



CALIFORNIA BOARD OF OCCUPATIONAL THERAPY

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AD HOC COMMITTEE MEETING NOTICE AND AGENDA

Tuesday, May 12, 2015

Grossmont College
Building 34, Room 275 (34-275)
8800 Grossmont College Drive
El Cajon, CA 92020
Directions only: 619/644-7000

Department of Consumer Affairs
2005 Evergreen Street
Donner Lake Room, 2nd Floor
Sacramento, CA 95815
For Directions only: 916/263-2294

Kaiser Permanente
4131 Geary Blvd., Room #429
San Francisco, CA 94118
Directions only: 415/833-3955

Loma Linda University
OT Department, Nichol Hall, Room A904
Loma Linda, CA 92350
For Directions only: 909/558-4628

3:00 pm – Ad hoc Committee Meeting

The public may provide comment on any issue 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 and roll call. (J. Hanson)
2. Review and approval of the March 3, 2015, ad-hoc committee meeting minutes. (Committee members)
3. Review and approval of the April 22, 2015, ad-hoc committee meeting minutes. (Committee members)
4. Discussion and consideration of increasing the number of PDUs earned for supervising students completing their Fieldwork and draft language to present to the Board. (Committee members)
5. Discussion and consideration of how to track the hours, practitioner roles and responsibilities, and development of a form to account for supervised hours. (Committee members)
6. Public Comment session for items not on the agenda.
7. 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 Ad Hoc Committee 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. 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 2250, 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 Jeff Hanson 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 can be found at the Board’s website at www.bot.ca.gov.