



BOARD MEETING NOTICE & AGENDA

Thursday, June 1, 2017
Friday, June 2, 2017

**West Coast University
Auditorium
590 N. Vermont Avenue
Los Angeles, CA 90004**

For meeting/agenda information contact 916/263-2294

Thursday, June 1, 2017

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.

Special Order of Business

10:00 a.m. PEREZ, THOMAS - Petition for Early Termination of Probation

CLOSED SESSION

Upon submission of the petition, the Board will meet in closed session pursuant to Government Code Section 11126(c)(3) to deliberate and vote on the matter and other disciplinary matters.

RECONVENE IN OPEN SESSION

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. Review and vote on approval of the March 8-9, 2017, Board meeting minutes.

6. Review and vote on approval of the April 7, 2017, Special Board meeting minutes.
7. Review and vote on approval of the April 14, 2017, Special Board meeting minutes.
8. President's Report on Sunset Review process and review of Assembly Bill 1706 (Committee on Business and Professions), extending Board's Sunset date.
9. Discussion and consideration of proposed "Initial Experiential Learning Requirement" being considered by the American Occupational Therapy Association for occupational therapist education programs, (to replace the current fieldwork requirement), including potential impact and costs of implementing the proposed model, the legislative and policy considerations, and potential impact to students and consumers.
10. Discussion and possible action regarding lack of available fieldwork sites, potential workforce shortage, and impact to students and consumers.
11. Update and possible action,, on pending Rulemaking files, California Code of Regulations (CCR), Title 16, Division 39:
 - Section 4130, Fees;
 - Sections 4161, 4162, and 4163, relating to Continuing Competence;
 - Section 4149.5, Petition for Reinstatement or Modification of Penalty;
 - Section 4176, Notice to Consumers.
12. Consideration and possible action of establishing CCR Title 16, Division 39, Section 4147.2, Probation Monitoring Costs.
13. Consideration and possible action of amending CCR Title 16, Division 39, Section 4161, Continuing Competency; to eliminate waiver for completing professional development units for first-time license renewals.
14. Discussion and possible action on bills of interest to the Board:
 - a. AB 703 (Flora), Professions and vocations: licenses: fee waivers
 - b. AB 710 (Wood) Department of Consumer Affairs: boards: meetings.
 - c. AB 1005 (Calderon), Professions and vocations: fines: relief.
 - d. AB 1510 (Dababneh), Athletic Trainers.
 - e. Senate Bill (SB) 762 (Hernandez), Healing arts licensee: license activation fee: waiver.
 - f. SB 1217 (Stone), Healing arts: reporting requirements: professional liability resulting in death or personal injury.
15. Recess for the day.

**Friday, June 2, 2107 2017
9:00 am - Board Meeting**

16. Call to order, roll call, establishment of a quorum.
17. 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)]

18. Consideration and possible action on the National Board for Certification in Occupational Therapy (NBCOT) conducting a California-specific practice analysis for occupational therapists (OT) and occupational therapy assistants (OTA) as part of NBCOT's practice analysis to validate the national OT and OTA examinations.
19. Update and possible action on the Board's Strategic Plan Action Plan
20. Presentation of licensing and enforcement data and reports for the quarter ending March 31, 2017.
21. Executive Officer's Report.
 - a. Operational Report.
 - b. Future Agenda Items
 - c. Other Informational Items – No Board discussion or action
22. Suggested agenda items for a future meeting.

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.