

AGENDA ITEM 10(c)

STANDING COMMITTEES

Administrative Committee

Sharon Pavlovich, BM/Committee Chair

Jeff Ferro, BM

Heather Martin, EO

Legislative and Regulatory Affairs Committee (More volunteers needed.)

Richard Bookwalter, BM/Committee Chair

Jeff Ferro, BM

Practice Committee (More volunteers in varied practice areas needed.)

Denise Miller, BM/Committee Chair

Elizabeth Gomes

Diane Josephs

Jeannette Nakamura

Education and Outreach Committee (TBD)

AD HOC COMMITTEES

Sunset Review Committee

Sharon Pavlovich, BM/Committee Chair

Richard Bookwalter

Denise Miller, BM

Beata Morcos, BM

OTD Ad Hoc committee

Sharon Pavlovich, BM/Committee Chair

Sarah Bream

Heather Kitching

Kitsum Li

Akemi McNeil

Terry Peralta-Catipon

Winifred Schultz Krohn

Gigi Smith

Julia Wilbarger

Stacey Willis

Fieldwork Communications workgroup:

Lynna Do, BM/Committee Chair

Denise Miller - BM

Candace Chatman – USC

Domenique Embrey – Samuel Merritt

Jessica Padilla – Santa Ana

Jayne Meyer – St. Augustine

Eileen Wang – Stanbridge

Cesar Arada – San Jose

Joyce Fries – Grossmont

Akemi McNeil – Stanbridge

Deanna Mannarelli – USC

Aaron Moesser – Loma Linda University

AGENDA ITEM 10(d)

Listing of future agenda items approved at previous meetings

- Evaluate per diem policy set forth in the Board Administrative Manual and the attendance form used to document time spent on Board activities.
- Invite representative(s) from ACOTE to speak about potential upcoming changes to the educational guidelines.
- Consider appointing Disaster Preparedness/Disaster Response ad hoc committee.
- Make appointments to other committees, as appropriate.
- Review updated Board Administrative Manual to reflect revised committee member appointment criteria.
- Revisit non-licensee (public member) participation on Board committees.
- Update Board Member Disciplinary Resource Manual (once Disciplinary Guidelines and other enforcement-related regulations are updated).
- Practice Committee's consideration of the following:
 - Consider whether suture removal is within OT scope of practice.
 - Consider whether Advanced Practice approval in Hand Therapy is required to treat tunnel syndrome, repetitive motion injuries, or finger/hand pain, wrist pain, or elbow pain that is not due to trauma or surgery.
 - Review of ACOTE Guidelines and consider reducing advanced practice education and training requirements for students graduating after a certain date (date TBD)
 - Review of education and training requirements for licensees demonstrating competence in advanced practice areas and consideration of reducing education/training hours needed
 - Recommendation on records retention requirement for an occupational therapy business that closes or is sold or if the practitioner is no longer in private practice