

## **AGENDA ITEM 5**

### **REVIEW AND VOTE ON APPROVAL OF THE APRIL 7, 2017, SPECIAL TELECONFERENCE BOARD MEETING MINUTES.**

The meeting minutes are attached for review.



## SPECIAL TELECONFERENCE BOARD MEETING MINUTES

Friday, April 7, 2017

### Board Member(s) Present

Denise Miller, OT – President  
Sharon Pavlovich, OTA - Secretary  
Laura Hayth, OT  
Teresa Davies  
Jeff Ferro  
Beata Morcos

### Board Staff Present

Heather Martin, Executive Officer  
Jeff Hanson, Program Analyst  
Ileana Butu, Legal Counsel

1. Call to order, roll call, and establishment of a quorum.

At 11:06 a.m. President Denise Miller called the meeting to order. Contact was established at each teleconference site. Roll was called; and a quorum was established.

2. Finding of Necessity for Special Meeting (Gov. Code Section 11125.4)

- ❖ Sharon Pavlovich moved that the necessity for a special meeting is supported by the fact that providing the usual 10 day notice for a meeting of the Board would pose a hardship on the Board, in that the Board would be deprived of the ability to submit responses to the Sunset Review Committee timely since its next regularly scheduled meeting was not until June 1 and 2, 2017.
- ❖ Jeff Ferro seconded the motion.

### Roll Call Vote

Denise Miller	Aye
Jeff Ferro	Aye
Sharon Pavlovich	Aye
Laura Hayth	Aye
Teresa Davies	Aye
Beata Morcos	Aye

3. Public comment session for items not on the agenda.

Heather Javaherian, Program Director, Loma Linda University's MOT Program, asked if the Board was aware of a proposal that discussed at the American Occupational Therapy Association national conference changing fieldwork requirements and replace an internship with a proposed new residency.

President Miller responded the Board is aware of the issue, that she served on the Ad Hoc Committee that discussed the future of fieldwork and the matter will be discussed at the June meeting.

4. Review and discussion of Proposed Responses to Sunset Issues Report and resulting proposed legislation necessary to respond to the legislative Background Paper for the California Board of Occupational Therapy; possible action.

Executive Officer Heather Martin referred Board Members to the meeting materials and explained that Board staff drafted responses to fifteen questions that the Joint Oversight Committee posed regarding the Board's Sunset Report.

President Miller indicated she had a question about Issue #3 and asked Ms. Martin if the Board was pursuing an attestation requirement that practitioners acknowledge that they have read the laws and regulations related to their practice. Ms. Martin responded "yes."

Laura Hayth identified a typographical error. Ms. Hayth indicated the rest of the report looked good. The Board members concurred.

Heather Martin asked Board members to look at Issue #14 and asked if they would like to identify several of the legislative proposals as being significant or a priority for the Board. Following discussion on the matter, President Miller indicated she would prefer all legislative proposals in the Board's Sunset report be equally considered by the Sunset Review Committee. Board members concurred.

- ❖ Jeff Ferro motioned for staff to make the identified edits (typographical error and include all legislative proposals in Issue #14) and submit the responses to the Joint Legislative Sunset Review Committee.
- ❖ Laura Hayth seconded the motion.

**Roll Call Vote**

Denise Miller	Aye
Jeff Ferro	Aye
Sharon Pavlovich	Aye
Laura Hayth	Aye
Teresa Davies	Aye
Beata Morcos	Aye

5. Adjournment.

At 11:44 a.m. the meeting adjourned.

## **AGENDA ITEM 6**

### **REVIEW AND VOTE ON APPROVAL OF THE JUNE 1-2, 2017, BOARD MEETING MINUTES.**

The meeting minutes are attached for review.



