



BOARD OF OCCUPATIONAL THERAPY

2005 Evergreen Street, Suite 2050, Sacramento, CA 95815

T: (916) 263-2294 F: (916) 263-2701

E-mail: cbot@dca.ca.gov Web: www.bot.ca.gov

BOARD MEETING NOTICE AND AGENDA

**California State University, Dominguez Hills
Department of Occupational Therapy
1000 E. Victoria Street
Carson, CA 90747**

(310) 243-2726 *Directions only*

March 11, 2010

9:30 a.m. – Board meeting

The public may provide comment on any issue before the board at the time the matter is discussed.

- A. Board member swear-in, call to order, roll call, establishment of a quorum.
- B. President's remarks.
- C. Board member updates/activities.
- D. Approval of the December 3, 2009, Board meeting minutes.
- E. Director's Report – *Representative from Department of Consumer Affairs*
 - 1. Enforcement Reform: Consumer Protection Enforcement Initiative (CPEI)
 - 2. SB 1441 - Uniform Standards (SB 1441) Regarding Substance Abusing Healing Arts licensees
 - 3. Other Items of Interest
- F. Executive Officer's report.
 - 1. Revenue and expenditure information.
 - 2. Enforcement Improvement Plan.
 - 3. Report on Strategic Plan Action Plan and assignments.
 - 4. Report on background checks for licensees.
 - 5. Report on pending legislation.
 - 6. Personnel updates.
 - 7. Bagley-Keene Open Meeting Act Amendment Update.
 - 8. Other informational items.
- G. Power Point Presentation by Tammy Richmond, MS, OTR/L, Occupational Therapy Opportunities in Telemedicine.
- H. Report from ad hoc committee regarding occupational therapy assistants in a variety of roles (e.g., supervisory, management, leadership, etc.) and the OTAs role in emerging and non-traditional practice areas.

- I. Discussion and consideration of amending Title 16, Division 39, California Code of Regulations, Sections 4161, Continuing Competency.
- J. Consideration and adoption of proposed regulatory language amend Sections 4150-Definitions; 4151-Hand Therapy; 4152.1-Use of Topical Medications; 4153-Swallowing Assessment, Evaluation or Intervention; 4154-Post Professional Education and Training; and 4155-Application for Approval in Advanced Practice Areas.
- K. Regulations Update
 1. Title 16, Division 39, CCR Section 4100 - Definitions
 2. Title 16, Division 39, CCR Section 4120 - Renewal of a license
 3. Title 16, Division 39, CCR Section 4175 - Minimum Standards for Infection Control.
 4. Title 16, Division 39, CCR Section 4180 - Definitions
- L. Legislation Update.
 1. Report on 2010 legislation proposals and status of legislative concepts
 2. Review Assembly Bill 416 and Senate Bills 999 and 111 and discussion of Board's position(s).
 3. Any other bills of interest to the Board.

M. Enforcement data and reports.

N. Discussion and consideration of future agenda items:

Regulatory Best Practices - July 27, 2010 – Sacramento Convention Center, Sacramento

Tentative meeting date: July 28, 2010 – Department of Consumer Affairs, Sacramento

- Report from Enforcement Committee regarding amending the Board's Disciplinary Guidelines and Uniform Standards.
- Report from ad hoc committee regarding occupational therapy assistants in various roles
- Report from ad hoc committee regarding occupational therapy assistants in emerging and non-traditional practice areas.
- Discussion of specialized OT skills acquired post entry-level (i.e., wound care, lymphedema treatment, etc.) and the Board's role in monitoring these areas.
- Consideration and adoption of proposed regulatory language amending Section 4123, Limited Permit, and adding section 4125, Representation.
- Consider proposed language to amend CCR Section 4161, Continuing Competency.
- Consider proposed language to add new section to require a Notification to Consumers.

Tentative meeting date: November 4, 2010 – University of St. Augustine, San Marcos

- Discussion of emerging non-traditional/developing OT practice arenas and the fieldwork guidelines issued by the Accreditation Council on Occupational Therapy Education (ACOTE) regarding these arenas.

O. Public comment session for items not on the agenda.

- P. The Board will convene in CLOSED SESSION pursuant to Government Code Section 11126(c)(3) to deliberate on Disciplinary Decisions.
- Q. Return to Open Session.
- R. Adjournment.

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE.
ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA.

Public comments will be taken on agenda items at the time the item is heard. Action may be taken on any item listed on the agenda. Agenda items may be taken out of order for convenience, to accommodate speakers or to maintain a quorum. For further information on this meeting and agenda, contact Jeff Hanson at (916) 263-2294 or submit a written request to him at 2005 Evergreen Street, Suite 2050, Sacramento, California, 95815.

The meeting is accessible to the physically disabled. A person who needs disability related Accommodations or modifications in order to participate in the meeting shall make a request to Tabatha Montoya at (916) 263-2294 or by mailing a written request to 2005 Evergreen Street, Suite 2050, Sacramento, California, 95815. Providing at least five working days notice before the meeting will help ensure the availability of accommodations or modifications.

This agenda as well as Board meeting minutes can be found at the Board's website at www.bot.ca.gov.