

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	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	10
§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

Chapter 7. Licensee

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

TABLE OF CONTENTS

§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	18
§477.	“Board”; “License”	18
§478.	“Application”; “Material”	18
Chapter 2. Denial of License		
§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.....	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.....	25
§487.	Hearing; Time.....	26
§488.	Hearing Request [Repealed].	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.	27
§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	29
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	30
Chapter 5. Examination Security		
§496.	Grounds For Denial, Suspension, or Revocation of License.	30
§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	31

TABLE OF CONTENTS

Division 2. Healing Arts

Chapter 1. General Provisions

Article 4. Frauds of Medical Records

§580.	Sale or Barter of Degree, Certificate, or Transcript.....	31
§581.	Purchase or Fraudulent Alteration of Diploma or Other Writings	32
§582.	Use of Illegally Obtained, Altered or Counterfeit Diploma, Certificate, or Transcript	32
§583.	False Statement in Document, Application, Writing	33
§584.	Violation of Examination Security; Impersonation.....	33
§585.	Punishment	34

Article 6. Unearned Rebates, Refunds, and Discounts

§650.	Rebates for patient referrals; Consideration between supplier and health facility	34
§650.01.	Unlawful Referrals; Definitions	36
§650.02.	Exceptions to Referral Prohibition	39
§651.	Dissemination of False or Misleading Information Concerning Professional Services or Products; Permissible Advertising	42
§651.3.	Health Care Services Plan Information and Advertising; Prohibition Against Contracting Entity Deriving Profit from Plan	47
§652.	Violations by Licensees	47
§652.5.	Violation of Article	48
§653.	“Person”	48
§654.	Licensees’ Co-Ownership Arrangements	48
§654.2.	Referrals to Organization in which Licensee or Family has Significant Beneficial Interest; Required Disclosure Statement	48
§654.3.	Definitions; Prohibitions relating to open-end credit or loan; Responsibilities of licensee; Patients’ rights.....	50

Article 7.5. Health Care Practitioners

§680.	Health care practitioner’s disclosure of name and license status.....	50
§680.5.	Additional disclosures of specified information; Applicability.....	51

Article 9. Inactive License

§700.	Legislative Intent	52
§701.	Issuance	52
§702.	Holder prohibited from engaging in active license activity	52
§703.	Renewal; Fees.....	53
§704.	Restoration to Active Status	53

Article 10.5. Unprofessional Conduct

§725.	Excessive Prescribing or Treatment; Treatment for Intractable Pain.....	53
§726.	Commission of Act of Sexual Abuse or Misconduct with Patient or Client	54

TABLE OF CONTENTS

Article 11. Professional Reporting

§800. Central files of licensees' individual historical records 54

§801. Insurers' reports of malpractice settlements or arbitration awards; Insured's written consent to settlement 56

§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 58

§802. Reports of malpractice settlements or arbitration awards involving uninsured licensees; Penalties for non-compliance 58

Article 12. Insurance Fraud

§810. Grounds for Disciplinary Action Against Health Care Professional..... 60

Article 12.5. Mental Illness or Physical Illness

§820. Examination of Licentiate for Mental Illness or Physical Illness Affecting Competency 61

§821. Effect of Licentiate's Failure to Comply With Order for Examination 62

§821.5. [Section repealed 2010.] 62

§821.6. [Section repealed 2010.] 62

§822. Action by licensing agency. 62

§823. Reinstatement of Licentiate 63

§824. Options Open to Licensing Agency When Proceeding Against Licentiate 63

§825. "Licensing Agency" 64

§826. Format of Proceedings Under Sections 821 And 822; Rights and Powers..... 64

§827. Authority of Licensing Agency to Convene in Closed Session 64

§828. Determination of Insufficient Evidence to Bring Action Against Licentiate, Effect on Records of Proceedings 64