**BOARD MEETING MINUTES  
West Coast University**

**Thursday, June 1, 2017**

**Friday, June 2, 2017**

Board Member(s) Present

Denise Miller – President  
Richard Bookwalter – Vice President  
Sharon Pavlovich – Secretary *(June 1, 2017 only)*  
Teresa Davies  
Jeff Ferro  
Laura Hayth  
Beata Morcos

Board Staff Present

Heather Martin, Executive Officer  
Jeff Hanson, Enforcement Coordinator  
Jody Quesada, Enforcement Analyst  
Ileana Butu, Legal Counsel

**Thursday, June 1, 2017**

**9:30 am - Board Meeting**

1. Call to order, roll call, establishment of a quorum.

The meeting was called to order at 9:44 am, roll was called, every Board member was in attendance. A quorum was established.

2. President's Remarks – Informational only; no Board Action to be taken.

President Denise Miller commented that 2016 was a busy and productive year for the Board. Ms. Miller reported she attended the American Occupational Therapy Association (AOTA) conference and also expressed her gratitude to West Coast University for hosting the Board meeting and welcomed all in attendance.

3. Board Member Remarks – Informational only; no Board Action to be taken.

Jeff Ferro stated that he had a conversation with the Department of Apprenticeship Standards that would be addressed during Agenda item 10.

Vice President Richard Bookwalter reported that he attended the AOTA conference and he and Denise Miller worked on the Sunset Process with Agency and Board staff.

Secretary Sharon Pavlovich reported that she attended the AOTA conference and presented at the conference with Loma Linda Occupational Therapy Department Staff. Ms. Pavlovich stated that The Pavlovich Sexuality Questionnaire made its debut at the AOTA conference as well.

The remaining Board members had nothing further to report.













- b. AB 710 (Wood) Department of Consumer Affairs: boards: meetings.  
Executive Officer Heather Martin reported that this bill would require the Board to meet once every other calendar year in a rural location.
- c. AB 1005 (Calderon), Professions and vocations: fines: relief.  
Executive Officer Heather Martin reported that this bill states that when there is a confirmed violation and it is corrected within thirty (30) days, the licensee will not have to pay the citation and fine amount.
- d. AB 1510 (Dababneh), Athletic Trainers.  
Executive Officer Heather Martin reported that this is now a two (2) year bill.
- e. Senate Bill (SB) 762 (Hernandez), Healing arts licensees: license activation fee: waiver.  
Executive Officer Heather Martin reported that this bill states that a renewal fee will be waived for a healing arts practitioner that certifies they are restoring their license for the sole purpose of providing voluntary, unpaid service to medically underserved or critical-need population.
- f. SB 1217 (Stone), Healing arts: reporting requirements: professional liability resulting in death or personal injury.  
Executive Officer Heather Martin stated that the included bill was not the appropriate attachment and should be disregarded.

### Public Comment

Teresa Davies asked if AB 703 language included the active duty member as well.

Legal Counsel Ileana Butu stated that an active duty member of the armed forces was covered under Business and Professions Code – BPC 114.

Chuck Wilmarth, Director, Health Policy and State Affairs, AOTA stated that with regard to SB 762, the Board would still incur costs and that he felt that volunteer services being less scrutinized is a problem and should still be subject to oversight.

Additionally, Mr. Wilmarth referred to AB 387 that called for interns to receive minimum wage. Mr. Wilmarth reported that this bill received a lot of support from the labor community in addition to a long list of opponents. Mr. Wilmarth stated that he felt the bill would cause problems for fieldwork sites.

Heather Kitching President, OTAC stated that the implementation of this bill would have a catastrophic domino effect, starting with the closure of fieldwork sites, the closure of schools and the subsequent loss of jobs. Ms. Kitching indicated that OTAC sent a formal letter of opposition.

### **CLOSED SESSION**

The Board entered in to closed session at 2:56 p.m.

### **RECONVENE IN OPEN SESSION**

The Board reconvened in to open session at 3:16 p.m.

15. Recess for the day.

The meeting adjourned at 3:17 p.m.

**Friday, June 2, 2107 2017**

**9:00 am - Board Meeting**

16. Call to order, roll call, establishment of a quorum.

The meeting was called to order at 9:18 am, roll was called, Sharon Pavlovich was absent. A quorum was established.

17. Public Comment session for items not on the agenda.

Public Comment

There was no public comment.

