

AGENDA ITEM 5

APPROVAL OF THE REVISED APRIL 25, 2013, BOARD MEETING MINUTES.

The draft minutes are attached for review.



CALIFORNIA BOARD OF OCCUPATIONAL THERAPY TELECONFERENCE BOARD MEETING MINUTES

Thursday, April 25, 2013

Board Members Present

Luella Grangaard, President
Linda Florey
Kathay Lovell
Nancy Michel

Board Staff Present

Heather Martin, Executive Officer
Norine Marks, Legal Counsel
Jody Quesada, Office Technician

12:00 pm – Board Meeting

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

President Grangaard called the meeting to order at 12:08pm. Roll was called and a quorum established.

2. Discussion and consideration of Legislative recommending a position to the Board on the following bills:
 - a) Assembly Bill (AB) 186 (Maienschein), Professions and vocations: military spouses: temporary licenses.
 - b) AB 213 (Logue and Pan), Healing arts: licensure and certification requirements: military experience.
 - c) AB 258 (Chavez), State agencies: veterans.
 - d) AB 268 (Holden) Health records: access.
 - e) AB 291 (Nestande), California Sunset Review Commission.
 - f) AB 376 (Donnelly), regulations: notice.
 - g) AB 555 (Salas), Professions and vocations: military and veterans.
 - h) AB 771 (Jones), Department of Consumer Affairs.
 - i) AB 772 (Jones), Department of Consumer Affairs: intervention in state agency or court proceedings.
 - j) AB 809 (Logue), Healing arts: telehealth.
 - k) AB 864 (Skinner), Athletic trainers.
 - l) AB 866 (Linder), Regulations.
 - m) AB 894 (Mansoor), Consumer affairs.
 - n) AB 1003 (Maienschein), Professional corps: healing arts practitioners.
 - o) AB 1013 (Gomez), Consumer affairs.
 - p) AB 1017 (Gomez), Incoming telephone calls: messages.
 - q) AB 1147(Gomez), Masage therapy.
 - r) Senate Bill (SB) 176 (Galgiani), Administrative procedures.
 - s) SB 306 (Price), Healing arts: boards.

- t) SB 381 (Yee), Healing arts: chiropractic practice.
- u) SB 417 (Berryhill), Department of Consumer Affairs: unlicensed activity enforcement.
- v) SB 555 (Correa), Developmental services: individual program plans and individual family service plans.
- w) SB 690 (Price), Licenses.
- x) SB 809 (DeSaulnier and Steinberg), Controlled substances: reporting.

Heather Martin informed the Board members that over half of the bills on the agenda for discussion have been amended since the Legislative and Regulatory Affairs Committee reviewed them April 3rd and made its recommendations.

Thus, the Board members agreed to postpone to the May 2013 Board meeting, taking action on any bill that has been amended since the Committee reviewed it, and to only take action today on the bills that remain unchanged since the Committee's review.

- ❖ Nancy Michel moved to accept the Legislative and Regulatory Affairs Committee recommendations to watch AB 291, AB 376, AB 772, AB 894, AB 1013, AB 1017 and SB 690, to oppose SB 381, to support SB 809 and to not monitor AB 866.
- ❖ Kathay Lovell seconded the motion.

Roll Call Vote

Luella Grangaard	Aye
Kathay Lovell	Aye
Nancy Michel	Aye
Linda Florey	Aye

The motion was adopted.

- ❖ Nancy Michel moved to adopt the Legislative and Regulatory Affairs Committee's recommendation to support SB 809 and to direct Heather Martin to write a letter of support on the Board's behalf.
- ❖ Linda Florey seconded the motion.

Roll Call Vote

Luella Grangaard	Aye
Kathay Lovell	Aye
Nancy Michel	Aye
Linda Florey	Aye

The motion was adopted.

- ❖ Nancy Michel moved to adopt the Legislative and Regulatory Affairs Committee's recommendation to support SB 306 and to direct Heather Martin to write a letter of support on the Board's behalf.
- ❖ Linda Florey seconded the motion.

Roll Call Vote

Luella Grangaard	Aye
Kathay Lovell	Aye
Nancy Michel	Aye
Linda Florey	Aye

The motion was adopted.

3. Public comment on items not on agenda.

No Public comment

4. Adjournment.

The Board meeting was adjourned at 12:22pm.

DRAFT