



CALIFORNIA BOARD OF OCCUPATIONAL THERAPY
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BOARD MEETING NOTICE & AGENDA

Thursday, February 8, 2018
Friday, February 9, 2018

Kaiser San Leandro
2500 Merced St. Room A13
San Leandro, CA 94577

For meeting/agenda information contact 916/263-2294

Thursday, February 8, 2018 **9:30 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. Board Member Remarks – Informational only; no Board Action to be taken.
4. 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)]
5. Review and approve October 18-19, 2017, Board meeting minutes.
6. Ad Hoc Committee on Fieldwork Report and Recommendation to Board of alternative approaches to increasing the availability of fieldwork sites in California for students completing academic requirements for licensure.
7. Director's Report – *Dean Grafilo, Director, Department of Consumer Affairs and Christopher Castrillo, Deputy Director, Board and Bureau Services.*
8. Presentation on legislative proposal sponsored by the American Occupational Therapy Association (AOTA), the Occupational Therapy Association (OTAC), and Capitol Advocacy, lobbyist for OTAC/AOTA, to amend the Occupational Therapy Practice Act and other sections relating to the practice of occupational therapy.

9. Discussion of the amendments proposed in the AOTA/OTAC sponsored legislative proposal.
10. Discussion and possible action 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 827 (Rubio), Department of Consumer Affairs: “task force” foreign-trained professionals.
 - d. AB 835 (Dababneh), Consumer affairs: licenses: prohibited acts.
 - e. AB 1087 (Irwin), Teacher credentialing: services credential with a specialization in occupational therapy or physical therapy services.
 - f. AB 1510 (Dababneh), Athletic Trainers.
 - g. AB 1659 (Low), Healing arts boards: inactive licenses.
 - h. Senate Bill (SB) 27 (Morrell), Professions and vocations: licenses: military service.
 - i. SB 359 (Galgiani), Professions and vocations: military medical personnel.
 - j. SB 572 (Stone), Healing arts licensees: violations: grace period.
 - k. SB 715 (Newman), Department of Consumer Affairs: regulatory boards: removal of board members.
 - l. SB 762 (Hernandez), Healing arts licensee: license activation fee: waiver.
 - m. SB 1217 (Stone), Healing arts: reporting requirements: professional liability resulting in death or personal injury.
11. Discussion and possible action on the Accreditation Council for Occupational Therapy Education’s proposed amendments to the educational programs’ accreditation standards. (Draft III Revisions – December 2017)
12. Update on pending rulemaking file to add section 4149.5, Petition for Reinstatement or Modification of Penalty, to California Code of Regulations (CCR), Title 16, Division 39.
13. Consideration and possible approval of proposed addition to Title 16, CCR Division 39, regarding petitions for reinstatement of licenses or modification of penalty.
14. Consideration and possible approval of proposed amendments to Title 16, CCR Division 39, Section 4101, Delegation of Certain Functions.
15. Consideration and possible approval of proposed amendments to Title 16, CCR Division 39, Section 4146, Definitions.

CONVENE CLOSED SESSION

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

RECONVENE IN OPEN SESSION

16. Recess for the day.

Friday, February 9, 2018
9:30 am - Board Meeting

17. Call to order, roll call, establishment of a quorum.
18. 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)]
19. Discussion and consideration of new board logo.
20. Discussion and consideration of Administrative Committee's recommendations on proposed edits to the Board's Administrative Manual.
21. Discussion on updating the Board's Disciplinary Guidelines.
22. Discussion on updating the Board's Disciplinary Resource Manual.
23. Update and possible action on the Board's Strategic Plan Action Plan.
24. Licensing and enforcement data for the quarter ending December 31, 2017.
25. Executive Officer's Report.
 - a. Operational Report.
 - b. Signed legislation.
 - c. Future Agenda Items.
 - d. Other Informational Items.
26. Suggested agenda items for a future meeting.

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.

In the event a quorum of the board is unable to attend the meeting, or the board is unable to maintain a quorum once the meeting is called to order, the board president may, at his or her discretion, allow the remaining members to discuss items from the agenda and to make recommendations to the full board at a future meeting.

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.

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.

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.

This agenda as well as Board meeting minutes can be found at the Board's website at **www.bot.ca.gov**.