

CALIFORNIA BOARD OF OCCUPATIONAL THERAPY 2005 Evergreen Street, Suite 2250, Sacramento, CA 95815-3831 T: (916) 263-2294 F: (916) 263-2701 E-mail: cbot@dca.ca.gov Web: www.bot.ca.gov



## SPECIAL TELECONFERENCE MEETING NOTICE AND AGENDA CALIFORNIA BOARD OF OCCUPATIONAL THERAPY

## Wednesday, September 5, 2018

Department of Consumer Affairs Donner Lake Room, Room 2170, 2005 Evergreen Street, Sacramento, CA 95815 (No Board members will be present at Sacramento location; this is an additional location for staff and the public.)

Kaiser Permanente 4131 Geary Blvd., Room 429 San Francisco, CA 94118

42883 Scenic Drive Oakhurst, CA 93644 AltaMed Health Services 5675 Telegraph Road, Suite 230 Los Angeles, CA 90040

Loma Linda University 24951 North Circle Drive Occupational Therapy Department Nichol Hall, Room A909 Loma Linda, CA 92350

## One or more Board members are expected to be at the locations above except as noted; however, the presence of a Board member at these locations cannot be guaranteed.

## 1:00 pm – Board Meeting

Public comments will be taken on agenda items at the time the item is heard and prior to the Board taking any action on said items. Agenda items may be taken out of order and total time allocated for public comment on particular issues may be limited at the discretion of the Board President.

- 1. Call to order, roll call and establishment of a quorum.
- Finding of necessity for Special Meeting. The Board will determine whether the delay necessitated by providing notice 10 days prior to a meeting as required by Government Code Section 11125 would cause substantial hardship on the body or that immediate action is required to protect the public interest.
- Public Comment session for items not on the agenda. 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).)
- Discussion, and potential action and/or position related to Assembly Bill 2138 (Chiu and Low) Licensing boards: denial of application: revocation or suspension of licensure: criminal conviction.
- 5. 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.

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 2005 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**.