



CALIFORNIA BOARD OF OCCUPATIONAL THERAPY

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BOARD MEETING NOTICE & AGENDA

Tuesday, June 24, 2014

Junipero Serra Building
320 W. 4th Street
7th Floor Conference Room
Los Angeles, CA 90013
(916) 263-2294 *Directions only*

981 Fairway Drive
Gardnerville, NV 89460
(530) 318-4700 *Directions only*

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. *(D. Miller and L. Florey)*
2. President's remarks. *(D. Miller)*

Administrative Hearings

- 9:00 NOVEGROD, S. - Petition for Modification of Probation Terms
- 9:30 STACKHOUSE, W. - Petition for Reinstatement

CLOSED SESSION, upon conclusion of administrative hearing

The Board will meet in closed session pursuant to Government Code Section 11126(c)(3) to discuss and vote on the above petitions and other disciplinary matters.

RESUME OPEN SESSION

3. Board member updates/activities. *(Board members)*
4. Approval of the amended November 7, 2013, Board meeting minutes. *(Board members)*
5. Approval of the February 6, 2014, Board meeting minutes. *(Board members)*
6. Approval of the May 15, 2014, Board meeting minutes. *(Board members)*

7. Report on Pending Regulations: Title 16, Division 39, CCR 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; Section 4110, Application, 4112, Review of Application, 4120, Renewal of License or Certificate, 4121, Renewal of Expired License, 4123, Limited Permit, and 4127, Inactive License (prev. Section 4122); Section 4151, Hand Therapy, and Section 4152, Physical Agent Modalities; Section 4161, Continuing Competency; and 4170, Ethical Standards of Practice. (*H. Martin*)

8. Discussion and possible action regarding proposed legislation, including:
 - a) Assembly Bill (AB)186, Professions and vocations: military spouses: temporary licenses.
 - b) AB 809 (Logue), Telehealth.
 - c) AB 1758 (Patterson), Healing arts: initial license fees: proration.
 - d) AB 1890 (Chau), Athletic Trainers.
 - e) AB 2058 (Wilk), Open Meetings.
 - f) AB 2102 (Ting), Licensees: data collection.
 - g) AB 2165 (Patterson), Professions and vocations: licenses.
 - h) AB 2396 (Bonta), Convictions: expungement: licenses.
 - i) AB 2484 (Gordon), Healing arts: telehealth.
 - j) Senate Bill (SB) 1215 (Hernandez), Healing arts licensees: referrals.
 - k) SB 1256 (Mitchell), Medical services: credit.
 - l) SB 1445 (Evans), Developmental Services: Regional Centers...Telehealth.

9. Discussion and consideration of the process and procedures of Board staff when issuing administrative citations. (*J. Hanson*)

10. Enforcement data and reports for the period January 1 – March 31, 2014. (*J. Hanson*)

11. Executive Officer's Report. (*H. Martin*)
 - a) Operational Report
 - b) Budget Update
 - c) BreEZe Update
 - d) Other Informational Items

12. Discussion Regarding Proposed Agenda Items for August 21, 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.
 - Consideration and modification or adoption of proposed regulatory language to amend Title 16, CCR Section 4170, Ethical Standards of Practice.

13. 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.

14. 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 Jeff Hanson at (916) 263-2294 or submit a written request to her at 2005 Evergreen Street, Suite 2250, 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 2250, 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.