

---

## TABLE OF CONTENTS

---

### BUSINESS AND PROFESSIONS CODE

#### Division 1. Department of Consumer Affairs

##### Chapter 1. The Department

§104.	Display of licenses or registrations .....	1
§108.5.	Witness fees and expenses .....	1
§114.	Reinstatement of expired license of licensee serving in military .....	2
§114.3.	Waiver of fees and requirements for active duty members of armed forces and national guard .....	3
§114.5.	Military service; Posting of information on Web site about application of military experience and training towards licensure .....	4
§115.	Applicability of Section 114 .....	4
§115.4.	Licensure process expedited for honorably discharged veterans of Armed Forces .....	4
§115.5.	Board required to expedite licensure process for certain applicants; Adoption of regulations [Repealed] .....	5
§115.5.	Board required to expedite licensure process for certain applicants; Adoption of regulations .....	5
§118.	Effect of withdrawal of application; Effect of suspension, forfeiture, etc., of license .....	5
§119.	Misdemeanors pertaining to use of licenses .....	6
§121.	Practice during period between renewal and receipt of evidence of renewal .....	6
§121.5.	Application of fees to licenses or registrations lawfully inactivated .....	7
§123	Conduct constituting subversion of licensing examination; Penalties and damages.....	7
§123.5.	Enjoining violations .....	8
§125.	Misdemeanor offenses by licensees .....	8
§125.6.	Unlawful Discrimination by Licensees .....	8
§128.	Sale of equipment, supplies, or services for use in violation of licensing requirements.....	9
§129.	Handling of complaints; Reports to Legislature.....	9
§136.	Notification of change of address; Punishment for failure to comply .....	10
§138.	Notice that practitioner is licensed; Evaluation of licensing examination .....	11
§140.	Disciplinary Action; Licensee's Failure to Record Cash Transactions in Payment of Employee Wages.....	11
§141	Disciplinary Action by Foreign Jurisdiction; Grounds for Disciplinary Action .....	11
§142.	Authority to Synchronize Renewal Dates; Abandonment Date for Application; Delinquency Fee .....	12
§143.5.	Provision in Agreements to Settle Certain Actions Prohibited; Adoption of Regulations; Exemptions.....	12
§144.	Requirement of Fingerprints for Criminal Record Checks; Applicability.....	13
§144.5.	Board authority .....	14

---

## TABLE OF CONTENTS

---

### **Chapter 7. Licensee**

§460.	Powers of Local Government Entities.....	14
§461.	Asking Applicant to Reveal Arrest Record Prohibited .....	15
§462.	Inactive Category of Licensure .....	15
§464.	Retired Category of Licensure .....	16

### **Division 1.5. Denial, Suspension, and Revocation of Licenses**

#### **Chapter 1. General Provisions**

§475.	Applicability Of Division.....	17
§476.	Exemptions .....	17
§477.	“Board”; “License” .....	18
§478.	“Application”; “Material” .....	18

#### **Chapter 2. Denial of License**

§480.	Grounds for Denial; Effect of obtaining certificate of rehabilitation [Repealed]. .....	18
§480.	Grounds for Denial by Board; Effect of Obtaining Certificate of Rehabilitation. ....	19
§480.2.	Grounds for Denial of License by Bureau for Private Postsecondary Education, State Athletic Commission, and California Horse Racing Board. ....	21
§480.5.	Completion of Licensure Requirements While Incarcerated. ....	23
§481.	Crime and Job-Fitness Criteria [Repealed]. ....	24
§481.	Crime and Job-Fitness Criteria.....	24
§482.	Rehabilitation Criteria [Repealed]. ....	24
§482.	Rehabilitation Criteria.....	24
§483.	[Section Renumbered 1987.] .....	25
§484.	Attestation to Good Moral Character of Applicant.....	25
§485.	Procedure Upon Denial. ....	25
§486.	Contents of Decision or Notice.....	26
§487.	Hearing; Time.....	26
§488.	Hearing Request [Repealed]. ....	27
§488.	Hearing Request.....	27
§489.	Denial of Application Without a Hearing. ....	27

