



**BOARD OF OCCUPATIONAL THERAPY**

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**BOARD MEETING/TELECONFERENCE NOTICE AND AGENDA**

**Hilton Garden Inn  
1800 Powell Street  
Emeryville, CA 94608**

**Teleconference location:  
51 Penny Lane  
Winona, MN 55987**

*\*\*\* Telephone Numbers Provided For Directions Only \*\*\**

510-658-9300

507-452-4096

**Thursday, December 3, 2009**

**9:00 a.m. – Board meeting**

*The public may provide comment on any issue before the board at the time the matter is discussed.*

- A. Call to order, roll call, establishment of a quorum.
- B. President's remarks.
- C. Board member updates/activities.
- D. Approval of the October 26, 2009, Board meeting minutes.
- E. Update on pending regulations.
  - 1. Title 16, Division 39, CCR Section 4100 - Definitions
  - 2. Title 16, Division 39, CCR Section 4120 - Renewal of a license
  - 3. Title 16, Division 39, CCR Section 4175 – Minimum Standards for Infection Control
  - 4. Title 16, Division 39, CCR Section 4180 - Definitions
- F. Discussion and adoption of modified text amending Title 16, Division 39, California Code of Regulations, Section 4100, Definitions.
- G. Discussion and consideration of amending Title 16, Division 39, California Code of Regulations, Section 4123, Limited Permit, and adding Section 4125, Representation.
- H. Discussion and consideration of amending Title 16, Division 39, California Code of Regulations, Section 4161, Continuing Competency.
- I. Discussion and consideration of amending Title 16, Division 39, California Code of Regulations, Section 4170, Ethical Standards of Practice.
- J. Discussion and consideration of amending Business and Professions Code Section 2570.19 during 2010 Legislative Session.

- K. Consideration and adoption of Complaint Prioritization Guidelines.
- L. Discussion of specialized OT skills acquired post entry-level (e.g., wound care, lymphedema treatment, etc.) and the Board's role in monitoring these areas.
- M. Discussion of Strategic Plan assignments and 2010 priorities.
- N. Executive Officer's report.
  - 1. Revenue and expenditure information.
  - 2. Substance Abuse Coordination Committee (SB 1441) – Draft Standards.
  - 3. Report on background checks for licensees.
  - 4. Report on pending legislation.
  - 5. Personnel updates.
  - 6. Other informational items.
- O. Discussion and consideration of future agenda items:
  - 1. Discussion of occupational therapy assistants in leadership roles.
  - 2. 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.
  - 3. 2010 Regulatory Hearings – Advanced Practices, Limited Permit and Representation, Continuing Competency, Ethical Standards, and Disciplinary Guidelines
- P. Public comment session for items not on the agenda.
- Q. The Board will convene in CLOSED SESSION pursuant to Government Code Section 11126(c)(3) to deliberate on Disciplinary Decisions.
- R. The Board will convene in CLOSED SESSION pursuant to Government Code Section 11126(a)(1) for the Evaluation of the Executive Officer.
- S. Return to Open Session.
- T. 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 to Jeff Hanson at (916) 263-2294 or 2005 Evergreen Street, Suite 2050, Sacramento, California, 95815. Providing at least five working days notice before the meeting will help ensure the availability of accommodations or modifications.