



## **TELECONFERENCE AD HOC COMMITTEE MEETING NOTICE AND AGENDA**

**Tuesday, January 23, 2018**

Department of Consumer Affairs  
2005 Evergreen Street  
Donner Lake Room  
Sacramento, CA 95815  
(916) 263-2294

Loma Linda University  
Nichol Hall, Room A909  
24951 N. Circle Drive  
Loma Linda, CA 92350  
(909) 558-4628

Santa Ana College  
1530 West 17th Street  
Room T-209  
Santa Ana, CA 92706  
(714) 564-6833

Grossmont College  
Building 34, Room 250  
8800 Grossmont College Drive  
El Cajon, CA 92020  
(619) 644-7307

### **1:00 pm – Field Work Ad Hoc Committee Meeting**

Public comments will be taken on agenda items at the time the item is heard and prior to the Ad Hoc Committee 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 Committee Chairperson. A quorum of the Board may be present at this meeting. Board members who are not members of the Committee, however, may observe, but may not participate or vote.

1. Call to order, roll call and establishment of a quorum.
2. Introduction of Committee members.
3. 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))
4. Review and approval of the December 11, 2017, Field Work Ad Hoc Committee meeting minutes.
5. Discussion and exploration of alternative approaches to increasing the availability of fieldwork sites in California for students completing academic requirements for licensure (Business and Professions Code section 2570.6). Consideration of possible recommendations to the Board.
6. 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.

In the event a quorum of the committee is unable to attend the meeting, or the committee is unable to maintain a quorum once the meeting is called to order, the chair of the meeting may, at his or her discretion, continue to discuss items from the agenda and to vote to make recommendations to the full board at a future meeting.

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 Meetings Act.

An opportunity for public comment is provided for each open agenda item. For further information on this meeting and agenda, contact Jody Quesada 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 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 can be found at the Board's website at: **[www.bot.ca.gov](http://www.bot.ca.gov)**.