Chapter 1.5. Exemption from Licensure

§900. Requirements for exemption; Immunity from liability 65

Chapter 5. Medicine

Article 3. License Required and Exemptions

§2051. Practice of Medicine Defined 66

§2052. Unlicensed Practice of Medicine..... 66

§2068. Nutritional Advice..... 66

Article 12. Enforcement

§2234. Unprofessional Conduct..... 67

§2237. Drug related conviction..... 70

§2238. Violation of statute regulating drugs 71

§2239. Excessive use of drugs or alcohol..... 71

§2274. Unauthorized Use of Medical Designation 71

TABLE OF CONTENTS

§2289.	Impersonation of another practitioner	72
§2290.5.	Telehealth	72
Chapter 5.7. Physical Therapy		
Article 1. Administration and General Provisions		
§2600.	Citation	73
§2601.	Definitions	73
§2602.	Physical Therapy Board of California [Repealed effective January 1, 2027]	74
§2602.1.	Priority of board; Protection of the public	74
§2603.	Board members.....	74
§2603.5.	Qualifications of board members.....	75
§2604.	Appointment of board members; Term; Vacancies; Election of president, vice president; Removal.....	75
§2605.	Powers and duties of board.....	76
§2606.	Compensation and expenses.....	76
§2607.	Employees; Contracts for services.....	76
§2607.5.	Executive officer; Employment of investigators, legal counsel, physical therapy consultants; Attorney General as legal counsel [Repealed effective January 1, 2027]	77
§2608.	Procedures governing enforcement proceedings.....	77
§2608.5.	Inspection of, reports from, facilities providing physical therapy care; Inspection of patient records	77
§2611.	Board Meetings; Quorum.....	78
§2612.	Compliance with Bagley-Keene Open Meeting Act.....	78
§2613.	Commissioner on Examination.....	78
§2614.	Hearings; Decision	78
§2615.	Adoption of Regulations	78
Article 2. Scope of Regulation and Exemptions		
§2620.	“Physical Therapy”	79
§2620.1.	Direct Physical Therapy Treatment	79
§2620.3.	Application of Topical Medications	81
§2620.5.	Authority of physical therapists to penetrate tissues for purpose of evaluating neuromuscular performance as part of practice of physical therapy; Certification.....	81
§2620.7.	Patient Records	82
§2621.	Authorized Practices	82
§2622.	Management of patient care; Supervision of physical therapy assistants; Use of physical therapy aide	82
§2623.	Code of professional conduct; Rules and standards adopted by board	82
§2630.	Practice of physical therapy without physical therapist license.....	83
§2630.3.	Licensed physical therapist assistant	83
§2630.4.	Physical therapy aide.....	83
§2630.5.	Exemptions from physical therapist licensure requirements.....	84
§2633.	Titles authorized for use by licensed physical therapist.....	85
§2633.5.	Titles authorized for use by licensed physical therapist assistant.....	86
§2633.7.	Identification as “physical therapist student” or “physical therapist assistant student”	86

TABLE OF CONTENTS

§2634.	Investigation of Applicants	86
Article 3. Qualifications and Requirements for Licensure		
§2635.	Qualifications	86
§2636.	Required examinations; Conduct of examinations	87
§2636.5.	License without written examination; Performance as physical therapist, physical therapist assistant.....	88
§2638.	Retaking licensing examination	89
§2639.	Practice after award of license applicant status.....	89
§2639.1.	Application for licensure as physical therapist assistant by person having training or experience equivalent to approved physical therapist assistant education program.....	90
Article 4. Renewal of Licenses		
§2644.	Expiration; Renewal of Unexpired License.....	90
§2645.	Notice of Renewal	91
§2646.	Renewal of Expired License	91
§2647.	Failure to Renew Expired License	92
§2648.	Exemption from renewal fee while engaged in training or active service in U.S. military or U.S. Public Health Service.....	92
§2648.3.	Waiver of renewal fee based on inability to practice due to disability	92
§2648.5.	Waiver of renewal fee for California resident providing voluntary, unpaid physical therapy services	93
§2648.7.	Exemption from renewal fee for licensee applying for retired license status; Prohibition against practice by licensee in retired status [Repealed]	93
§2649.	Renewal of License; Proof of Completion of Required Continuing Education; Number of Hours; Regulations; Fees	93
Article 5. Educational Standards		
§2650.	Educational Requirements	94
§2651.	Approval of Physical Therapist and Physical Therapist Assistant Education Programs	94
§2653.	Graduate of physical therapist education program not approved by board and not located in U.S.	95
§2654.	Eligibility of graduate of non-approved, non-U.S. physical therapist education program to take physical therapist assistant examination.....	96
Article 6. Enforcement		
§2660.	Unprofessional conduct constituting grounds for citation, discipline, denial, suspension or revocation of license, or issuance of probationary license.....	96
§2660.1.	Presumption regarding consent to sexual activity	98
§2660.2.	Denial of license; Probationary license; Public letter of reprimand in lieu of refusing license.....	98
§2660.3.	Public letter of reprimand in lieu of filing or prosecuting formal accusation	99
§2660.4.	Failure to comply with request for medical records of patient.....	100

