



BOARD MEETING NOTICE & AGENDA

Department of Consumer Affairs
Hearing Room
2050 Evergreen Street
Sacramento, CA 95815
(916) 263-2294 *Directions only*

**Wednesday, June 27, 2012, through
Thursday, June 28, 2012**

9:30 am - 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. *(B. Tanberg)*
3. Board member updates/activities. *(All Board members)*
4. Approval of the March 22, 2012, Board meeting minutes.
5. Legislative and Regulatory Affairs Committee Report *(L. Grangaard)*
 - A. Highlights from June 14, 2012, meeting.
 - B. Acceptance of the January 24, 2012, Committee Meeting Minutes
 - C. Acceptance of the March 8, 2012, Committee meeting minutes.
 - D. Recommended positions on pending bills.
 - Assembly Bill (AB) 171(Beall), Autism.
 - AB 439 (Skinner), Health care information.
 - AB 518 (Wagner), Elder and dependent adult abuse: mandated reporters.
 - AB 1435 (Dickinson), Child abuse reporting.
 - AB 1588 (Atkins), Professions and vocations: reservist licensees: fees and continuing education.
 - AB 1896 (Chesbro), Tribal health programs: health care practitioners.
 - AB 1904 (Block), Professions and vocations: military spouses: temporary licenses.
 - AB 1932 (Gorell), United States armed services: healing arts boards
 - AB 2570 (Hill), Licensees: settlement agreements.
 - Senate Bill (SB) 770 (Steinberg and Evans), Health care coverage: mental illness: developmental disorder and autism.
 - SB 924 (Walters), Direct patient access to services and professional corporations.
 - SB 975 (Wright), Professions and vocations: regulatory authority.
 - SB 1228 (Alquist), Small house skilled nursing facilities.
 - SB 1274 (Wolk), Healing arts: hospitals: employment.

- SB 1327 (Cannella), State government: business information: Internet Web site.
 - SB 1575 (Committee on Business, Professions and Economic Development), Professions and vocations.
6. Review and consideration of establishing a process to review legislation and determine Board position in between meetings. (*H. Martin*)
 7. Ad-hoc Sunset Review Committee Report (*L. Grangaard*)
 - A. Highlights from June 19, 2012, meeting.
 - B. Review of draft Sunset Review Report.
 8. Executive Officer's report. (*H. Martin*)
 - A. Budget information.
 - B. Personnel update.
 - C. Performance measurements.
 - D. Board Member Disciplinary Resource Manual.
 - E. Other informational items.
 9. Consideration and adoption of proposed regulatory language to amend Title 16, CCR Section 4101, Delegation of Certain Functions, and establish section 4146, Definitions.
 10. Consideration and adoption of proposed regulatory language to amend Title 16, and establish CCR Sections 4116, Definitions; 4117, Sponsoring Entity Registration and Recordkeeping Requirements; 4118, Out-of-State Practitioner Authorization to Participate in Sponsored Event; and 4119, Termination of Authorization and Appeal.
 11. Discussion and consideration of amending Title 16, to renumber CCR Section 4122 to 4127 and add new section 4128, Retired Status.
 12. Discussion and consideration of amending Title 16, CCR Section 4130, Fees.
 13. Discussion and consideration of amending Title 16, CCR Section 4154, Post-Professional Education and Training.
 14. Discussion and consideration of amending Title 16, to add CCR Section 4172, Standards of Practice for Telehealth.
 15. Discussion regarding SB 1050 (Alquist), Autism: telehealth task force.
 16. Discussion regarding AB 1733 (Logue), Telehealth.
 17. Report on Pending Regulations. (*H. Martin*)
 - A. Title 16, CCR Sections 4100, 4101, 4146, 4148 4149, 4149.1, Definitions, Delegation of Certain of Functions, Definitions, Mental or Physical Examination of Fitness for Licensure, Other Actions Constituting Unprofessional Conduct, and Revocation for Sexual Contact.

- B. Title 16, CCR Sections 4180, 4184, 4187, regarding supervision, including Definitions, Delegation of Tasks to Aides, and Occupational Therapy Assistants Serving in Administrative Positions.
- 18. Disaster Preparedness/Disaster Response Committee Report (*M. Evert*)
 - A. Highlights from June 26, 2012, meeting.
 - B. Acceptance of the January 24, 2012, meeting minutes.
 - C. Acceptance of the May 17, 2012, meeting minutes.
 - D. Other informational items.
- 19. Enforcement data and reports for the period 1/1 – 3/31/2012. (*J. Hanson*)
- 20. Public comment session for items not on the agenda.
Note: The Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 1125, 1125.7(a)]
- 21. Proposed Agenda Items for Next Meeting.
- 22. The Board may convene in CLOSED SESSION pursuant to Government Code Section 11126(c)(3) to deliberate on Disciplinary Decisions.

Return to Open Session.

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, tabled or held over to a subsequent meeting, and items scheduled to be heard on Wednesday may be held over to Thursday, 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.