



CALIFORNIA BOARD OF OCCUPATIONAL THERAPY
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BOARD MEETING NOTICE & AGENDA

Wednesday, June 3, 2015
Thursday, June 4, 2015

Department of Consumer Affairs
2005 Evergreen Street, Hearing Room, First Floor
Sacramento, CA 95815
Directions: 916/263-2294

Wednesday, June 3, 2015 **12:30 pm - Board Meeting**

The public may provide comment on any issue before the Board 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, roll call, establishment of a quorum.
2. President's remarks.
3. Swearing-in of new Board Member.
4. Public Comment session for items not on the agenda.
Please note: The Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting [Government Code Sections 11125 and 11125.7(a)]

Administrative Hearings

- 1:00 SALINAS, S. - Petition for Reinstatement
1:30 ABRAMS, C. - Applicant/Statement of Issues Hearing

CLOSED SESSION, upon conclusion of administrative hearing

The Board will meet in closed session pursuant to Government Code Section 11126(c)(3) to deliberate and vote on the above matters and any other disciplinary matters.

Adjourn Closed Session

RECONVENE IN OPEN SESSION

5. Meeting adjournment for the day.

Thursday, June 4, 2015
9:00 am - Board Meeting

1. Call to order, roll call, establishment of a quorum.
2. President's remarks.
3. Board member updates/activities.
4. Public Comment session for items not on the agenda.
Note: The Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting [Government Code Sections 11125 and 11125.7(a)]
5. Presentation by the National Board for Certification in Occupational Therapy (NBCOT) on allowing the NBCOT to serve as the Authorized Agent for reporting occupational therapy disciplinary actions to the National Practitioner Data Bank, administered by the U.S. Department of Health and Human Services. (Shaun Conway, Director, Credentialing Services, NBCOT, presenting/participating via teleconference)
6. Discussion, consideration, and possible action on the request from the NBCOT to serve as the Board's Authorized Agent to report disciplinary actions to the NPDB on behalf of the Board.
7. Review and vote on approval of the March 6, 2015, Board meeting minutes.
8. Consideration and possible action of adopting proposed regulatory language to amend Title 16, CCR Section 4151, Hand Therapy and Section 4152, Physical Agent Modalities.
9. Consideration and possible action of adopting proposed regulatory language to amend Title 16, CCR Section 4170, Ethical Standards of Practice.
10. Consideration and possible action on proposed amendments to the Board's Disciplinary Guidelines, set forth in Title 16, CCR Section 4147, to modify the Rehabilitation Criteria language and establish new criteria regarding the Board's refusal to hear petitions for reinstatement, as authorized in Business and Professions Code Section 2570.32.
11. Report on and possible Board action, if necessary, on pending Rulemaking files, Title 16, CCR Section 4161, Continuing Competency and Section 4170, Ethical Standards of Practice.
12. Ad Hoc Committee's Report, discussion of Ad Hoc Committee's recommendations, and possible Board Action.
 - A. Acceptance of the March 3, 2015, Ad Hoc Committee meeting minutes.
 - B. Acceptance of the April 22, 2015, Ad Hoc Committee meeting minutes.
 - C. Meeting highlights from the May 12, 2015, Ad Hoc Committee meeting.
 - D. Consideration and possible action on proposed regulatory amendments to increase the number of PDUs earned for supervising students completing their Fieldwork.
 - E. Consideration and possible action on draft form to be utilized by practitioners wanting to receive credit for supervising students.

13. Consideration and possible action on AOTA/ACOTE potentially amending the academic requirements of an educational program required for licensure as an occupational therapist.
14. Update on research OT educational programs providing superficial/mechanical modalities and deep thermal/electrotherapeutic modalities content in OT curriculum.
15. Consideration and possible amendments to the Board's mail-ballot policy to discuss disciplinary decisions in an upcoming closed session.
16. Enforcement data and reports for the quarter ending March 31, 2015.
17. Executive Officer's Report.
 - A. Operational Report
 - B. Budget Update
 - C. BreEZe Update
 - D. Strategic Planning Update
 - E. Other Informational Items – No Board action
18. Consideration and possible action regarding proposed agenda Items for a future meeting.
 - A. Records retention requirement if an occupational therapy business is closed or sold or if the practitioner is no longer in private practice.
 - B. Process and procedures of Board staff when issuing administrative citations.
 - C. Other future agenda items.
19. Election of Officer(s).
20. 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 Board 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. Members of the public will be provided appropriate opportunities to comment on any issue before the Board, but the Board President may, at his or her discretion, apportion available time among those who wish to speak.

For further information on this meeting and agenda, contact Jody Quesada at (916) 263-2294 or submit a written request to her at 2205 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 Jody Quesada 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 as well as Board meeting minutes can be found at the Board's website at www.bot.ca.gov.