



## **BOARD MEETING NOTICE & AGENDA**

**February 8-9, 2024**

**Pima Medical Institute – San Marcos  
111 Campus Way, Room 223  
San Marcos, CA 92078**

### **IMPORTANT NOTICE TO THE PUBLIC**

All times indicated, other than those identified as “time certain,” are approximate and subject to change. **Action may be taken on any item on the agenda.** Agenda items may be discussed, and action taken out of order at the discretion of the California Board of Occupational Therapy (Board) President for convenience, to accommodate speakers, or to maintain a quorum. The meeting may be canceled without notice. For verification of the meeting, call (916) 263-2294 or access the Board’s website.

### **Thursday, February 8, 2024**

#### **12:00 pm - 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 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. Review and vote on approval of the November 2-3, 2023, Board meeting minutes.
6. Review and vote on approval of the December 13, 2023, Teleconference Board meeting minutes.

7. Discussion and possible action on referring the issues of pelvic health and dry needling to the Practice Committee for consideration.
8. Board President to make Committee appointments.
9. Update on Committees and upcoming Committee meetings.
10. Ad hoc Disaster Preparedness/Response Committee report and possible recommendations to the Board.
11. Discussion and possible action on ad hoc Disaster Preparedness/Response Committee report and recommendation(s).
12. Practice Committee report and possible recommendations to the Board:
  - a) Meeting materials from the December 18, 2023, Practice Committee meeting.
  - b) Highlights from the December 8, 2023, Practice Committee meeting.
  - c) Acceptance of the October 13, 2023, Practice Committee meeting minutes.
13. Discussion and possible action on Practice Committee report and recommendation(s).
14. Ad hoc Budget Committee report and possible recommendations to the Board.
  - a) Highlights from the December 18, 2023, meeting.
15. Discussion and possible action on Ad hoc Budget Committee report and recommendation(s) regarding fee increases to ensure future fiscal solvency of the Board's fund.
16. Update on communication plan, messaging, and development of Frequently Asked Questions regarding future fee increases.
17. Executive Officer update on Public Law 117-333, Portability of Professional Licenses of Servicemembers and their Spouses.
18. Update on the Occupational Therapy Licensure Compact and possible Board action.
19. Discussion and possible action on the use of Board meeting minutes by outside organizations as 'policy' of the Board.
20. Discussion and possible action on establishing deadline for written public comments to be included in meeting materials.

### **CONVENE CLOSED SESSION**

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**

**Recess for the day**

## **Friday, February 9, 2024**

### **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.*

21. Call to order, roll call, establishment of a quorum.
22. President's Remarks – Informational only; no Board Action to be taken.
23. Board Member Remarks – Informational only; no Board Action to be taken.
24. 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)]*
25. Report on pending Regulatory Proposals.
26. Report on legislation introduced in 2024.
27. Report on pending legislation and consideration of taking a position, or updating a previous position taken, on proposed legislation impacting the Board, including:
  - a) Assembly Bill (AB) 47 (Boerner), Pelvic floor physical therapy coverage.
  - b) AB 381 (Rubio), Teacher credentialing: services credential with a specialization in health: occupational and physical therapists.
  - c) AB 796 (Weber), Business and Professions Code, relating to athletic trainers.
  - d) AB 1028 (McKinnor), Reporting of crimes: mandated reporters.
  - e) AB 1612 (Pacheco), Health and Safety Code, relating to clinics licensure.
  - f) Senate Bill (SB) 802 (Roth), Licensing boards: disqualification from licensure: criminal conviction.
28. Executive Officer's Report.
  - a) Operational report.
  - b) Fiscal Month 6 revenue and expenditure reports.
  - c) Fund condition statement.
  - d) Licensing data for 10/1/2023 – 12/31/2023.
  - e) Enforcement data for 10/1/2023 – 12/31/2023.
  - f) Future Agenda Items.
  - g) Data or information requested at prior Board meeting.
  - h) Other informational items. (No Board action can be taken.)
29. Discussion and possible selection of additional Board meeting dates for Executive Officer interviews and selection and the Board's Strategic Planning session.
30. New suggested agenda items for a future meeting.

### **Meeting adjournment.**

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

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.

Public comments may be limited, in the discretion of the Board, 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.

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 Rachael Hutchison at (916) 263-2294, by sending an email to [cbot@dca.ca.gov](mailto:cbot@dca.ca.gov), or by mailing a written request to 1610 Arden Way, Suite 121, Sacramento, CA 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 Rachael Hutchison at (916) 263-2294 or submit a written request to [cbot@dca.ca.gov](mailto:cbot@dca.ca.gov) or by mailing a request to 1610 Arden Way, Suite 121, Sacramento, CA 95815. This agenda as well as Board meeting materials and meeting minutes can be found at the Board's website at **[www.bot.ca.gov](http://www.bot.ca.gov)**.