



## **DISASTER PREPAREDNESS/DISASTER RESPONSE TELECONFERENCE MEETING NOTICE & AGENDA**

2027 Marconi Way  
South Lake Tahoe, CA 96150  
*For Directions Only*  
*(530) 318-4700*

11076 Madrigal Street  
San Diego, CA 92129  
*For Directions Only*  
*(858) 254-8999*

2390 Sir Francis Drake Blvd  
Fairfax, CA 94930

*For Directions Only*  
*(415) 233-1546*

Department of Consumer Affairs  
Donner Lake Room, 2<sup>nd</sup> Floor  
2005 Evergreen Street  
Sacramento, CA 95815  
*For Directions Only*  
*(916) 263-2294*

**Tuesday, January 24, 2012**

### **3:00 pm – Disaster Preparedness/Disaster Response Committee Meeting**

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

- A. Call to order, roll call, establishment of a quorum.
- B. Review and discussion of Committee's Roles and Responsibilities and consideration of recommending changes to the Board.
- C. Approval of October 25, 2011, Committee Meeting Minutes.
- D. Review and discussion of legislation regarding limiting liability of occupational therapists providing services in emergency, disaster, or state of war.
- E. Reports from Committee Members.

**\*\*\*MORE INFORMATION ON OTHER SIDE\*\*\***

- F. Discussion regarding advocating to the profession and partnering with other organizations to be available as responders in the event of a disaster or emergency.
- G. Discussion regarding establishing plan to mobilize occupational therapists and occupational therapy assistants into action in the event of a disaster or emergency.
- H. Selection of 2012 meeting dates/times.
- I. Public comment on items not on agenda.
- J. Adjournment

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE.  
ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA  
AND ITEMS MAY BE TAKEN OUT OF ORDER

Questions regarding this agenda should be directed to Heather Martin, Executive Officer, at the Board's office in Sacramento. Meetings of the California Board of Occupational Therapy are open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. A quorum of the board may be present at the committee meeting. Board members who are not members of the committee may observe but not participate or vote. Public comment is appropriate on any issue before the workshop at the time the issue is heard, but the chairperson may, at his or her discretion, apportion available time among those who wish to speak. The meeting is accessible to individuals with disabilities. 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.