



TELECONFERENCE LEGISLATIVE AND REGULATORY AFFAIRS COMMITTEE MEETING MINUTES

Wednesday, April 3, 2013

Committee Members Present

Luella Grangaard, OTR, Board President
Committee Chair
Diane Josephs, OTR
Lin Reed, OTR

Committee Member(s) Absent

Gigi Smith, OTR

Board Staff Present

Heather Martin, Executive Officer

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

Luella Grangaard called the meeting to order at 4:05 pm, and proceeded to call the roll.

Roll call

Luella Grangaard:	Present
Diane Josephs:	Present
Lin Reed:	Present
Gigi Smith:	Absent (excused)

A quorum was established.

2. Approval of the June 14, 2012, Committee meeting minutes.

This item was tabled to the next Committee meeting.

3. Discussion and consideration of recommending a position to the Board on the following bills:

a) Assembly Bill (AB) 186 (Maienschein), Professions and vocations: military spouses: temporary licenses.

- ❖ Lin Reed moved to recommend the Board support AB 186.

After further discussion, Lin amended her motion.

- ❖ Lin Reed moved to recommend the Board watch AB 186.
- ❖ Diane Josephs seconded the motion.

Roll call vote

Diane Josephs: Aye
Lin Reed: Aye
Luella Grangaard: Aye

- ❖ Motion passed unanimously.

b) AB 213 (Logue and Pan), Healing arts: licensure and certification requirements: military experience.

- ❖ Diane Josephs moved to recommend the Board watch AB 213.
- ❖ Lin Reed seconded the motion.

Roll call vote

Diane Josephs: Aye
Lin Reed: Aye
Luella Grangaard: Aye

- ❖ Motion passed unanimously.

c) AB 258 (Chavez), State agencies: veterans.

- ❖ Lin Reed moved to recommend the Board watch AB 258.
- ❖ Diane Josephs seconded the motion.

Roll call vote

Diane Josephs: Aye
Lin Reed: Aye
Luella Grangaard: Aye

- ❖ Motion passed unanimously.

d) AB 268 (Holden), Health records: access.

- ❖ Lin Reed moved to recommend the Board watch AB 268.
- ❖ Diane Josephs seconded the motion.

Roll call vote

Diane Josephs: Aye
Lin Reed: Aye
Luella Grangaard: Aye

- ❖ Motion passed unanimously.

e) AB 291 (Nestande), California Sunset Review Commission.

- ❖ Lin Reed moved to recommend the Board watch AB 291.
- ❖ Diane Josephs seconded the motion.

Roll call vote

Diane Josephs: Aye
Lin Reed: Aye
Luella Grangaard: Aye

- ❖ Motion passed unanimously.

f) AB 376 (Donnelly), regulations: notice.

- ❖ Luella Grangaard moved to recommend the Board watch AB 376.
- ❖ Lin Reed seconded the motion.

Roll call vote

Diane Josephs: Aye
Lin Reed: Aye
Luella Grangaard: Aye

- ❖ Motion passed unanimously.

g) AB 555 (Salas), Professions and vocations: military and veterans.

- ❖ Lin Reed moved to recommend the Board watch AB 555.
- ❖ Diane Josephs seconded the motion.

Roll call vote

Diane Josephs: Aye
Lin Reed: Aye
Luella Grangaard: Aye

- ❖ Motion passed unanimously.

h) AB 771 (Jones), Department of Consumer Affairs.

- ❖ Diane Josephs moved to recommend the Board watch AB 771.
- ❖ Lin Reed seconded the motion.

Roll call vote

Diane Josephs: Aye
Lin Reed: Aye
Luella Grangaard: Aye

- ❖ Motion passed unanimously.

i) AB 772 (Jones), Department of Consumer Affairs: intervention in state agency or court proceedings.

- ❖ Diane Josephs moved to recommend the Board watch AB 772.
- ❖ Lin Reed seconded the motion.

Roll call vote

Diane Josephs: Aye

Lin Reed: Aye
Luella Grangaard: Aye

- ❖ Motion passed unanimously.

j) AB 809 (Logue), Healing arts: telehealth.

- ❖ Diane Josephs moved to recommend the Board watch AB 809.
- ❖ Lin Reed seconded the motion.

Roll call vote

Diane Josephs: Aye
Lin Reed: Aye
Luella Grangaard: Aye

- ❖ Motion passed unanimously.

k) AB 864 (Skinner), Athletic trainers.

- ❖ Lin Reed moved to recommend the Board oppose AB 864 unless it is amended to exclude the use of the terms 'clinical evaluation' and 'illness' and replaces 'patient' with 'athlete' and adds "the practice of occupational therapy" to section 2697.22(b), to clarify that the practice of athletic training does not include the practice of occupational therapy.
- ❖ Diane Josephs seconded the motion.

Roll call vote

Diane Josephs: Aye
Lin Reed: Aye
Luella Grangaard: Aye

- ❖ Motion passed unanimously.

l) AB 866 (Linder), Regulations.

After further discussion, the Committee decided that given the provision of the bill, including "an expected economic impact on California business exceeding \$50,000,000," that it was unlikely to impact occupational therapists, occupational therapy assistants, or occupational therapy corporations, the Committee recommends the bill not be monitored by Board staff.

a) AB 894 (Mansoor), Consumer affairs.

This item was incorrectly numbered (a); to avoid confusion it should have been numbered (m).

