

USINESS, CONSUMER SERVICES, AND HOUSING AGENCY · GOVERNOR EDMUND G. BROWN JR. **CALIFORNIA BOARD OF OCCUPATIONAL THERAPY** 2005 Evergreen Street, Suite 2050, Sacramento, CA 95815-3831 T: (916) 263-2294 F: (916) 263-2701 E-mail: cbot@dca.ca.gov Web: www.bot.ca.gov



AD HOC COMMITTEE MEETING NOTICE AND AGENDA

Wednesday, April 22, 2015

Grossmont College Building 34, Room 275 (34-275) 8800 Grossmont College Drive El Cajon, CA 92020 Directions only: 619/644-7000

Kaiser Permanente 4131 Geary Blvd., Room #429 San Francisco, CA 94118 Directions only: 415/833-3955 Department of Consumer Affairs 2005 Evergreen Street Donner Lake Room, 2nd Floor Sacramento, CA 95815 For Directions only: 916/263-2294

Loma Linda University OT Department, Nichol Hall, Room A904 Loma Linda, CA 92350 For Directions only: 909/558-4628

3:00 pm – Ad hoc Committee Meeting

The public may provide comment on any issue at the time the agenda item is discussed. If public comment is not specifically requested, members of the public should feel free to request an opportunity to comment.

- 1. Call to order and roll call. (H. Martin)
- 2. Review and approval of the March 3, 2015, ad-hoc committee meeting minutes. (Board members)
- Discussion and consideration of request from California Fieldwork Council to increase the number of PDUs earned for supervising students completing their Level II Fieldwork. (R. Bookwalter)
- 4. Public Comment session for items not on the agenda.
- 5. Adjournment.

Public comments will be taken on agenda items at the time the item is heard. Discussion and 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.

The Ad Hoc Committee may discuss agenda items in any order on each day, unless noticed as "time certain." Any opportunity for public comment is provided for each open agenda item and at the end of each Committee's report. All items are approximate and subject to change. 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 2250, 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 2250, Sacramento, California, 95815. Providing at least five working days' notice before the meeting will help ensure the availability of accommodations or modifications. This agenda can be found at the Board's website at <u>www.bot.ca.gov</u>.