18. Consideration and possible action on the National Board for Certification in Occupational Therapy (NBCOT) conducting a California-specific practice analysis for occupational therapists (OT) and occupational therapy assistants (OTA) as part of NBCOT's practice analysis to validate the national OT and OTA examinations.

Executive Officer Heather Martin gave an overview of events that had happened to date regarding a practice analysis: DCA's Office of Professional Examination Services (OPES) provided information regarding conducting a practice analysis at the March meeting, including a project schedule and budget projections, and NBCOT's offer to carve out California-specific data from their on-going national practice analysis and examination validation at no cost to the Board.

Discussion ensued between the Board members and Sean Conway, Senior Director, Credentialing Services, regarding timelines, the carve out of California-specific data, and what data NBCOT would make available to the Board.

Legal Counsel Ileana Butu clarified that the Board is not required to use OPES for the practice analysis. Ms. Butu stated that in the event that the Board chose to pick another option, the Board would be required to obtain bids.

Mr. Conway advised, if the Board wished for NBCOT to provide the Board with the California-specific data, that NBCOT would need a formal written request from the Board.

Public Comment

Chuck Wilmarth, Director, Health Policy and State Affairs, AOTA, stated that AOTA is opposed to the idea due to the "no cost to the Board" aspect and also expressed concern with the survey size. Mr. Wilmarth mentioned that AOTA may be interested in assisting the Board with the practice analysis, but the cost would be passed on to the Board.

President Miller stated the Board has discussed this matter several times and this was the first time the Board had heard AOTA express interest in assisting with the practice analysis; she advised AOTA the Board would be open to reviewing their outline.

Vice President Richard Bookwalter reminded the Board that all applicants for licensure are required in regulation to take and pass the NBCOT; as such, "Who better to provide data than the only entity offering the exam," he asked. Mr. Bookwalter said that he was prepared to ask NBCOT to share their California practice analysis data, if they were so willing.

Teresa Davies expressed her concern about how it would look for the Board to accept NBCOT's help free of charge and any other legalities.

Heather Kitching President, OTAC stated that OTAC agreed with AOTA and also opposed the Board accepting NBCOT's offer to provide California-specific data to the Board.

- ❖ Richard Bookwalter moved to request the California specific carve out analysis compared to national data, from NBCOT, and to provide the Board with access to the data as needed for further analysis subject to any Public Records Act requirements.
- ❖ Beata Morcos seconded the motion.

Public Comment

There was no additional public comment.

Roll Call Vote

Richard Bookwalter	Aye
Jeff Ferro	Aye
Laura Hayth	Aye
Teresa Davies	Nay
Denise Miller	Aye
Beata Morcos	Aye

19. Update and possible action on the Board's Strategic Plan Action Plan

Executive Officer Heather Martin informed the Board that the Strategic Plan Action Plan will be a standing item at future Board meetings.

President Denise Miller asked that the applicant checklist be brought to the Board members prior to posting on the website. (Action Plan Item 1.1)

Ms. Martin stated that assigning Board staff as the responsible party for Action Plan Item 4.2, may not be the best option. Ms. Martin asked if the Board felt it was a better idea to wait for the results of the Practice Analysis. The Board members agreed.

Public Comment

There was no public comment.

20. Presentation of licensing and enforcement data and reports for the quarter ending March 31, 2017.

Executive Officer Heather Martin and Board staff member Jeff Hanson gave an overview of the licensing and enforcement data and reports. The Board members had no questions.

Public Comment

There was no public comment.

21. Executive Officer's Report.

a. Operational Report.

Ms. Martin reported that the advertisement to fill two part-time positions closed and the application review process would begin the following week.

