

MEETING NOTICE

February 21-22, 2008

Doubletree Guest Suites Anaheim Resort/Convention Center
2085 S. Harbor Blvd.
Anaheim, CA 92802
(714) 750-3000

**Thursday, February 21
8:30 a.m.**

FULL BOARD OPEN SESSION - Call to Order & Establishment of a Quorum

- I. Petition for Reinstatement
 - A. Lidia Zoila Waller, MFC 31054

FULL BOARD CLOSED SESSION

- II. Pursuant to Government Code Section 11126(c)(3) to Deliberate on Disciplinary Decisions
 - A. Petition for Reinstatement (Lidia Zoila Waller, MFC 31054)
 - B. Proposed Stipulation (Brian Kenneth Chesher, MFC 28326)

FULL BOARD OPEN SESSION

- III. Introductions
- IV. Approval of November 8-9, 2007 Meeting Minutes
- V. Discussion of Examination Complaints
- VI. Chairperson's Report
 - A. Future Board Committee Activity
 - B. Professional Ethics Review Process
 - C. Supervision Workgroup Report and Possible Action to Approve Draft Curriculum for Supervisor Training
- VII. Executive Officer's Report
 - A. Budget Update
 - B. Quarterly Licensing Statistics
 - C. Personnel Update
 - D. Mental Health Services Act Coordinator's Report



- E. Future Board Meetings
- F. Miscellaneous Matters

- VIII. Marriage and Family Therapist Education Committee Recommendation to Sponsor Legislation to Revise Education Requirements for Marriage and Family Therapists

- IX. Policy and Advocacy Committee Report
 - A. Recommendation #1 – Sponsor Legislation Recognizing Schools Accredited by the Transnational Association of Christian Colleges and Schools
 - B. Legislation Update
 - C. Regulation Update

- X. Update on Proposed Legislation and Regulations Regarding Acceptance of Degrees Granted by Institutions Approved by the Bureau for Private Postsecondary and Vocational Education

- XI. Public Comment for Items Not on the Agenda

- XII. Suggestions for Future Agenda Items

UPON ADJOURNMENT

BOARD COMMITTEE MEETINGS

- XIII. MFT Education Committee*
 - A. Review and Approval of December 7, 2007 Meeting Minutes

- XIV. Consumer Protection Committee*
 - A. Review and Approval of the October 5, 2007 Meeting Minutes

- XV. Planning Committee*
 - A. Review and Possible Action on Draft Board Self-Assessment Instrument
 - B. Brainstorming Session on Improving Board Member Participation in Outreach Events
 - C. Strategic Plan Update

* - A quorum of the Board may be present at the committee meetings. Board members who are not on the committee may observe, but may not participate or vote.

Friday, February 22
8:30 a.m.

FULL BOARD CLOSED SESSION - Call to Order & Establishment of a Quorum

- XVI. Pursuant to Government Code Section 11126(c)(1) Regarding Administration of Licensing Examinations for Marriage and Family Therapists, Licensed Clinical Social Workers and Licensed Educational Psychologists.

Public Comment on items of discussion will be taken during each item. Time limitations will be determined by the Chairperson. Items will be considered in the order listed. Times are approximate and subject to change. Action may be taken on any item listed on the Agenda.

THIS AGENDA AS WELL AS BOARD MEETING MINUTES CAN BE FOUND ON THE BOARD OF BEHAVIORAL SCIENCES WEBSITE AT www.bbs.ca.gov

NOTICE: The meeting facilities are accessible to persons with disabilities. Please make requests for accommodations to the attention of Christina Kitamura at the Board of Behavioral Sciences, 1625 N. Market Blvd., Suite S-200, Sacramento, CA 95834, or by phone at (916) 574-7835, no later than one week prior to the meeting. If you have any questions please contact the Board at (916) 574-7830.