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BOARD MEETING NOTICE November 20-21, 2013

The Mission Inn
3649 Mission Inn Avenue
Riverside, CA 92501
(951) 784-0300

***Wednesday, November 20th
9:00 a.m.***

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

- I. Petition for Modification of Probation for James Greene, IMF 69024
- II. Petition for Modification of Probation for Kalie McCormack, IMF 71076
- III. Suggestions for Future Agenda Items
- IV. Public Comment for Items Not on the Agenda

FULL BOARD CLOSED SESSION

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

FULL BOARD OPEN SESSION

- VII. Adjournment



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

Thursday, November 21st
10:00 a.m.

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

- VIII. Introductions*
- IX. Approval of the August 21-23, 2013 Board Meeting Minutes
- X. Executive Officer's Report
 - a. Budget Report
 - b. Operations Report
 - c. Personnel Update
 - d. BreEZe Update
 - e. LPCC Program Update
- XI. Out-of-State Education Review Committee Update
- XII. Policy and Advocacy Committee Report
 - a. Discussion and Possible Action Regarding Proposed Omnibus Bill Amending Business and Professions Code Sections 27, 4980, 4980.41, 4980.43, 4980.55, 4987.5, 4996.23, 4998, and 4999.123, and Chapter 13 Title; 4980.36, 4980.37, and 4980.78; 4980.72, 4999.58, 4999.59, and 4999.60; and Add Section 4990.33
 - b. Discussion and Possible Action Regarding Legislative Amendments to Support Examination Restructure
 - c. Legislative Update
 - d. Rulemaking Update
- XIII. Discussion and Possible Action Regarding the Board's Strategic Plan
- XIV. Licensed Professional Clinical Counselors Presentation by the Office of Statewide Health Planning and Development Career Pathways Subcommittee – Rowena Gillo, LCSW and Adrienne Shilton, MPPA
- XV. Presentation of Electronic Service to Provide Therapy – Heather Wall, Google
- XVI. Discussion and Possible Action Regarding Exempt Setting Practice
- XVII. Update Regarding Special Accommodations for Examinations
- XVIII. Suggestions for Future Agenda Items
- XIX. Public Comment for Items Not on the Agenda
- XX. 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. 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.