



TELECONFERENCE AD HOC COMMITTEE MEETING NOTICE AND AGENDA

Wednesday, July 20, 2016

Department of Consumer Affairs
Donner Lake Room, Room 2170
2005 Evergreen Street
Sacramento, CA 95185

134 Windsor Avenue
Kensington, CA 94708

8 Pacific Drive
Novato, CA 94949

Kaiser Permanente
4131 Geary Boulevard, Room 429
San Francisco, CA 94118

University of Southern California
1540 Alcazar St, CHP-133
Los Angeles, CA 90089

3:30 pm – Ad hoc Committee Meeting

Public comments will be taken on agenda items at the time the item is heard and prior to the Board taking any action on said items. Agenda items may be taken out of order and total time allocated for public comment on particular issues may be limited at the discretion of the President.

1. Call to order, roll call and establishment of a quorum.
2. Public Comment session for items not on the agenda.
The Committee 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))
3. Discussion and consideration of proposal to amend the definition of occupational therapy as set forth in Business and Professions Code Section 2570.2; Recommendation to Full Board
 - a. Sufficiency of Existing Language
4. Announcement of solicitation of ad hoc committee members and other licensees for participation on the Board's Practice Committee; Discussion of potential recommendations of participants that will be considered at a subsequent Board meeting
5. 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.

Meetings of the California Board of Occupational Therapy and its committees are open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. A quorum of the board may be present at the committee meeting. Board members who are not members of the committee may observe but not participate or vote.

An 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. For further information on this meeting and agenda, contact Jeanine Orona at (916) 263-2294 or submit a written request to her at 2005 Evergreen Street, Suite 2250, Sacramento, California, 95815.

The meeting, including all teleconference locations, 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 Jeanine Orona 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 can be found at the Board's website at: www.bot.ca.gov.