- ❖ Lin Reed moved to recommend the Board watch AB 894.
- ❖ Diane Josephs seconded the motion.

Roll call vote

Diane Josephs: Aye
Lin Reed: Aye
Luella Grangaard: Aye

- ❖ Motion passed unanimously.

b) AB 1003 (Maienschein), Professional corps: healing arts practitioners.

This item was incorrectly numbered (b); to avoid confusion it should have been numbered (n).

- ❖ Diane Josephs moved to recommend the Board oppose AB 1003 unless it was amended to include occupational therapy corporations.
- ❖ Lin Reed seconded the motion.

Roll call vote

Diane Josephs:	Aye
Lin Reed:	Aye
Luella Grangaard:	Aye

- ❖ Motion passed unanimously.

c) AB 1013 (Gomez), Consumer affairs.

This item was incorrectly numbered (c); to avoid confusion it should have been numbered (o).

- ❖ Lin Reed moved to recommend the Board watch AB 1013.
- ❖ Diane Josephs seconded the motion.

Roll call vote

Diane Josephs:	Aye
Lin Reed:	Aye
Luella Grangaard:	Aye

- ❖ Motion passed unanimously.

d) AB 1017 (Gomez), Incoming telephone calls: messages.

This item was incorrectly numbered (d); to avoid confusion it should have been numbered (p).

- ❖ Lin Reed moved to recommend the Board watch AB 1017.
- ❖ Diane Josephs seconded the motion.

Roll call vote

Diane Josephs:	Aye
Lin Reed:	Aye
Luella Grangaard:	Aye

- ❖ Motion passed unanimously.

e) AB 1147(Gomez), Masage therapy.

This item was incorrectly numbered (e); to avoid confusion it should have been numbered (q).

- ❖ Lin Reed moved to recommend the Board watch AB 1147.
- ❖ Diane Josephs seconded the motion.

Roll call vote

Diane Josephs: Aye
Lin Reed: Aye
Luella Grangaard: Aye

- ❖ Motion passed unanimously.

f) Senate Bill (SB) 176 (Galgiani), Administrative procedures.

This item was incorrectly numbered (f); to avoid confusion it should have been numbered (r).

- ❖ Lin Reed moved to recommend the Board watch SB 176.
- ❖ Diane Josephs seconded the motion.

Roll call vote

Diane Josephs: Aye
Lin Reed: Aye
Luella Grangaard: Aye

- ❖ Motion passed unanimously.

g) SB 306 (Price), Healing arts: boards.

This item was incorrectly numbered (g); to avoid confusion it should have been numbered (s).

- ❖ Lin Reed moved to recommend the Board support SB 306.
- ❖ Diane Josephs seconded the motion.

Roll call vote

Diane Josephs: Aye
Lin Reed: Aye
Luella Grangaard: Aye

- ❖ Motion passed unanimously.

h) SB 381 (Yee), Healing arts: chiropractic practice.

This item was incorrectly numbered (h); to avoid confusion it should have been numbered (t).

- ❖ Diane Josephs moved to recommend the Board oppose SB 381, unless it is amended to exclude occupational therapists providing services within the occupational therapy scope of practice.
- ❖ Lin Reed seconded the motion.

Roll call vote

Diane Josephs: Aye
Lin Reed: Aye
Luella Grangaard: Aye

- ❖ Motion passed unanimously.

i) SB 417 (Berryhill), Department of Consumer Affairs: unlicensed activity enforcement.

This item was incorrectly numbered (i); to avoid confusion it should have been numbered (u).

- ❖ Lin Reed moved to recommend the Board watch SB 417.
- ❖ Diane Josephs seconded the motion.

Roll call vote

Diane Josephs: Aye
Lin Reed: Aye
Luella Grangaard: Aye

- ❖ Motion passed unanimously.

j) SB 555 (Correa), Developmental services: individual program plans and individual family service plans.

This item was incorrectly numbered (j); to avoid confusion it should have been numbered (v).

- ❖ Diane Josephs moved to recommend the Board watch SB 555.
- ❖ Lin Reed seconded the motion.

Roll call vote

Diane Josephs: Aye
Lin Reed: Aye
Luella Grangaard: Aye

- ❖ Motion passed unanimously.

k) SB 690 (Price), Licenses.

This item was incorrectly numbered (k); to avoid confusion it should have been numbered (w).

- ❖ Lin Reed moved to recommend the Board watch SB 690.
- ❖ Diane Josephs seconded the motion.

Roll call vote

Diane Josephs: Aye
Lin Reed: Aye
Luella Grangaard: Aye

- ❖ Motion passed unanimously.

l) SB 809 (DeSaulnier and Steinberg), Controlled substances: reporting.

This item was incorrectly numbered (l); to avoid confusion it should have been numbered (x).

- ❖ Diane Josephs moved to recommend the Board support SB 809.
- ❖ Lin Reed seconded the motion.

Roll call vote

Diane Josephs:	Aye
Lin Reed:	Aye
Luella Grangaard:	Aye

- ❖ Motion passed unanimously.

4. Selection of future meeting dates.

The Committee members provided Heather Martin the dates they would not be available during April and early May and directed her to provide them some meeting dates to select from .

5. Public comment on items not on agenda.

There was no public comment.

6. Adjournment.

The meeting adjourned at 5:22pm.

DRAFT