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## **BOARD MEETING NOTICE** **March 5–6, 2014**

Department of Consumer Affairs  
First Floor Hearing Room  
1625 North Market Blvd.  
Sacramento, CA 95834

***Wednesday, March 5<sup>th</sup>***  
***8:30 a.m.***

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

- I. Petition for Reinstatement of License for Mimi Shevitz, MFC 25839
- II. Petition for Early Termination of Probation for Graham Danzer, ASW 29082
- III. Petition for Modification of Probation for Douglas Meyer, IMF 73370
- IV. Petition for Modification of Probation for Jennifer Weeks, MFC 47271
- V. Suggestions for Future Agenda Items
- VI. Public Comment for Items not on the Agenda

### **FULL BOARD CLOSED SESSION**

- VII. 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
- VIII. 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**

- IX. Adjournment



Governor  
Edmund G. Brown Jr.  
State of California

Business, Consumer Services  
and Housing Agency

Department of  
Consumer Affairs

**Thursday, March 6<sup>th</sup>**  
**9:00 a.m.**

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

- X. Introductions\*
- XI. Approval of the November 20-21, 2013, Board Meeting Minutes
- XII. Executive Officer's Report
  - a. Budget Report
  - b. Operations Report
  - c. Personnel Update
- XIII. BreEZe Update
- XIV. Strategic Plan Update
- XV. Policy and Advocacy Committee Report
  - a. Recommendation #1 – Regarding Proposed Additional Items to the Omnibus Bill Amending Business and Professions Code Sections 4980.36, 4980.399, 4992.09, 4999.55, 4989.16, 4989.22, and 4996.17
  - b. Recommendation #2 – Regarding Possible Action Regarding Proposed Revisions to Requirements for Out-of-State Licensed Marriage and Family Therapists
  - c. Recommendation #3 – Regarding Possible Action Regarding Proposed Revisions to Requirements for Out-of-State Licensed Professional Clinical Counselors
  - d. Recommendation #4 – Regarding Possible Rulemaking Action Regarding Revisions to the California Code of Regulations, Title 16, Section 1820.5 and 1822; Add New Sections 1820.6 and 1820.7 Licensed Professional Clinical Counselors: Requirements to Work with Couples and Families and Supervisory Plan
  - e. Recommendation #5 – Regarding Possible Rulemaking Action to Implement Senate Bill 704, Statutes of 2011, Chapter 387 – Examination Restructure
- XVI. Discussion and Possible Action Regarding Possible Rulemaking Action to Implement Senate Bill 1441, Statutes of 2008, Chapter 548, Uniform Standards for Substance Abusing Licensees
- XVII. Legislative Update
- XVIII. Rulemaking Update
- XIX. Suggestions for Future Agenda Items
- XX. Public Comment for Items not on the Agenda
- XXI. 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](http://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.*