



## BOARD MEETING NOTICE & AGENDA

**Thursday, February 7, 2019**

**CSU, Dominguez Hills  
1000 East Victoria Street  
Loker Student Union  
Rooms 326 & 327  
Carson, CA 90747**

**Friday, February 8, 2019**

**CSU, Dominguez Hills  
1000 East Victoria Street  
James Welch Hall Building  
Room 300  
Carson, CA 90747**

For directions call (310) 243-3696  
For meeting/agenda information call (916) 263-2294

**Thursday, February 7, 2019**

### **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.

### **CONVENE CLOSED SESSION**

- The Board will meet in closed session pursuant to Government Code Section 11126(a)(1) to discuss employment of 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**

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 October 24-25, 2018, Board meeting minutes.
6. Discussion and possible action on updated Board Administrative Manual.
7. Information from Legal Counsel on meeting requirements resulting from passage of AB 2958.
8. Information from Legal Counsel pertaining to the effect of conflicts resulting from inconsistency between statutes and regulations.
9. Consideration and possible action of approving proposed regulatory language to amend Title 16, CCR section 4110 (Application), section 4146 (Definitions), section 4147 (Disciplinary Guidelines), 4149 (Other Actions Constituting Unprofessional Conduct), and 4149.1 (Revocation for Sexual Contact), and to add new sections 4146.7 (Rehabilitation Criteria) and 4149.7 (Petitions for Reinstatement).
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.
11. Consideration and possible action of approving proposed regulatory language to repeal Title 16, CCR sections 4116, 4117, 4118, and 4119, and modify section 4170, due to repeal of Business and Professions Code section 901 (pertaining to sponsored health care events). (Changes without regulatory effect per Title 1 CCR Section 100)
12. Consideration and possible action of approving proposed regulatory language to amend Title 16, CCR section 4101 (Delegation of Certain Functions).
13. Consideration and possible action of approving proposed regulatory language to amend Title 16, CCR section 4127 (Inactive License) and section 4130 (Fees).
14. Consideration and possible action of approving proposed regulatory language to amend Title 16, CCR section 4161 (Continuing Competency) and section 4162 (Completion and Reporting Requirements).
15. Presentation by Chuck Wilmarth, Associate Chief Officer, Health Policy and State Affairs, American Occupational Therapy Association (AOTA), of new evidence-based knowledge and skills assessment tool, the *AOTA Benchmark*.
16. Selection of meeting and Strategic Planning date(s).
17. Recess for the day.

**Friday, February 8, 2019**

**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.p  
[Government Code Sections 11125 and 11125.7(a)]*
21. Discussion and consideration of reducing advanced practice education and training requirements for students graduating after a certain date (TBD).
22. Discussion and consideration of whether the number of examination attempts for licensure should be limited or necessitate additional requirements after multiple attempts.
23. Discussion and consideration of the internship/clinical experience completed as part of a Doctor of Occupational Therapy (OTD) and discussion about OT Practice Act requirements relative to OTD programs in California not yet accredited by the Accreditation Council on Occupational Therapy Education.
24. Discussion and consideration about the future of license portability.
25. 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.
26. 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.

