



## **BOARD MEETING NOTICE & AGENDA**

**November 14 -15, 2024**  
**DOMINICAN UNIVERSITY OF CALIFORNIA**  
**School of Nursing and Allied Health Professions**  
**Creekside Room, Caleruega Hall**  
**50 Acacia Avenue**  
**San Rafael, CA 94901**

**Thursday, November 14, 2024**

**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. Board Member Remarks – Informational only; no Board Action to be taken.
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. Review and vote on approval of the revised May 2-3, 2024, Board meeting minutes.
6. Review and vote on approval of the August 22-23, 2024, Board meeting minutes.
7. Report from the Administrative Committee.
8. Report from the Ad Hoc Committee on Disaster Preparedness and Response.
9. Report from the Executive Officer Selection Committee.
10. Report from the Practice Committee.

11. Report from the Ad hoc Committee on Supervision Standards.
12. Consideration and possible action to initiate a rulemaking package to amend California Code of Regulations, Title 16, Division 39, Article 9, Section 4180, Definitions, and Section 4181, Supervision Parameters.
13. Report on 2024 Chaptered legislation.
14. Report on pending legislation.
15. Review of the American Occupational Therapy Association's (AOTA) proposed *Guidelines for Reentry Into the Field of Occupational Therapy*.
16. Review of AOTA's *Scope of Practice*, for possible action and guidance in language and content for Board laws or regulations.

**Break for lunch**

17. Discussion and possible action on seeking amendments to Business and Professions Code Sections 2570.19.
18. Summary of proposed legislative amendments approved by the Board.

**CONVENE IN 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.**

The Board will recess for the day immediately following the conclusion of the Closed Session.

**There will be no other items of business discussed  
or transacted by the Board.**

**Friday, November 15, 2024**

**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.*

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

20. President's Remarks – Informational only; no Board Action to be taken.
21. Board Member Remarks – Informational only; no Board Action to be taken.
22. 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)]*
23. Consideration and possible action to initiate a rulemaking package to amend California Code of Regulations, Title 16, Division 39, Article 9, Section 4148. Mental or Physical Examination of Fitness for Licensure, and Section 4101. Delegation of Certain Functions, to include authority to order examinations authorized in Section 4148.
24. Report on necessity of fee increases and discussion on next steps.
25. Discussion and possible action on including occupational therapy assistants as Practice Reviewers.
26. Executive Officer's Report.
  - a) Administrative Update, including information on the Board's budget, personnel, BreEZe, and 2025 meetings.
  - b) Pending Regulatory Proposals.
  - c) Enforcement Unit data.
  - d) Licensing Unit data.
  - e) Future Agenda Items.
  - f) Data or information requested at prior Board meeting.
27. New suggested agenda items for a future meeting.
28. Election of 2025 Board officers.

**CONVENE IN CLOSED SESSION.**

The Board will meet in closed session pursuant to Government Code Section 11126(a)(1) to discuss employment and appointment of an Executive Officer.

**RECONVENE IN OPEN SESSION.**

The Board meeting will adjourn immediately following the conclusion of the Closed Session.

**There will be no other items of business discussed  
or transacted by the Board.**

**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.

Please consider submitting written comments to **cbot@dca.ca.gov** no later than November 6, 2024, for consideration by the Board during  
*Public Comment for Items Not on the Agenda.*

In the event a quorum of the Board is unable to attend the meeting or if the Board is unable to maintain a quorum once the meeting is called to order, the Board president may, at his 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.

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.

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 Austin Porter at (916) 263-2294, by sending an email to **cbot@dca.ca.gov**, or by mailing a written request to:

**California Board of Occupational Therapy  
1610 Arden Way, Suite 121, Sacramento, CA 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, submit a written request to **cbot@dca.ca.gov** or by mailing a request to:

**California Board of Occupational Therapy  
1610 Arden Way, Suite 121, Sacramento, CA 95815**

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