#### **Chapter 3. Suspension and Revocation of Licenses**

§490.	Grounds for Suspension or Revocation; Discipline for Substantially Related Crimes; Conviction; Legislative Findings. ....	28
§491.	Procedure Upon Suspension or Revocation. ....	28
§492.	Effect of Completion of Drug Diversion Program on Disciplinary Action or Denial of License.....	29
§493.	Evidentiary Effect of Record of Conviction of Crime Substantially Related to Licensee’s Qualifications, Functions, and Duties [Repealed] .....	30
§493.	Evidentiary Effect of Record of Conviction of Crime Substantially Related to Licensee’s Qualifications, Functions, and Duties .....	30

---

## TABLE OF CONTENTS

---

### **Chapter 4. Public Reprovals**

§495.	Public Repeval of Licentiate or Certificate Holder for Act Constituting Grounds for Suspension or Revocation of License or Certificate; Proceedings .....	31
-------	---	----

### **Chapter 5. Examination Security**

§496.	Grounds For Denial, Suspension, or Revocation of License. ....	31
§497.	[Section renumbered 1989.] .....	31
§498.	Fraud, Deceit or Misrepresentation as Grounds for Action Against License.....	31
§499.	Action Against License Based on Licentiate’s Actions Regarding Application of Another .....	32

## **Division 2. Healing Arts**

### **Chapter 1. General Provisions**

#### **Article 4. Frauds of Medical Records**

§580.	Sale or Barter of Degree, Certificate, or Transcript .....	32
§581.	Purchase or Fraudulent Alteration of Diploma or Other Writings .....	33
§582.	Use of Illegally Obtained, Altered or Counterfeit Diploma, Certificate, or Transcript .....	33
§583.	False Statement in Document, Application, Writing .....	34
§584.	Violation of Examination Security; Impersonation .....	34
§585.	Punishment .....	35

#### **Article 6. Unearned Rebates, Refunds, and Discounts**

§650.	Rebates for patient referrals; Consideration between supplier and health facility.....	35
§650.01.	Unlawful Referrals; Definitions .....	37
§650.02.	Exceptions to Referral Prohibition .....	40
§651.	Dissemination of False or Misleading Information Concerning Professional Services or Products; Permissible Advertising .....	43
§651.3.	Health Care Services Plan Information and Advertising; Prohibition Against Contracting Entity Deriving Profit from Plan .....	48
§652.	Violations by Licensees .....	48
§652.5.	Violation of Article .....	49
§653.	“Person” .....	49
§654.	Licensees’ Co-Ownership Arrangements .....	49
§654.2.	Referrals to Organization in which Licensee or Family has Significant Beneficial Interest; Required Disclosure Statement .....	49
§654.3.	Definitions; Prohibitions relating to open-end credit or loan; Responsibilities of licensee; Patients’ rights.....	51

#### **Article 7.5. Health Care Practitioners**

§680.	Health care practitioner’s disclosure of name and license status.....	54
§680.5.	Additional disclosures of specified information; Applicability.....	55

## TABLE OF CONTENTS

---

<b>Article 9. Inactive License</b>	
§700.	Legislative Intent ..... 56
§701.	Issuance ..... 56
§702.	Holder prohibited from engaging in active license activity ..... 56
§703.	Renewal; Fees ..... 56
§704.	Restoration to Active Status ..... 57
<b>Article 10.5. Unprofessional Conduct</b>	
§725.	Excessive Prescribing or Treatment; Treatment for Intractable Pain ..... 57
§726.	Commission of Act of Sexual Abuse or Misconduct with Patient or Client ..... 58
<b>Article 11. Professional Reporting</b>	
§800.	Central files of licensees' individual historical records ..... 58
§801.	Insurers' reports of malpractice settlements or arbitration awards; Insured's written consent to settlement ..... 60
§801.1.	Report of settlement or arbitration award where state or local government acts as self-insurer in cases of negligence, error, omission in practice, or rendering of unauthorized services resulting in death or personal injury ..... 62
§802.	Reports of malpractice settlements or arbitration awards involving uninsured licensees; Penalties for non- compliance ..... 62
<b>Article 12. Insurance Fraud</b>	
§810.	Grounds for Disciplinary Action Against Health Care Professional ..... 64
<b>Article 12.5. Mental Illness or Physical Illness</b>	
§820.	Examination of Licentiate for Mental Illness or Physical Illness Affecting Competency ..... 65
§821.	Effect of Licentiate's Failure to Comply With Order for Examination ..... 66
§821.5.	[Section repealed 2010.] ..... 66
§821.6.	[Section repealed 2010.] ..... 66
§822.	Action by licensing agency. .... 66
§823.	Reinstatement of Licentiate ..... 67
§824.	Options Open to Licensing Agency When Proceeding Against Licentiate ..... 67
§825.	"Licensing Agency" ..... 68
§826.	Format of Proceedings Under Sections 821 And 822; Rights and Powers ..... 68
§827.	Authority of Licensing Agency to Convene in Closed Session ..... 68
§828.	Determination of Insufficient Evidence to Bring Action Against Licentiate, Effect on Records of Proceedings ..... 68
<b>Chapter 1.5. Exemption from Licensure</b>	
§900.	Requirements for exemption; Immunity from liability ..... 69

