



Board of Behavioral Sciences



1625 North Market Blvd., Suite S-200
Sacramento, CA 95834
(916) 574-7830
www.bbs.ca.gov

Gavin Newsom, Governor
State of California

Business, Consumer Services and Housing Agency
Department of Consumer Affairs

BOARD MEETING Notice and Agenda

November 5-6, 2020

Meeting will be held via Zoom Video Conferencing

While the Board intends to webcast this meeting, it may not be possible to webcast the entire meeting due to technical difficulties or limitations on resources. If you wish to participate or to have a guaranteed opportunity to observe, please plan to participate by the options listed below.

NOTE: Pursuant to the provisions of Governor Gavin Newsom's Executive Order N-25-20, dated March 12, 2020, neither a public location nor teleconference locations are provided.

Instructions to Join the Meeting on Thursday, November 5, 2020

Join from PC, Mac, Linux, iOS or Android.

- Please log into the following site: <https://zoom.us/j/93150952773>
- Enter the following password: **912529**
- You will be placed in a waiting room until admitted to the meeting.

Join by Telephone:

- Dial: USA (636) 651-3128 or USA Toll Free (877) 411-9748
- Enter conference code: 555916

Instructions to Join the Meeting on Friday, November 6, 2020

Join from PC, Mac, Linux, iOS or Android.

- Please log into the following site: <https://zoom.us/j/97808793384>
- Enter the following password: **456760**
- You will be placed in a waiting room until admitted to the meeting.

Join by Telephone:

- Dial: USA (636) 651-3128 or USA Toll Free (877) 411-9748
- Enter conference code: 555916

AGENDA
Thursday, November 5, 2020
8:30 a.m.

OPEN SESSION

- I. Call to Order and Establishment of Quorum
- II. Public Comment for Items Not on the Agenda

Note: The Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. [Gov. Code §§ 11125, 1125.7(a)]
- III. Suggestions for Future Agenda Items
- IV. Shahla Johnson Chapman, LMFT 112173, Petition for Modification of Probation
- V. Sharlamaine Constance Hayes, LCSW 16197, Petition for Reinstatement of License
- VI. Donald Charles Lewis, ASW 80267, Petition for Early Termination of Probation
- VII. Ashley Huyen Devine, LMFT 120413 and APCC 5280, Petition for Early Termination of Probation
- VIII. Laura J. Tomlinson, LCSW 28337, Petition for Early Termination of Probation

CLOSED SESSION

The Board will adjourn following the conclusion of the Closed Session. The Board will reconvene in Open Session on Friday, November 6, 2020 at 8:30 a.m.

- IX. Pursuant to Section 11126(c)(3) of the Government Code, the Board Will Meet in Closed Session for Discussion and to Take Action on Disciplinary Matters.

AGENDA
Friday, November 6, 2020
8:30 a.m.

OPEN SESSION

- X. Call to Order and Establishment of Quorum
- XI. Executive Officer Recruitment and Selection Process
 - a. Presentation by the Department of Consumer Affairs' Office of Human Resources Regarding the Selection Process of an Executive Officer
 - b. Discussion and Possible Appointment of an Executive Officer Search Committee
 - c. Review and Possible Amendments to Executive Officer Duty Statement
 - d. Review and Approval of the Executive Officer Recruitment Announcement

CLOSED SESSION

- XII. Pursuant to Section 11126(a) of the Government Code, the Board will Meet in Closed Session to Discuss the Executive Officer Recruitment and Selection Process, the Possible Appointment of an Acting Executive Officer or Interim Executive Officer.

The Board will reconvene in open session following the conclusion of the Closed Session.

OPEN SESSION

- XIII. Board Chair Report
 - a. Possible Announcement of Appointment of an Acting Executive Officer or Interim Executive Officer
 - b. Possible Announcement of Executive Officer Search Committee Members
 - c. Recognition of Board Staff Years of Service

- XIV. Public Comment for Items Not on the Agenda

Note: The Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. [Gov. Code §§ 11125, 1125.7(a)]

- XV. Suggestions for Future Agenda Items

- XVI. Consent Calendar
 - a. Approval of the July 30, 2020 Board Meeting Minutes
 - b. Approval of the August 13-14, 2020 Board Meeting Minutes
 - c. Approval of the September 11, 2020 Board Meeting Minutes
 - d. Approval of the October 8, 2020 Board Meeting Minutes
- XVII. Examination Presentation by Pearson Vue
- XVIII. Examination Presentation by the Department of Consumer Affairs' Office of Professional Examination Services
- XIX. Executive Officer Report
 - a. Budget Report
 - b. Operations Report
 - c. Personnel Report
 - d. Strategic Plan Update
- XX. Policy and Advocacy Committee Recommendations
 - a. Recommendation #1: Support. Proposed Technical Amendments to Business and Professions Code Sections 2290.5, 4980.01, 4980.32, 4980.40, 4980.43.3, 4980.46, 4980.54, 4982, 4983, 4984.7, 4987.5, 4989.17, 4989.20, 4989.24, 4989.32, 4989.34, 4989.36, 4989.38, 4989.40, 4989.54, 4989.66, 4989.68, 4990.30, 4992.3, 4996.2, 4996.3, 4996.12, 4996.14, 4996.17.2, 4996.18, 4996.22, 4996.75, 4998, 4998.2, 4999.22, 4999.42, 4999.46.1, 4999.51, 4999.71, 4999.76, 4999.80, 4999.86, 4999.90, 4999.104, 4999.120, 4999.123. Add Business and Professions Code Sections 4989.47, 4990.07, 4990.27, 4996.61, 4996.62. Repeal Business and Professions Code Section 4999.122. Amend Health and Safety Code Section 1374.72. Amend Insurance Code Section 10144.5
 - b. Recommendation #2: Support. Practice Setting Definitions: Proposed Amendments to Business and Professions Code Sections 4980.01, 4980.43, 4980.43.2, 4980.43.3, 4980.43.4, 4980.46, 4992.10, 4996.13, 4996.14, 4996.15, 4996.23, 4996.23.1, 4996.23.2, 4996.23.3, 4999.22, 4999.46, 4996.46.2, 4996.46.3, 4996.46.4, 4999.72: Add Business and Professions Code Sections 4980.05, 4980.06, and 4996.14.1, 4996.14.2, 4999.25, and 4999.26: Renumber and Amend Business and Professions Code Section 4999.24 (Renumber to 4999.27)
- XXI. Discussion and Possible Action Regarding the Supervision of Associate Clinical Social Workers Within an Organization with Multiple Site Settings
- XXII. Discussion and Possible Action Regarding License Portability for Licensed Educational Psychologists

- XXIII. Update on Board-Sponsored, Board-Supported, and Board-Monitored Legislation
- XXIV. Update on Board Rulemaking Proposals
- XXV. Adjournment

**Introductions are voluntary for members of the public.*

Public Comment on items of discussion will be taken during each item. Time limitations will be determined by the Chairperson. Times and order of items are approximate and subject to change. Action may be taken on any item listed on the Agenda.

This agenda as well as Board meeting minutes can be found on the Board of Behavioral Sciences website at www.bbs.ca.gov.

NOTICE: The meeting is accessible to persons with disabilities. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Christina Kitamura at (916) 574-7835 or send a written request to Board of Behavioral Sciences, 1625 N. Market Blvd., Suite S-200, Sacramento, CA 95834. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.