



## BOARD MEETING NOTICE & AGENDA

**Thursday, May 9-10, 2019**

**OMNI Hotel  
675 L Street, San Diego, CA 92101**

For directions call (619) 231-6664  
For meeting/agenda information call (916) 263-2294

### **Thursday, May 9, 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.
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 February 7-8, 2019, Board meeting minutes.
6. Review and vote on approval of the March 7, 2019, teleconference Board meeting minutes.
7. Review and vote on approval of the April 10, 2019, teleconference Board meeting minutes.
8. Discussion and consideration of potential action and/or position on 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.
9. Discussion and consideration of Legislative and Regulatory Affairs Committee's recommended position(s) to the Board on the following bills:
- a) Highlights from April 12, 2019, Teleconference Legislative and Regulatory Affairs Committee Meeting.
  - b) AB 890 (Wood), Nurse practitioners.
  - c) AB 1271 (Diep), Licensing examinations: report.
  - d) AB 1382 (Aguiar-Curry), Master Plan for an Aging California.
  - e) AB 1494 (Aguiar-Curry), Medi-Cal: telehealth state of emergency
  - f) AB 1529 (Low), Telephone medical advice services.
  - g) AB 1540 (Holden), Music therapy.
  - h) SB 163 (Portantino), Healthcare coverage: pervasive developmental disorder or autism.
  - i) SB 425 (Hill), Health care practitioners: licensee's file: probationary physician's and surgeon's certificate: unprofessional conduct.
  - j) SB 697 (Caballero), Physician assistants: scope of practice.
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 amend Title 16, CCR section 4127 (Inactive License) and section 4130 (Fees).
12. Consideration and possible action of approving proposed regulatory language to amend Title 16, CCR section 4141 (Assessment of Administrative Fines).
13. Consideration and possible action of approving proposed regulatory language to amend Title 16, CCR section 4150, (Definitions), section 4151 (Hand Therapy), section 4152 (Physical Agent Modalities), section 4153 (Swallowing Assessment, Evaluation, or Intervention), section 4154 (Post Professional Education and Training), section 4155 (Application for Approval in Advanced Practice Areas) and section 4161 (Continuing Competency).
14. Information from Legal Counsel on meeting requirements resulting from passage of AB 2958 and clarification on 'primary' meeting locations.

### **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**

15. Recess for the day.

**Friday, May 10, 2019**

**9:30 am - Board Meeting**

16. Call to order, roll call, establishment of a quorum.
17. President's Remarks – Informational only; no Board Action to be taken.
18. 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)]*
19. Discussion and consideration of reducing advanced practice education and training requirements for students graduating after a certain date (date TBD).
20. Discussion and consideration of a limitation for the number of examination attempts for licensure or the placement of additional requirements after a certain number of examination attempts.
21. 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.
22. Discussion and consideration about the future of license portability.
23. Discussion and clarification on per diem policy in updated Board Administrative Manual.
24. Executive Officer's Report.
  - a) Operational and budget reports.
  - b) BreEZe updates.
  - c) Pending rulemaking files.
  - d) Presentation of licensing and enforcement data.
  - e) Future agenda items.
  - f) Other informational items.
25. 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.” 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).

