



**DISASTER PREPAREDNESS/DISASTER RESPONSE
TELECONFERENCE MEETING NOTICE & AGENDA**

2027 Marconi Way
South Lake Tahoe, CA 96150

11076 Madrigal Street
San Diego, CA 92129

For Directions Only
(530) 318-4700

For Directions Only
(858) 254-8999

Care Meridian
2390 Sir Francis Drake Blvd
Fairfax, CA 94930

Department of Consumer Affairs
Donner Lake Room, 2nd Floor
2005 Evergreen Street
Sacramento, CA 95815

For Directions Only
(415) 256-8007

For Directions Only
(916) 263-2294

Wednesday, October 24, 2012

3:00 p.m. – Disaster Preparedness/Disaster Response 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, establishment of a quorum
- B. Approval of September 20, 2012, Committee meeting minutes.
- C. Committee member updates/activities.
- D. Review and Approval of the Board of Occupational Therapy Continuity of Operations and Continuity of Government (COOP/COG) plan.
- E. Discussion and action plan for submitting a resolution to the Representative Assembly of the American Occupational Therapy Association (AOTA) to seek incorporation of disaster preparedness in occupational therapy client planning.
- F. Discussion of Disbandment.
- G. Selection of future meeting dates/times.
- 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
AND 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.