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BOARD MEETING NOTICE November 19-20, 2014

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

***Wednesday, November 19th
8:30 a.m.***

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

- I. Ethical Decision Making – Dianne Dobbs, DCA Senior Legal Counsel
- II. Petition for Modification of Probation for Theresa Fenanader, LCSW 25391
- III. Petition for Modification of Probation for Jason Hatakeyama, ASW 30811
- IV. Petition for Early Termination of Probation for Kalie McCormack, IMF 71076
- V. Petition for Reinstatement of License for Mary White, MFC 37753
- VI. Suggestions for Future Agenda Items
- VII. Public Comment for Items not on the Agenda

FULL BOARD CLOSED SESSION

- VIII. 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

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, November 20th
8:30 a.m.

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

- X. Introductions*
- XI. Approval of the Board Meeting Minutes
 - a. July 11, 2014
 - b. August 6, 2014
 - c. August 13, 2014
 - d. August 27-28, 2014
 - e. October 7, 2014
- XII. Chairperson's Report
- XIII. Executive Officer's Report
 - a. Budget Report
 - b. Operations Report
 - c. Personnel Update
 - d. BreEZe Update
- XIV. Strategic Plan Update
- XV. Supervision Committee Update
 - a. Update on October 24th, 2014 meeting.
 - b. Discussion and Possible Action Regarding Changes to Current Supervised Work Experience Requirements for LCSW, LMFT and LPCC
- XVI. Discussion and Possible Action Regarding Legislation Affecting the Board
 - a. Discussion and Recommendations for Possible Action Regarding Proposed 2015 Omnibus Bill Amending Business and Professions Code Sections 4980.43, 4984.01, 4996.2, 4996.28, 4999.45, 4999.46, and 4999.100
 - b. Discussion and Recommendation for Possible Action Regarding Amendments to Support the Board's Continuing Education Program
 - c. Discussion and Recommendation for Possible Action to Sponsor Legislation to Support the Board's Enforcement Process
 - d. Update Regarding AB 1629: Crime Victims: Compensation: Reimbursement of Violence Peer Counseling Expenses
- XVII. Legislative Update
- XVIII. Rulemaking Update
- XIX. Consideration of Requests for Recognition as an Approval Agency
 - a. California Marriage and Family Therapist Association (CAMFT)
 - b. California Psychological Association

- XX. Discussion and Recommendations for Establishing Standing Board Committees
- XXI. Suggestions for Future Agenda Items
- XXII. Public Comment for Items not on the Agenda
- XXIII. 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.