



BOARD MEETING NOTICE & AGENDA

August 15-16, 2019

Hyatt Centric Fisherman's Wharf San Francisco
555 North Point St, San Francisco, CA 94133
For directions call (415) 563-1234

For meeting/agenda information call (916) 263-2294

Thursday, August 15, 2019

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 Action to be taken.
3. Board Member Remarks – Informational only; no Board Action to be taken.
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 session, 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 May 9-10, 2019, Board meeting minutes.
6. Review and vote on approval of the July 12, 2019, teleconference Board meeting minutes.
7. Discussion and consideration of Legislative and Regulatory Affairs Committee's recommended position(s) to the Board on the following bills:
 - a) Highlights from June 21, 2019, Teleconference Legislative and Regulatory Affairs Committee Meeting and Legislative Summary table.
 - b) Assembly Bill (AB) 496 (Low), Business and professions.
 - c) AB 648 (Nazarian), Wellness programs.
 - d) AB 829 (Bloom), California State University: Doctor of Occupational Therapy Program.

- e) AB 888, (Low), Opioid prescriptions: information: nonpharmacological treatments for pain.
- f) AB 890, (Wood), Nurse practitioners.
- g) AB 1271, (Diep), Licensing examinations: report.
- h) AB 1382, (Aguiar-Curry), Master Plan for an Aging California.
- i) AB 1494 (Aguiar-Curry), Medi-Cal: telehealth state of emergency
- j) AB 1529, (Low), Telephone medical advice services.
- k) AB 1592 (Bonta), Athletic trainers.
- l) Senate Bill (SB) 53 (Wilk), Open Meetings.
- m) SB 163, (Portantino), Healthcare coverage: pervasive developmental disorder or autism.
- n) SB 425, (Hill), Health care practitioners: licensee's file: probationary physician's and surgeon's certificate: unprofessional conduct.
- o) SB 697, (Caballero), Physician assistants: scope of practice.

8. Discussion and consideration of potential action and/or position on the following bills:

- a) Assembly Bill (AB) 476 (Low), Professions and vocations: regulatory fees.
- b) AB 1076 (Ting), Criminal records: automatic relief.

9. Legislative Items for Future Meeting. The Board may discuss other items of legislation in sufficient detail to determine whether such items should be on a future Board meeting agenda.

10. Consideration and possible action of approving proposed regulatory language to amend California Code of Regulations (CCR), title 16, section 4127 (Inactive License) and section 4130 (Fees).

11. Discussion and consideration of the issue of multiple failed attempts to pass the licensure examination.

12. Discussion and consideration of the consequence when the holder of a Limited Permit fails the licensure examination, which currently subjects such permit issued by this Board to cancellation, under CCR, title 16, section 4123(c).

CONVENE CLOSED SESSION

- The Board will meet in closed session pursuant to Government Code section 11126(a)(1) to discuss the executive officer salary.
- The Board will meet in closed session pursuant to Government Code section 11126(c)(3) to deliberate and vote on disciplinary matters.

RECONVENE IN OPEN SESSION

13. Recess for the day.

Friday, August 16, 2019

9:30 am - Board Meeting

14. Call to order, roll call, establishment of a quorum.
15. President's Remarks – Informational only; no Board Action to be taken.
16. 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)]
17. Discussion and consideration of giving different treatment to and/or imposing limitations on professional development units earned online or through other technological means versus those earned in person.
18. Discussion and consideration about the future of license portability/licensure compact.
19. Discussion and consideration of reducing advanced practice education and training requirements for students graduating after a certain date (date TBD).
20. Discussion and consideration of reducing education and training requirements for licensees demonstrating competence in advanced practice areas.
21. Executive Officer's Report.
 - a) Operational and budget reports.
 - b) BreEZe updates.
 - c) Pending rulemaking files.
 - d) Presentation of licensing and enforcement data.
 - e) Update on workforce study
 - f) Future agenda items.
 - g) Other informational items.
22. Selection of 2020 meeting dates.
23. 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." Items may be tabled or held over to a subsequent meeting; items scheduled

to be heard on Thursday may be held over to Friday, and items scheduled to be heard on Friday may be moved up to Thursday, for convenience, to accommodate speakers, or to maintain a quorum.

Opportunity for public comment is provided for each open agenda item. All items are approximate and subject to change. The Board President may, at his or her discretion, apportion available time among those who wish to provide public comment.

For further information on this meeting and agenda, contact Jody Quesada Novey at (916) 263-2294 or submit a written request to her at cbot@dca.ca.gov or to 2005 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 Novey 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.