---

## TABLE OF CONTENTS

---

### Chapter 5. Medicine

#### Article 3. License Required and Exemptions

§2068.	Nutritional Advice.....	70
--------	-------------------------	----

#### Article 12. Enforcement

§2234.	Unprofessional Conduct.....	70
§2237.	Drug related conviction.....	73
§2238.	Violation of statute regulating drugs.....	74
§2239.	Excessive use of drugs or alcohol.....	74
§2274.	Unauthorized Use of Medical Designation.....	74
§2289.	Impersonation of another practitioner.....	75

### Chapter 5.7. Physical Therapy

#### Article 1. Administration and General Provisions

§2600.	Citation.....	75
§2601.	Definitions.....	75
§2602.	Physical Therapy Board of California [Repealed effective].....	75
§2602.	Physical Therapy Board of California [Repealed effective January 1, 2027].....	76
§2602.1.	Priority of board; Protection of the public.....	76
§2603.	Board members.....	76
§2603.5.	Qualifications of board members.....	76
§2604.	Appointment of board members; Term; Vacancies; Election of president, vice president; Removal.....	77
§2605.	Powers and duties of board.....	77
§2606.	Compensation and expenses.....	78
§2607.	Employees; Contracts for services.....	78
§2607.5.	Executive officer; Employment of investigators, legal counsel, physical therapy consultants; Attorney General as legal counsel [Repealed effective January 1, 2027].....	78
§2608.	Procedures governing enforcement proceedings.....	79
§2608.5.	Inspection of, reports from, facilities providing physical therapy care; Inspection of patient records.....	79
§2611.	Board Meetings; Quorum.....	79
§2612.	Compliance with Bagley-Keene Open Meeting Act.....	80
§2613.	Commissioner on Examination.....	80
§2614.	Hearings; Decision.....	80
§2615.	Adoption of Regulations.....	80

#### Article 2. Scope of Regulation and Exemptions

§2620.	“Physical Therapy”.....	81
§2620.1.	Direct Physical Therapy Treatment.....	81
§2620.3.	Application of Topical Medications.....	83
§2620.5.	Authority of physical therapists to penetrate tissues for purpose of evaluating neuromuscular performance as part of practice of physical therapy; Certification.....	83
§2620.7.	Patient Records.....	84
§2621.	Authorized Practices.....	84
§2622.	Management of patient care; Supervision of physical therapy assistants; Use of physical therapy aide.....	84
§2623.	Code of professional conduct; Rules and standards adopted by board.....	84

