

**BOARD OF OCCUPATIONAL THERAPY**

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## **BOARD MEETING NOTICE AND AGENDA**

**November 4, 2010**

**University of St. Augustine  
700 Windy Point Drive, Bldg. A  
San Marcos, CA 92069**

**(760) 591-3012 *Directions only***

### **9:00 a.m. – Board meeting**

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

1. Call to order, roll call, establishment of a quorum.
2. President's remarks. *(M. Evert)*
3. Board member updates/activities.
4. Approval of the July 28-29, 2010, Board meeting minutes. *(M. Evert)*
5. Director's Report - *Representative from Department of Consumer Affairs*
  - A. Enforcement Reform: Consumer Protection Enforcement Initiative (CPEI)
  - B. SB 1441 - Uniform Standards (SB 1441) Regarding Substance Abusing Healing Arts licensees
  - C. Federal Healthcare Reform
  - D. Other Items of Interest
6. Practice Committee Report. *(L. Florey)*
  - A. Practice Committee's Roles and Responsibilities and recommended changes to the Board.
  - B. Board-approved legislative proposal to amend definition of Occupational Therapy, Business and Professions Code Section 2570.2(k), and recommendation to the Board.
  - C. Discussion of specialized occupational therapy skills acquired post entry-level recognition of various certification organizations, and recommendation to the Board.
  - D. Discussion and consideration of amending Title 16, Division 39, Section 4161, Continuing Competency, and recommendation to the Board.
  - E. Selection of 2011 Practice Committee meeting dates.
7. American Occupational Therapy Association's request that Board reconsider regulatory language to amend Title 16, Division 39, California Code of Regulations (CCR) Section 4123, Limited Permit, and add section 4125, Representation, adopted at July 28<sup>th</sup> Board meeting. *(H. Martin)*

8. Discussion and consideration of adding Title 16, Division 39, CCR Section 4171, Notification to Consumers. *(H. Martin)*
9. Regulations Update. *(H. Martin)*
10. Legislation Update. *(H. Martin)*
  - A. Consideration of adding new Business and Professions Code Section requiring registration of occupational therapy aides.
  - B. Any other bills of interest to the Board.
11. Executive Officer's report. *(H. Martin)*
  - A. Revenue and expenditure information.
  - B. Personnel updates.
  - C. Other informational items.
12. Enforcement data and reports. *(H. Martin)*
13. Public comment session for items not on the agenda.
14. Discussion and consideration of future agenda items at March 3, 2011, meeting.
15. The Board will convene in CLOSED SESSION pursuant to Government Code Section 11126(a)(1) for the Evaluation of the Executive Officer.
16. The Board will convene in CLOSED SESSION pursuant to Government Code Section 11126(c)(3) to deliberate on Disciplinary Decisions.

Return to Open Session.

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 Tabatha Montoya at (916) 263-2294 or submit a written request to her 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](http://www.bot.ca.gov).