The meeting was called to order at 10:40 a.m.

1. STRATEGIC PLANNING UPDATE

The current Strategic Plan was included in the meeting binder. Ms. Fields requested that the words “continue to monitor quality of” replace “improve” in objective number 6. Ms. Fields requested that the words “continue to” be added to objective number 7. Ms. Fields requested that the words “keep current with” replace “determine the best use of” in objective number 10. Ms. Buck suggested that the words “the focus on” be deleted from objective number 11. Ms. Buck requested a report at the end of the year on how they are doing with meeting their objectives.

THE COMMITTEE CONCURRED TO RECOMMEND ADOPTING THE STRATEGIC PLAN AS AMENDED.

2. ENFORCEMENT STATISTICS

The statistics were included in the meeting binder. Ms. Mehl stated that the statistics provided are the latest information on enforcement activity. The amount of complaints received by the Board and the amount of accusations filed has leveled out. The Board does not have the huge backlog of cases as was the case in the past. Ms. Brislain commended staff on the excellent job they are doing. The Board agreed. Ms. Chen
suggested “Patients Bill of Rights” be added to next agenda. David Fox, MFT, suggested the Board require a mandatory 6 hour law and ethics course and that the Board should have at least one meeting a year on a Saturday.

JUDY BRISLAIN MOVED, HOWARD STEIN SECONDED, AND THE COMMITTEE CONCURRED TO CONCLUDE THE MEETING.

The meeting adjourned at 10:50 a.m.