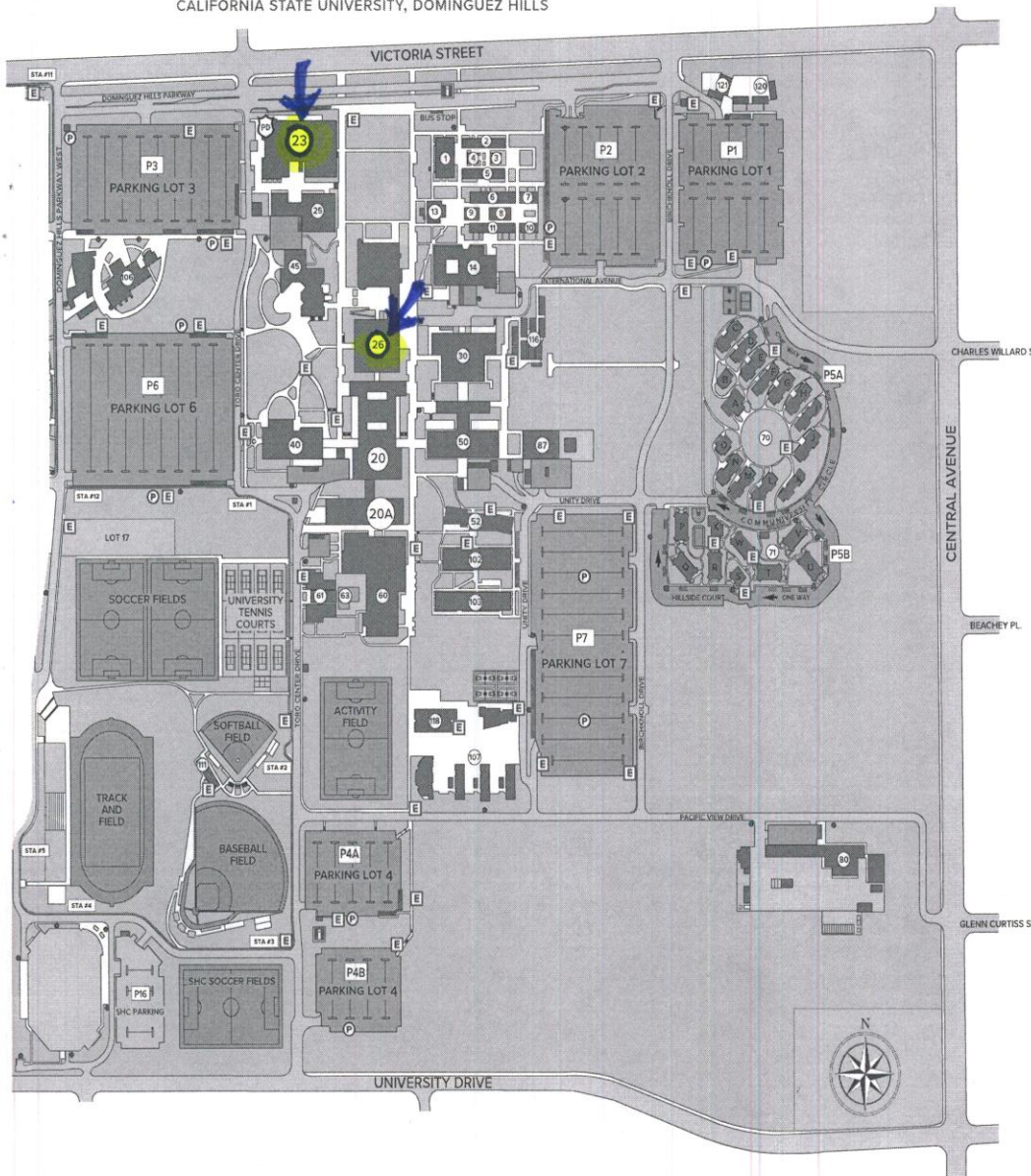
For further information on this meeting and agenda, contact Jody Quesada at (916) 263-2294 or submit a written request to her at [cbot@dca.ca.gov](mailto:cbot@dca.ca.gov) or to 2005 Evergreen Street, Suite 2250, Sacramento, California, 95815.

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](http://www.bot.ca.gov).

# CSUDH CAMPUS MAP

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS



## BUILDING NAMES & ID NUMBERS

1. SMALL COLLEGE COMPLEX 1 (SCC-1)
2. SMALL COLLEGE COMPLEX 2 (SCC-2)
3. SMALL COLLEGE COMPLEX 3 (SCC-3)
4. SMALL COLLEGE COMPLEX 4 (SCC-4)
5. SMALL COLLEGE COMPLEX 5 (SCC-5)
6. SMALL COLLEGE COMPLEX 6 (SCC-6)
7. SMALL COLLEGE COMPLEX 7 (SCC-7)
8. SMALL COLLEGE COMPLEX 8 (SCC-8)
9. SMALL COLLEGE COMPLEX 9 (SCC-9)
10. SMALL COLLEGE COMPLEX 10 (SCC-10)
11. SMALL COLLEGE COMPLEX 11 (SCC-11)
13. SMALL COLLEGE COMPLEX 13 (SCC-13)
14. COLLEGE OF EDUCATION (COE)
20. LEO F. CAIN LIBRARY (LIB)
- 20A. LIBRARY ADDITION (LIB)
23. JAMES L. WELCH HALL (WH)
25. STUDENT HEALTH CENTER (SHC)
26. LOKER STUDENT UNION (LSU)
30. SOCIAL AND BEHAVIORAL SCIENCES (SBS)
40. LACORTE HALL (LCH)
45. UNIVERSITY THEATRE (UT)
50. NATURAL SCIENCES AND MATHEMATICS (NSM)
52. SCIENCE AND INNOVATION (SI)
60. GYMNASIUM (GYM)
61. FIELD HOUSE (FH)
63. SWIMMING POOL (SP)
70. PUEBLO DOMINGUEZ (SH-1)
71. PUEBLO DOMINGUEZ (SH-2)
80. PHYSICAL PLANT (PP)
87. CENTRAL PLANT (CP)
102. SOUTH ACADEMY COMPLEX 2 (SAC-2)
103. SOUTH ACADEMY COMPLEX 3 (SAC-3)
106. EXTENDED EDUCATION (EE)
107. CALIFORNIA ACADEMY OF MATHEMATICS AND SCIENCE (CAMS)
111. BASEBALL/SOFTBALL STORAGE
116. EAST ACADEMIC COMPLEX (EAC)
118. CALIFORNIA ACADEMY OF MATHEMATICS AND SCIENCE (CAMS)
120. CHILD DEVELOPMENT CENTER (CDC)
121. INFANT TODDLER CENTER (ITC)

- Handicapped Parking
- Parking Permit Dispenser (\$8 Day Pass)
- Emergency Call Box Stations
- Fire Hydrants
- Police (CSU Police) - Open 24 Hours  
Located in James L. Welch Hall (Building #23), For Emergency, Dial 911
- Jogging Trail with 12 Stretching Stations
- Information Booth