Ms. Martin stated that the budget/revenue handout included information through April 30, 2017. Ms. Martin informed the Board that she purchased a card printer with the intention of printing hard cards in office to replace the current paper cards and that a post card would be printed and sent to every licensee as a courtesy reminder of the fee increase. Ms. Martin also reported that the Board set aside money for an office expansion and still had an estimated reversion of \$208,000.

b. Future Agenda Items

Ms. Martin reported the future agenda items as:

- Board staff to research what other states are doing and report to the Board on and differentiation/limitation on earning of PDUs in-person vs online/technological means.
- Make appointments to the Education and Outreach Committee.
- Make appointments to Practice Committee.
- Practice Committee's recommendation on the records retention requirement for an occupational therapy business that closes or is sold or if the practitioner is no longer in private practice.
- Review/update of Board Member Administrative Manual.
- Review/update of Board Member Disciplinary Resource Manual.
- Review/update of Board's Disciplinary Guidelines (requires regulatory amendments).
- Discussion of the lack of fieldwork sites.
- Report the Board's number of Facebook/Twitter followers.
- Information on whether other states limit the amount of online professional development units (PDUs) that can be used toward a renewal.

c. Other Informational Items – No Board discussion or action

22. Suggested agenda items for a future meeting.

Ms. Martin recapped the agreed upon future items contained in her report, keeping the lack of field work sites on the agenda, and added her reporting back to the Board on the number of Facebook and Twitter followers. The Board members agreed.

Adjournment.

The meeting adjourned at 11:34 a.m.

## **AGENDA ITEM 7**

### **PRESENTATION OF LICENSING AND ENFORCEMENT DATA.**

The following is attached for review:

- Licensing data for Q4: April 1 – June 30, 2017
- Licensing data for the period July 1, 2016 – June 30, 2017
- Complaint and discipline information for Q4: April 1 – June 30, 2017
- Complaint and discipline information for the period July 1, 2016 – June 30, 2017
- Citation data for Q4: April 1 – June 30, 2017
- Citation data for the period July 1, 2016 – June 30, 2017
- List of current probationers

## CA Board of Occupational Therapy

### Applications Data: April 1, 2017 – June 30, 2017

Trans #	Transaction Type	April		May		June		Total Rec'd 4Q	Total App'd 4Q	Avg Rec'd per Mo.	Avg App'd per Mo.
		Received	Approved	Received	Approved	Received	Approved				
1020-7101	Initial OT License Apps	115	109	73	73	111	93	299	275	100	92
1020-7103	Initial OTA License Apps	40	37	39	39	47	35	126	111	42	37
1020-7102	OT-LP License Apps	4	2	4	4	3	1	11	7	4	2
1020-7104	OTA-LP License Apps	0	0	0	0	4	2	4	2	1	1
1021-7101	OT License Issued	118	117	82	81	80	79	280	277	93	92
1021-7103	OTA License Issued	36	36	46	45	27	26	109	107	36	36
1021-7102	OT Limited Permit Issued	1	1	3	3	1	2	5	6	2	2
1021-7104	OTA Limited Permit Issued	0	0	1	1	2	1	3	2	1	1
8005	Set Inactive to Active	4	4	5	5	5	5	14	14	5	5
8010	Name Changes	24	24	35	29	26	22	85	75	28	25
8020	Address Changes	249	244	238	235	242	239	729	718	243	239
8030	Verifications	64	55	70	61	87	62	221	178	74	59
8051	Set to Retired	3	3	7	7	7	9	17	19	6	6
8052	Set Retired to Active	0	0	1	1	0	0	1	1	0	0
5001	A/P – Hand Therapy	1	0	11	4	8	2	20	6	7	2
5002	A/P – PAMs	5	3	17	5	12	5	34	13	11	4
5003	A/P - Swallowing	7	6	1	1	5	7	13	14	4	5
<b>Monthly Trans Total</b>		<b>671</b>	<b>641</b>	<b>633</b>	<b>594</b>	<b>667</b>	<b>590</b>	<b>1,971</b>	<b>1,825</b>	<b>657</b>	<b>608</b>

  

		April		May		June		Total Rec'd	Total App'd	Avg Rec'd per Mo.	Avg App'd per Mo.
		Renewals Rec'd	Licenses Updated	Renewals Rec'd	Licenses Updated	Renewals Rec'd	Licenses Updated				
2020	<b>Renewals (OT &amp; OTA)</b>	<b>549</b>	<b>545</b>	<b>633</b>	<b>620</b>	<b>670</b>	<b>661</b>	<b>1,852</b>	<b>1,826</b>	<b>617</b>	<b>609</b>

