The meeting was called to order at approximately 11:00 a.m.

Ms. McAuliffe called the roll and a Committee was established.

1. APPROVAL OF MINUTES

MARK BURDICK MOVED, JANE NATHANSON SECONDED, AND THE COMMITTEE CONCURRED TO APPROVE THE NOVEMBER 14, 2002 MINUTES AS AMENDED.

2. DISCUSSION AND POSSIBLE ACTION TO AMEND BUSINESS AND PROFESSIONS CODE SECTIONS 4980.43, 4996.21, AND 4996.23 REGARDING ACCEPTABLE SETTINGS FOR GAINING QUALIFYING EXPERIENCE TOWARD LICENSURE AS A MARRIAGE AND FAMILY THERAPIST AND LICENSED CLINICAL SOCIAL WORKER

These proposals amend the sections of law that relate to acceptable settings for gaining qualified experience for licensure by striking out the delineation of settings and enhancing the experience. The Committee, Legal Counsel, Ms. Mehl, and the audience made suggested changes which included
renumbering and restructuring, addressing the amount of individual supervision an Associate Clinical Social Worker must obtain under a Licensed Clinical Social Worker, definitions of private practice, and nonsubstantive, technical revisions. After discussion, all were in agreement with the changes.

CATHERINE KAY MOVED, MARK BURDICK SECONDED, AND THE COMMITTEE CONCURRED TO ADOPT THE PROPOSED LANGUAGE AS AMENDED.

3. DISCUSSION AND POSSIBLE ACTION TO AMEND CALIFORNIA CODE OF REGULATIONS SECTIONS 1833.1 AND 1870 REGARDING THE REQUIREMENTS FOR SUPERVISORS OF MARRIAGE AND FAMILY THERAPIST INTERNS AND ASSOCIATE CLINICAL SOCIAL WORKERS

The Committee discussed the proposed changes to the sections of the California Code of Regulations that address supervision requirements for Marriage and Family Therapy Interns and Associate Clinical Social Workers. These sections propose to expand the requirement that supervisors practice for two within the last five years by allowing supervisors who provide direct supervision for clinical content to qualify. The Committee received comments from the audience and discussed further amendments to renumber and restructure these sections. After discussion, the Committee agreed with all of the changes.

CATHERINE KAY MOVED, JANE NATHANSON SECONDED, AND THE COMMITTEE CONCURRED TO RECOMMEND THE PROPOSED AMENDMENTS BE SET FOR HEARING.

4. REVIEW AND APPROVAL OF 2003 STRATEGIC PLAN

The Committee reviewed the draft 2003 Committee Strategic Plan and recommended no changes.

MARK BURDICK MOVED, CATHERINE KAY SECONDED, AND THE COMMITTEE CONCURRED TO ADOPT THE STRATEGIC PLAN.

5. DISCUSSION AND POSSIBLE ACTION TO AMEND CALIFORNIA CODE OF REGULATIONS SECTION 1810

Jan Lee Wong, Executive Director of the National Association of Social Workers, stated that the association had requested this change to allow entities other than educational institutions to offer the Alcohol and Other Chemical Substance Dependency training. Ms. Mehl explained that current law requires that marriage and family therapist students must obtain this training within their degree program so the proposed amendments would apply to out of state Marriage and Family Therapists and Licensed Clinical Social Workers who apply for licensure in California and Associate Clinical Social Workers.

MARK BURDICK MOVED, JANE NATHANSON SECONDED, AND THE COMMITTEE CONCURRED TO RECOMMEND THE PROPOSED AMENDMENTS BE SET FOR HEARING.

The meeting was adjourned at approximately 12:00 p.m.