TABLE OF CONTENTS

§2660.5.	Denial of License in Specified Circumstances	100
§2660.7.	Conduct subverting licensing examination.....	100
§2660.8.	Disciplinary Action after Hearing by Medical Quality Hearing Panel, or Default or Stipulation with Board	100
§2661.	What deemed conviction	101
§2661.5.	Order for payment of investigation and prosecution costs.....	101
§2661.6.	Probation Monitoring Program	102
§2661.7.	Petition for reinstatement of license or modification of penalty	102
Article 7. Substance Abuse Rehabilitation Program		
§2662.	Legislative Intent	103
§2663.	Establishment and administration of substance abuse rehabilitation program.....	103
§2664.	Rehabilitation evaluation committee	104
§2665.	Duties and responsibilities of rehabilitation evaluation committee.....	104
§2666.	Criteria for acceptance into rehabilitation program; Causes for termination from program.....	105
§2667.	Confidentiality of Records.....	106
§2668.	Fee for participation in program	107
§2669.	Participation in program no defense to disciplinary action.....	107
Article 8. Offenses Against this Chapter		
§2670.	Penalty for violations	107
§2672.	Injunction or other order restraining conduct	108
Article 9. Fiscal Administration		
§2680.	Records of proceedings; Register of licensees	108
§2681.	Monthly collection report and payment	108
§2682.	Physical Therapy Fund	109
§2687.	Disposition of fees, fines, and forfeitures	109
§2688.	Physical therapy licensing fees.....	109
§2688.5.	Report to legislative committees regarding fee increase [Repealed]	111
§2689.	Fees relating to certification for performance of electro- myographical testing.....	111
Article 10. Physical Therapy Corporations		
§2690.	Definition; Governing agency	111
§2691.	Violation as unprofessional conduct.....	111
§2692.	Conduct of practice	112
§2693.	Name	112
§2694.	Shareholders, directors and officers to be licensees	112
§2695.	Accrual of income to shareholder while disqualified prohibited.....	112
§2696.	Regulation by committee	112

CORPORATIONS CODE

Division 3. Corporations for Specific Purposes

Part 4. Professional Corporations

TABLE OF CONTENTS

§13400.	Citation of part	115
§13401.	Definitions	115
§13401.3.	“Professional Services”	116
§13401.5.	Licenses as Shareholders, Officers, Directors, or Employees.....	116
§13402.	Corporation rendering services other than pursuant to this part; Conduct of business by corporation not professional corporation	121
§13403.	General Corporation law; Applicability	121
§13404.	Formation; Certificate of Registration	122
§13404.5.	Certificate of registration to transact intrastate business; Liability of shareholders.....	125
§13405.	License requirement for persons rendering professional services; Employment of nonlicensed personnel.....	126
§13406.	Professional corporations; Stock; Financial statements; Voting; Nonprofit law corporations	126
§13407.	Transfer of Shares; Restriction; Purchase by Corporations; Suspension of Revocation of Certificate	127
§13408.	Specification of Grounds for Suspension or Revocation of Certificate	128
§13408.5.	Fee splitting, kickbacks, or similar practices	129
§13409.	Name of Corporation; Provisions Governing	129
§13410.	Disciplinary Rules and Regulations	129

