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BOARD MEETING NOTICE
May 22-23, 2013

Embassy Suites Anaheim South
11767 Harbor Blvd.
Garden Grove, CA 92840
(714) 539-3300

Wednesday, May 22, 2013
9:00 a.m.

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

- I. Petition for Early Termination of Probation for Patricia Lee, MFC 39362
- II. Petition for Modification of Probation for Troy Nickell, IMF 70464
- III. Petition for Modification of Probation for Maria Valle, IMF 67932

FULL BOARD CLOSED SESSION

- IV. Pursuant to Section 11126(c)(3) of the Government Code, the Board Will Meet in Closed Session for Discussion and Take Action on Disciplinary Matters
- V. Pursuant to Section 11126(a) of the Government Code, the Board Will Meet in Closed Session to Evaluate the Performance of the Board's Executive Officer

FULL BOARD OPEN SESSION

- VI. Suggestions for Future Agenda Items
- VII. Public Comment for Items Not on the Agenda
- VIII. Adjournment



Governor
Edmund G. Brown Jr.
State of California
State and Consumer
Services Agency
Department of
Consumer Affairs

Thursday, May 23, 2013

8:30 a.m.

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

- IX. Introductions*
- X. Approval of the February 27-28, 2013 Board Meeting Minutes
- XI. Chairperson's Report
- XII. Executive Officer's Report
 - a. Budget Report
 - b. Operations Report
 - c. Personnel Update
 - d. BreEZe Update
 - e. LPCC Program Update
- XIII. Update on Examination Restructure and ASWB Contract
 - a. Discussion and Possible Action Regarding Proposal to Delay Implementation of the Board's Examination Restructure
 - b. Update on ASWB Contract
- XIV. Out-of-State Education Review Committee Update
- XV. Policy and Advocacy Committee Report
 - a. Recommendation #1 - Support Assembly Bill 186 (Maienschein), if amended
 - b. Recommendation #2 - Neutral Assembly Bill 213 (Logue)
 - c. Recommendation #3 - Support Assembly Bill 252 (Yamada and Eggman), if amended
 - d. Recommendation #4 - Oppose Assembly Bill 376 (Donnelly)
 - e. Recommendation #5 - Oppose Assembly Bill 512 (Rendon), unless amended
 - f. Recommendation #6 - Neutral Assembly Bill 790 (Gomez)
 - g. Recommendation #7 - Support Assembly Bill 1057 (Medina)
 - h. Recommendation #8 - Support Senate Bill 22 (Beall)
 - i. Recommendation #9 - Support Senate Bill 126 (Steinberg)
 - j. Recommendation #10 - Support Senate Bill 282(Yee), if amended
 - k. Recommendation #11 - Oppose Senate Bill 578 (Wyland)
 - l. Legislative Update
 - m. Rulemaking Update
- XVI. Other Legislation
 - a. Discussion and Possible Action Regarding Assembly Bill 809 (Logue), Healing Arts - Telehealth
 - b. Discussion and Possible Action Regarding Senate Bill 131(Beall), Childhood Sexual Abuse – Statute of Limitations
 - c. Discussion and Possible Action Regarding Senate Bill 243 (Wyland), Licensed Professional Clinical Counselors
- XVII. Discussion and Possible Rulemaking Action Regarding Revision to the Board's Continuing Education Program

- XVIII. 90-Day Rule and Enforcement Action Research Update
- XIX. Discussion and Possible Action Regarding Revising the Board's 2010 Strategic Plan
- XX. Discussion and Possible Action Regarding Practice in Exempt Settings
- XXI. Update and Discussion Regarding Mandated Reporting of Sexual Activities of Minors
- XXII. Election of Board Officers 2013-2014
- XXIII. Suggestions for Future Agenda Items
- XXIV. Public Comment for Items Not on the Agenda
- XXV. Adjournment

** Introductions are voluntary for members of the public*

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 is accessible to persons with disabilities. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Christina Kitamura at (916) 574-7835 or send a written request to Board of Behavioral Sciences, 1625 N. Market Blvd., Suite S-200, Sacramento, CA 95834. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.