



CALIFORNIA BOARD OF OCCUPATIONAL THERAPY
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BOARD MEETING NOTICE & AGENDA

Wednesday, October 24, 2018
Thursday, October 25, 2018

Sheraton Pasadena
303 Cordova Street, Pasadena, CA 91101

For meeting/agenda information contact (916) 263-2294

WEBCAST: <https://thedcapage.blog/webcasts/>

Wednesday, October 24, 2018

10:00 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. Review and vote on approval of the August 23-24, 2018, Board meeting minutes.
8. Review and vote on approval of the September 5, 2018, Special Teleconference Board meeting minutes.
9. Discussion and possible action on updated Board Administrative Manual.

10. Report on legislation impacting the practice of occupational therapy or 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 2958 (Quirk), State bodies: meetings: teleconference
 - g) Senate Bill (SB) 695 (Sara), Professions and vocations: applications and renewals: individual tax identification number
 - h) SB 1348 (Pan), Postsecondary education: allied health professional clinical programs: reporting.
 - i) SB 1448 (Hill), Healing arts licensees: probation status: disclosure.
 - j) SB 1480 (Hill), Professions and vocations.
11. 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.
12. Discussion of repeal of Business and Professions Code section 901, and resulting need to repeal sections 4116, 4117, 4118, and 4119, and modify section 4170 of the Board's regulations (Title 16 of the California Code of Regulations).
13. Discussion and consideration of the Board's ability to accept the surrender of a license.
14. Discussion and possible action on moving the Board's office.
15. Selection of 2019 meeting dates.
16. Selection of Strategic Planning date(s).

CLOSED SESSION

- The Board will meet in closed session pursuant to Government Code Section 11126(a)(1) to conduct the annual evaluation of the Executive Officer.
- 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

17. Recess for the day.

Thursday, October 25, 2018
9:30 am - Board Meeting

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

19. President's Remarks – Informational only; no Board Action to be taken.
20. 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)]*
21. Report on action taken, if any, following the annual evaluation of the Board's Executive Officer conducted during the Board's closed session on October 24, 2018.
22. Discussion and possible action on making appointments to the Board's committees.
23. Executive Officer's Report.
 - a) Operational and budget reports.
 - b) BreEZe updates.
 - c) Presentation of licensing and enforcement data.
 - d) Future agenda Items.
 - e) Other informational items.
24. 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.
25. Suggested agenda items for a future meeting.
26. Election of Officers.

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.