

## **AGENDA ITEM 2**

### **APPROVAL OF THE JANUARY 24, 2012, COMMITTEE MEETING MINUTES.**

The draft minutes are attached for review.



## TELECONFERENCE LEGISLATIVE AND REGULATORY AFFAIRS COMMITTEE MEETING MINUTES

Tuesday, January 24, 2012

### 1. Call to order, roll call, establishment of a quorum.

The meeting was called to order at 3:07 pm. Lin Reed was not present when the roll was called, however, she joined the meeting moments later; a quorum was established.

### 2. Discussion and consideration of recommending a position to the Board on the following bills:

#### a) Assembly Bill (AB) 171(Beall), Autism.

Ms. Martin advised the Committee that when they last reviewed AB 171, they recommended the Board support the bill.

- ❖ Diane Josephs moved to recommend the Board support AB 171.
- ❖ Gigi Smith seconded the motion.

#### Roll call vote

Luella Grangaard:	Aye
Diane Josephs:	Aye
Lin Reed:	Aye
Gigi Smith:	Aye

- ❖ Motion passed unanimously.

#### b) AB 374 (Hayashi), Provides for licensure of Athletic Trainers.

Ms. Martin advised the Committee that when they last reviewed AB 374, due to the considerable amendments the Committee no longer recommended opposing the bill, they now recommended the Board watch the bill.

- ❖ Gigi Smith moved to recommend the Board watch AB 374.
- ❖ Lin Reed seconded the motion.

Roll call vote

Luella Grangaard: Aye  
Diane Josephs: Aye  
Lin Reed: Aye  
Gigi Smith: Aye

- ❖ Motion passed unanimously.

**c) AB 386 (Galgiani), Prisons: telehealth systems.**

The Committee discussed the AB 386 providing for a pilot project of delivering services via telehealth in California's prisons. However, there were concerns with OTs not being included among the 'protected' service providers (only MDs and DDS), when they last reviewed AB 386, they recommended the Board support the bill.

- ❖ Lin Reed moved to watch AB 386.
- ❖ Luella Grangaard seconded the motion.

Roll call vote

Luella Grangaard: Aye  
Diane Josephs: Aye  
Lin Reed: Aye  
Gigi Smith: Aye

- ❖ Motion passed unanimously.

**d) AB 439 (Skinner), Health care information.**

- ❖ Diane Josephs moved to recommend the Board support AB 439.
- ❖ Lin Reed seconded the motion.

Roll call vote

Luella Grangaard: Aye  
Diane Josephs: Aye  
Lin Reed: Aye  
Gigi Smith: Aye

- ❖ Motion passed unanimously.

**e) AB 518 (Wagner), Elder and dependent adult abuse: mandated reporters.**

- ❖ Lin Reed moved to recommend the Board support AB 518.
- ❖ Diane Josephs seconded the motion.

Roll call vote

Luella Grangaard: Aye  
Diane Josephs: Aye  
Lin Reed: Aye  
Gigi Smith: Aye

❖ Motion passed unanimously.

**f) AB 608 (Pan), Telemedicine.**

- ❖ Lin Reed moved to recommend the Board support AB 608.
- ❖ Gigi Smith seconded the motion.

Roll call vote

Luella Grangaard: Aye  
Diane Josephs: Aye  
Lin Reed: Aye  
Gigi Smith: Aye

❖ Motion passed unanimously.

**g) AB 783 (Hayashi), Professional Corporations.**

- ❖ Luella Grangaard moved to recommend the Board oppose AB 783 unless amended with specified provisions.
- ❖ Gigi Smith seconded the motion.

Roll call vote

Luella Grangaard: Aye  
Diane Josephs: Aye  
Lin Reed: Aye  
Gigi Smith: Aye

❖ Motion passed unanimously.

**h) AB 800 (Huber), Boards and Commissions: Time Reporting.**

- ❖ Diane Josephs moved to recommend the Board remain 'neutral' on AB 800.
- ❖ Lin Reed seconded the motion.

Roll call vote

Luella Grangaard: Aye  
Diane Josephs: Aye  
Lin Reed: Aye  
Gigi Smith: Aye

❖ Motion passed unanimously.

**i) AB 958 (Berryhill) – Statute of limitations for disciplinary actions.**

- ❖ Luella Grangaard moved to recommend the Board oppose AB 958.
- ❖ Gigi Smith seconded the motion.

Roll call vote

Luella Grangaard: Aye  
Diane Josephs: Aye  
Lin Reed: Aye  
Gigi Smith: Aye

❖ Motion passed unanimously.

**j) AB 1003 (Smyth) Professional and vocational licenses.**

- ❖ Diane Josephs moved to recommend the Board oppose AB 1003 as written.
- ❖ Lin Reed seconded the motion.

Roll call vote

Luella Grangaard: Aye  
Diane Josephs: Aye  
Lin Reed: Aye  
Gigi Smith: Aye

❖ Motion passed unanimously.

**k) Senate Bill (SB) 399 (Huff), Healing Arts: Advertising.**

- ❖ Diane Josephs moved to recommend the Board oppose SB 399.
- ❖ Gigi Smith seconded the motion.

Roll call vote

Luella Grangaard: Aye  
Diane Josephs: Aye  
Lin Reed: Aye  
Gigi Smith: Aye

❖ Motion passed unanimously.

**l) SB 462 (Blakeslee), Provides for certification of special education advocates.**

- ❖ Lin Reed moved to recommend the Board oppose SB 462.
- ❖ No one seconded the motion.

The committee further discussed SB462; concerns were raised regarding the cost for people to become certified.

- ❖ Diane Josephs moved to recommend the Board to watch SB 462.
- ❖ Gigi Smith seconded the motion.

Roll call vote

Luella Grangaard:	Aye
Diane Josephs:	Aye
Lin Reed:	Aye
Gigi Smith:	Aye

- ❖ Motion passed unanimously.

**m) SB 544 (Price), Professions and Vocations: Amendments to the Business and Professions Code; general provisions and the Occupational Therapy Practice Act.**

- ❖ Lin Reed moved to recommend the Board watch SB 544.
- ❖ Gigi Smith seconded the motion.

Roll call vote

Luella Grangaard:	Aye
Diane Josephs:	Aye
Lin Reed:	Aye
Gigi Smith:	Aye

- ❖ Motion passed unanimously.

**n) SB 924 (Walters), Direct patient access to physical therapy.**

- ❖ Lin Reed moved to recommend the Board oppose SB 924
- ❖ Diane Josephs seconded the motion.

Roll call vote

Luella Grangaard:	Aye
Diane Josephs:	Aye
Lin Reed:	Aye
Gigi Smith:	Aye

- ❖ Motion passed unanimously.

- 3. Report on bills previously reviewed by the Committee and signed into law:**
- a) AB 415 (Logue), Telehealth.
  - b) Senate Bill (SB) 24 (Simitian), Personal Information: Privacy.
  - c) SB 541 (Price), Exemptions for boards from the Public Contract Code requirements (for use of Expert Consultants).
  - d) SB 850 (Leno), Medical records: confidential information.
  - e) SB 946 (Committee on Health), Telemedicine.

Ms. Martin referenced the material in the packet; the Committee members had no questions.

**4. Selection of future meeting dates.**

The Committee selected March 8, 2012, to meet if necessary.

**5. Public comment on items not on agenda.**

There was no public comment.

**6. Adjournment.**

The meeting adjourned at 4:20 pm.