

**LICENSING AND ENFORCEMENT DATA FOR THE QUARTER ENDING
DECEMBER 31, 2017.**

The following is attached for review:

- Licensing data for the period October 1 – December 31, 2017.
- Complaint and discipline information for the period October 1 – December 31, 2017.
- Citation data for the period October 1 – December 31, 2017.
- List of current probationers

CA Board of Occupational Therapy

Applications Data: Oct 1, 2017 – Dec 31, 2017

Trans #	Transaction Type	October		November		December		Total Rec'd 2Q	Total App'd 2Q	Avg Rec'd per Month	Avg App'd per Month
		Received	Approved	Received	Approved	Received	Approved				
1020-7101	Initial OT License Apps	112	164	91	144	85	86	288	394	96	131
1020-7102	OT-LP License Apps	0	2	2	1	8	0	10	3	3	1
1020-7103	Initial OTA License Apps	37	54	35	46	37	33	109	133	36	44
1020-7104	OTA-LP License Apps	1	0	1	0	1	0	3	0	1	0
1021-7101	OT License Issued	142	140	120	120	61	60	323	320	108	107
1021-7102	OT Limited Permit Issued	3	3	0	0	0	0	3	3	1	1
1021-7103	OTA License Issued	48	46	34	33	25	25	107	104	36	35
1021-7104	OTA Limited Permit Issued	0	0	0	0	0	0	0	0	0	0
5001	A/P – Hand Therapy	7	1	7	10	0	4	14	15	5	5
5002	A/P – PAMs	11	17	11	24	6	1	28	42	9	14
5003	A/P - Swallowing	1	7	3	5	4	1	8	13	3	4
8005	Set Inactive to Active	4	3	5	5	4	3	13	11	4	4
8010	Name Changes	37	35	32	29	20	18	89	82	30	27
8020	Address Changes	272	269	244	241	206	205	722	715	241	238
8030	Verifications	85	58	68	71	67	55	220	184	73	61
8051	Set to Retired	17	16	11	8	18	13	46	37	15	12
8052	Set Retired to Active	0	0	0	0	0	0	0	0	0	0
Monthly Trans Total		777	815	664	737	542	504	1,983	2,056	661	685

Trans #	Licenses Renewed	October	November	December	Total Renewed	Average Renewed per Month
2020-7101	OT Renewals	476	491	468	1,435	478
2020-7103	OTA Renewals	134	105	102	341	114
Monthly Trans Total		610	596	570	1,776	592

Renewal notices print mid-month and are due in approx 75 days. e.g. Renewals printed around 10/15 are due on 12/31

**OT Citations Issued
10/1/2017 - 12/31/2017**

ID	VIOLATION						DATE ISSUED	FINE (OT)	Off Fine Modified	GRAND TOTAL FINE DUE (OT)	Appeal Rev'd		PAYMENT			
	FDC	FTC	UPC	CC	ULP	PDUAD					ICR	ADJUDIC	Paymt Date	Pd in Full	Paymt Amnt	Bal (OT)
1					1		10/12/17	\$600		\$600	1					
1			1				10/27/17	\$2,400		\$2,400		1				
1					1		10/31/17	\$250		\$250						
1					1		10/31/17	\$250		\$250			12/01/17	1	\$250	\$0
1					1		11/03/17	\$350		\$350			11/13/17	1	\$350	\$0
1					1		11/06/17	\$600		\$600						
1					1		11/29/17	\$600		\$600	1					
1					1		11/30/17	\$250		\$250			12/21/17	1	\$250	\$0
1					1		12/01/17	\$600	\$300	\$300	1		12/19/17	1	\$300	\$0
1					1		12/01/17	\$600	\$600	\$0	1		DISMISSED			
1				1			12/01/17	\$700	\$100	\$600	1					
1				1			12/01/17	\$1,800		\$1,800			12/07/17	1	\$1,800	\$0
1					1		12/01/17	\$400		\$400			01/02/18	1	\$400	\$0
1					1		12/01/17	\$400		\$400			12/20/17	1	\$400	\$0
1				1			12/01/17	\$3,000		\$3,000			12/19/17	1	\$3,000	\$0
1				1			12/01/17	\$200		\$200						
1				1			12/01/17	\$600		\$600						
1				1			12/01/17	\$2,950		\$2,950	1					
1					1		12/01/17	\$250	\$100	\$150	1		01/04/18	1	\$150	\$0
1					1		12/01/17	\$100		\$100			12/30/17	1	\$150	\$0
1				1			12/01/17	\$2,400	\$1,200	\$1,200	1					
1				1			12/01/17	\$200		\$200			12/18/17	1	\$200	\$0
1					1		12/01/17	\$600		\$600			12/23/17	1	\$600	\$0
1					1		12/01/17	\$250		\$250			12/11/17	1	\$250	\$0