Renewal notices print mid-month and are due in approx 75 days. e.g. Renewals printed 8/15 are due 10/31

Rec'd = License Renewals Received and/or Renewal Applications Printed

App'd = Licenses Updated



CA Board of Occupational Therapy

Applications Data: July 1, 2016 – June 30, 2017

Trans #	Transaction Type	1Q		2Q		3Q		4Q		Total Rec'd	Total App'd	Avg Rec'd per Mo.	Avg App'd per Mo.
		Received	Approved	Received	Approved	Received	Approved	Received	Approved				
1020-7101	Initial OT License Apps					435	166	299	275	734	441	184	110
1020-7102	OT-LP License Apps					22	12	11	7	33	19	8	5
1020-7103	Initial OTA License Apps					127	45	126	111	253	156	63	39
1020-7104	OTA-LP License Apps					6	4	4	2	10	6	3	2
1021-7101	OT License Issued	381	380	436	431	302	300	280	277	1399	1388	350	347
1021-7102	OT Limited Permit Issued					16	15	109	107	125	122	31	31
1021-7103	OTA License Issued					114	111	5	6	119	117	30	29
1021-7104	OTA Limited Permit Issued					3	3	3	2	6	5	2	1
8005	Set Inactive to Active	14	11	10	10	13	12	14	14	51	47	13	12
8010	Name Changes	83	75	70	61	111	95	85	75	349	306	87	77
8020	Address Changes	763	747	537	521	777	760	729	718	2806	2746	702	687
8030	Verifications	213	186	117	114	207	196	221	178	758	674	190	169
8051	Set to Retired	8	8	7	7	13	12	17	19	45	46	11	12
8052	Set Retired to Active	0	0	0	0	0	0	1	1	1	1	0	0
5001	A/P – Hand Therapy	11	11	8	8	19	11	20	6	58	36	15	9
5002	A/P – PAMs	27	12	33	30	32	27	34	13	126	82	32	21
5003	A/P - Swallowing	6	12	10	7	14	11	13	14	43	44	11	11
<b>Monthly Trans Total</b>		<b>1,506</b>	<b>1,442</b>	<b>1,228</b>	<b>1,189</b>	<b>2,211</b>	<b>1,780</b>	<b>1,971</b>	<b>1,825</b>	<b>6,916</b>	<b>6,236</b>	<b>1,729</b>	<b>1,559</b>

		1Q		2Q		3Q		4Q		Total Rec'd	Total App'd	Avg Rec'd per Mo.	Avg App'd per Mo.
		Renewals Rec'd	Licenses Updated	Renewals Rec'd	Licenses Updated	Renewals Rec'd	Licenses Updated	Renewals Rec'd	Licenses Updated				
2020	Renewals (OT & OTA)		1,206	1,958	1,649	1,543	1,494	1,852	1,826	5,353	6,175	1,338	1,544

Renewal notices print mid-month and are due in approx 75 days. e.g. Renewals printed 8/15 are due 10/31

Rec'd = License Renewals Received and/or Renewal Applications Printed  
 App'd = Licenses Updated

## BOT ENFORCEMENT STATISTICAL REPORT

*April 1, 2017 – June 30, 2017*

<b>Complaints Received:</b>	<b>68</b>	<b>DOI Investigations Initiated:</b>	<b>2</b>
<b>Conviction/Arrest Investigations:</b>	<b>39</b>	<b>DOI Investigation Reports Received:</b>	<b>0</b>
<b>Total Complaints:</b>	<b>107</b>	<b>Formal DOI Investigations Pending:</b>	<b>3 (oldest 7/8/14)</b>
<b>Complaints-Closed:</b>	<b>166</b>	<b>Apps Denied per BPC 480/485:</b>	<b>0</b>
<b>Total Complaints-Pending:</b>	<b>243 (Oldest: 10/09/13)</b>		

