



CALIFORNIA BOARD OF OCCUPATIONAL THERAPY
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BOARD MEETING NOTICE & AGENDA

**Thursday, May 19, 2016 and
Friday, May 20, 2016**

**Loma Linda University
Randall Visitor Center, Lecture Hall, Room 215
11080 Anderson Street, Loma Linda, CA 92350**
For meeting/agenda information contact 916/263-2294

Thursday, May 19, 2016 10:00 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.
2. Public Comment session for items not on the agenda.
Please 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)]
3. Review and vote on approval of the February 18-19, 2016, Board meeting minutes.

Administrative Hearing

10:00am HARRIS, DONALD - Petition for Early Termination of Probation

CLOSED SESSION, upon conclusion of administrative hearing

The Board will meet in closed session pursuant to Government Code Section 11126(c)(3) to deliberate and vote on the above matter and other disciplinary matters.

Adjourn Closed Session

RECONVENE IN OPEN SESSION

4. Discussion and possible action on bills of interest to the Board:
 - a. Assembly Bill (AB) 1715 (Holden), Behavioral Analysis: licensing.
 - b. AB 1868 (Wagner), Regulations: legislative notice.
 - c. AB 2007 (McCarty), Youth Athletics; youth sports organizations: concussion or other head injuries.

- d. AB 2199 (Campos), Sexual offenses against minors: person in a position of authority.
 - e. AB 2507 (Gordon), Telehealth: access.
 - f. AB 2701 (Jones) Department of Consumer Affairs: boards: training requirements.
 - g. Senate Bill (SB) 479 (Bates), Healing arts: behavioral analysis: licensing.
 - h. SB 1155 (Morrell), Professions and vocations: licenses: military service.
 - i. SB 1195 (Hill) Professions and vocations: board actions: competitive impact.
 - j. SB 1217 (Stone), Healing arts: reporting requirements: professional liability resulting in death or personal injury.
5. Consideration and possible action related to proposed regulatory language to amend Title 16, CCR Section 4130, Fees.
 6. Update and take action, if necessary, on pending Rulemaking files, California Code of Regulations, Title 16, Division 39:
 - Section 4110, Application;
 - Section 4151, Hand Therapy, and Section 4152, Physical Agent Modalities;
 - Section 4170, Ethical Standards of Practice.
 7. Discussion and possible action on establishing policy to limit the amount of time past discipline is disclosed as public information available on the individual's licensing record.
 8. Update from Board's legal counsel regarding gender identification on application for licensure.
 9. Meeting adjournment for the day.

Friday, May 20, 2016

9:00 am - Board Meeting

1. Call to order, roll call, establishment of a quorum.
2. Public Comment session for items not on the agenda.
Please 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)]
3. Review of 2016-2019 Strategic Plan and discussion and possible action on draft Action Plan to implement the Strategic Plan.
4. Discussion and possible action on development of proposed national policy regarding license portability (ease for inter-state movement by practitioners).
5. Enforcement data and reports for the quarter ending March 31, 2016.
6. Executive Officer's Report.
 - a. Operational Report
 - b. Budget Update
 - c. BreEZe Update
 - d. Future Agenda Items
 - e. Other Informational Items – No Board discussion or action

- Suggested agenda items for a future meeting.

CLOSED SESSION

- The Board will convene in Closed Session pursuant to Government Code Section 11126(c)(3) to deliberate and vote on disciplinary matters.

RECONVENE IN OPEN SESSION

- 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.” Action may be taken on any item on the agenda. Items may be taken out of order, tabled or held over to a subsequent meeting, and items scheduled to be heard on Thursday may be held over to Friday, items scheduled to be heard on Friday may be moved up to Thursday, for convenience, to accommodate speakers, or to maintain a quorum. 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. Members of the public will be provided appropriate opportunities to comment on any issue before the Board, but the Board President may, at his or her discretion, apportion available time among those who wish to speak.

For further information on this meeting and agenda, contact Jody Quesada at (916) 263-2294 or submit a written request to her at 2205 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 Jody Quesada 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.