## TABLE OF CONTENTS

§2630.	Practice of physical therapy without physical therapist license.....	85
§2630.3.	Licensed physical therapist assistant .....	85
§2630.4.	Physical therapy aide.....	85
§2630.5.	Exemptions from physical therapist licensure requirements.....	86
§2633.	Titles authorized for use by licensed physical therapist.....	87
§2633.5.	Titles authorized for use by licensed physical therapist assistant.....	87
§2633.7.	Identification as “physical therapist student” or “physical therapist assistant student” .....	88
§2634.	Investigation of Applicants .....	88
<b>Article 3. Qualifications and Requirements for Licensure</b>		
§2635.	Qualifications .....	88
§2636.	Required examinations; Conduct of examinations.....	89
§2636.5.	License without written examination; Performance as physical therapist, physical therapist assistant.....	90
§2638.	Retaking licensing examination .....	91
§2639.	Practice after award of license applicant status.....	91
§2639.1.	Application for licensure as physical therapist assistant by person having training or experience equivalent to approved physical therapist assistant education program.....	91
<b>Article 4. Renewal of Licenses</b>		
§2644.	Expiration; Renewal of Unexpired License.....	92
§2645.	Notice of Renewal .....	93
§2646.	Renewal of Expired License.....	93
§2647.	Failure to Renew Expired License .....	93
§2648.	Exemption from renewal fee while engaged in training or active service in U.S. military or U.S. Public Health Service.....	94
§2648.3.	Waiver of renewal fee based on inability to practice due to disability .....	94
§2648.5.	Waiver of renewal fee for California resident providing voluntary, unpaid physical therapy services .....	95
§2648.7.	Exemption from renewal fee for licensee applying for retired license status; Prohibition against practice by licensee in retired status [Repealed] .....	95
§2649.	Renewal of License; Proof of Completion of Required Continuing Education; Number of Hours; Regulations; Fees .....	95
<b>Article 5. Educational Standards</b>		
§2650.	Educational Requirements .....	96
§2651.	Approval of Physical Therapist and Physical Therapist Assistant Education Programs .....	96
§2653.	Graduate of physical therapist education program not approved by board and not located in U.S. ....	97
§2654.	Eligibility of graduate of non-approved, non-U.S. physical therapist education program to take physical therapist assistant examination.....	98

---

## TABLE OF CONTENTS

---

### **Article 6. Enforcement**

§2660.	Unprofessional conduct constituting grounds for citation, discipline, denial, suspension or revocation of license, or issuance of probationary license.....	98
§2660.1.	Presumption regarding consent to sexual activity .....	100
§2660.2.	Denial of license; Probationary license; Public letter of reprimand in lieu of refusing license.....	100
§2660.3.	Public letter of reprimand in lieu of filing or prosecuting formal accusation .....	101
§2660.4.	Failure to comply with request for medical records of patient .....	102
§2660.5.	Denial of License in Specified Circumstances .....	102
§2660.7.	Conduct subverting licensing examination.....	102
§2660.8.	Disciplinary Action after Hearing by Medical Quality Hearing Panel, or Default or Stipulation with Board .....	102
§2661.	What deemed conviction .....	103
§2661.5.	Order for payment of investigation and prosecution costs.....	103
§2661.6.	Probation Monitoring Program .....	104
§2661.7.	Petition for reinstatement of license or modification of penalty .....	104

### **Article 7. Substance Abuse Rehabilitation Program**

§2662.	Legislative Intent .....	105
§2663.	Establishment and administration of substance abuse rehabilitation program.....	105
§2664.	Rehabilitation evaluation committee .....	106
§2665.	Duties and responsibilities of rehabilitation evaluation committee.....	106
§2666.	Criteria for acceptance into rehabilitation program; Causes for termination from program.....	107
§2667.	Confidentiality of Records.....	108
§2668.	Fee for participation in program .....	109
§2669.	Participation in program no defense to disciplinary action.....	109

### **Article 8. Offenses Against this Chapter**

§2670.	Penalty for violations .....	109
§2672.	Injunction or other order restraining conduct .....	110

### **Article 9. Fiscal Administration**

§2680.	Records of proceedings; Register of licensees .....	110
§2681.	Monthly collection report and payment .....	110
§2682.	Physical Therapy Fund .....	111
§2687.	Disposition of fees, fines, and forfeitures .....	111
§2688.	Physical therapy licensing fees.....	111
§2688.5.	Report to legislative committees regarding fee increase [Repealed] .....	113
§2689.	Fees relating to certification for performance of electromyographical testing.....	113

### **Article 10. Physical Therapy Corporations**

§2690.	Definition; Governing agency .....	113
§2691.	Violation as unprofessional conduct.....	113
§2692.	Conduct of practice .....	114

