



BOARD MEETING NOTICE & AGENDA

May 18 - 19, 2023

University of St. Augustine
Department of Occupational Therapy
Building A, Room 205A
700 Windy Point Drive, San Marcos, CA 92069

DISCUSSION AND ACTION MAY BE TAKEN ON ANY ITEM LISTED ON THE AGENDA.

Thursday, May 18, 2023

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. Introduction of new Board Member.
4. Public Comment for Items Not on the Agenda.
Please note: The Board may not discuss or take action on this agenda item except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125 and 11125.7(a)]
5. Board Member Remarks – Informational only; no Board Action to be taken.
6. Review and vote on approval of the February 9-10, 2023, Board meeting minutes.
7. Review and vote on approval of the April 13, 2023, teleconference Board meeting minutes.
8. Presentation on the Board's manual and how Member's responsibilities support and protect the California consumers of occupational therapy services.

9. Consideration and possible action on appointing Disaster Preparedness/Disaster Response ad Hoc committee Consideration to define the roles of occupational therapists and occupational therapy assistants in disaster preparedness and disaster response.
10. Board President announcement of Committee appointments.
11. Status update on fee increases to ensure the future solvency of the Board's fund.
12. Consideration and possible action on amending Business and Professions Code sections 2570.16 and 2570.17 to increase fees and establish new fees charged by the Board to ensure adequate funding.
13. Consideration and possible action on Board policy revised at February 2023 meeting, regarding reviewing disciplinary cases sent to Members via mail for ballot vote.
14. Consideration and possible action on amending California Code of Regulations (CCR), Title 16, Division 39, Section 4180, Definitions, to define "Doctoral Capstone student."
15. Consideration and possible action on amending CCR Title 16, Division 39, Section 4181, Supervision Parameters, to specify:
 - a) The maximum number of fieldwork students, doctoral capstone students, limited permit holders and occupational therapy assistants that an *occupational therapist* may concurrently supervise; and
 - b) The maximum number of fieldwork students, doctoral capstone students, and limited permit holders that an *occupational therapy assistant* may concurrently supervise.

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

Recess for the day

Friday, May 19, 2023

9:30 am - Board Meeting

DISCUSSION AND ACTION MAY BE TAKEN ON ANY ITEM LISTED ON THE AGENDA.

16. Call to order, roll call, establishment of a quorum.
17. President's Remarks – Informational only; no Board Action to be taken.
18. Board Member Remarks – Informational only; no Board Action to be taken.
19. Public Comment for items not on the Agenda.
Please note: The Board may not discuss or take action on this agenda item except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125 and 11125.7(a)]
20. Update on the Occupational Therapy Licensure Compact and possible Board action.
21. Discussion and consideration of taking a position on proposed legislation impacting the Board, including:
 - a) Report on Pending Legislation
 - b) Assembly Bill (AB) 47 (Boerner), Pelvic floor physical therapy coverage.
 - c) AB 381 (Rubio), Teacher credentialing: services credential with a specialization in health: occupational and physical therapists.
 - d) AB 656 (McCarty), California State University: doctoral programs.
 - e) AB 796 (Weber), Business and Professions Code, relating to athletic trainers.
 - f) AB 883 (Mathis), Business licenses: United States Department of Defense Skill Bridge program.
 - g) AB 996 (Low), Department of Consumer Affairs: continuing education: conflict-of-interest policy.
 - h) AB 1028 (McKinnor), Reporting of crimes: mandated reporters.
 - i) AB 1369 (Bauer-Kahan), Business and Professions Code, relating to healing arts.
 - j) AB 1612 (Pacheco), Health and Safety Code, relating to clinics licensure.
 - k) AB 1707 (Pacheco), Health professionals and facilities: adverse actions based on another state's law.
 - l) Senate Bill (SB) 372 (Menjivar), Department of Consumer Affairs: licensee and registrant records: name and gender changes.
 - m) SB 525 (Durazo), Minimum wage: health care workers.
 - n) SB 544 (Laird), Government Code, relating to state government.
 - o) SB 805 (Portantino), Welfare and Institutions Code, relating to health care coverage.
 - p) SB 816 (Roth), Professions and vocations
22. Selection of date(s) of November 2023 Board meeting.
23. New suggested agenda items for a future meeting.

24. Executive Officer's Report.

- a) Operational report.
- b) Fiscal Month (FM) 9 revenue and expenditure reports.
- c) Fund condition statement based on FM 9.
- d) Licensing data for 1/1/2023 – 3/31/2023.
- e) Enforcement data for 1/1/2023 – 3/31/2023.
- f) Future Agenda Items.
- g) Data or information requested at prior Board meeting. (No Board action can be taken.)
- h) Other informational items. (No Board action can be taken.)

Meeting adjournment.

The meeting may be cancelled without notice. For verification, please check the Board's website at www.bot.ca.gov or call 916-263-2294 to verify meeting details.

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." Agenda Items may be taken out of order or tabled or held over to a subsequent meeting for convenience, to accommodate speakers, or to maintain a quorum.

In the event a quorum of the Board is unable to attend the meeting, or the Board 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 Board President may apportion available time among those who wish to provide comment.

Public comments may be limited, in the discretion of the Board, 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.

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 Rachael Hutchison 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, CA 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, CA 95815.

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