

**CALIFORNIA BOARD OF OCCUPATIONAL THERAPY**

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State of California  
Department of Consumer Affairs  
Arnold Schwarzenegger, Governor



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**CALIFORNIA BOARD OF OCCUPATIONAL THERAPY  
BOARD MEETING MINUTES**

**August 26, 2005  
San Diego, California**

**Board Members Present**

Luella Grangaard, President

Margaret Cunningham

Mary Evert

Hugh Smith

Christine Wietlisbach

**Staff Present**

Gladys Mitchell, Interim Executive Officer

Norine Marks, Legal Counsel

April Freeman, Associate Governmental Program Analyst

Jeff Hanson, Staff Services Analyst

Marsha Gove, Office Technician

**A. Call to Order, Roll Call, Establishment of a Quorum**

President Luella Grangaard called the meeting to order at 9:13 a.m. The Secretary Mary Evert called the roll. A quorum of the Board was present.

**B. President's Remarks**

Ms. Grangaard discussed an article from the professional publication OT Practice entitled *Legal and Ethical Practice, A Professional Responsibility* (September 6, 2004). She believes the article would be an informative guide for staff.

Ms. Grangaard discussed an article from the professional publication Advance entitled *Playing By New Rules, The California Hand Credential*. Ms. Grangaard expressed concern with the article's interpretation of her interview. She contends that statements were taken out of context and changed.

**C. Approval of the May 19, 2005 Board Meeting Minutes**

The Board reviewed the May 19, 2005 Board Meeting Minutes and made two corrections as follows: (1) list Mary Evert as a member absent with clarification that she was excused for medical reasons, and (2) phone calls made to Pomerado Hospital were to ascertain if any members of the public were present. Ms. Marks indicated that it should be the decision of each individual Board member as to whether they want their reason for absence clarified in the minutes.

- ◆ **Christine Wietlisbach moved to approve the May 19, 2005 Board Meeting Minutes as corrected.**
- ◆ **Margaret Cunningham seconded the motion.**
- ◆ **The motion carried unanimously.**









