



**CALIFORNIA BOARD OF OCCUPATIONAL THERAPY**

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**BOARD MEETING NOTICE & AGENDA**

**Thursday, September 17, 2015 and Friday, September 18, 2015**

**Kaiser Permanente Medical Offices  
3555 Whipple Road, Bldg A  
Union City, CA 94587**

**Thursday, September 17, 2015**

**9:30 am - Board Meeting**

*The public may provide comment on any issue before the Board at the time the agenda item is discussed. If public comment is not specifically requested, members of the public should feel free to request an opportunity to comment.*

1. Call to order, roll call, establishment of a quorum.
2. President's remarks.
3. Board member updates/activities.
4. Public Comment session for items not on the agenda.  
*Please 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)]*
5. Review and vote on approval of the June 3-4, 2015, Board meeting minutes.
6. Review and vote on approval of the June 25-26, 2015, Board meeting minutes.
7. Update on ACOTE action on entry-level degree requirements for occupational therapists and occupational therapy assistants.
8. Review and possible action on proposed Strategic Plan.
9. Consideration and possible action on developing procedure for handling Orders resulting from hearings on Petitions for Reinstatement, Petitions for Early Termination of Probation, and Petitions for Modification of Probationary Terms, written by an Administrative Law Judge (ALJ) that are not consistent with the Board's Decision.
10. Consideration and possible action on developing procedure for handling Orders resulting from a Statement of Issues hearing written by an ALJ that isn't consistent with the Board's Decision.

11. Consideration of using a proposed form during an Administrative Hearing heard by the Board, with an ALJ presiding, to ensure consistency in the Board's direction to the ALJ and the resulting Order.

### **Administrative Hearing**

1:00 PEREZ, THOMAS - Petition for Early Termination of Probation

**CLOSED SESSION**, upon conclusion of administrative hearing

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

Adjourn Closed Session

### **RECONVENE IN OPEN SESSION**

12. Meeting adjournment for the day.

**Friday, September 18, 2015**

**9:00 am - Board Meeting**

13. Call to order, roll call, establishment of a quorum.
14. Public Comment session for items not on the agenda.  
*Please 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)]*
15. Consideration and possible action of approving of proposed regulatory language to amend Title 16, CCR Section 4161, Continuing Competency and Section 4162, Completion and Reporting Requirements.
16. Consideration and possible action of approving proposed regulatory language to amend Title 16, CCR Section 4163, Exemption from Continuing Competency Requirements.
17. Consideration and possible action of approving proposed regulatory language to add Title 16, CCR Section 4176, Notice to Consumer.
18. Consideration and possible action of adopting proposed regulatory language to amend Title 16, CCR Section 4110, Application.
19. Consideration and possible action on legislative proposal amending the definition of "practice of occupational therapy" as set forth in BPC Section 2570.2.
20. Consideration and possible action on legislative proposal amending BPC section 2570.18 to establish standards on how licensees should represent themselves when they possess a doctoral degree.

21. Consideration and possible action regarding delivery method of meeting materials.
22. Enforcement data and reports for the quarter ending June 30, 2015.
23. Executive Officer's Report.
  - A. Operational Report
  - B. Budget Update
  - C. BreEZe Update
  - D. Other Informational Items – No Board action
24. Selection of 2016 Board meeting dates.
25. Proposed agenda Items for a future meeting.
  - A. Election of Officers.
  - B. Establish criteria to implement Business and Professions Code (BPC) Section 2570.32, regarding the Board's refusal to hear petitions for reinstatement.
  - C. Establish records retention requirement for an occupational therapy business that closes or is sold or if the practitioner is no longer in private practice.
  - D. Overview of administrative citation issuance process.
  - E. Update on research OT educational programs providing superficial/mechanical modalities and deep thermal/electrotherapeutic modalities content in OT curriculum.
  - F. Other future agenda items.
26. 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." Action may be taken on any item on the agenda. Items may be taken out of order, tabled or held over to a subsequent meeting, and items scheduled to be heard on Thursday may be held over to Friday, items scheduled to be heard on Friday may be moved up to Thursday, for convenience, to accommodate speakers, or to maintain a quorum. 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. Members of the public will be provided appropriate opportunities to comment on any issue before the Board, but the Board President may, at his or her discretion, apportion available time among those who wish to speak.

For further information on this meeting and agenda, contact Jody Quesada at (916) 263-2294 or submit a written request to her at 2205 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 Jody Quesada 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](http://www.bot.ca.gov).

3555 Whipple Rd, Union City, CA

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1:28 PM 9/3/2015