



BOARD MEETING NOTICE & AGENDA

Thursday, November 13, 2014

DoubleTree by Hilton San Diego Downtown
1646 Front Street, San Diego CA 92101
Telephone: 619/239-6800
(For directions only)

9:00 am - Board Meeting

The public may provide comment on any issue before the Board at the time the agenda item is discussed. If public comment is not specifically requested, members of the public should feel free to request an opportunity to comment..

1. Call to order, roll call, establishment of a quorum. *(D. Miller and L. Florey)*
2. President's remarks. *(D. Miller)*
3. Board member updates/activities. *(Board members)*
4. Approval of the amended February 6, 2014, Board meeting minutes. *(Board members)*
5. Approval of the June 24, 2014, Board meeting minutes. *(Board members)*
6. Report on Pending Rulemaking files, California Code of Regulations, Title 16, Division 39:
 - Section 4151, Hand Therapy and Section 4152, Physical Agent Modalities;
 - Section 4161, Continuing Competency; and
 - Section 4170, Ethical Standards of Practice.
7. Discussion and consideration of adopting proposed regulatory language to amend Title 16, CCR Section 4170, Ethical Standards of Practice.
8. Discussion and consideration of amending Title 16, CCR Section 4172, Standards of Practice for Telehealth.
9. Discussion and consideration of request to provide FAQs on Board's website regarding providing occupational therapy services via telehealth.
10. Discussion and consideration of request from California Fieldwork Council to increase the number of PDUs earned for supervising Level students completing their Level II Fieldwork. *(H. Martin)*

11. Discussion and consideration of the possibility of AOTA/ACOTE amending the academic requirements of an educational program required for licensure. (*D. Miller*)
12. Discussion and consideration of Legislative Proposals for 2015 legislative session (*H. Martin*)
 - a) Amend Business and Professions Code section 2570.2
 - b) Amend Business and Professions Code section 2570.32
 - c) Add Business and Professions Code sections 2570.33 and 2570.35
13. Addition of policies to Board Administrative Manual: Board to hear a contested case when an individual has been denied a license based upon allegations that he or she has practiced without a license for a period of more than one year; Board to hear a contested case when a licensee has been issued a citation for practicing on an expired license for more than one year; and mail-ballot policy to discuss decisions in upcoming closed session.
14. Enforcement data and reports (*J. Hanson*)
 - a) April 1 – June 30, 2014
 - b) July 1, 2013 – June 30, 2014
 - c) July 1 – September 30, 2014
15. Executive Officer's Report. (*H. Martin*)
 - a) Operational Report
 - b) Budget Update
 - c) BreEZe Update
 - d) Strategic Planning Update
 - e) Other Informational Items
16. Selection of 2015 meeting dates.
17. Annual Election of Officers.
18. Discussion Regarding Proposed Agenda Items for a Future Meeting.
 - Discussion and consideration of the process and procedures of Board staff when issuing administrative citations.
 - Discussion and consideration of records retention requirement if a business is closed or sold or if the practitioner is no longer in private practice.
19. 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)]
20. The Board may convene in CLOSED SESSION pursuant to Government Code Section 11126(c)(3) to deliberate on disciplinary matters.
21. The Board may convene in CLOSED SESSION pursuant to Government Code Section 11126(a)(1) to discuss the annual evaluation of the Executive Officer.

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 2250, 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.

