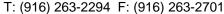


## SUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY OF GOVERNOR EDMUND G. BROWN JR. CALIFORNIA BOARD OF OCCUPATIONAL THERAPY

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## TELECONFERENCE SUNSET REVIEW AD HOC COMMITTEE MEETING NOTICE AND AGENDA

## Thursday, October 20, 2016

Department of Consumer Affairs Donner Lake Room, Room 2170 2005 Evergreen Street Sacramento, CA 95815

42883 Scenic Drive Oakhurst, CA 93644 Rose Garden Branch Library Group Meeting Room 1580 Naglee Avenue San Jose, CA 95126

Glendale Adventist Medical Center Live Well Senior program (Main floor, East tower) 1509 Wilson Terrace Glendale, CA 91206

## 4:00 pm - Ad hoc Committee Meeting

Public comments will be taken on agenda items at the time the item is heard and prior to the Ad hoc Committee taking any action on said items. Agenda items may be taken out of order and total time allocated for public comment on particular issues may be limited at the discretion of the Committee Chairperson. The membership of this Committee is made up of a quorum of the Board. Although a quorum of the Board is expected to be present, no Board action will be taken as this Committee is advisory in nature.

- 1. Call to order, roll call and establishment of a quorum.
- Public Comment session for items not on the agenda.
   The Committee 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))
- 3. Review and vote on approval of the September 15, 2016, committee meeting minutes.
- Review and vote on approval of the October 6, 2016, committee meeting minutes.
- 5. Review and vote on approval of the October 13, 2016, committee meeting minutes.
- Consideration and review of previous policy issues identified in 2012 Sunset Report that have not been addressed and possible recommendation to Board regarding prioritization and response on the status of those previous issues in the Board's 2016 Sunset Report.
- 7. Consideration and possible recommendation to Board relating to the identification and development of new issues to be identified in the Board's 2016 Sunset Report.
- 8. Consideration and possible recommendation to Board of legislative proposals to include in the Board's 2016 Sunset Report, including:
  - Amending Government Code Section 8659 Privileges and immunities, to include Occupational Therapists.

- Adding new Business and Professions Code (BPC) Section to OT Practice Act regarding limiting liability of occupational therapists providing services in an emergency, disaster, or state of war.
- Amending BPC Section 146, Violations of specified authorization statutes as infractions; Punishment, to include BPC 2570.3, Occupational Therapy.
- Amending BPC Section 2570.3, Licensing Requirement, regarding approving postprofessional education providers and courses.
- Amending BPC Section 2570.16, Fees, to include application and renewal fees for postprofessional education providers and courses and queries of the National Practitioner Databank.
- Amending BPC Section 2570.18, Representation to public, regarding licensees with a doctoral degree.
- Amending BPC Section 2570.27, Discipline; Initial license issued on probation, to include probation monitoring costs.
- Amending BPC Section 2570.28, Grounds for denial or discipline, relating to infection control guidelines and transmission of infectious diseases.
- Adding new BPC Section to OT Practice Act to require reporting of employees who are terminated or suspended for cause, under specified circumstances, and consequences for failure to report.
- Adding new BPC Section to OT Practice Act regarding inspection of records.
- 9. Review draft 2016 Sunset Report.
- 10. 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.

Meetings of the California Board of Occupational Therapy and its committees 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.

An 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 Jeanine Orona at (916) 263-2294 or submit a written request to her at 2005 Evergreen Street, Suite 2250, Sacramento, California, 95815.

The meeting, including all teleconference locations, 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 Jeanine Orona 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: www.bot.ca.gov.