



CALIFORNIA BOARD OF OCCUPATIONAL THERAPY

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TELECONFERENCE BOARD MEETING NOTICE & AGENDA

Thursday, May 15, 2014

Glendale Adventist Medical Center
West Tower – 2nd Floor
Cardiac Conference Room
1509 Wilson Terrace
Glendale, CA 91206
(818) 521-7858 Directions Only

981 Fairway Drive
Gardnerville, NV 89460
(530) 318-4700 Directions Only

THURSDAY

12:30 pm - Board Meeting

The public may provide comment on any issue before the Board at the time the agenda item is discussed.

1. Call to order, roll call, establishment of a quorum.
2. Introduction and swearing in of new Board Members: Richard Bookwalter and Jeffrey Ferro. *(D. Miller)*
3. President's remarks. *(D. Miller)*
4. Board member updates/activities. *(All Board members)*
5. Consideration and modification or adoption of proposed regulatory language to amend Title 16, CCR Section 4110, Application, Section 4112, Review of Application, Section 4120, Renewal of License or Certificate – Forms, Section 4121, Renewal of Expired License or Certificate, Application, Fees; Effective Date of Renewal, Section 4123, Limited Permit, and Section 4127, Inactive License. *(H. Martin)*
6. Discussion and possible action regarding proposed legislation, including:
 - a) Senate Bill (SB) 626 (Beall), Workers' Compensation.
 - b) SB 1445 (Evans), Developmental Services: Regional Centers...Telehealth.
 - c) Assembly Bill (AB) 809 (Logue), Telehealth.
 - d) AB 1890 (Chau), Athletic Trainers.
7. Proposed Agenda Items for June 24, 2014, meeting.
 - Discussion and consideration of records retention requirement if a business is closed or sold or if the practitioner is no longer in private practice.
 - Administrative hearings

8. Public Comment session for items not on the agenda.

Note: The Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125 and 11125.7(a)]

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

Adjournment.

Public comments will be taken on agenda items at the time the item is heard. Discussion and 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 Board may discuss agenda items in any order on each day, unless noticed as "time certain." Any opportunity for public comment is provided for each open agenda item and at the end of each Committee's report. All items are approximate and subject to change. Time limitations for discussion and comment will be determined by the President. 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.