



## TELECONFERENCE BOARD MEETING NOTICE & AGENDA

Department of Consumer Affairs  
Lake Tahoe Room, 1<sup>st</sup> Floor  
2005 Evergreen Street  
Sacramento, CA 95815  
*Directions only: (916) 263-2294*

Eisenhower Medical Center  
Hand Therapy Clinic  
39000 Bob Hope Drive  
Rancho Mirage, CA 92270  
*Directions only: (760) 773-1630*

Rancho Los Amigos National Rehabilitation Center  
CART Conference Room  
7601 E Imperial Highway  
Downey, CA 90242  
*Directions only: (562) 401-6800*

University of St. Augustine  
1st Floor Conference Room  
700 Windy Point Drive, Bldg. A  
San Marcos, CA 92069  
*Directions only: (760) 591-3012*

City of South Lake Tahoe  
Administration Building  
1901 Airport Road, Suite 300  
South Lake Tahoe, CA 96150  
*Directions only: (530) 542-6004*

**Thursday, June 16, 2011**

### **12:30 Pm – Board Meeting**

*The public may provide comment on any issue before the Board at the time the matter is discussed.*

1. Call to order, roll call, establishment of a quorum.
2. President's remarks. (*M. Evert*)
3. Board member updates/activities.
4. Approval of the March 3, 2011, Board meeting minutes.
5. Director's Report - *Representative from Department of Consumer Affairs*
6. Executive Officer's report. (*H. Martin*)
  - A. Revenue and expenditure information.
  - B. Personnel updates.
  - C. Other informational items.
7. Consideration of legislation and consideration:
  - A. AB 374 (Hayashi) - Provides for licensure of athletic trainers.
  - B. AB 415 (Logue) – Telemedicine.
  - C. AB 783 (Hayashi) – Professional corporations.
  - D. AB 958 (Berryhill) – Statute of limitations for disciplinary actions.
  - E. SB 541 (Price) – Exemptions for boards from the Public Contract Code requirements.

- F. SB 544 (Price) - Amendments to the Business and Professions Code; the general provisions and the Occupational Therapy Practice Act.
  - G. SB 924 (Walters) – Direct patient access to physical therapy.
  - H. SB 946 (Committee on Health) – Telemedicine.
8. Discussion regarding application of California Code of Regulations section 4125 – Representation. (H. Martin)
  9. Discussion and consideration of the mail-ballot policy to discuss decision in closed session. (H. Martin)
  10. Disciplinary process overview and review of proposed Board Member Disciplinary Reference Manual. ( H. Martin)
  11. Public comment session for items not on the agenda.
  12. Agenda Items for Next Meeting – September 7-8, 2011

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

Return to Open Session.

13. Adjournment.

**ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA.**

Public comments will be taken on agenda items at the time the item is heard. 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. For further information on this meeting and agenda, contact Tabatha Montoya at (916) 263-2294 or submit a written request to her at 2005 Evergreen Street, Suite 2050, 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 Tabatha Montoya at (916) 263-2294 or by mailing a written request to 2005 Evergreen Street, Suite 2050, 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).