



BOARD MEETING NOTICE & AGENDA

February 27-28, 2020

**CSU, Dominguez Hills
1000 East Victoria Street
James Welch Hall Building
Room C303
Carson, CA 90747**

For meeting/agenda information call (916) 263-2294

Thursday, February 27, 2020

9:30 a.m. - 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 – Informational only; no Board Action to be taken.
3. Board Member Remarks – Informational only; no Board Action to be taken.
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 session, 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 August 15-16, 2019, Board meeting minutes.
6. Review and vote on approval of the November 14-15, 2019, Board meeting minutes.
7. Review and vote on approval of the December 18, 2019, teleconference Board meeting minutes.
8. Review and vote on approval of the January 30-31, 2020, Board meeting minutes.

9. Discussion and consideration of application process flowchart and checklist.
10. Review and vote on draft Strategic Plan.
11. Discussion and consideration of the following bills:
 - a) Legislative report on pending bills.
 - b) Assembly bill (AB) 613 (Low), Professions and vocations: regulatory fees.
 - c) AB 648 (Nazarian), Wellness programs.
 - d) AB 888 (Low), Opioid prescriptions: information: nonpharmacological treatments for pain.
 - e) AB 1263 (Low), Contracts: consumer services: consumer complaints.
 - f) AB 1616 (Low), Department of Consumer Affairs: boards: expunged convictions.
 - g) AB 1965 (Aguiar-Curry), Family Planning, Access, Care, and Treatment (Family PACT) Program.
 - h) AB 2028 (Aguiar-Curry), State agencies: meetings.
 - i) AB 2042 (Wood), Medi-Cal: covered benefits: continuous glucose monitors.
 - j) AB 2185 (Patterson), Professions and vocations: applicants licensed in other states: reciprocity.
 - k) Senate Bill 803 (Beall), Mental health services: peer support specialist certification.
12. Update on 2019 chaptered bills.
13. Discussion of other California healthcare boards and whether they impose limitations on the number of on-line courses that may be taken to satisfy continuing competence/continuing education requirements for license renewal.
14. Update and discussion on the occupational therapy licensure compact.
15. Discussion and evaluation of per diem policy, process for requesting per diem and review of the form to calculate time spent.

Break for lunch

CONVENE CLOSED SESSION

- The Board will meet in closed session pursuant to Government Code Section 11126(a)(1) to conduct the annual evaluation of the Executive Officer.
- The Board will meet in closed session pursuant to Government Code Section 11126(c)(3) to deliberate and vote on disciplinary matters.

RECONVENE IN OPEN SESSION

16. Recess for the day.

Friday, February 28, 2020

9:30 a.m. - Board Meeting

17. Call to order, roll call, establishment of a quorum.
18. President's Remarks – Informational only; no Board Action to be taken.
19. 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 session, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125 and 11125.7(a)]

20. Update on status on Committees and next steps.
21. Presentation by Baird Cowan, Chief Technology Officer, Department of Consumer Affairs' Office of Information Services on subscription *Box* service available for downloading meeting materials.
22. Discussion on moving forward with *Box* subscription service for meeting materials.
23. Discussion on Board action being taken with respect to permitting surrender of licenses on probation.
24. Executive Officer's Report.
 - a) Operational and budget reports.
 - b) Update on office move.
 - c) BreEZe updates.
 - d) Pending rulemaking files.
 - e) Update on legislation.
 - f) Presentation of licensing and enforcement data.
 - g) Future agenda Items.
 - h) Other informational items.
25. Suggested agenda items for a future meeting.
26. Election of 2020 Officers.

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.” Items may be tabled or held over to a subsequent meeting; items scheduled to be heard on Thursday may be held over to Friday, and items scheduled to be heard on Friday may be moved up to Thursday, for convenience, to accommodate speakers, or to maintain a quorum.

In the event a quorum of the board is unable to attend the meeting, or the board is unable to maintain a quorum once the meeting is called to order, the board president may, at his or her discretion, allow the remaining members to discuss items from the agenda and to make recommendations to the full board at a future meeting.

Opportunity for public comment is provided for each open agenda item. The Board President may, at his or her discretion, apportion available time among those who wish to provide public comment.

For further information on this meeting and agenda, contact Jody Quesada at (916) 263-2294 or submit a written request to her at cbot@dca.ca.gov or to 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 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.