen, PT, MPT, *Vice President*

Debra Alviso, PT, DPT, *Member*

Jesus Dominguez, PT, Ph.D., *Member*

Daniel Drummer, PT, DPT, *Member*

TJ Watkins, *Member*

Tonia McMillian, *Member*

BOARD STAFF

Jason Kaiser, *Executive Officer*

Liz Constancio, *Manager*

Elsa Ybarra, *Manager*

Sarah Conley, *Manager*

Brooke Arneson, *Associate Analyst*



Physical Therapy Board of California



STATE OF CALIFORNIA

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DEPARTMENT OF CONSUMER AFFAIRS

Agenda – Wednesday, August 23rd

1. **Call to Order - 9:00 a.m.**
2. **Roll Call and Establishment of Quorum**
3. **Review and Approval of May 24 & 25, 2017 Meeting Minutes –
*Brooke Arneson***
4. **President's Report – *Katarina Eleby***
 - (A) 2017 Adopted Meeting Calendar
 - (B) 2018 Proposed Meeting Calendar
5. **Executive Officer's Report – *Jason Kaiser***
 - (A) Administrative Services
 - (B) Applications
 - (C) Licensing/Continuing Competency
 - (D) Consumer Protection Services
 - (E) Animal Rehabilitation
 - (F) DCA Internal Audit
 - (G) Outreach
6. **Presentation of FSBPT Physical Therapy Licensure Compact -
Leslie Adrian and Jim Heider – Discussion and Possible Board
Action**
7. **Presentation of FSBPT Supervised Clinical Practice Performance
Evaluation Tool – Leslie Adrian – Discussion and Possible Board
Action**
8. **Closed Session**
 - (A) Pursuant to Government Code section 11126(c)(3), Deliberation
on Disciplinary Actions and Decisions to be Reached in
Administrative Procedure Act Proceedings
 - (B) Pursuant to Government Code section 11126(a)(1),
Evaluation of Executive Officer
9. **Reconvene Open Session**

- 10. Discussion and Possible Board Action - Sunset Review Report – Jason Kaiser**
(A) Discussion and Possible Board Action Regarding AB 1706 (Committee on Business and Professions) Healing Arts: Chiropractic Practice: Occupational Therapy: Physical Therapy
- 11. Legislation Report – Brooke Arneson**
(A) Discussion and Possible Board Action Regarding the 2017/18 Legislative Session Summary
i. Discussion and Possible Board Action Regarding AB 208 (Eggman) Deferred Entry of Judgment: Pretrial Diversion
ii. Discussion and Possible Board Action Regarding AB 387 (Thurmond) Minimum Wage: Health Professionals: Interns
iii. Discussion and Possible Board Action Regarding AB 508 (Santiago) Health Care Practitioners: Student Loans
- 12. Rulemaking Report – Brooke Arneson**
(A) Discussion and Possible Board Action Regarding the 2017 Rulemaking Update
i. Examination Passing Standard/Setting Examination Score
(B) Discussion of Issues and Possible Board Action Regarding Guidelines for Issuing Citations and Imposing Discipline, 6th Edition

13. Recess

Agenda – Thursday, August 24^h

- 14. Call to Order - 9:00 a.m.**
- 15. Roll Call and Establishment of Quorum**
- 16. Discussion and Possible Board Action for the Increase in Board Level and Exempt Status of the Executive Officer – Ricardo DeLaCruz**
- 17. Closed Session**
(A) Pursuant to Government Code section 11126(c)(3), Deliberation on Disciplinary Actions and Decisions to be Reached in Administrative Procedure Act Proceedings
(B) Pursuant to Government Code section 11126(a)(1),

Evaluation of Executive Officer

18. Consumer and Professional Associations and Intergovernmental Relations Reports

- (A) Federation of State Boards of Physical Therapy (FSBPT)
- (B) Department of Consumer Affairs (DCA) – Executive Office
- (C) California Physical Therapy Association (CPTA)

19. Board Member Training – Jason Kaiser

- (A) Council on Licensure, Enforcement and Regulation (CLEAR) – Introduction to Regulatory Governance

20. Administrative Services Report

- (A) Budget – *Carl Nelson*
- (B) Outreach – *Liz Constancio*

21. Application Report – Sarah Conley

22. Licensing Services Report – Sarah Conley

- (A) Continuing Competency Report

23. Consumer Protection Services Report – Elsa Ybarra

24. Probation Monitoring Report – Monny Martin

25. Public Comment on Items Not on the Agenda

Please note that 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 whether to place the matter on the agenda of a future meeting. [Government Code sections 11125, 11125.7(a).]

26. Agenda Items for Future Meeting –

November 15 & 16, 2017
TBD, Bay Area

27. Adjournment

Informational Notes:

Times stated are approximate and subject to change. Agenda order is tentative and subject to change at the discretion of the Board; agenda items may be taken out of order. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Board are open to the public. 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.

**Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Board prior to the Board taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Board, but the Board President may, at her discretion, apportion available time among those who wish to speak. Individuals may appear before the Board to discuss items not on the agenda; however, the Board can neither discuss nor take official action on any matter not included in this agenda, except to decide to place the matter on the agenda of a future meeting. (Government Code sections 11125, 11125.7(a)).*

The Board plans to webcast this meeting on its website at www.ptbc.ca.gov. Webcast availability cannot, however, be guaranteed due to limited resources. The meeting will not be cancelled if webcast is not available. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at a physical location. Adjournment, if it is the only item that occurs after a closed session, may not be webcast.

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 Brooke Arneson at (916) 561-8260, e-mail: brooke.arneson@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.