



BOARD OF OCCUPATIONAL THERAPY

2205 Evergreen Street, suite 2050, Sacramento, CA 95811

Tel: (916) 263-2294 Fax: (916) 263-2701

E-mail: cbot@dca.ca.gov Web: www.bot.ca.gov

**CALIFORNIA BOARD OF OCCUPATIONAL THERAPY
TELECONFERENCE BOARD MEETING MINUTES**

August 22, 2008

Board Members Present

Mary Evert, President
Patti Horsley
Nancy Michel
Bobbi Jean Tanberg
Christine Wietlisbach

Board Staff Present

Norine Marks, Legal Counsel
Jeff Hanson, Analyst

Board Members Absent

None.

A. Call to order, roll call, establishment of a quorum.

President Mary Evert called the meeting to order at 10:15am establishing contact with all teleconference sites; delay due to technical difficulty in Sacramento. Secretary Bobbi Jean Tanberg called the roll. A quorum of the Board was present.

B. The Board will convene in CLOSED SESSION pursuant to Government Code Section 11126(c)(3) to Deliberate on Disciplinary Decisions.

At 10:17 am. the Board convened in closed session pursuant to Government Code section 11126(c)(3) in order to discuss and vote on two disciplinary decisions.

C. Return to Open Session.

At 10:35 a.m. the Board reconvened in open session.

President Evert confirmed that she was to sign stipulations and return to the Board office.

Norine Marks, on behalf of staff, confirmed upcoming dates for board meetings; September 26, 2008 in Sacramento and November 20, 2008 at the Westin Hotel in Los Angeles.

President Evert requested staff to clarify information regarding board members responsibilities, booth manpower, registration reimbursement, etc for the Occupational Therapy Association of California Annual Conference.

President Evert wished Heather Martin our best

D. Adjournment.

The meeting adjourned at 10:37 am.