**Cases Pending with the Attorney General (AG): 14**

<u>Transmitted</u>	<u>Complaint No</u>	<u>Type</u>	<u>Current Status</u>
11/29/16	1002143836	SOI	DAG to draft SOI
02/08/17	1002045601	PTR	Pet to Revoke Probation filed 06/06/17; No NOD; DAG to draft Default Decision
02/24/17	17-000253	Accusation	DAG to draft Accusation
02/28/17	17-000257	Accusation	DAG to draft Accusation
03/07/17	16-000073	Accusation	DAG to draft Accusation
03/09/17	17-000226	Accusation	DAG to draft Accusation
03/09/17	17-000256	Accusation	DAG to draft Accusation; to be withdrawn
03/17/17	1002163988	Accusation	DAG to draft Accusation
04/12/17	1002045490	Pet Early Term	Hearing held 06/01/17; Written Decision Received, staff requested edits
04/26/17	OT2015-107	Accusation	DAG to draft Accusation
06/07/17	17-000378	Accusation	DAG to draft Accusation
06/08/17	17-000336	Accusation	DAG to draft Accusation
06/08/17	17-000279	Accusation	DAG to draft Accusation
06/08/17	17-000259	Accusation	DAG to draft Accusation

<b>Statement of Issues filed:</b>	<b>1</b>	<b>Accusations filed:</b>	<b>1</b>
<b>Petition to Revoke Probation filed:</b>	<b>1</b>	<b>Accusation &amp; Petition to Revoke Probation filed:</b>	<b>0</b>
<b>ISO Issued:</b>	<b>0</b>	<b>PC23 Issued:</b>	<b>0</b>

**Final Decisions: 6**

<u>Effective</u>	<u>Name</u>	<u>Type</u>	<u>Complaint Received</u>
04/14/17	Gamotin, Bayani	License Denied (Proposed Decision)	08/05/15
05/28/17	Nichols, Zendra	License placed on Probation (Proposed Decision)	04/07/15
06/05/17	Moss, Shawn	Revocation (Default)	03/15/16
06/07/17	Brown, Charles	Surrender License (Stipulated Settlement)	08/30/16
06/21/17	Hidalgo, Julio	Granted License with Probation	09/27/16
06/26/17	Balloue, Carrie	Revocation (Default)	05/04/15

**Cease Practice Orders (BPC 315.2) Issued: 0**

**Cease Practice Orders Lifted: 0**

**BOT ENFORCEMENT STATISTICAL REPORT**  
*Fiscal Year July 1, 2016 – June 30, 2017*

<b>Complaints-Received:</b>	<b>241</b>	<b>DOI Investigations Initiated:</b>	<b>2</b>
<b>Conviction/Arrest Investigations:</b>	<b>156</b>	<b>DOI Investigation Reports Received:</b>	<b>3</b>
<b>Total Complaints:</b>	<b>397</b>	<b>Formal DOI Investigations Pending:</b>	<b>3 (Oldest: 7/08/14)</b>
<b>Complaints-Closed:</b>	<b>661</b>	<b>Apps Denied per BPC 480/485:</b>	<b>1</b>
<b>Total Complaints-Pending:</b>	<b>244 (oldest 10/9/13)</b>		

<b>Cases Transmitted to Attorney General:</b>	<b>19</b>	<b>Cases Pending at Attorney General:</b>	<b>14</b>
---	-----------	---	-----------

**CHARGES FILED**

<b>Statement of Issues filed:</b>	<b>1</b>	<b>Accusations filed:</b>	<b>7</b>
<b>Petition to Revoke Probation filed:</b>	<b>0</b>	<b>Accusation &amp; Petition to Revoke Probation filed:</b>	<b>1</b>

**ATTORNEY GENERAL CASES CLOSED**

<b>Disciplinary Decisions-Total</b>	<b>17</b>
<b>Denied Licensure (Hearing):</b>	<b>2</b>
<b>Granted License with Probation:</b>	<b>2</b>
<b>Licensees Placed on Probation:</b>	<b>6</b>
<b>Voluntary Surrender:</b>	<b>2</b>
<b>Revocation:</b>	<b>5</b>

