



TELECONFERENCE BOARD MEETING NOTICE & AGENDA

Wednesday, April 10, 2019

Department of Consumer Affairs Lake Tahoe Room, Room 1290 2005 Evergreen Street Sacramento, CA 95815 (916) 263-2294 (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 (415) 533-0877 Loma Linda University 24951 N. Circle Drive Nichol Hall, Room A909 Loma Linda, CA 92350 (909) 558-4628

AltaMed Health Services 5675 Telegraph Road, Suite 230 Los Angeles, CA 90040 (323) 680-3026

42883 Scenic Drive Oakhurst, CA 93644 (760) 994-3959

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

Wednesday, April 10, 2019

1:00 pm - 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. Discussion, and potential action and/or position on bills of interest to the Board, including the following bills:
 - a. Assembly Bill (AB) 829 (Bloom), California State University: Doctor of Occupational Therapy Program
 - b. AB 1592 (Bonta), Athletic trainers.
 - c. Senate Bill (SB) 53, (Wilk), Open Meetings
 - d. AB 648, (Nazarian), Wellness programs.
 - e. AB 888, (Low),-Opioid prescriptions: information: nonpharmacological treatments for pain.
 - f. AB 890, (Wood), Nurse practitioners.
 - g. AB 1271, (Diep), Licensing examinations: report.
 - h. AB 1382, (Aguiar-Curry), Master Plan for an Aging California.
 - i. AB 1494 (Aguiar-Curry) Medi-Cal: telehealth state of emergency
 - j. AB 1529, (Low), Telephone medical advice services.
 - k. AB 1540, (Holden), Music therapy.
 - I. SB 163, (Portantino), Healthcare coverage: pervasive developmental disorder or autism.
 - m. SB 425, (Hill), Health care practitioners: licensee's file: probationary physician's and surgeon's certificate: unprofessional conduct.
 - n. SB 653 (Chang) Telehealth
 - o. SB 697, (Caballero), Physician assistants: scope of practice.
- 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.

CONVENE 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

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 asks that you not discuss a pending application or a disciplinary complaint matter because the Board members will be the "judges" who ultimately decide the matter, and, by law, they are not permitted to receive information that is not part of the official administrative record in the matter. Any issues relating to such matters should be addressed in writing to the Board's Executive Officer. If a person attempts to speak on such a matter, the person will be instructed to refrain from making further comments.

*** Information Continued on Next Page ***

Copies of the bills may be obtained by the public through the Bill Room at the State Capitol. You may also access all California statutes and pending bills through the Legislative Counsel's Internet website at www.leginfo.legislature.ca.gov.

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. 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.

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 cbot@dca.ca.gov or to 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**.