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## **BOARD MEETING NOTICE May 12-13, 2016**

Hilton Los Angeles/Universal City  
555 Universal Hollywood Dr.  
Universal City, CA 91608  
818-506-2500

*While the Board intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to technical difficulties or limitations on resources. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at the physical location.*

### **AGENDA Thursday, May 12, 2016 8:30 a.m.**

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

- I. Petition for Modification of Probation for Michele Klocke, LCSW  
65294
- II. Petition for Modification of Probation for Jacqueline Vargas, IMF  
83412
- III. Petition for Early Termination of Probation for Jenny Hall, LMFT  
46803
- IV. Petition for Early Termination of Probation for Jennifer Weeks, LMFT  
47271
- V. Petition for Reinstatement of Registration for Keith Lederhaus, ASW  
34492
- VI. Public Comment for Items not on the Agenda
- VII. Suggestions for Future Agenda Items



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

## **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, including the above Petitions, and any Other Matters. The Board will also, pursuant to Section (a) (1) of the Government Code, meet in Closed Session to evaluate the performance of the Executive Officer.

## **FULL BOARD OPEN SESSION**

- IX. Adjournment

**Friday, May 13, 2016  
8:30 a.m.**

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

- X. Introductions\*
- XI. Approval of the February 25-26, 2015 Board Meeting Minutes
- XII. Approval of the March 2-4, 2016 Board Meeting Minutes
- XIII. Chair Report
- Board Member Activities
- XIV. Executive Officer's Report
- a. Budget Report
  - b. Operations Report
  - c. Personnel Report
  - d. Sunset Report Update
- XV. Strategic Plan Update
- XVI. Supervision Committee Update
- XVII. Examination Restructure Update
- XVIII. Policy and Advocacy Committee Recommendations
- a. Recommendation # 1 – Neutral, Assembly Bill 796 (Nazarian) Health Care Coverage: Autism and Pervasive Developmental Disorders - Neutral
  - b. Recommendation # 2 – Support, Assembly Bill 1001 (Maienschein) Child Abuse: Reporting: Foster Family Agencies
  - c. Recommendation # 3 – Support, Assembly Bill 1808 (Wood) Minors: Mental Health Services
  - d. Recommendation # 4 – Support, Assembly Bill 1863 (Wood) Medi-Cal: Federally Qualified Health Centers: Rural Health Centers

- e. Recommendation # 5 – Support, Assembly Bill 2083 (Chu) Interagency Child Death Review
  - f. Recommendation # 6 – Support, Assembly Bill 2191 (Salas) Board of Behavioral Sciences
  - g. Recommendation # 7 – Support, Assembly Bill 2199 (Campos) Sexual Offenses Against Minors: Persons in a Position of Authority
  - h. Recommendation # 8 – Support, Assembly Bill 2507 (Gordon) Telehealth: Access
  - i. Recommendation # 9 – Neutral, Assembly Bill 2606 (Grove) Crimes Against Children, Elders, Dependent Adults, and Persons with Disabilities
  - j. Recommendation # 10 – Oppose Unless Amended, Senate Bill 614 (Leno) Medi-Cal: Mental Health Services: Peer, Parent, Transition-Age, and Family Support Specialist Certification
  - k. Recommendation # 11 – Support, Senate Bill 1034 (Mitchell) Health Care Coverage: Autism
  - l. Recommendation # 12 – Support If Amended, Senate Bill 1101 (Wieckowski) Alcohol and Drug Counselors: Regulation
  - m. Recommendation # 13 – Neutral, Senate Bill 1155 (Morrell) Professions and Vocations: Licenses: Military
  - n. Recommendation # 14 – Oppose Unless Amended, Senate Bill 1334 (Stone) Health Practitioners: Human Trafficking
- XIX. Discussion and Possible Action Regarding Assembly Bill 1715 (Holden) Healing Arts: Behavior Analysis: Licensing
- XX. Discussion and Possible Action Regarding Senate Bill 1195 (Hill) Healing Arts: Professions and Vocations: Board Actions: Competitive Impact
- XXI. Status of Board Sponsored Legislation and Other Legislation Affecting the Board
- a. Assembly Bill 1917 (Oberholte) Educational Requirements for Marriage and Family Therapists and Professional Clinical Counselor Applicants
  - b. Senate Bill 1478 (Senate Business, Professions, and Economic Development Committee) Omnibus Bill
- XXII. Status of Board Rulemaking Proposals
- a. Standards of Practice for Telehealth: Add Title 16, CCR Section 1815.5
  - b. English as a Second Language: Additional Examination Time: Add Title 16, CCR Section 1805.2
- XXIII. Presentation Ethical Decision Making – Dianne R. Dobbs, DCA Legal Counsel
- XXIV. 2016 Board Elections
- XXV. Suggestions For Future Agenda Items
- XXVI. Public Comment for Items Not on the Agenda
- 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](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.*