



TELECONFERENCE EDUCATION/OUTREACH COMMITTEE MEETING NOTICE & AGENDA

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

For Directions ONLY
(562) 401-6800

CSU, Dominguez Hills
MSOT Program
Room WHA 310D
1000 East Victoria Street
Carson, CA 90747

For Directions ONLY
(714) 943-5741

Department of Consumer Affairs
Donner Lake Room -1st floor
2005 Evergreen Street
Sacramento, CA 95815

For Directions ONLY
(916) 263-2294

Eisenhower Medical Center
Hand Therapy Clinic
39000 Bob Hope Drive
Rancho Mirage, CA 92270

For Directions ONLY
(760) 773-1630

2111 Greenwood Avenue
San Carlos, CA 94070

For Directions ONLY
(650) 868-9438

January 19, 2012

4:00 pm – Committee Meeting

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

- A. Call to order, roll call, and establishment of a quorum.
- B. Approval of the August 25, 2011 meeting minutes.
- C. Review and discussion of the Education/Outreach Committee's Roles and Responsibilities and consideration of recommending changes to the Board.
- D. Review and discussion of informational consumer brochure.
- E. Review and discussion of proposed website content for Advanced Practice Reviewers and Practice Reviewers and discussion regarding strategies and other information to encourage licensee participation in both programs.
- F. Review of 2011-2014 Strategic Plan as it relates to Committee's Roles and Responsibilities.

***** MORE INFORMATION ON OTHER SIDE *****

- G. Agenda items for next meeting.
- H. Public comment on items not on agenda.
- I. Adjournment

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE
ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA;
ITEMS MAY BE TAKEN OUT OF ORDER

Questions regarding this agenda should be directed to Heather Martin, Executive Officer, at the Board's office in Sacramento. Meetings of the California Board of Occupational Therapy are open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. A quorum of the board may be present at the committee meeting. Board members who are not members of the committee may observe but not participate or vote.

Public comment is appropriate on any issue before the workshop at the time the issue is heard, but the chairperson may, at his or her discretion, apportion available time among those who wish to speak. The meeting is accessible to individuals with disabilities. A person who needs disability related accommodations or modifications in order to participate in the meeting shall make a request to Jeff Hanson at (916) 263-2294 or 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.