



BOARD OF OCCUPATIONAL THERAPY

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BOARD MEETING NOTICE AND AGENDA

**Department of Consumer Affairs
Hearing Room – First Floor
2005 Evergreen Street
Sacramento, CA 95815
(916) 263-1623 *Directions only***

October 26, 2009

9:30 a.m. – Board meeting

- A. Call to order, roll call, establishment of a quorum.
- B. President's remarks; announcement of Committee member appointments.
- C. Board member updates/activities.
- D. Approval of the September 10 2009, Board meeting minutes.
- E. Select 2010 meeting dates

10:00 a.m. – Regulatory Hearing

Amendment to Title 16, Division 39, California Code of Regulations, to add section 4175, establishing Minimum Standards for Infection Control.

- F. Consideration and adoption of proposed regulatory language to add section 4175, establishing Minimum Standards for Infection Control.
- G. Discussion and consideration of regulatory language to amend Title 16, Division 39, California Code of Regulations Sections 4150-Definitions; 4151-Hand Therapy; 4152.1-Use of Topical Medications; 4153-Swallowing Assessment, Evaluation or Intervention; 4154-Post Professional Education and Training; and 4155-Application for Approval in Advanced Practice Areas.
- H. Update on pending regulations.
 - 1. Title 16, Division 39, CCR Section 4100 - Definitions
 - 2. Title 16, Division 39, CCR Section 4110 - Applications
 - 3. Title 16, Division 39, CCR Section 4120 - Renewal of a license
 - 4. Title 16, Division 39, CCR Section 4130 - Fees
 - 5. Title 16, Division 39, CCR Section 4161 - Continuing Competency
 - 6. Title 16, Division 39, CCR Section 4180 - Definitions
- I. Enforcement data and reports.
- J. Discussion of occupational therapy assistants in leadership roles.

- K. Discussion regarding Speech-Language Pathology and Audiology Board Legal Opinion regarding occupational therapists becoming aides before commencing training under supervision of SLP or audiologist
- L. Discussion of Strategic Plan and development of Strategic Plan Action Plan and assignments.
- M. Executive Officer's report.
 - 1. Update on establishing Expert Panel to evaluate occupational therapy educational programs courses.
 - 2. Revenue and expenditure information.
 - 3. Update on Substance Abuse Coordination Committee Meeting (Senate Bill 1441) – Draft Standards.
 - 4. Report on background checks for licensees.
 - 5. Report on Expert Witness pool.
 - 6. Report on pending legislation.
 - 7. Personnel updates.
 - 8. Other informational items.
- N. Discussion and consideration of future agenda items:

Tentative meeting date: December 3, 2009 – Emeryville, CA

- 1. Discussion regarding proposed amendments to the 2003 Disciplinary Guidelines.
- 2. Discussion of specialized OT skills acquired post entry-level (i.e., wound care, lymphedema treatment, etc.) and the Board's role in monitoring these areas.

2010 meetings

- 1. Discussion of emerging non-traditional/developing OT practice arenas and the fieldwork guidelines issued by the Accreditation Council on Occupational Therapy Education (ACOTE) regarding these arenas.

- O. Public comment session for items not on the agenda.
- P. The Board will convene in CLOSED SESSION pursuant to Government Code Section 11126(c)(3) to deliberate on Disciplinary Decisions.
- Q. Return to Open Session.
- R. Adjournment.

Public comments will be taken on agenda items at the time the item is heard. 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 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, no later than five working days before the meeting, to Board staff at (916) 263-2294 or 2005 Evergreen Street, Suite 2050, Sacramento, California, 95815.