**PROBATION**

<b>Cease Practice Orders Issued (BPC 315.2):</b>	<b>1</b>	<b>Cease Practice Orders Lifted:</b>	<b>1</b>
--	----------	--------------------------------------	----------

**OT Citations Issued  
4/1/2017 - 6/30/2017**

#	VIOLATION							CIT.#	FINE (OT)	OT Fine Modified	GRAND TOTAL FINE DUE (OT)	DATE ISSUED	Appeal Rec'd		PAYMENT			
	No Lic	FDC	UPC	CC	ULF	PDU	AD						ICK	ADMIN	Paymt Date	Pd in Full	Paymt Amnt	Bal (OT)
1						1		17-000269	\$600	\$600	\$0	04/07/17			Withdrawn			\$0
1						1		17-000272	\$600		\$600	04/14/17						\$600
1						1		2015-159	\$250		\$250	04/19/17			04/28/17		\$250	\$0
1					1			2015-158	\$900		\$900	04/19/17			05/03/17	1	\$900	\$0
1					1			17-000177	\$400		\$400	04/20/17			06/12/17	1	\$400	\$0
1					1			2015-142	\$600	\$600	\$0	04/20/17			Withdrawn			\$0
1						1		17-294	\$250		\$250	04/18/17						\$250
1						1		17-301	\$600		\$600	04/18/17			05/01/17	1	\$600	\$0
1					1			2015-166	\$2,400	\$400	\$2,000	04/20/17	1					\$2,000
1					1			2015-26	\$600		\$600	04/20/17						\$600
1						1		17-000277	\$600		\$600	04/21/17			05/18/17	1	\$600	\$0
1						1		17-000295	\$600		\$600	04/21/17						\$600
1						1		17-000299	\$600	\$600	\$0	04/21/17			Withdrawn			\$0
1					1			2015-152	\$200		\$200	04/21/17			05/01/17		\$200	\$0
1					1			17-000016	\$450		\$450	04/21/17					\$450	\$0
1					1			17-000283	\$300		\$300	04/24/17			05/04/17	1	\$300	\$0
1					1			17-000204	\$550		\$550	04/24/17			05/18/17	1	\$550	\$0
1					1			17-000275	\$250		\$250	04/26/17			05/01/17	1	\$250	\$0
1					1			2015-123	\$600	\$600	\$0	04/26/17			Dismissed			\$0
1					1			2017-134	\$600		\$600	04/26/17	1					\$600
1						1		16-121	\$250		\$250	05/08/17			05/15/17	1	\$250	\$0
1						1		16-125	\$600		\$600	05/08/17						\$600
1						1		16-124	\$250		\$250	05/08/17			06/09/17	1	\$250	\$0
1	1				1			17-120	\$400		\$400	05/08/17			05/15/17	1	\$400	\$0
1						1		17-000302	\$600		\$600	05/10/17						\$600
1					1			17-000081	\$300		\$300	05/10/17			06/02/17	1	\$300	\$0
1						1		17-000030	\$600		\$600	05/10/17						\$600
1						1		17-000231	\$350		\$350	05/12/17	1					\$350
1					1			16-000035	\$75		\$75	05/10/17			06/07/17	1	\$75	\$0

**OT Citations Issued  
4/1/2017 - 6/30/2017**

#	VIOLATION							CIT. #	FINE (OT)	OT Fine Modified	GRAND TOTAL FINE DUE (OT)	DATE ISSUED	Appeal/Ret		PAYMENT			
	No Lic	FDC	UPC	CC	ULP	PDU	AD						ICK	ADM	Pymnt Date	Pd in Full	Pymnt Amnt	Bal (OT)
1					1			2015-192	\$600		\$600	05/22/17						\$600
1						1		17-000052	\$600	\$600	\$0				WITHDRAWN			\$0
1						1		17-000122	\$250		\$250	06/14/17			06/26/17	1	\$250	\$0
1								2015-029	\$600		\$600	06/14/17						\$600
<b>TOTALS:</b>																		
33	1	0	0	0	16	16	0		\$17,425	\$3,400	\$14,025		3	0		13	\$6,025	\$8,000

