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BOARD MEETING NOTICE November 19-20, 2015

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

While the Board intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitations on resources.

**Thursday, November 19, 2015
8:30 a.m.**

FULL BOARD OPEN SESSION - Call to Order and Establishment of Quorum

- I. Petition for Modification of Probation for Karina Scott, IMF 83413
- II. Petition for Reinstatement of Registration for Rosalind Bibbens, ASW 16942
- III. Petition for Reinstatement of License for Eileen Kelly, LMFT 30191
- IV. Public Comment for Items not on the Agenda
- V. Suggestions for Future Agenda Items

FULL BOARD CLOSED SESSION

- VI. 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
- VII. Pursuant to Section 11126(a) of the Government Code, the Board Will Meet in Closed Session to Discuss the Performance of the Board's Executive Officer



Governor
Edmund G. Brown Jr.

State of California

Business, Consumer Services
and Housing Agency

Department of
Consumer Affairs

FULL BOARD OPEN SESSION

VIII. Adjournment

**Friday, November 20, 2015
8:30 a.m.**

FULL BOARD OPEN SESSION - Call to Order and Establishment of Quorum

- IX. Introductions*
- X. Approval of the August 27-28, 2015 Board Meeting Minutes
- XI. Chair Report
- XII. Executive Officer's Report
 - a. Budget Report
 - b. Operations Report
 - c. Personnel Report
 - d. Year End Summary
 - e. Sunset Report Update
- XIII. Strategic Plan Update
- XIV. Supervision Committee Update
- XV. Examination Restructure Update
- XVI. Discussion and Possible Action Regarding Additional Examination Time for English as a Second Language Applicants
- XVII. Policy and Advocacy Committee Report
 - a. Discussion and Possible Action Regarding Defining Out-of-State Education for LMFT and LPCC Applicants
 - b. Discussion and Possible Action Regarding Licensed Professional Clinical Counselor Degree Content
 - c. Discussion and Possible Action Regarding Possession of a Controlled Substance as a Basis for Discipline
 - d. Discussion and Possible Action to Change Marriage and Family Therapist Intern Title to Associate Marriage and Family Therapist
- XVIII. Discussion and Possible Action for Proposed Omnibus Bill
 - a. Delete Business and Professions Code Sections 4980.40, 4980.50, 4980.80, 4980.90, 4984.01, 4984.7, 4984.72, 4992.1, 4996.1, 4996.3, 4996.4, 4999.45,

4999.46, 4999.50, 4999.52, 4999.57, 4999.58, 4999.59, 4999.100 – Expired Examination Restructure Provisions

- b. Amend Business and Professions Code Sections 4980.43(b), 4996.23, and 4999.47(a) – Experienced Gained as an Independent Contractor
 - c. Amend Business and Professions Code Sections 4980.43(c) and 4999.46(g) – Amount of Supervised Experience Required for Applicants in the Exam Cycle
 - d. Amend Business and Professions Code Section 4992.05 – Associate Clinical Social Worker Reference
 - e. Amend Business and Professions Code Section 4999.40 – Program Certification Requirement for LPCC Applicants
 - f. Delete Business and Professions Code Section 4999.54 – Expired LPCC Grandparent Provision
 - g. Amend Business and Professions Code Section 4996.18 – LCSW Applicants: School Accreditation and Exam Eligibility
- XIX. Discussion and Possible Action Regarding Acceptable School, College, or University Accreditation Entities
- XX. Status of Board Sponsored Legislation and Other Legislation Affecting the Board
- XXI. Status of Board Rulemaking Proposals
- XXII. Discussion and Possible Action Regarding the Request From the American Association of State Counseling Boards and the American Counseling Association to Adopt the Consensus Licensure Title and Scope of Practice for Professional Counseling
- XXIII. Presentation Regarding North Carolina State Board of Dental Examiners v. Federal Trade Commission Supreme Court Decision
- XXIV. 2016 Meeting Dates
- XXV. Public Comment for Items not on the Agenda
- XXVI. Suggestions for Future Agenda Items
- XXVII. 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 and order of items 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.