



TELECONFERENCE ADHOC OTD COMMITTEE MEETING NOTICE & AGENDA

Monday, August 16, 2021

NOTE: Pursuant to the provisions of
Governor Gavin Newsom's Executive Order N-08-21,
Dated June 11, 2021, a physical meeting location is not being provided.

IMPORTANT NOTICE TO THE PUBLIC: The California Board of Occupational Therapy's *Adhoc OTD Committee* will hold a public meeting via a teleconference platform.

INSTRUCTIONS FOR PARTICIPATION: Please see the instructions attached hereto to observe and participate in the meeting using WebEx from a Microsoft Windows-based PC.

Members of the public may but are not obligated to provide their names or personal information as a condition of observing or participating in the meeting. When signing into the WebEx platform, participants may be asked for their name and email address. Participants who choose not to provide their names will be required to provide a unique identifier such as their initials or another alternative, so that the meeting moderator can identify individuals who wish to make public comment; participants who choose not to provide their email address may utilize a fictitious email address in the following sample format: XXXXX@mail.com.

To participate or observe the meeting on August 16, 2021, please log on to this website:
<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=mbeb05d2393d4fa0345f3ca1d42469d7f>

Event Number: **146 256 1082**
Password: **53FYthdtrV3 (53398438 from phones)**

Due to potential technical difficulties, please consider submitting written comments to cbot@dca.ca.gov no later than Thursday, August 12th, 2021, for consideration by the Committee during Public Comment Session for items not on the Agenda.

Public comments may be limited, in the discretion of the Committee chairperson, as circumstances require. In the event that public comment is limited, members of the public will not be permitted to "yield" their allotted time to other members of the public to make comments.

4:00 pm – Committee Meeting

The public may provide comment on any issue before the Committee 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.

Discussion and action may be taken on any item listed on the agenda.

1. Call to order, roll call, establishment of a quorum.
2. Chairperson opening remarks.
3. Introductions by all Committee Members.
4. Public Comment Session for items not on the Agenda.
Please note: The Committee 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. Group discussion and sharing of the doctoral capstone/clinical experience process at each occupational therapy programs. Discussing the issue of licensure, passing the exam administered by the National Board for Certification in Occupational Therapy and supervision of the capstone/clinical experience to include in a future report to the Board.
6. Review and discussion of the capstone/clinical experience completed as part of a doctoral program relative to the Occupational Therapy Practice Act requirements and possible recommendation(s) to the Board.
7. Identify the Committee's next steps to determine need for another meeting.
8. Suggested agenda items for a future meeting, if another meeting is necessary.
9. Select future meeting date(s) if another meeting is necessary.

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 Committee may discuss agenda items in any order on each day, unless noticed as "time certain." Agenda Items may be tabled or held over to a subsequent meeting and items noticed to be discussed may be moved up or taken out of order for convenience, to accommodate speakers, or to maintain a quorum.

In the event a quorum of the Committee is unable to attend the meeting, or the Committee 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.

Opportunity for public comment is provided for each open agenda item. The Committee Chairperson may, at her discretion, apportion available time among those who wish to provide 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, by sending an email to cbot@dca.ca.gov, or by mailing a written request to 1610 Arden Way, Suite 121, 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 cbot@dca.ca.gov or by mailing a request to 1610 Arden Way, Suite 121, Sacramento, California, 95815.

This agenda as well as Board and Committee meeting agendas and minutes can be found at the Board's website at www.bot.ca.gov.