



BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY • GOVERNOR EDMUND G. BROWN JR.

CALIFORNIA BOARD OF OCCUPATIONAL THERAPY
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BOARD MEETING NOTICE & AGENDA

Wednesday, October 18, 2017

Thursday, October 19, 2017

HYATT REGENCY

1209 L Street, Tahoe Room
Sacramento, CA 95814

HYATT REGENCY

1209 L Street, Carmel Room
Sacramento, CA 95814

For meeting/agenda information contact 916/263-2294

Wednesday, October 18, 2017

9:15 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. President’s Remarks – Informational only; no Board Action to be taken.
3. Administrative Hearings

9:30 am COX, Susan - Petition for Reinstatement
 10:00 am JOHNSON, Kristine - Petition for Reinstatement

Upon submission of the above petitions, the Board will meet in closed session.

4. CLOSED SESSION

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

RECONVENE IN OPEN SESSION

Break for lunch

5. Board Member Remarks – Informational only; no Board Action to be taken.

6. 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)]
7. Review and approval of the August 17-18, 2017, Board meeting minutes.
8. President's Report on the Sunset Review process and review of Assembly Bill 1706 (Committee on Business and Professions), extending Board's Sunset date and Senate Bill 547 (Hill), implementing Sunset legislative proposal(s).
9. Update and possible action on pending Rulemaking files, California Code of Regulations (CCR), Title 16, Division 39:
 - Section 4149.5, Petition for Reinstatement or Modification of Penalty
 - Sections 4161, 4162, 4163, Continuing Competence
 - Section 4176, Notice to Consumers
10. Update on bills of interest to the Board:
 - a. Assembly Bill (AB) 387 (Thurmond), Minimum wage: health professionals: interns.
 - b. AB 703 (Flora), Professions and vocations: licenses: fee waivers
 - c. AB 710 (Wood) Department of Consumer Affairs: boards: meetings.
 - d. AB 827 (Rubio), Department of Consumer Affairs: task force: foreign-trained professionals.
 - e. AB 835 (Dababneh), Consumer Affairs: licenses: prohibited acts.
 - f. AB 1005 (Calderon), Professions and vocations: fines: relief.
 - g. AB 1087 (Irwin), Teacher credentialing: services credential with a specialization in occupational and physical therapy services.
 - h. AB 1510 (Dababneh), Athletic Trainers.
 - i. Senate Bill (SB) 762 (Hernandez), Healing arts licensee: license activation fee: waiver.
11. Discussion on updating the Board's Administrative Manual.
12. Update and possible action on the Board's *Strategic Plan* Action Plan.
13. Recess for the day.

Thursday, October 19, 2017
9:30 am - Board Meeting

14. Call to order, roll call, establishment of a quorum.
15. 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)]
16. Presentation by Donald Merrill, Area Administrator, Division of Apprenticeship Standards, Department of Industrial Relations, an overview of apprenticeships and how they could work for OTA students completing the fieldwork requirement.

17. Discussion on possibly establishing pilot apprenticeship program for occupational therapy assistant students completing fieldwork as a part of an academic program at a community college.
18. Discussion on the Accreditation Council for Occupational Therapy Education's proposed amendments (Draft II Revisions – September 2017) to the educational programs' accreditation standards.
19. Licensing and enforcement data and reports for the quarter ending September 30, 2017.
20. Executive Officer's Report.
 - a. Operational Report.
 - b. Communications Update.
 - c. BreEZe Update.
 - d. Future Agenda Items.
 - e. Other Informational Items – No Board discussion or action

21. CLOSED SESSION

- The Board will meet in closed session pursuant to Government Code section 11126(e) to confer with and receive advice from legal counsel regarding pending litigation.
- The Board will convene in Closed Session pursuant to Government Code Section 11126(a)(1) to conduct the annual evaluation of the Executive Officer.

RECONVENE IN OPEN SESSION

22. Suggested agenda items for a future meeting.
23. Election of Officers.

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 Wednesday may be held over to Thursday, items scheduled to be heard on Thursday may be moved up to Wednesday, 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**.