

BOARD MEETING MINUTES February 16, 2010

The Board of Behavioral Sciences met via telephone on February 16, 2010 at the following locations:

Department of Consumer Affairs
2420 Del Paso Road
1st Floor, Room 109 A & B
Sacramento, CA 95834

Department of Public Social Services
4060 County Circle Drive
Riverside, CA 92503

1151 Dove Street, #170
Newport Beach, CA 92660

5506 Ranchito Avenue
Sherman Oaks, CA 91401

6405 S. Halm Avenue
Los Angeles, CA 90056

415 Karla Court
Novato, CA 94949

10800 E. Benavon Street
Whittier, CA 90606

925 Harbor Plaza
Long Beach, CA 90802

30622 Via Pared
Thousand Palms, CA 92276

Members Present

Renee Lonner, Chair, LCSW Member
Samara Ashley, Public Member
Gordonna (Donna) DiGiorgio, Public Member
Harry Douglas, Public Member
Mona Foster, Public Member
Judy Johnson, LEP Member
Patricia Lock-Dawson, Public Member
Michael Webb, MFT Member
Christina Wietlisbach, Public Member

Staff Present

Kim Madsen, Interim Executive Officer
James Maynard, Legal Counsel
Marsha Gove, Examination Analyst

Members Absent

Elise Froistad, Vice Chair, MFT Member
Victor Perez, Public Member

FULL BOARD CLOSED SESSION

I. Call to Order and Establishment of a Quorum

Renee Lonner, Board Chair, called the closed session meeting to order at 8:38 a.m. Marsha Gove called roll, and a quorum was established.

II. Pursuant to Government Code section 11126(c)(3), the Board Will Meet in Closed Session to Deliberate and Take Action on Disciplinary Matters

The Board discussed and took action on disciplinary matters.

III. Pursuant to Government Code Section 11126(a)(1), the Board Will Meet in Closed Session to Determine the New Executive Officer Salary Level

The Board discussed and took action on the Executive Officer salary.

The full board closed session ended at 9:53 a.m.

FULL BOARD OPEN SESSION

IV. Establish Board Committees and Board Member Appointments

The full board open session began at 9:53 a.m.

Renee Lonner introduced and welcomed new board members: Michael Webb, Samara Ashley, Christine Wietlisbach, Mona Foster, and Patricia Lock-Dawson.

Ms. Lonner announced the Policy and Advocacy Committee and its appointments. The Chair of this committee is Donna DiGiorgio. Committee members include: Renee Lonner, Michael Webb, and Samara Ashley.

Ms. Lonner announced the Compliance and Enforcement Committee and its appointments. This new committee will provide oversight of the enforcement process and help integrate the new substance abuse standards of Senate Bill 1441. The Chair of this committee is Patricia Lock-Dawson. Committee members include: Victor Perez, Harry Douglas.

Ms. Lonner announced that the Examination Program Review Committee has been renamed to the Licensing and Exam Committee because its scope has been enlarged. This committee will also address the new LPCC program license. The Chair of this committee is Elise Froistad. Committee members include: Christine Wietlisbach, Mona Foster.

V. Public Comment for Items Not on the Agenda

No public comments were received.

VI. Suggestions for Future Agenda Items

No suggestions were received.

The meeting adjourned at 9:59 a.m.