

CALIFORNIA BOARD OF OCCUPATIONAL THERAPY

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State of California
Department of Consumer Affairs
Arnold Schwarzenegger, Governor



**CALIFORNIA BOARD OF OCCUPATIONAL THERAPY
TELECONFERENCE BOARD MEETING MINUTES
February 16, 2006**

Board Members Present

Luella Grangaard, President

Margaret Cunningham

Mary Evert

Christine Wietlisbach

Staff Present

Heather Martin, Executive Officer

Norine Marks, Legal Counsel

Marsha Gove, Office Technician

A. Call to Order, Roll Call, Establishment of a Quorum

President Luella Grangaard called the meeting to order at 10:03 a.m. Secretary Mary Evert called the roll. A quorum of the Board was present.

B. Introductions

Board members and staff introduced themselves. No other guests or members of the public were present.

C. Approval of the January 26, 2006 Board Meeting Minutes

Heather Martin, Executive Officer, informed the Board that the minutes of the January 26, 2006, Board meeting held in Ontario would be provided for review and approval at the March Board meeting. Members requested that future minutes be provided to them for review prior to the mailing of the Board packets.

D. Adoption of Proposed Regulatory Language to Amend Title 16, Division 39, California Code of Regulations, Section 4152.1, Use of Topical Medications

The Board discussed the one comment received from the American Occupational Therapy Association (AOTA). The comment dealt with the development of protocols. After discussion, the Board determined that the proposed language did not require modification because the development of protocols is considered an industry standard and that the burden was on the practitioner.

- ◆ **Christine Wietlisbach moved to adopt the proposed regulatory language.**
- ◆ **Margaret Cunningham seconded the motion.**
- ◆ **By roll call vote, the motion carried unanimously.**

E. Adoption of Proposed Regulatory Language to Amend Title 16, Division 39, California Code of Regulations, Section 4120 – Renewal of License or Certificate – Forms; Section 4121 – Renewal of Expired License or Certificate; Application; Fees; Effective Date of Renewal; and Section 4161 – Continuing Competency.

The Board discussed the comment received from AOTA. AOTA would like the text modified to reflect that 24 PDUs are required during the preceding renewal period instead of 12 PDUs for each twelve-month period. The Board discussed the possibility of modifying the language as recommended.

- ◆ **Mary Evert moved to adopt the proposed regulatory text for Section 4161 with noted changes.**
- ◆ **The motion was not seconded.**
- ◆ **The motion failed for lack of second.**

- ◆ **Mary Evert moved to adopt the proposed regulatory text for Sections 4120 and 4121.**
- ◆ **Christine Wietlisbach seconded the motion.**
- ◆ **By roll call vote, the motion carried unanimously.**

- ◆ **Christine Wietlisbach moved to adopt the proposed regulatory text for Section 4161.**
- ◆ **Margaret Cunningham seconded the motion.**
- ◆ **By roll call vote, the motion carried; 3 for, 1 against.**

The Board requested that the adopted proposed text for Sections 4120, 4121, and 4161 do not move forward through the rulemaking process until the proposed regulatory amendments to Section 4130 are adopted.

- ◆ **Christine Wietlisbach moved to make the effective date of §§ 4120-4121 co-effective with the effective date of § 4130, or any other fee regulation.**
- ◆ **Margaret Cunningham seconded the motion.**
- ◆ **By roll call vote, the motion carried unanimously.**

F. Public Comment

No public comments.

G. Adjournment

The meeting adjourned at 10:54 a.m.