



BOARD MEETING NOTICE & AGENDA

Thursday, August 17, 2017
Friday, August 18, 2017

University of St. Augustine
Building A, Room 209-A
700 Windy Point Drive
San Marcos, CA 92069

For meeting/agenda information contact 916/263-2294

Thursday, August 17, 2017

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 Remarks – Informational only; no Board discussion.
3. Board Member Remarks – Informational only; no Board discussion.
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 April 7, 2017, Board meeting minutes.
6. Review and vote on approval of the June 1-2, 2017, Board meeting minutes.
7. Presentation of licensing and enforcement data and reports for the quarter ending June 30, 2017.
8. Executive Officer's Report.
 - a. Operational and budget report.
 - b. Report on fee increases and related activities.
 - c. Future agenda items.
 - d. Other Informational Items – No Board discussion or action.

9. Update and possible action on the Board's Strategic Plan *Action Plan*.
10. Consideration of proposed amendments to California Code of Regulations, title 16, Sections 4110, Application; 4111, Place of Filing; 4112, Review of Application; and 4114, Abandonment of Application.
11. Update and possible action on pending Rulemaking files, California Code of Regulations (CCR), title 16:
 - Section 4130, Fees;
 - Sections 4161, 4162, and 4163, relating to Continuing Competence;
 - Section 4149.5, Petition for Reinstatement or Modification of Penalty;
 - Section 4176, Notice to Consumers.

Break for lunch

Administrative Hearing

2:00 pm COX, SUSAN - Petition for Reinstatement

CLOSED SESSION

Upon submission of the petition, the Board will meet in closed session pursuant to Government Code Section 11126(c)(3) to deliberate and vote on the above petition and other disciplinary matters.

The Board will meet in closed session pursuant to Government Code section 11126(e) to confer with and receive advice from legal counsel regarding pending litigation.

RECONVENE IN OPEN SESSION

12. Recess for the day.

Friday, August 18, 2017

9:30 am - Board Meeting

13. Call to order, roll call, establishment of a quorum.

CLOSED SESSION

14. The Board will meet in closed session pursuant to Government Code section 11126(e) to confer with and receive advice from legal counsel regarding pending litigation.

RECONVENE IN OPEN SESSION

15. 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 session, except to decide whether to place the matter on the agenda of a future meeting [Government Code Sections 11125 and 11125.7(a)]

16. Discussion and possible action regarding lack of available fieldwork sites, impact of large employers requiring schools pay stipend for fieldwork placement and potential impact to students and consumers.
17. Discussion and consideration of establishing a pilot apprenticeship program for occupational therapy assistants completing their fieldwork.
18. Update on legislation:
 - a. Assembly Bill (AB) AB 703 (Flora), Professions and vocations: licenses: fee waivers.
 - b. AB 710 (Wood) Department of Consumer Affairs: boards: meetings.
 - c. AB 1005 (Calderon), Professions and vocations: fines: relief.
 - d. AB 1087 (Irwin), Teacher credentialing: services credential with a specialization in occupational therapy and physical therapy services.
 - e. AB 1510 (Dababneh), Athletic Trainers.
 - f. AB 1706 (Committee on Business and Professions), Healing Arts.
 - g. Senate Bill (SB) 762 (Hernandez), Healing arts licensee: license activation fee: waiver.
19. Selection of 2018 Board Meeting dates and locations.
20. Suggested agenda items for a future meeting.

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.