



CALIFORNIA BOARD OF OCCUPATIONAL THERAPY

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BOARD MEETING NOTICE & AGENDA

**Thursday, December 8, 2016 and
Friday, December 9, 2016**

Department of Consumer Affairs
2005 Evergreen Street, Room 1150
Hearing Room, First Floor
Sacramento, CA 95815

For meeting/agenda information contact 916/263-2294

Thursday, December 8, 2016

9:30 am - 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 – Informational only; no Board Action to be taken.
3. Board Member Remarks – Informational only; no Board Action to be taken.
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)]
5. Presentation by Chuck Wilmarth, Director, State Affairs, American Occupational Therapy Association, Inc., on recent issues and policy considerations including license portability, continuing professional development, accreditation, and other national trends.
6. Discussion and consideration of availability of fieldwork sites, potential workforce shortage and impact to applicants and consumers.
7. Review and vote on approval of the October 27, 2016, Board meeting minutes.
8. Review and vote on approval of the November 11, 2016, Board meeting minutes.
9. Review and vote on approval of the November 17, 2016, Board meeting minutes.

10. Consideration and possible action related to proposed regulatory language to amend Title 16, Division 39, CCR Section 4102, Filing of Addresses.
11. Consideration and possible action related to proposed regulatory language to add Title 16, Division 39, CCR Section 4149.5, Petitions for Reinstatement of Modification of Penalty.
12. Update and take action, if necessary, on pending Rulemaking files, California Code of Regulations, Title 16, Division 39:
 - Section 4130, Fees;
 - Sections 4161, 4162, and 4163, relating to Continuing Competence;
 - Section 4172, Standards of Practice for Telehealth; and
 - Section 4176, Notice to Consumer.
13. Executive Officer's Report.
 - a. Operational Report
 - b. Future Agenda Items
 - c. Other Informational Items – No Board discussion or action

CLOSED SESSION

- The Board will convene in Closed Session pursuant to Government Code Section 11126(a)(1) to conduct the annual evaluation of the Executive Officer.
- The Board will convene in Closed Session pursuant to Government Code Section 11126(c)(3) to deliberate and vote on disciplinary matters.

RECONVENE IN OPEN SESSION

Recess.

Friday, December 9, 2016 9:00 am - Board Meeting

14. Call to order, roll call, establishment of a quorum.
15. 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)]
16. Presentation by Shaun Conway, Director, Credentialing Services, National Board for Certification in Occupational Therapy, Inc., on NBCOT Navigator[®] online continuing competency assessment tools.
17. Discussion and possible action on proposed national policy regarding license portability.
18. Suggested agenda items for a future meeting.
19. Election of Officers.

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." Action may be taken on any item on the agenda. Items may be taken out of order, tabled or held over to a subsequent meeting, and items scheduled to be heard on Thursday may be held over to Friday, items scheduled to be heard on Friday may be moved up to Thursday, for convenience, to accommodate speakers, or to maintain a quorum. 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.