**OT Citations Issued
10/1/2017 - 12/31/2017**

#	VIOLATION							DATE ISSUED	FINE (OT)	OT Fine Modified	GRAND TOTAL FINE DUE (OT)	Appeal		PAYMENT			
	FDC	FTC	UPC	CC	ULP	PDU	AD					ICR	ADMIN	Paymt Date	Pd in Full	Paymt Amt	Ed (OT)
1					1			12/01/17	\$600	\$600	\$0	1		DISSMISSED			
1					1			12/01/17	\$600		\$600						
1					1			12/04/17	\$250		\$250						
1					1			12/05/17	\$600		\$600						
1					1			12/05/17	\$500		\$500						
1								12/08/17	\$600		\$600						
1	1							12/21/17	\$850		\$850			01/05/18	1	\$850	\$0
1				1				12/28/17	\$450		\$450						
1					1			12/29/17	\$250		\$250			01/05/18	1	\$250	\$0
1					1			12/29/17	\$250		\$250						
34	1	0	10	22	0	0			\$25,300	\$2,900	\$22,400	9	1		15	\$9,200	\$0

FDC - Failure to Disclose Criminal Convictions
 FTC - Failure to Cooperate
 UPC - Unprofessional Conduct
 CC - Criminal Convictions
 ULP - Unlicensed Practice
 PDU - Continuing Education
 AD - Failure to Notify of Address Change

**OTA Citations Issued
10/1/2017 - 12/31/2017**

#	VIOLATION							Date Issued	FINE (OTA)	OT Fine Modified	GRAND TOTAL FINE DUE (OTA)	Appeal Rev'd		PAYMENT			
	FDC	FTC	UPC	CC	ULP	PDU	AD					ICR	ADMIN	Paymt Date	PA in Full	Paymt Amnt	Bal
1						1		11/03/17	\$600		\$600			11/30/17	1	\$600	
1						1		11/03/17	\$500		\$500						
1						1		12/01/17	\$600		\$600			01/02/18	1	\$600	
1						1		12/04/17	\$250		\$250						
1						1		12/19/17	\$600		\$600						
TOTAL																	
5	0		0	0	0	5	0		\$2,550	\$0	\$2,550	0	0		2	\$1,200	\$0

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Statement of Issues filed: 0
Accusations filed: 6
Cases Withdrawn 1
ISO Issued: 0
PC23 Issued: 0
Petition to Revoke Probation filed: 2
Accusation & Petition to Revoke Probation filed: 0
Cease Practice Orders (BPC 315.2) Issued: 0
Cease Practice Orders Lifted: 0

Final Decisions: 2

<u>Effective</u>	<u>Name</u>	<u>Type</u>	<u>Complaint Received/Opened</u>
10/30/2017	De Leon, Leticia	Revoked	02/27/2017
12/18/2017	Schmid, Rebecca	Surrender	10/30/2016

Practitioners Currently on Probation or Other Court Orders

NAME	LICENSE #	LENGTH OF PROBATION	EFFECTIVE DATE
Abrams, Cindy	OT 17009	3 years	12/23/16
Alvarado, Francisco	OT 4563	2 years	09/02/16
Cristini, Farrah	OT 11509	3 Years	03/24/17*
Darrow, Colleen	OT 11844	4 Years	06/26/14
Gaeta, Adriana	OTA 1404	3 years	06/18/15*
Hidalgo, Julio	OTA 3981	3 years	06/21/17*
Kelley, Anjuli	OT 11168	3 Years	01/16/14*
Knoefler, Kolee	OT 8115	3 Years	06/03/16
Lombardo, Patricia	OT 2792	3 Years	06/23/16*
Martinez, Sharon	OTA 3067	3 Years	01/13/15*
Neff, Heather L.	OT 7629	3 Years	07/11/14*
Nichols, Zendra	OTA 2221	3 Years	05/28/17*
Oliver, Patricia	OT 6986	3 Years	10/28/16*
Osberg, Nicholas	OT 13735	3 Years	09/02/16
Perez, Thomas J.	OTA 2470	5 years	01/09/13*
Powell, Diana C.	OT 6367	3 years	06/03/16*
Schmidt, Rebecca	OT 8291	3 Years	11/27/09 *

* Probation "tolled" or extended beyond original expiration date.