



BOARD MEETING NOTICE & AGENDA

November 3-4, 2022

**Pima Medical Institute
111 Campus Way, Room 223, San Marcos, CA 92078
(769) 299-4500**

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

Thursday, November 3, 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 August 18-19, 2022, teleconference Board meeting minutes.
7. Presentation by Teresa Brininger, PhD, MBA, OT, Director of Accreditation for the Accreditation Council on Occupational Therapy Education, on the 2018 Standards (effective July 31, 2020) and the Interpretive Guide updated August 2022; followed by a question and answer session.

8. Review of the Board's current policy on deciding disciplinary cases via ballot sent by mail and possible action on revising policy.
9. Discussion and possible action on sending public comment asking for Board position on whether Advanced Practice approval in Hand Therapy is required for non-complicated, non-surgical carpal tunnel syndrome to an advanced practice reviewer(s) for an option.
10. Review of information from other California healthcare boards regarding rates paid to expert witnesses and possible action on adjusting the hourly rate paid to the Board's practice reviewers (aka expert witnesses) and advanced practice reviewers.
11. Consideration and possible action on adding supervision of individuals completing a doctoral capstone as a method for occupational therapists to earn professional development units.
12. Consideration and possible action on determining the maximum number of occupational therapy students completing their fieldwork that can be supervised by an occupational therapist who is concurrently supervising occupational therapy assistants and/or limited permit holders.
13. Consideration and possible action on determining the maximum number of students completing their entry-level doctoral capstone that can be supervised by an occupational therapist who is concurrently supervising occupational therapy assistants, limited permit holders or students completing their fieldwork.
14. Discussion and possible action on language recommended by the ad hoc Occupational Therapy Doctoral Committee to amend Business and Professions Code section 2570.4 and 2570.6 to, among other things, include reference to doctoral capstone experience.

CONVENE 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

Recess for the day

Friday, November 4, 2022

9:30 am - Board Meeting

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

15. Call to order, roll call, establishment of a quorum.
16. President's Remarks – Informational only; no Board Action to be taken.

17. Board Member Remarks – Informational only; no Board Action to be taken.
18. 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)]
19. Review of the model legislative language developed by the American Occupational Therapy Association that is provided to states wishing to join the Occupational Therapy Licensure Compact (Compact) and possible action to determine if the Board will initiate steps to join the Compact.
20. Review historical expenditures by program component and past salary savings as these items relate to the Board increasing and establishing new fees to ensure the future fiscal solvency of the Board’s fund. The Board may take action on this item.
21. Executive Officer’s Report.
 - a) Operational report.
 - b) Fiscal Year (FY) 2021-22, Fiscal Month (FM) 13 revenue and expenditure reports.
 - c) FY 2022-23, FM 2 revenue and expenditure reports.
 - d) Current fund condition statement.
 - e) Licensing data for 7/1/2022 – 9/30/2022.
 - f) Enforcement data for 7/1/2022 – 9/30/2022.
 - g) Future Agenda Items.
 - h) Data or information requested at prior meeting. (No Board action can be taken.)
 - i) Other informational items. (No Board action can be taken.)
22. Election of 2023 Board Officers.

CONVENE CLOSED SESSION

The Board will meet in closed session pursuant to Government Code Section 11126(a)(1) to discuss evaluation of performance of executive officer

RECONVENE IN OPEN SESSION

Meeting 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.

{more info on next page}

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.