



TELECONFERENCE BOARD MEETING NOTICE & AGENDA

August 18-19, 2022

A physical meeting location is not being provided pursuant to the provisions of Government Code section 11133.

IMPORTANT NOTICE TO THE PUBLIC: The California Board of Occupational Therapy will hold a public meeting via WebEx, a teleconference platform.

INSTRUCTIONS FOR PARTICIPATION: Please see the instructions to observe and participate in the meeting using WebEx from a Microsoft Windows-based PC.

Members of the public may but are not obligated to provide their names or personal information as a condition of observing or participating in the meeting. When signing into the WebEx platform, participants may be asked for their name and email address. Participants who choose not to provide their names will be required to provide a unique identifier such as their initials or another alternative, so that the meeting moderator can identify individuals who wish to make public comment; participants who choose not to provide their email address may utilize a fictitious email address in the following sample format: XXXXX@mail.com.

To participate or observe the meeting on August 18, 2022, please log on to this website:

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=me38ed1d754e3e89f2db2912fd42e112c>

Event Number: 2482 792 2058, followed by the Password: CBOT08182022

If joining by mobile device or phone, call 415-655-0001 (US toll)
Enter access code/meeting number: 24827922058#
Enter Password: 22680818#

Due to potential technical difficulties, please consider submitting written comments to **cbot@dca.ca.gov** no later than August 15, 2022, for consideration by the Board during Public Comment Session for items not on the agenda.

Public comments may be limited, in the discretion of the Board, as circumstances require. In the event that public comment is limited, members of the public will not be permitted to “yield” their allotted time to other members of the public to make comments.

DISCUSSION AND ACTION MAY BE TAKEN ON ANY ITEM LISTED ON THE AGENDA.

Thursday, August 18, 2022

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 – Informational only; no Board Action to be taken.
3. Introduction of new Board Member(s)
4. Public Comment for items not on the Agenda.
Please note: The Board may not discuss or take action on this agenda item except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125 and 11125.7(a)]
5. Board Member Remarks – Informational only; no Board Action to be taken.
6. Review and vote on approval of the May 19-20, 2022, Board meeting minutes.
7. Review and vote on approval of the July 27, 2022, Board meeting minutes.
8. Consideration and possible action of approving proposed regulatory language to amend Title 16, California Code of Regulations (CCR) Section 4161, Continuing Competence, to add new requirements as a condition for license renewal.
9. Consideration and possible action on adding supervision of individuals completing a doctoral capstone as a method for earning professional development units.
10. Consideration and possible action on requiring an attestation to reading and understanding the Board's laws and regulations upon submission of an application for an initial license.
11. Consideration and possible action on the request to adjust the hourly rate of compensation for occupational therapy advanced practice reviewers.
12. Consideration and possible action on determining the appropriate number of occupational therapy students that could be supervised by an occupational therapist who is concurrently supervising occupational therapy assistants.

RECESS FOR THE DAY

Friday, August 19, 2022

INSTRUCTIONS FOR PARTICIPATION: Please see the instructions to observe and participate in the meeting using WebEx from a Microsoft Windows-based PC.

Members of the public may but are not obligated to provide their names or personal information as a condition of observing or participating in the meeting. When signing into the WebEx platform, participants may be asked for their name and email address. Participants who choose not to provide their names will be required to provide a unique identifier such as their initials or another alternative, so that the meeting moderator can identify individuals who wish to make public comment; participants who choose not to provide their email address may utilize a fictitious email address in the following sample format: XXXXX@mail.com.

To participate or observe the meeting on August 19, 2022, please log on to this website:

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m7d915098e35bc922464d121b75362e72>

Event Number: 2482 580 7708, followed by the Password: CBOT08192022

If joining by mobile device or phone, call 415-655-0001 (US toll)

Enter access code/meeting number: 24840204455#

Enter Password: 22680819#

Public comments may be limited, in the discretion of the Board, as circumstances require. In the event that public comment is limited, members of the public will not be permitted to “yield” their allotted time to other members of the public to make comments.

DISCUSSION AND ACTION MAY BE TAKEN ON ANY ITEM LISTED ON THE AGENDA.

Friday, August 19, 2022

9:30 am - Board Meeting

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

14. President’s Remarks – Informational only; no Board Action to be taken.

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

16. Public Comment for items not on the Agenda.

Please note: The Board may not discuss or take action on this agenda item except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125 and 11125.7(a)]

17. Discussion and possible action on increasing fees and establishing new fee to ensure the future fiscal solvency of the Board's fund.
18. Discussion and possible action on taking steps to join the Occupational Therapy Licensure Compact.
19. Discussion and consideration of talking a position on:
 - a) Assembly Bill 2671 (Assembly Committee on Business and Professions): Occupational therapy
 - b) Senate Bill 1237 (Newman), Licenses: military service.
20. Report on Chaptered Legislation.
21. Executive Officer's Report.
 - a) Operational report.
 - b) Fiscal Year 2021-22, Month 12 Revenue and Expenditure reports.
 - c) Licensing data for 4/1/2022 – 6/30/2022.
 - d) Enforcement data for 4/1/2022 – 6/30/2022.
 - e) Future Agenda Items.
 - f) Other informational items (no Board action can be taken)
22. New suggested agenda items for a future meeting.
23. Selection of 2023 meeting dates.

CLOSED SESSION

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

Adjournment.

The meeting may be cancelled without notice. For verification, please check the Board's website at www.bot.ca.gov or call 916-263-2294 to verify meeting details.

Discussion and action may be taken on any item listed on the agenda.

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.” Agenda Items may be taken out of order or tabled or held over to a subsequent meeting 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 apportion available time among those who wish to provide comment.

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, by sending an email to cbot@dca.ca.gov, or by mailing a written request to 1610 Arden Way, Suite 121, Sacramento, California, 95815.

Providing at least five working days’ notice before the meeting will help ensure the availability of accommodations or modifications.

For further information on this meeting and agenda, contact Jody Quesada at (916) 263-2294 or submit a written request to cbot@dca.ca.gov or by mailing a request to 1610 Arden Way, Suite 121, Sacramento, California, 95815.

This agenda as well as Board meeting minutes can be found at the Board’s website at **www.bot.ca.gov**.