

(Approved 5-20-2005)

**BOARD OF BEHAVIORAL SCIENCES  
CONSUMER SERVICES/CONSUMER PROTECTION COMMITTEE  
MEETING MINUTES**

**February 18, 2005**

**THE HORTON GRAND  
311 ISLAND AVENUE  
SAN DIEGO, CA**

**MEMBERS PRESENT**

Robert Gerst, Public Member, Committee Chair  
Catherine Kay, Public Member  
Glynis Morrow, Public Member  
Howard Stein, Public Member

**MEMBERS ABSENT**

Karen Pines, MFT Member

**STAFF PRESENT**

Paul Riches, Executive Officer  
Denise Johnson, Assistant Executive Officer  
Kristy Schieldge, Legal Counsel  
Julie McAuliffe, Administrative Analyst  
Melissa Meade, Administrative Technician

**GUEST LIST ON FILE**

The meeting was called to order at approximately 11:03 a.m.

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

**1. APPROVAL OF NOVEMBER 18, 2004 MINUTES**

GLYNIS MORROW MOVED, CATHERINE KAY SECONDED, AND THE COMMITTEE CONCURRED TO APPROVE THE MINUTES OF NOVEMBER 18, 2004.

**2. REVIEW AND POSSIBLE APPROVAL OF DRAFT LANGUAGE TO FURTHER DEFINE  
“DISCOVERS” IN STATUTE OF LIMITATIONS LAW**

The Committee reviewed the draft language included in the meeting materials. After discussion, it was determined that the word “written” needed to be added to Subsection 2 before the word “complaint”.

CATHERINE KAY MOVED, GLYNIS MORROW SECONDED, AND THE COMMITTEE CONCURRED TO RECOMMEND BOARD APPROVAL OF THE LANGUAGE AND PROPOSAL AS AMENDED.

### **3. DISCUSSION OF EXISTING EXEMPTIONS FROM LICENSURE FOR MFTs, LEPs AND LCSWs**

Included in the meeting materials were the sections of law that defined exempt settings in which persons can perform services that fall within the scope of practice and are not required to hold a license to do so. Mr. Riches stated that he would like to review the citation and fine regulations at a future meeting.

Mr. Gerst requested a list of pending items to be in the Agenda rather than looking through each committee's minutes for pending items. Mr. Riches explained that he prepares a "to do" list at the close of each Board meeting and will provide this list to Board members.

The meeting was adjourned at approximately 11:10 a.m.