



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

*2027 Marconi Way  
South Lake Tahoe, CA 96150*

*11076 Madrigal Street  
San Diego, CA 92129*

*For Directions Only  
(530) 318-4700*

*For Directions Only  
(858) 254-8999*

Care Meridian  
2390 Sir Francis Drake Blvd  
Fairfax, CA 94930

Department of Consumer Affairs  
Donner Lake Room, 2nd Floor  
2005 Evergreen Street  
Sacramento, CA 95815

*For Directions Only  
(415) 256-8007*

*For Directions Only  
(916) 263-2294*

**Wednesday, October 24, 2012**

### **3:00 p.m. – 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. Approval of September 20, 2012, Committee meeting minutes.
- C. Committee member updates/activities.
- D. Review and Approval of the Board of Occupational Therapy Continuity of Operations and Continuity of Government (COOP/COG) plan.
- E. Discussion and action plan for submitting a resolution to the Representative Assembly of the American Occupational Therapy Association (AOTA) to seek incorporation of disaster preparedness in occupational therapy client planning.
- F. Discussion of Disbandment.
- G. Selection of future meeting dates/times.
- H. Public comment on items not on agenda.

I. 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.