BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY ▪ GOVERNOR EDMUND G. BROWN JR.
CALIFORNIA BOARD OF OCCUPATIONAL THERAPY
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BOARD MEETING NOTICE & AGENDA

Thursday, August 23, 2018
Friday, August 24, 2018

University of St. Augustine
Department of Occupational Therapy
700 Windy Point Drive
San Marcos, CA 92069
For meeting/agenda information contact (916) 263-2294

Thursday, August 23, 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 session, 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 vote on approval of the May 31-June 1, 2018, Board meeting minutes.

6. Review and vote on approval of the June 20, 2018, Special Teleconference Board meeting minutes.

7. Discussion and consideration of the proposed removal of the word "referred" from the definition of "Occupational therapy" in Business and Professions Code section 2570.2 as amended by Assembly Bill (AB) 2221, and whether this pertains to a physician's referral.

8. Discussion and consideration of whether the clinical/internship experience completed as part of a Doctor of Occupational Therapy (OTD) degree program is considered "practice" and further discussion regarding the OTD programs in California which are not accredited by the Accreditation Council on Occupational Therapy Education.

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

10. 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.

11. 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.

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

12. Recess for the day.

Friday, August 24, 2018
9:30 am - Board Meeting

13. Call to order, roll call, establishment of a quorum.

14. 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 session, except to decide whether to place the matter on the agenda of a future meeting.
    [Government Code Sections 11125 and 11125.7(a)]

15. Discussion and consideration of licensee request for the Board to establish policy statement or position that suture removal is included within the scope of an occupational therapist's practice.

16. Discussion and consideration of the Board's ability to accept the surrender of a license.

17. Discussion about permissible communications between Board members outside of noticed meetings of the Board.

18. Discussion and possible action on updated Board Administrative Manual.

19. Discussion and possible action on selecting new Board logo.

20. Discussion and consideration of new web-based technologies allowing licensees to upload their continuing competence information and certificates of completion, and have the Board be able to view the information submitted in real time. Discussion and consideration of requests by vendors of such technology to make a presentation to the Board at a future meeting.

21. Executive Officer's Report.
    a. Operational and budget reports.
    b. BreEZe updates.
    c. Presentation of licensing and enforcement data and reports.
    d. Future agenda Items.
    e. Other informational items.

22. Selection of 2019 meeting dates.

23. Selection of Strategic Planning date(s).

24. 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 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. The Board President may, at his or her discretion, apportion available time among those who wish to provide public comment.

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**.