## TABLE OF CONTENTS

---

§2693.	Name .....	114
§2694.	Shareholders, directors and officers to be licensees .....	114
§2695.	Accrual of income to shareholder while disqualified prohibited.....	114
§2696.	Regulation by committee .....	114

### TITLE 1. CORPORATIONS

#### Division 3. Corporations for Specific Purposes

##### Part 4. Professional Corporations

§13400.	Citation of part .....	117
§13401.	Definitions .....	117
§13401.3.	“Professional Services” .....	118
§13401.5.	Licensees as Shareholders, Officers, Directors, or Employees.....	118
§13402.	Corporation rendering services other than pursuant to this part; Conduct of business by corporation not professional corporation .....	123
§13403.	General Corporation law; Applicability .....	123
§13404.	Formation; Certificate of Registration .....	124
§13404.5.	Certificate of registration to transact intrastate business; Liability of shareholders.....	127
§13405.	License requirement for persons rendering professional services; Employment of nonlicensed personnel.....	128
§13406.	Professional corporations; Stock; Financial statements; Voting; Nonprofit law corporations .....	128
§13407.	Transfer of Shares; Restriction; Purchase by Corporations; Suspension of Revocation of Certificate .....	129
§13408.	Specification of Grounds for Suspension or Revocation of Certificate .....	130
§13408.5.	Fee splitting, kickbacks, or similar practices .....	131
§13409.	Name of Corporation; Provisions Governing .....	131
§13410.	Disciplinary Rules and Regulations .....	131

### PENAL CODE

#### Part 4. Prevention of Crimes and Apprehension of Criminals

##### Title 1. Investigation and Control of Crimes and Criminals

##### Chapter 2. Control of Crimes and Criminals

##### Article 2. Reports of Injuries

§11160.	Injuries required to be reported; Method of reporting; Team reports; Internal procedures .....	133
---------	--	-----

##### Article 2.5. Child Abuse and Neglect Reporting Act

§11166.	Duty to report; Mandated reporters; Punishment for violation.....	136
---------	---	-----



---

## TABLE OF CONTENTS

---

### CALIFORNIA CODE OF REGULATIONS

#### Title 16. Professional and Vocational Regulations

##### Division 13.2. Physical Therapy Board of California

###### Article 1. General Provisions

§1398.	Citation .....	143
§1398.1.	Location of Office.....	143
§1398.3.	Definitions .....	143
§1398.4.	Delegation of Functions .....	144
§1398.6.	Filing of Addresses .....	144
§1398.10.	Advertising .....	145
§1398.11.	Physical Therapy Aide, Applicant and Student Identification .....	145
§1398.12.	Related Health Sciences.....	146
§1398.13.	Patient Records .....	146
§1398.15.	Notice to Consumers .....	147

###### Article 2. Applications and Examinations

§1398.20.	Place of Filing .....	147
§1398.21.	Abandonment of Applications.....	147
§1398.21.1.	Failure to Pass Examination .....	148
§1398.23.	Failure to Pay Initial License Fee .....	148
§1398.25.	Credential Evaluations Services .....	148
§1398.26.	Applications of Foreign Educated Graduates .....	149
§1398.26.1.	Satisfactory Documentary Evidence of Equivalent Degree for Licensure as a Physical Therapist or Physical Therapist Assistant.....	150
§1398.26.3.	English Proficiency .....	150
§1398.26.5.	Clinical Service Requirements for Foreign Educated Applicants .....	150
§1398.28.	Written Examination .....	151

###### Article 3. Physical Therapy Schools

§1398.30.	Approved Physical Therapist Educational Programs .....	152
§1398.31.	Criteria for Approval of Physical Therapy Schools .....	152
§1398.37.	Identification and Supervision of Physical Therapist Students Defined.....	153
§1398.38.	Criteria for Approval of Physical Therapy Facilities to Supervise the Clinical Service of Foreign Educated Applicants .....	153

###### Article 4. Physical Therapist Assistant

§1398.44.	Adequate Supervision Defined .....	154
§1398.47.	Equivalent Training or Experience .....	155

###### Article 5. Physical Therapist Assistant Schools

§1398.50.	Approved Physical Therapist Assistant Education Programs.....	156
§1398.51.	Criteria for Approval of Physical Therapist Assistant Schools.....	157
§1398.52.	Identification and Supervision of Physical Therapist Assistant Students Defined .....	157

