

TELECONFERENCE BOARD MEETING NOTICE & AGENDA

Department of Consumer Affairs
2005 Evergreen Street
Lake Tahoe Room, 1st Floor
Sacramento, CA 95815

Rancho Los Amigos National
Rehabilitation Center
CART Building Conference Room
7601 E. Imperial Highway
Downey, CA 90242

Directions only: (916) 263-2294

*Telephone numbers provided for
Directions only (562) 401-6800*

Thursday, March 3, 2011

9:00 am – Board Meeting

The public may provide comment on any issue before the committee at the time the matter is discussed.

NEW BOARD MEMBER(S) SWORN IN

1. Introductions
2. Call to order, roll call, establishment of a quorum.

OPEN SESSION – Administrative Hearing

Petition for Early Termination of Probation - DELMO, Lourdes. OT 9556

CLOSED SESSION, upon conclusion of Administrative Hearing

The Board will meet in closed session pursuant to Government Code Section 11126(c)(3) to deliberate on the above matter.

RESUME OPEN SESSION

3. President's remarks. (*M. Evert*)
4. Board member updates/activities.
5. Approval of the November 4, 2010, Board meeting minutes.
6. Director's Report - *Representative from Department of Consumer Affairs*
 - A. Enforcement Reform: Consumer Protection Enforcement Initiative (CPEI)
 - B. SB 1441 - Uniform Standards (SB 1441) Regarding Substance Abusing Healing Arts licensees
 - C. Other Items of Interest

7. Practice Committee Report. (*L. Florey*)
 - A. Consideration of board-approved legislative proposal to amend definition of Occupational Therapy, contained in Business and Professions Code Section 2570.2(k), and recommendation to the Board of possible changes.
 - B. Discussion of Section 4184, California Code of Regulations, Delegation of Tasks to Aides and Section 2570.2(a), Business and Professions Code, regarding responsibility for documentation.
 - C. Discussion and overview of process to review advanced practice post-professional educational courses.
 - D. Discussion and consideration of prohibition of teaching continuing education courses when a practitioner's license is on probation.
 - E. Discussion and consideration of adding new Business and Professions Code Section requiring registration of occupational therapy aides.
 - F. Approval of the October 19, 2010, Committee meeting minutes.
 - G. Approval of the January 27, 2011, Committee meeting minutes.
 - H. Selection of 2011 Practice Committee meeting dates.
8. Enforcement Committee Report (*N. Michel*)
 - A. Review and discussion of Enforcement Committee's Roles and Responsibilities and consideration of recommending changes to the Board.
 - B. Discussion and consideration of prohibition of teaching continuing education courses when a practitioner's license is on probation.
 - C. Review of pending amendments to the Board's Disciplinary Guidelines and consideration of recommending changes to the Board.
 - D. Selection of 2011 meeting dates/locations.
9. Education/Outreach Report (*B. Tanberg*)
 - A. Review and discussion of the Education/Outreach Committee's Roles and Responsibilities and consideration of recommending changes to the Board.
 - B. Discussion regarding development of marketing plan and materials to increase participation in Expert Reviewer and Expert Witness Programs.
 - C. Discussion and development of consumer-related informational brochures.
 - D. Discussion regarding holding Board and committee meetings that are accessible and informative.
 - E. Selection of 2011 meeting dates/locations.
 - F. Agenda items for next meeting.
10. Discussion regarding Moscone-Knox Professional Corporation Act and the implication regarding healing arts licensees being employed by professional medical corporations.
11. Executive Officer's report. (*H. Martin*)
 - A. Revenue and expenditure information.
 - B. Personnel updates.
 - C. Legislation update.
 - D. Other informational items.

12. Regulations Update. (*H. Martin*)

- A. Title 16, Division 39, CCR Section 4123 - Limited Permit; 4125 - Representation.
- B. Title 16, Division 39, CCR Section 4141 - Assessment of Administrative Fines; 4145 – Public Disclosure.
- C. Title 16, Division 39, CCR Section 4150 - Definitions; 4151- Hand Therapy; 4152.1 - Use of Topical Medications; 4153 - Swallowing Assessment, Evaluation or Intervention; 4154 - Post Professional Education and Training; and 4155 - Application for Approval in Advanced Practice Areas
- D. Title 16, Division 39, CCR Section 4147 - Disciplinary Guidelines.

13. Enforcement data and reports. (*H. Martin*)

14. Public comment session for items not on the agenda.

15. Agenda Items for Next Meeting – Thursday, June 16, 2011

The Board will convene in CLOSED SESSION pursuant to Government Code Section 11126(c)(3) to deliberate on Disciplinary Decisions.

Return to Open Session.

16. Adjournment.

ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA.

Public comments will be taken on agenda items at the time the item is heard. 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. For further information on this meeting and agenda, contact Tabatha Montoya at (916) 263-2294 or submit a written request to her at 2005 Evergreen Street, Suite 2050, 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 Tabatha Montoya at (916) 263-2294 or by mailing a written request to 2005 Evergreen Street, Suite 2050, 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.