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.....	131
---------	--	-----

Article 2.5. Child Abuse and Neglect Reporting Act

§11166.	Duty to report; Mandated reporters; Punishment for violation	134
---------	---	-----

FAMILY CODE

Division 17. Support Services

Chapter 2. Child Support Enforcement

Article 2. Collections and Enforcement

§17520.	License Denial or Suspension for Noncompliance with Child Support.....	141
---------	---	-----

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	149
§1398.1.	Location of Office.....	149
§1398.3.	Definitions	149
§1398.4.	Delegation of Functions	150
§1398.6.	Filing of Addresses	150
§1398.10.	Advertising	151
§1398.11.	Physical Therapy Aide, Applicant and Student Identification	151
§1398.12.	Related Health Sciences.....	152
§1398.13.	Patient Records	152
§1398.15.	Notice to Consumers	153

Article 2. Applications and Examinations

§1398.20.	Place of Filing.....	153
§1398.21.	Abandonment of Applications.....	153
§1398.21.1.	Failure to Pass Examination	154
§1398.23.	Failure to Pay Initial License Fee	154
§1398.25.	Credential Evaluations Services	154
§1398.26.	Applications of Foreign Educated Graduates	155
§1398.26.1.	Satisfactory Documentary Evidence of Equivalent Degree for Licensure as a Physical Therapist or Physical Therapist Assistant.....	156
§1398.26.3.	English Proficiency	156
§1398.26.5.	Clinical Service Requirements for Foreign Educated Applicants	157
§1398.28.	Written Examination	158

Article 3. Physical Therapy Schools

§1398.30.	Approved Physical Therapist Educational Programs	158
§1398.31.	Criteria for Approval of Physical Therapy Schools	159
§1398.37.	Identification and Supervision of Physical Therapist Students Defined.....	159
§1398.38.	Criteria for Approval of Physical Therapy Facilities to Supervise the Clinical Service of Foreign Educated Applicants	160

Article 4. Physical Therapist Assistant

§1398.44.	Adequate Supervision Defined	160
§1398.47.	Equivalent Training or Experience	161

Article 5. Physical Therapist Assistant Schools

§1398.50.	Approved Physical Therapist Assistant Education Programs.....	163
§1398.51.	Criteria for Approval of Physical Therapist Assistant Schools.....	163
§1398.52.	Identification and Supervision of Physical Therapist Assistant Students Defined	163

TABLE OF CONTENTS

Article 6. Physical Therapy Aides	
§1399. Requirements for Use of Aides	1399
Article 7. Practice by Applicants	
§1399.10. Supervision of Physical Therapist License Applicants	165
§1399.12. Supervision of Physical Therapist Assistant License Applicants	166
Article 8. Enforcement Actions, Discipline, and Reinstatement of License	
§1399.15. Guidelines for Issuing Citations and Imposing Discipline	167
§1399.16. Issuance of Initial Probationary License	168
§1399.20. Substantial Relationship Criteria	168
§1399.21. Rehabilitation Criteria for Denial and Reinstatement of Licensure.....	169
§1399.22. Rehabilitation Criteria for Suspension or Revocations	170
§1399.23. Required Actions Against Registered Sex Offenders.....	171
§1399.24. Unprofessional Conduct.....	172
Article 8.5. Administrative Citations	
§1399.25. Administrative Citations	173
§1399.27. Compliance with Orders of Abatement	174
§1399.28. Citations for Unlicensed Practice	174
§1399.29. Contest of Citations.....	175
Article 9. Physical Therapy Professional Corporations	
§1399.30. Citation	175
§1399.35. Requirements for Professional Corporations.....	176
§1399.37. Shares: Ownership and Transfer	176
§1399.39. Corporate Activities	177
§1399.40. Trusts	177
Article 10. Fees	
§1399.50. Physical Therapist Fees	177
§1399.52. Physical Therapist Assistant Fees	178
§1399.54. Electromyography Certification Fees.....	178
Article 11. Electromyography Certification	
§1399.60. Definitions	179
§1399.61. Certification Required.....	179
§1399.62. Application Required.....	179
§1399.63. Requirements for Kinesiological Electromyography Certification	180
§1399.64. Requirements for Electroneuromyography Authorization.....	181
§1399.65. Examination Required	182
§1399.66. Examination Subject Areas – Kinesiological Electromyography	183
§1399.67. Examination Subject Areas – Electroneuromyography	183
§1399.68. Certification Renewal.....	183