## TABLE OF CONTENTS

---

<b>Article 6. Physical Therapy Aides</b>	
§1399. Requirements for Use of Aides .....	158
<b>Article 7. Practice by Applicants</b>	
§1399.10. Supervision of Physical Therapist License Applicants .....	159
§1399.12. Supervision of Physical Therapist Assistant License Applicants .....	160
<b>Article 8. Enforcement Actions, Discipline, and Reinstatement of License</b>	
§1399.15. Guidelines for Issuing Citations and Imposing Discipline .....	160
§1399.16. Issuance of Initial Probationary License .....	162
§1399.20. Substantial Relationship Criteria .....	162
§1399.21. Rehabilitation Criteria for Denial and Reinstatement of Licensure.....	163
§1399.22. Rehabilitation Criteria for Suspension or Revocations .....	164
§1399.23. Required Actions Against Registered Sex Offenders.....	165
§1399.24. Unprofessional Conduct.....	166
<b>Article 8.5. Administrative Citations</b>	
§1399.25. Administrative Citations .....	167
§1399.27. Compliance with Orders of Abatement.....	168
§1399.28. Citations for Unlicensed Practice.....	168
§1399.29. Contest of Citations.....	169
<b>Article 9. Physical Therapy Professional Corporations</b>	
§1399.30. Citation .....	169
§1399.35. Requirements for Professional Corporations.....	170
§1399.37. Shares: Ownership and Transfer .....	170
§1399.39. Corporate Activities .....	171
§1399.40. Trusts .....	171
<b>Article 10. Fees</b>	
§1399.50. Physical Therapist Fees .....	171
§1399.52. Physical Therapist Assistant Fees .....	172
§1399.54. Electromyography Certification Fees.....	172
<b>Article 11. Electromyography Certification</b>	
§1399.60. Definitions .....	172
§1399.61. Certification Required.....	173
§1399.62. Application Required.....	173
§1399.63. Requirements for Kinesiological Electromyography Certification .....	174
§1399.64. Requirements for Electroneuromyography Authorization.....	175
§1399.65. Examination Required .....	176
§1399.66. Examination Subject Areas – Kinesiological Electromyography .....	176
§1399.67. Examination Subject Areas – Electroneuromyography .....	177
§1399.68. Certification Renewal.....	177

## TABLE OF CONTENTS

§1399.69. Suspension of Revocation of Certificates .....	178
§139970. Electromyography Reports .....	178

### **Article 12. Topical Medications**

§1399.75. Compliance with Regulations .....	178
§1399.76. Topical Medications Defined.....	179
§1399.77. Administration of Medications .....	179
§1399.78. Authorization and Protocols Required .....	179
§1399.79. Authorized Topical Medications .....	179

### **Article 13. Continuing Competency Requirements and Inactive License Status**

§1399.90. Definitions .....	180
§1399.91. Continuing Competency Required.....	180
§1399.92. Content Standards for Continuing Competency .....	181
§1399.93. Continuing Competency Subject Matter Requirements and Other Limitations.....	181
§1399.94. Authorized Pathways for Obtaining Hours .....	181
§1399.95. Standards for Approval Agencies .....	183
§1399.96. Standards for Approved Providers .....	184
§1399.97. Record Keeping.....	185
§1399.98. Inactive Status .....	185
§1399.99. Exemption from Continuing Competency Requirements.....	186

### **Article 14. Sponsored Free Health Care Events— Requirements for Exemption**

§1399.99.1. Definitions.....	186
§1399.99.2. Sponsoring Entity Registration and Recordkeeping Requirements.....	187
§1399.99.3. Out-of-State Practitioner Authorization to Participate in Sponsored Event; Request for authorization to Participate.....	187
§1399.99.4 Termination of Authorization and Appeal .....	187

## **HEALTH & SAFETY CODE**

### **Division 106. Personal Health Care**

#### **Part 1. General Administration**

##### **Chapter 1. Patient Access to Health Records**

§123110. Inspection of records; Copying of records; Violations; Construction of section.....	189
---	-----

<b>INDEX.....</b>	<b>I-1</b>
-------------------	------------