



BOARD MEETING NOTICE & AGENDA

CSU, Dominguez Hills
1000 East Victoria Street, Loker Student Union, Rooms
326/327 Carson, CA 90747

May 19-20, 2022

Public comments may be limited at the discretion of the Board and as circumstances require. In the event that public comment is limited, members of the public will not be permitted to “yield” their allotted time to other members of the public to make comments.

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.

THURSDAY, MAY 19, 2022

9:15 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. Introduction of new Board Member(s)
4. Public Comment for items not on the Agenda.
Please note: The Board may not discuss or take action on this agenda item except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125 and 11125.7(a)]
5. Petitioner Hearing

9:30 am Linda Jaghlassian, Petition for Reinstatement

The time listed above is the order in which the case will be heard and is subject to change; petitioners are required to be present at the time their case is called.

CLOSED SESSION

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.

RECONVENE IN OPEN SESSION

BREAK FOR LUNCH (Time Approximate)

6. Board Member Remarks – Informational only; no Board Action to be taken.
7. Review and vote on approval of the November 4-5, 2021, Board meeting minutes.
8. Review and vote on approval of the December 1, 2021, Board meeting minutes.
9. Review and vote on approval of the February 15, 2022, Board meeting minutes.
10. Report from Board President on the March 10, 2022, Sunset Hearing and responses to the Issues and Recommendations identified in the Background Paper prepared by Committee Staff.
11. Discussion and possible action on adding occupational therapy professional corporations to the Occupational Therapy Practice Act.
12. Discussion and possible action on including occupational therapists in Labor Code section 2783, relating to contractor status.
13. Consideration and possible action on requiring an attestation to reading and understanding the Board's laws and regulations upon submission of an application for an initial license and upon renewal.
14. Consideration and possible action on requiring an ethics course as a requirement for renewal.
15. Consideration and possible action on requiring a course on cultural diversity as a requirement for renewal.
16. Report from the ad hoc budget committee on the Board's fund condition and recommendations on fee increases and establishment of other miscellaneous fees to maintain fiscal solvency.
17. Discussion on the ad hoc budget committee's recommendations and possible action on next steps to ensure future fiscal solvency.
18. Update on Occupational Therapy Licensure Compact.

RECESS FOR THE DAY

FRIDAY, MAY 20, 2022

9:30 am - Board Meeting

19. Call to order, roll call, establishment of a quorum.
20. President's Remarks – Informational only; no Board Action to be taken.
21. Board Member Remarks – Informational only; no Board Action to be taken.
22. Public Comment for items not on the Agenda.
Please note: The Board may not discuss or take action on this agenda item except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125 and 11125.7(a)]
23. Discussion and consideration of talking a position on the following bills:
 - a) Legislative report on pending bills.
 - b) Assembly bill (AB) 225 (Gray, Gallagher), Department of Consumer Affairs: boards: veterans: military spouses: licenses.
 - c) AB 1604 (Holden), The Upward Mobility Act of 2022: boards and commissions: civil service: examinations: classifications.
 - d) AB 1662 (Gipson), Department of Consumer Affairs: boards: veterans: military spouses: licenses. Licensing boards: disqualification from licensure: criminal conviction.
 - e) AB 1733 (Quirk), State bodies: open meetings.
 - f) AB 2671 (Assembly B&P Committee), Committee on Business and Professions: Occupational therapy.
 - g) AB 2790 (Wicks), Reporting of crimes: mandated reporters.
 - h) AB 2948 (Cooper), Consumer protection: Department of Consumer Affairs: complaints.
 - i) Senate Bill (SB)1031 (Ochoa Bogh), Healing arts boards: inactive license fees.
 - j) SB 1237 (Newman), Licenses: military service.
 - k) SB 1310 (Leyva), Professions and vocations: consumer complaints.
 - l) SB 1365 (Jones), Licensing boards: procedures.
24. Report on legislation signed by the Governor, including AB 451, AB 457, AB 1259, AB 1561, SB 226, SB 434, SB 507.
25. Executive Officer's Report.
 - a) Operational report.
 - b) Fiscal Month 9 Revenue and Expenditure reports.
 - c) Licensing data for 10/1/2021 - 12/31/2021 and 1/1/2022 – 3/31/2022.
 - d) Enforcement data for 10/1/2021 - 12/31/2021
 - e) Enforcement data for 1/1/2022 – 3/31/2022.
 - f) Future Agenda Items.
 - g) Reports due dates.
 - h) Other informational items (no Board action can be taken)

26. Election of 2021 Officers

Adjournment.

The meeting may be cancelled without notice. For verification, please check the Board's website at www.bot.ca.gov or call 916-263-2294 to verify meeting details.

Discussion and action may be taken on any item listed on the agenda.

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." Agenda Items may be taken out of order or tabled or held over to a subsequent meeting for convenience, to accommodate speakers, or to maintain a quorum.

In the event a quorum of the Board is unable to attend the meeting, or the Board is unable to maintain a quorum once the meeting is called to order, the Board president may, at his or her discretion, allow the remaining members to discuss items from the agenda and to make recommendations to the full board at a future meeting.

Opportunity for public comment is provided for each open agenda item.

The Board President may apportion available time among those who wish to provide comment.

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, by sending an email to cbot@dca.ca.gov, or by mailing a written request to 1610 Arden Way, Suite 121, Sacramento, California, 95815.

Providing at least five working days' notice before the meeting will help ensure the availability of accommodations or modifications.

For further information on this meeting and agenda, contact Jody Quesada at (916) 263-2294 or submit a written request to cbot@dca.ca.gov or by mailing a request to 1610 Arden Way, Suite 121, Sacramento, California, 95815.

This agenda as well as Board meeting minutes can be found at the Board's website at **www.bot.ca.gov**.