

BOARD MEETING MINUTES October 19, 2017

Department of Consumer Affairs
Emerald Room
1747 North Market Blvd.
Sacramento, CA 95835

Members Present

Deborah Brown, Chair, Public Member
Betty Connolly, Vice Chair, LEP Member
Samara Ashley, Public Member
Dr. Leah Brew, LPCC Member
Dr. Peter Chiu, Public Member
Massimiliano "Max" Disposti, Public Member
Sarita Kohli, LMFT Member
Jonathan Maddox, LMFT Member
Dr. Christine Wietlisbach, Public Member
Christina Wong, LCSW Member

Members Absent

Renee Lonner, LCSW Member

Staff Present

Kim Madsen, Executive Officer
Steve Sodergren, Assistant Executive Officer
Gina Bayless, Examinations/Cashiering Manager
Paula Gershon, Licensing Manager
Marc Mason, Administrative Manager
Marlon McManus, Enforcement Manager
Pearl Yu, Enforcement Manager
Christina Kitamura, Administrative Analyst

Guests

Christopher Castrillo, DCA Deputy Director, Board and Bureau Services
Craig Lomax

FULL BOARD OPEN SESSION

I. **Call to Order and Establishment of Quorum**

Deborah Brown, Chair of the Board of Behavioral Sciences (Board), called the meeting to order at 8:42 a.m. Christina Kitamura called roll, and a quorum was established.

Ms. Brown took Item IV, Public Comment for Items not on the Agenda, out-of-order. Item IV was taken after roll call.

II. **Strategic Planning Session**

The Board engaged in a work session to establish its Strategic Plan.

III. **Discussion and Possible Action Regarding Proposed Revisions to the Board of Behavioral Sciences Logo**

Max Disposti moved to change the Board's current logo. Dr. Peter Chiu seconded. The Board voted to pass the motion.

Board vote:

Deborah Brown – yes
Max Disposti – yes
Dr. Peter Chiu – yes
Sarita Kohli – yes
Betty Connolly – no
Dr. Christine Wietlisbach – no
Dr. Leah Brew – no
Samara Ashley – yes
Christina Wong – yes
Jonathan Maddox - yes

The Board Members were presented with two logos, and were asked to share their preference. The Board Members agreed to allow Board staff to choose the logo.

Ms. Madsen announced that on October 18th, Board staff voted on their logo preference. The following logo was preferred by staff, and is now the official BBS logo.



Board of Behavioral Sciences

IV. **Public Comment for Items not on the Agenda**

This item was heard after Item I, and re-opened as necessary to take public comment.

Kim Madsen received a written public comment from Victor Ojakian, and presented the email to the Board. The Board was provided documentation submitted by Mr. Ojakian.

Public comment was closed after the reading of Mr. Ojakian's email. No other public comments were presented.

At 1:42 p.m., this item was re-opened to hear from Christopher Castrillo, DCA's newly appointed Deputy Director of Board and Bureau Relations. Mr. Castrillo introduced himself and gave a summary of his professional background. He also informed the Board of new executive staff joining DCA:

- Assistant Deputy Directors Patrick Lee and Karen Nelson, joining DCA on October 30th
- Chief Deputy Director Chris Schultz, joining DCA in November
- Chief Deputy Director of Administration Natalie Daniel, joining DCA on November 7th

No other comments were presented, and the item was closed. The Board resumed its work on the Strategic Plan.

At 2:53 p.m., this item was re-opened to hear public comment from Craig Lomax.

Mr. Lomax commented on suicide prevention and AB 89, which would require licensed psychologists to take 6 continuing education (CE) units in suicide prevention. Mr. Lomas requested that the Board pursue similar legislation that would require its licensees to complete CE units in suicide prevention.

No further public comments were presented, and the item was closed. The Board resumed its work on the Strategic Plan.

V. Suggestions for Future Agenda Items

No suggestions were made.

VI. Adjournment

The meeting was adjourned at 4:17 p.m.