



CALIFORNIA BOARD OF OCCUPATIONAL THERAPY

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BOARD MEETING NOTICE & AGENDA

Thursday, February 6, 2014

Department of Consumer Affairs
Hearing Room – 1st Room
2005 Evergreen Street
Sacramento, CA 95815

(916) 263-2294 Directions only

THURSDAY

PLEASE NOTE TIME CHANGE

9:30 am 9:00 am - Board Meeting

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

1. Call to order, roll call, establishment of a quorum.
2. President's remarks and Report of Employment Pursuant to Gov. Code section 11125.2. *(D. Miller)*
3. Board member updates/activities. *(All Board members)*
4. Approval of the November 7, 2013, Board meeting minutes. *(All Board members)*
5. Approval of the December 3, 2013, Board meeting minutes. *(All Board members)*
6. Executive Officer's Report and Possible Board Action. *(H. Martin)*
 - a. Operational Report
 - b. Budget Update
 - c. BreEZe Update
 - d. Other Informational Items
7. Discussion and consideration of the process and procedure of Board staff when deciding to issue administrative citations. *(J. Hanson)*
8. Discussion and consideration of the process and procedure of the Executive Officer when deciding to initiate licensee discipline. *(H. Martin)*

9. Report on Pending Regulations: Title 16, Division 39, CCR Section 4128, Retired Status; CCR Section 4130, Fees; Section 4170, Ethical Standards of Practice; Section 4172, Standards of Practice for Telehealth; and Section 4101, Delegation of Certain Functions, Section 4146.5, Effective Dates of Decisions, Section 4147, Disciplinary Guidelines, and Section 4147.5. Uniform Standards Related to Substance Abuse. *(H. Martin)*
10. Consideration and adoption of proposed regulatory language to amend Title 16, CCR Section 4110, Application, Section 4112, Review of Application, Section 4120, Renewal of License or Certificate – Forms, Section 4121, Renewal of Expired License or Certificate, Application, Fees; Effective Date of Renewal, Section 4123, Limited Permit, and Section 4127, Inactive License. *(H. Martin)*
11. Consideration and adoption of proposed regulatory language to amend Title 16, CCR Section 4151, Hand Therapy and Section 4152, Physical Agent Modalities. *(H. Martin)*
12. Consideration and adoption of proposed regulatory language to amend Title 16, CCR Section 4161, Continuing Competency. *(H. Martin)*
13. Consideration and adoption of proposed regulatory language to amend Title 16, CCR Section 4170, Ethical Standards of Practice. *(H. Martin)*
14. Enforcement data and reports for the period October 1 – December 30, 2013. *(J. Hanson)*
15. Proposed Agenda Items for May 22, 2014, meeting.
 - Discussion and consideration of records retention requirement if a business is closed or sold or if the practitioner is no longer in private practice.
16. 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 11125 and 11125.7(a)]

The Board may convene in CLOSED SESSION pursuant to Government Code Section 11126(c)(3) to deliberate on disciplinary matters.

17. Adjournment.

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.” Any opportunity for public comment is provided for each open agenda item and at the end of each Committee’s report. All items are approximate and subject to change. Time limitations for discussion and comment will be determined by the President. 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.

