



BOARD MEETING NOTICE & AGENDA

Thursday, October 27, 2016

Hilton Pasadena
First Floor, Pacific Ball Room
168 S Los Robles Ave, Pasadena, CA 91101

For meeting/agenda information contact 916/263-2294

Thursday, October 27, 2016

9:30 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.
2. President's and Board Member's Remarks – Informational only; no Board Action to be taken.

CLOSED SESSION

3. The Board will convene in Closed Session pursuant to Government Code Section 11126(c)(3) to deliberate and vote on disciplinary matters.

RECONVENE IN OPEN SESSION

4. Public Comment session for items not on the agenda.
Please 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)]
5. Review and vote on approval of the August 18-19, 2016, Board meeting minutes.
6. Discussion and possible action on Sunset Review ad hoc committee's report and recommendation(s) regarding:
 - Prioritization and response on the status of issues included in the Board's 2012 Sunset Report,
 - New issues identified in the Board's 2016 Sunset Report; and
 - Legislative proposals to include in the Board's 2016 Sunset Report.
 - Review of draft 2016 Sunset Report.
 - Acceptance of the September 15, 2016, Sunset Review ad hoc committee meeting minutes.

- Acceptance of the October 6, 2016, Sunset Review ad hoc committee meeting minutes.
 - Acceptance of the October 13, 2016, Sunset Review ad hoc committee meeting minutes
7. Update and take action, if necessary, on pending Rulemaking files, California Code of Regulations, Title 16, Division 39:
 - Section 4130, Fees;
 - Section 4161, Continuing Competency, Section 4162, Completion and Reporting Requirements, and Section 4163, Exemption from Continuing Competency Requirements; and
 - Section 4172, Standards of Practice for Telehealth.
 8. Consideration and possible adoption of proposed regulatory language to add Title 16, Division 39, CCR Section 4149.5, Petitions for Reinstatement or Modification of Penalty.
 9. Consideration and possible adoption of proposed regulatory language to add Title 16, Division 39, CCR Section 4176, Notice to Consumer
 10. Presentation of licensing and enforcement data and reports for the quarter ending September 30, 2016.
 11. Discussion and consideration of outreach plan to educate and inform licensees regarding proposed fee increases.
 12. Executive Officer's Report.
 - a. Operational Report
 - b. Budget Update
 - c. BreEZe Update
 - d. Future Agenda Items
 - e. Other Informational Items – No Board discussion or action
 13. Suggested agenda items for a future meeting.
 14. 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." Action may be taken on any item on the agenda. Items may be taken out of order, tabled or held over to a subsequent meeting, and items scheduled to be heard on Thursday may be held over to Friday, items scheduled to be heard on Friday may be moved up to Thursday, for convenience, to accommodate speakers, or to maintain a quorum. 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 Jody Quesada at (916) 263-2294 or submit a written request to her at 2205 Evergreen Street, Suite 2250, 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 Jody Quesada 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.