



CALIFORNIA BOARD OF OCCUPATIONAL THERAPY
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BOARD MEETING NOTICE & AGENDA

Thursday, May 31, 2018 and Friday, June 1, 2018

***Department of Consumer Affairs
2005 Evergreen Street
First Floor Hearing Room
Sacramento, CA 95815***

Thursday, May 31, 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. Discussion and possible action on the Legislative and Regulatory Affairs Committee's recommended position(s) on legislation impacting the Board:
 - a) Assembly Bill (AB) 2221 (Bloom), Occupational Therapy Practice Act.
 - b) AB 2386 (Rubio), Services credentialing: services credential with a specialization in occupational therapy or physical therapy services.
 - c) AB 3110 (Mullen), Athletic trainers. Healing arts boards: inactive licenses.
 - d) AB 2138 (Chiu and Low), Licensing boards: denial of application: criminal conviction.
 - e) AB 2483 (Voepel), Indemnification of public officers and employees: antitrust awards.
 - f) AB 1659 (Low), Healing arts boards: inactive licenses.
 - g) Senate Bill 1348 (Pan), Postsecondary education: allied health professional clinical programs: reporting.

6. Legislative Items for Future Meeting. The Board may discuss other items of legislation in sufficient detail to determine whether such items should be on a future board meeting agenda and/or whether to hold a Special Meeting of the Board to discuss such Items pursuant to Government Code Section 11125.4.

Break for lunch

7. Petitioner Hearings

1:00 PM GAETA, Adriana - Petition for Early Termination of Probation

1:30 PM KELLEY, Anjuli - Petition for Early Termination of Probation

2:00 PM BURNETT, Greg - Petition for Reinstatement

CLOSED SESSION

The Board will meet 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

8. Recess for the day.

Friday, June 1, 2018

9:30 am - Board Meeting

9. Call to order, roll call, establishment of a quorum.
10. 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)]*
11. Review and vote on approval of the February 8-9, 2018, Board meeting minutes.
12. Review and vote on approval of the April 11, 2018, teleconference Board meeting minutes.
13. Review and vote on approval of the May 16, 2018, teleconference Board meeting minutes.
14. Discussion and possible action on the Ad Hoc Committee on Fieldwork's Report to the Board on alternative approaches to increasing the availability of fieldwork sites in California for students completing academic requirements for licensure.
15. Discussion on whether the Board can issue certificates of registration to licensees for the purpose of them establishing professional corporations pursuant to Corporations Code section 13401 *et seq.*

16. Executive Officer's Report.
 - a) Operational report.
 - b) Budget report.
 - c) Licensing and enforcement data and reports.
 - d) Future agenda items.
 - e) Other informational items. (No Board discussion or action)
17. Discussion and approval of proposed edits to the Board's Administrative Manual.
18. 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.

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; items scheduled to be heard on Thursday may be held over to Friday, and items scheduled to be heard on Friday may be moved up to Thursday, for convenience, to accommodate speakers, or to maintain a quorum. Opportunity for public comment is provided for each open agenda item. 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 cbot@dca.ca.gov or to 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 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.