

BOARD MEETING MINUTES October 7, 2014

Department of Consumer Affairs
San Diego Room, 2nd Floor
1625 North Market Blvd., #S-206
Sacramento, CA 95834

The Board of Behavioral Sciences met via teleconference at the following locations:

388 9th Street, #288
Oakland, CA 94607

5506 Ranchito Ave.
Sherman Oaks, CA 91401

5060 Castille Way
Riverside, CA 92507

6767 Green Valley Road
Placerville, CA 95667

Long Beach Marriott
Vista Coffee House
4700 Airport Plaza Drive
Long Beach, CA 90815

Eisenhower Medical Center
Rinker Hand Therapy Clinic, 1st Fl.
39000 Bob Hope Drive
Rancho Mirage, CA 92270-7009

Yosemite High School
Ansel Adams Hall, Room 1522
50200 Road 427
Oakhurst, CA 93644

Members Present

Christina Wong, Chair, LCSW Member
Samara Ashley, Public Member
Dr. Peter Chiu, Public Member
Betty Connolly, LEP Member
Patricia Lock-Dawson, Public Member
Renee Lonner, LCSW Member
Dr. Christine Wietlisbach, Public Member

Members Absent

Dr. Scott Bowling, Public Member
Deborah Brown, Vice Chair, Public Member
Dr. Leah Brew, LPCC Member
Sarita Kohli, LMFT Member
Karen Pines, LMFT Member

Staff Present

Kim Madsen, Executive Officer
Steve Sodergren, Asst. Executive Officer
Dianne Dobbs, Legal Counsel

Guests

None in attendance

Christina Wong, Chair of the Board of Behavioral Sciences (Board), called the meeting to order at 12:12 p.m. Kim Madsen called roll, and a quorum was established.

I. Introductions

Board Members and staff introduced themselves. Board Members at remote locations indicated that they did not have any public attendees at their sites.

II. Discussion and Possible Action to Appoint an Acting Executive Officer from October 8, 2014 through November 1, 2014

Ms. Wong recommended that Steve Sodergren be appointed as Acting Executive Officer during Executive Officer Kim Madsen's absence from October 8, 2014 through November 1, 2014.

Dr. Peter Chiu moved to appoint Steve Sodergren as Acting Executive Officer. Renee Lonner seconded. The Board voted unanimously (7-0) to pass the motion.

VI. Suggestions for Future Agenda Items

No suggestions.

VII. Public Comment for Items Not on the Agenda

No public comments.

IX. Adjournment

The Board adjourned at 12:17 p.m.