**OTA Citations Issued  
4/1/2017 - 6/30/2017**

#	VIOLATION							CIT #	FINE (OTA)	OTA Fine Modified	GRAND TOTAL FINE DUE (OTA)	DATE ISSUE D	Appeal Rec'd		PAYMENT			
	No Lic	FDC	UPC	CC	ULP	FDU	AD						ICR	ADMIN	Pymnt Date	Pmts Fall	Pymnt Amnt	Bal (OTA)
1						1		17-000293	\$250		\$250	04/21/17			05/01/17	1	\$250	\$0
1						1		2015-156	\$250		\$250	05/12/17			05/17/17	1	\$250	\$0
1					1			17-000223	\$600		\$600	05/22/17						\$600
<b>TOTALS</b>																		
3	0	0	0	0	1	2	0		\$1,100	\$0	\$1,100		0	0		2	\$500	\$600

**OT Citations Issued  
7/1/2016 - 6/30/2017**

#	VIOLATION							FINE (OT)	OT Fine Modified	GRAND TOTAL FINE DUE (OT)	Appeal Recd.		PAYMENT			
	No Lic	FDC	EPC	CC	ULP	PDU	AD				ICR	ADMIN	Pymnt Date	Pd in Full	Pymnt Amnt	Bal (OT)
<b>TOTALS:</b>																
70	0	0	0	0	23	44	0	\$34,250	\$9,790	\$24,460	15	1		33	\$15,910	\$8,550

**OTA Citations Issued  
7/1/2016 - 6/30/2017**

#	VIOLATION							FINE (OTA)	OTA Fine Modified	GRAND TOTAL FINE DUE (OTA)	Appeal Recd.		PAYMENT			
	No Lic	FDC	EPC	CC	ULP	PDU	AD				ICR	ADMIN	Pymnt Date	Pd in Full	Pymnt Amnt	Bal (OTA)
<b>TOTALS:</b>																
24	0	1	0	0	2	21	0	\$8,700	\$2,400	\$6,300	5	0		16	\$5,350	\$950



### Practitioners Currently on Probation or Other Court Orders

NAME	LICENSE #	LENGTH OF PROBATION	EFFECTIVE DATE
Abrams, Cindy	OT 17009	3 years	12/23/2016
Allen, Cornell Jr.	OT 9187	n/a	07/10/13
Alvarado, Francisco	OT 4563	2 years	09/02/16
Cristini, Farrah	OT 11509	3 Years	03/24/17*
Darrow, Colleen	OT 11844	4 Years	06/26/14
DeMena, Alan	OTA 466	3 Years	06/27/14*
Fanelli, Jay	OT 4071	4 years	12/07/16*
Gaeta, Adriana	OTA 1404	3 years	06/18/15*
Hidalgo, Julio	OTA 3981	3 years	06/21/17
Kelley, Anjuli	OT 11168	3 Years	01/16/14*
Knoeffler, Kolee	OT 8115	3 Years	06/03/16
Lombardo, Patricia	OT 2792	3 Years	06/23/16*
Martinez, Sharon	OTA 3067	3 Years	01/13/15*
Meyer, Lisa M	OT 14107	3 Years	02/13/14*
Necesito, Dennis B.	OT 7360	4 Years	08/30/13
Neff, Heather L.	OT 7629	3 Years	07/11/14
Ngo, Nicole U.	OT 14773	3 Years	10/27/14
Oliver, Patricia	OT 6986	3 Years	10/28/16*
Osberg, Nicholas	OT 13735	3 Years	09/02/16
Perez, Thomas J.	OTA 2470	5 years	01/09/13
Powell, Diana C.	OT 6367	3 years	06/03/16*
Schmidt, Rebecca	OT 8291	3 Years	11/27/09 *

\* Probation "tolled" or extended beyond original expiration date.