

(Approved November 14, 2002)

**BOARD OF BEHAVIORAL SCIENCES
EDUCATION COMMITTEE
MEETING MINUTES**

**JULY 25, 2002
HILTON SAN PEDRO
2800 VIA CABRILLO MARINA
SAN PEDRO, CA**

MEMBERS PRESENT

Roberto Quiroz, Public Member,
Acting Committee Chair
Glynis Morrow, Public Member
Karen Pines, MFT Member

MEMBERS ABSENT

Mark Burdick, LEP Member, Committee Chair

STAFF PRESENT

Sherry Mehl, Executive Officer
Mary-Alice Coleman, Legal Counsel
Julie McAuliffe, Administrative Analyst

GUEST LIST ON FILE

The meeting was called to order at approximately 10:20 a.m.

Ms. McAuliffe called the role and a committee was established.

1. APPROVAL OF MINUTES

KAREN PINES MOVED, GLYNIS MORROW SECONDED, AND THE COMMITTEE CONCURRED TO APPROVE THE MINUTES OF APRIL 25, 2002 AS AMENDED.

David Fox, Licensed Marriage and Family Therapist, asked that he have an opportunity to review the draft minutes prior to adoption. Ms. Mehl explained that minutes become public once the Committees and Board approve them. Mr. Quiroz stated that the minutes are the responsibility of the people who hold the meeting.

2. UPDATE ON THE JUNE 6, 2002 EDUCATION COMMITTEE MEETING AND APPROVAL OF MINUTES

Ms. Mehl stated that at the June 6, 2002 meeting the Committee discussed the issue of revising the Program Identification Update form to allow schools to indicate there have been no changes since the

last filing of the form and to simplify the section of the form that refers to the training or coursework in child abuse assessment and reporting. These changes were made and the revised form was included in the meeting materials. The Committee also discussed including a preface to the Examination Statistics. A draft of this was included in the meeting materials. Mr. Quiroz summarized the discussion on June 6, 2002 regarding the statistics and indicated that the outcome was that the statistics are a useful tool for both prospective students and schools. After discussion the Committee concluded that the preface should read, "The examination statistics are for informational purposes only and should not be the sole source used to analyze a school program. A statistical analysis can only be derived when there are significant numbers of candidates. Please contact each school for specific information on their degree program".

Mr. Fox commented on the historical examination statistics that were provided at the June meeting and again commented on the minutes. Mr. Quiroz responded by assuring Mr. Fox that his prior comments had been reflected in the minutes and that the Examination Committee addresses examination issues at every meeting.

KAREN PINES MOVED, GLYNIS MORROW SECONDED, AND THE COMMITTEE CONCURRED TO APPROVE THE MINUTES OF JUNE 6, 2002.

3. REVIEW AND APPROVE 2002 STRATEGIC PLAN AND IDENTIFY PERFORMANCE MEASURES

Ms. Mehl stated that that the Committee had provided general direction to Ms. Mehl at the April meeting and requested that staff draft a goal and objectives. The Committee reviewed the objectives and suggested minor changes. Ms. Morrow asked that the adoption of the goal and objectives be held until the Chair is present. This will be included on the November meeting agenda for review and approval.

Mr. Quiroz commented that the examination issue has been a very complex issue and the Board takes it very seriously. The Board also takes into consideration all public comments regarding this issue.

Ms. Coleman added that this Board complies with all the requirements regarding public input and the Public Information Act.

The meeting adjourned at approximately 10:50 a.m.