



TELECONFERENCE BOARD MEETING NOTICE & AGENDA

California Pacific Medical Center
Castro & Duboce Streets *
The Gazebo Room @ South Tower
San Francisco, CA 94114

Directions only: (415) 600-6000

Rancho Los Amigos National Rehabilitation Center
7601 E. Imperial Highway
CART Building Conference Room
Downey, CA 90242

Directions only: (562) 401-6800

December 1, 2011

9:30 am - Board Meeting

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

1. Call to order, roll call, establishment of a quorum.
2. President's remarks. *(M. Evert)*
3. Board member updates/activities. *(All Board members)*
4. Approval of the September 7-8, 2011, Board meeting minutes.
5. Disaster Preparedness/Disaster Response Committee Report *(M. Evert)*
 - A. Review and discussion Disaster Preparedness/Disaster Response Committee's Roles and Responsibilities.
 - B. Future teleconference meeting date: January 24, 2012.
6. Enforcement Committee Report *(N. Michel)*
 - A. Acceptance of February 9, 2011, Committee meeting minutes.
 - B. Acceptance of April 27, 2011, Committee meeting minutes.
 - C. Review and discussion of proposed amendments to the Board's Disciplinary Guidelines.
 - D. Recommendation regarding proposed regulatory language to establish required actions against registered sex offenders.
 - E. Future teleconference meeting date: January 26, 2012.
7. Legislative and Regulatory Affairs Committee Report *(L. Grangaard)*
 - A. Recommended prioritization of previously approved legislative proposals, for the upcoming legislative session, including:
 - Amend Business and Professions Code (BPC) Section 146, Violations of specified authorization statutes as infractions; Punishment.
 - Amend BPC Section 149, Notice to cease advertising in telephone directory; Contest and hearing; Disconnection of service.

* For GPS use "45 Castro Street." The South Tower is adjacent to the parking garage.

Board Meeting Notice and Agenda

December 1, 2011

Page 2

- Amend BPC Section 2570.2, Definitions.
 - Amend BPC Section 2570.3, Licensing requirement.
 - Amend BPC Section 2570.16, Fees.
 - Amend BPC Section 2570.18, Representation.
 - Amend BPC 2570.27, Discipline; Initial license issued on probation.
 - Add new BPC Section requiring mandatory reporting of employees who are terminated or suspended for cause, as specified, and consequences for failure to report.
 - Add new BPC Section regarding limiting liability of occupational therapists providing services in an emergency, disaster, or state of war.
 - Add new BPC Section establishing new language which would allow the Board to inspect records.
 - Add new BPC Section establishing standards of practice for telehealth by occupational therapists.
 - Add new BPC Section requiring the Board to perform a workforce study and authorize an appropriate expenditure for the study.
- B. Future teleconference meeting date: January 24, 2012.
8. Practice Committee Report. (*L. Florey*)
- A. Recommended approval of revision to new language establishing a Retired Status.
 - B. Discussion and review of Title 16, Division 39, California Code of Regulations, Section 4180, Supervision Definitions, and newly proposed Section 4187, Supervision Plan for an Occupational Therapist.
 - C. Discussion and review of Title 16, Division 39, California Code of Regulations, Section 4150, Advanced Practice Definitions, regarding "post professional education and training."
 - D. Discussion regarding whether the Occupational Therapy Practice Act requires a physician's referral for services.
- C. Future teleconference meeting date: February 9, 2012.
9. Consideration and adoption of proposed regulatory language to amend CCR Section 4180, Definitions, Section 4184, Delegations of Tasks to Aides, and establish section 4187, Supervision Plan for an Occupational Therapist.
10. Review and consideration of amending the Board's Administrative Manual.
11. Review of proposed Board Member Disciplinary Resource Manual.
12. Review and consideration of Board policy regarding hearing appealed cases.
13. Review and consideration of establishing Board policy regarding effective dates of disciplinary decisions.
14. Consideration of establishing ad-hoc committee of the Board to assist staff and provide oversight of the preparation of the upcoming Sunset Review report.

15. Executive Officer's report. (*H. Martin*)
 - A. Budget information.
 - B. Strategic Plan.
 - C. Other informational items.
16. Enforcement data and reports. (*J. Hanson*)
17. Regulations Update report. (*H. Martin*)
18. Selection of 2012 meeting dates.
19. Election of Officers.
20. Public comment session for items not on the agenda.
21. Agenda Items for Next Meeting.

The Board may convene in CLOSED SESSION pursuant to Government Code Section 11126(c)(3) to deliberate on Disciplinary Decisions.

The Board may convene in CLOSED SESSION pursuant to Government Code Section 11126(a)(1) to discuss Evaluation of the Executive Officer.

Return to Open Session.

Adjournment.

ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA.

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. For further information on this meeting and agenda, contact Tabatha Montoya at (916) 263-2294 or submit a written request to her at 2005 Evergreen Street, Suite 2050, 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 Tabatha Montoya at (916) 263-2294 or by mailing a written request to 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. This agenda as well as Board meeting minutes can be found at the Board's website at www.bot.ca.gov.

Location:

California Pacific Medical Center, South Tower, The Gazebo Room

The Gazebo is on the 1st floor of the South Tower. The South Tower is straight ahead as you enter the driveway. The driveway entrance is in the middle of Castro Street between 14th and Duboce Streets. You'll see the entrance to the campus on your left. It's the building that has the big lighted EMERGENCY ENTRANCE sign. If you enter on the ground floor, take the elevator UP to the first floor.

If you come by public transportation, take the N Judah to the Duboce Street stop and walk up towards Castro. If you drive, there's a parking lot at the end of the driveway on your right, or you can try to find someplace on the street before entering the driveway.

