

BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY • GAVIN NEWSOM, GOVERNOR CALIFORNIA BOARD OF OCCUPATIONAL THERAPY 1610 Arden Way, Suite 121, Sacramento, CA 95815 P (916) 263-2294 | cbot@dca.ca.gov | www.bot.ca.gov



BOARD MEETING NOTICE & AGENDA

August 22-23, 2024

A physical meeting location will be provided pursuant to the provisions of Government Code section 11123.5(b) and (f).

STANBRIDGE UNIVERSITY 1450 Iowa Avenue, Therapy Lab 101 Riverside, CA 92507

IMPORTANT NOTICE TO THE PUBLIC: The California Board of Occupational Therapy (Board) will hold a public meeting in person and via WebEx, a teleconference platform.

INSTRUCTIONS FOR PARTICIPATION: Please see the instructions 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 22, 2024, use the link below to log on:

https://dca-meetings.webex.com/dcameetings/j.php?MTID=mff009b2c3b5e3b7e29e0b95152cfece8

Event Number: 2490 877 8289, followed by the Password: CBOT08222024

If joining by mobile device or phone, call **415-655-0001** (US toll) Enter access code/meeting number **2490 877 8289**, followed by **#**

Due to potential technical difficulties, please consider submitting written comments to **<u>cbot@dca.ca.gov</u>** no later than August 16, 2024, for consideration by the Board during Public Comment Session for items not on the agenda.

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.

IMPORTANT NOTICE TO THE PUBLIC

All times indicated, other than those identified as "time certain," are approximate and subject to change. Action may be taken on any item on the agenda. Agenda items may be discussed, and action taken out of order at the discretion of the Board President for convenience, to accommodate speakers, or to maintain a quorum. The meeting may be canceled without notice. For verification of the meeting, access the Board's website at **www.bot.ca.gov**. or call (916) 263-2294.

Thursday, August 22, 2024

9:00 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 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. Review and vote on approval of the May 2-3, 2024, Board meeting minutes.
- 6. Practice Committee update.
- 7. Ad hoc Committee on Non-Licensee Criteria to Serve on Board Committees update.
- 8. Ad Hoc Committee on Disaster Preparedness and Response Meeting
- 9. Executive Officer Selection Committee update.
- 10. Ad hoc Committee on Supervision Standards update.
- 11. Consideration and possible action to initiate a rulemaking package to amend California Code of Regulations, Title 16, Division 39, Article 9, Section 4180, Definitions, and Section 4181, Supervision Parameters. **Item Cancelled**
- 12. Discussion and possible action on seeking amendments to Business and Professions Code Sections 2570.18, 2570.19, and 2570.32.

Break for lunch

2:00pm

Hearing – Rondelle (Bake) McKee, Petition for Reinstatement

CONVENE IN 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.

The Board will recess for the day immediately following the conclusion of the Closed Session.

There will be no other items of business discussed or transacted by the Board.

Friday, August 23, 2024

To participate or observe the meeting on August 23, 2024, use the link below to log on:

https://dca-meetings.webex.com/dcameetings/j.php?MTID=m7bfd1e7cbba082c923797926e29a1345

Event Number: 2487 439 4140, followed by the Password: CBOT08232024

If joining by mobile device or phone, call **415-655-0001** (US toll) Enter access code/meeting number **2487 439 4140**, followed by **#**

Due to potential technical difficulties, please consider submitting written comments to <u>cbot@dca.ca.gov</u> no later than August 16, 2024, for consideration by the Board during Public Comment Session for items not on the agenda.

9:00 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.

- 13. Call to order, roll call, establishment of a quorum.
- 14. President's Remarks Informational only; no Board Action to be taken.

- 15. Board Member Remarks Informational only; no Board Action to be taken.
- 16. 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)]*
- 17. Report on pending legislation and consideration of taking a position, or updating a previous position taken, on proposed legislation impacting the Board, including:
 - a) Legislative Update report,
 - b) AB 1991 (Bonta), Licensee and registrant records.
 - c) AB 2269 (Flora), Board membership qualifications: public members.
 - d) AB 2442 (Zbur), Healing Arts: expedited licensure process: gender-affirming health care and gender-affirming mental health care.
 - e) AB 2725 (Rubio and Muratsuchi), Teacher credentialing: occupational and physical therapists.
 - f) AB 2753 (Ortega), Rehabilitative and habilitative services: durable medical equipment and services.
 - g) AB 2862 (Gipson), Licenses: African American applicants.
 - h) AB 3127 (McKinnor), Reporting of crimes: mandated reporters.
 - i) Senate Bill (SB) 1067 (Smallwood-Cuevas), Healing arts: expedited licensure process: medically underserved area or population.
 - j) SB 1290 (Roth), Health care coverage: essential health benefits.
- 18. Executive Officer's Report.
 - a) Administrative Summary, including budget, personnel, and technology updates.
 - b) Pending Regulatory Proposals
 - c) Enforcement Unit data.
 - d) Licensing Unit data.
 - e) Future Agenda Items.
 - f) Data or information requested at prior Board meeting.
- 19. Selection of 2025 Board meeting dates.
- 20. New suggested agenda items for a future meeting.

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.

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 disabilityrelated accommodations or modifications in order to participate in the meeting shall make a request to Austin Porter at (916) 263-2294, by sending an email to **cbot@dca.ca.gov**, or by mailing a written request to:

California Board of Occupational Therapy 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 Austin Porter at (916) 263-2294 or submit a written request to **cbot@dca.ca.gov** or by mailing a request to:

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