TABLE OF CONTENTS

§1399.69. Suspension of Revocation of Certificates	184
§139970. Electromyography Reports	184
Article 12. Topical Medications	
§1399.75. Compliance with Regulations	185
§1399.76. Topical Medications Defined.....	185
§1399.77. Administration of Medications	185
§1399.78. Authorization and Protocols Required	185
§1399.79. Authorized Topical Medications	186
Article 13. Continuing Competency Requirements and Inactive License Status	
§1399.90. Definitions	186
§1399.91. Continuing Competency Required.....	186
§1399.92. Content Standards for Continuing Competency	187
§1399.93. Continuing Competency Subject Matter Requirements and Other Limitations	187
§1399.94. Authorized Pathways for Obtaining Hours	188
§1399.95. Standards for Approval Agencies	189
§1399.96. Standards for Approved Providers	190
§1399.97. Record Keeping.....	191
§1399.98. Inactive Status	191
§1399.99. Exemption from Continuing Competency Requirements.....	192
Article 14. Sponsored Free Health Care Events— Requirements for Exemption	
§1399.99.1. Definitions.....	193
§1399.99.2. Sponsoring Entity Registration and Recordkeeping Requirements.....	193
§1399.99.3. Out-of-State Practitioner Authorization to Participate in Sponsored Event; Request for authorization to Participate.....	193
§1399.99.4. Termination of Authorization and Appeal	193

HEALTH & SAFETY CODE

Division 106. Personal Health Care

Part 1. General Administration

Chapter 1. Patient Access to Health Records

§123100. Legislative findings and declarations	195
§123105. Definitions	195
§123110. Inspection of records; Copying of records; Violations; Construction of section.....	197
§123111. Patient's addendum to records	200
§123114. Providing information responsive to forms that support a claim form eligibility for a public benefit program.....	200
§123115. Representatives of minors; Risks of adverse consequences to patient in inspecting records	201
§123120. Action to enforce right to inspect or copy	202
§123125. Exception for alcohol, drug abuse and communicable disease carrier records	202
§123130. Preparation of summary of record; Conference	

TABLE OF CONTENTS

with patient 203

§123135. Construction of chapter..... 204

§123140. The Information Practices Act of 1977; Prevailing law
respecting records..... 204

§123145. Preservation of records after licensee ceases operation;
Action for abandonment of records..... 204

§123147. Patient’s principal spoken language to be included on health
records; Compliance with Welfare & Institutions Code §
14110.15 deemed sufficient..... 205

§123148. Report to patient of results of test..... 205

§123149. Requirements for providers of health services utilizing
electronic recordkeeping systems only 207

§123149.5. Telehealth medical records 208

INDEX..... I-1

**TABLE OF CODE SECTIONS ADDED, AMENDED,
REPEALED, OR OTHERWISE AFFECTED**

Business and Professions Code

Section Affected	Type of Change	Chapter Number
115.4	Amended	348
2234	Amended	294

Corporations Code

Section Affected	Type of Change	Chapter Number
13401	Amended	131

Health and Safety Code

Section Affected	Type of Change	Chapter Number
123110	Amended	294

**TABLE OF CODE SECTIONS ADDED, AMENDED,
REPEALED, OR OTHERWISE AFFECTED**

California Code of Regulations

Title 16

Section Affected	Type of Change	Register Number
1398.26.1	Amended	2022 No. 50
1399.50	Amended	2022 No. 49
1399.52	Amended	2022 No. 49
1398.26.5	Amended	2023 No. 19

