



**CALIFORNIA BOARD OF OCCUPATIONAL THERAPY**  
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## **BOARD MEETING NOTICE & AGENDA**

**Friday, March 6, 2015**

**Mission Inn Hotel**  
**3649 Mission Inn Ave, Riverside CA 92501**  
Directions: 951/784-0300

### **9:00 am - Board Meeting**

*The public may provide comment on any issue before the Board at the time the agenda item is discussed. If public comment is not specifically requested, members of the public should feel free to request an opportunity to comment.*

1. Call to order, roll call, establishment of a quorum. (D. Miller and L. Florey)
2. President's remarks. (D. Miller)
3. Board member updates/activities. (Board members)
4. Review and approval of the November 13, 2014, Board meeting minutes. (Board members)
5. Public Comment session for items not on the agenda.

*Note: The Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125 and 11125.7(a)]*

6. Update and take action, if necessary, on pending Rulemaking files, California Code of Regulations, Title 16, Division 39:
  - Section 4151, Hand Therapy and Section 4152, Physical Agent Modalities;
  - Section 4161, Continuing Competency;
  - Section 4170, Ethical Standards of Practice.
7. Discussion and consideration of adopting proposed regulatory language to amend Title 16, CCR Section 4170, Ethical Standards of Practice.
8. Discussion and consideration of Ad Hoc Committee's recommendation regarding request from California Fieldwork Council to increase the number of PDUs earned for supervising students completing their Level II Fieldwork. (R. Bookwalter)
9. Discussion and consideration of the possibility of AOTA/ACOTE amending the academic requirements of an educational program required for licensure. (D. Miller)
10. Update on OT educational programs providing superficial/mechanical modalities and deep thermal/electrotherapeutic modalities content in OT curriculum. (H. Martin)

11. Discussion and consideration of the request from the National Board for Certification in Occupational Therapy to serve as the 'authorized agent' to report disciplinary actions to the (federal) National Practitioner Data Bank on behalf of the Board.
12. Discussion and consideration of amending Board's mail-ballot policy to discuss decisions in an upcoming closed session.
13. Enforcement data and reports for the quarter ending December 31, 2014 (J. Hanson)
14. Executive Officer's Report. (H. Martin)
  - a) Operational Report
  - b) Budget Update
  - c) BreEZe Update
  - d) Bagley-Keene Meetings Act Update
  - e) Strategic Planning Update
  - f) Other Informational Items
15. Election of Officer(s).
16. Discussion regarding proposed agenda items for a future meeting.
  - Consideration of proposed draft language to implement Business and Professions Code Section 2570.32.
  - Discussion and consideration of records retention requirement if a business is closed or sold or if the practitioner is no longer in private practice.
  - Discussion and consideration of the process and procedures of Board staff when issuing administrative citations.
  - Other future agenda items.
17. The Board will convene in Closed Session pursuant to Government Code Section 11126(c)(3) to deliberate on disciplinary matters.

Reconvene in Open Session.

18. Adjournment.

Public comments will be taken on agenda items at the time the item is heard. Discussion and 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.

The Board may discuss agenda items in any order on each day, unless noticed as "time certain." Any opportunity for public comment is provided for each open agenda item and at the end of each Committee's report. All items are approximate and subject to change. Members of the public will be provided appropriate opportunities to comment on any issue before the Board, but the Board President may, at his or her discretion, apportion available time among those who wish to speak. For further information on this meeting and agenda, contact Tabatha Montoya at (916) 263-2294 or submit a written request to her at 2205 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 2250, 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).