



CALIFORNIA BOARD OF OCCUPATIONAL THERAPY
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BOARD MEETING NOTICE & AGENDA

**Thursday, August 18, 2016 and
Friday, August 19, 2016**

Samuel Merritt University
Health Education Center
400 Hawthorne Avenue, HEC 103
Oakland, CA 94609

For meeting/agenda information contact 916/263-2294

Thursday, August 18, 2016 10:00 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 and Board Member Remarks – Informational only; no Board action to be taken.
3. 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)]
4. Review and vote on approval of the May 19-20, 2016, Board meeting minutes.
5. Review and vote on approval of the June 23, 2016, teleconference Board meeting minutes.
6. Discussion and possible action on Ad Hoc Committee's report and recommendation(s) regarding the definition of "occupational therapy" as set forth in Business and Professions Code Section 2570.2.
7. Discussion of policy issues to be included in the Sunset Review Report.
8. Update and take action, if necessary, on pending Rulemaking files, California Code of Regulations, Title 16, Division 39:
 - Section 4110, Application for Licensure;
 - Section 4172, Standards of Practice for Telehealth

9. Consideration and possible adoption of proposed regulatory language to add Title 16, Division 39, CCR Section 4176, Notice to Consumer.
10. Consideration and possible adoption of proposed regulatory language to amend Title 16, Division 39, CCR Section 4161, Continuing Competency, Section 4162, Completion and Reporting Requirements, and Section 4163, Exemption from Continuing Competency Requirements.
11. Consideration and possible adoption of proposed regulatory language to amend Title 16, Division 39, CCR Section 4130, Fees.
12. Discussion and consideration of outreach plan to educate and inform licensees about proposed fee increases.
13. Consideration and possible action of requiring probationers to pay probation monitoring costs and proposed regulatory language to add Title 16, CCR Section 4147.2, Probation Monitoring Costs.
14. Staff report on status of Action Plan to implement 2016 Strategic Plan.
15. Selection of 2017 Board meeting dates
16. Disciplinary process overview by Legal Counsel

CLOSED SESSION

17. The Board will convene in Closed Session pursuant to Government Code Section 11126(c)(3) to deliberate and vote on disciplinary matters.

RECONVENE IN OPEN SESSION

18. Recess.

Friday, August 19, 2016
9:00 am - Board Meeting

19. Call to order, roll call, establishment of a quorum.
20. 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)]
21. Discussion and possible action on proposed national policy regarding licensure portability (ease of inter-state movement by practitioners).
22. Presentation of enforcement data and reports for the quarter ending June 30, 2016.
23. Executive Officer's Report.
 - a. Operational Report
 - b. Budget Update
 - c. BreEZe Update
 - d. Future Agenda Items
 - e. Other Informational Items – No Board discussion or action
24. Suggested agenda items for a future meeting.
27. 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.



Samuel Merritt University Classrooms & Offices

- 1** Health Education Center (HEC)
400 Hawthorne Ave
- 2** South Pavilion
3100 Summit St
- 3** 3012 Summit
3012 Summit St
- 4** Peralta Pavilion
450 30th St
- 5** Peralta Medical Office Building
3100 Telegraph Ave

Legend

- Shuttle
- Parking
- Street View
- Main Entrance
- Mailbox
- Eatery

Click on the building for more information.

How to get to the Health Education Center Building

From SMU (450 30th Street) ~ Enter the garage walkway, walk to the other side to exit onto Hawthorne Avenue and cross the street. Walk onto the HEC building pathway and follow it to the front entrance

From Garage (3100 Summit Street) ~ Exit onto Hawthorne Avenue and cross the street. Walk onto the HEC building pathway and follow it to the front entrance