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Gavin Newsom, Governor State of California

Business, Consumer Services and Housing Agency Department of Consumer Affairs

2 3					
4 Open sessions of this Board Meeting were webcasted. Records of the webcast5 available on the following links:					
6 7 8		<u>w.youtube.com/watch?v=nNC5FVedKYc</u> w.youtube.com/watch?v=dgqaIJjTh3g			
8 9 10 11	DATE	February 10, 2022			
12 13	MEETING PLATFORM	WebEx Video Conference and Phone Conference			
14 15	TIME	9:00 a.m.			
16	ATTENDEES				
 17 18 19 20 21 22 23 24 25 26 27 28 29 	Members Present:	Max Disposti, Chair, Public Member Crystal Anthony, LCSW Member Ross Erlich, Public Member Susan Friedman, Public Member Dr. Diana Herweck, LPCC Member Justin Huft, LMFT Member Christopher Jones, LEP Member Abigail Ortega, LCSW Member Kelly Ranasinghe, Public Member John Sovec, LMFT Member Wendy Strack, Public Member Dr. Annette Walker, Public Member			
30 31 32	Members Absent:	Yvette Casares Willis, Public Member Dr. Diana Herweck, LPCC Member: 9:00 a.m11:07 a.m.			
33 34 35 36 37 38 39	Staff Present:	Steve Sodergren, Executive Officer Marlon McManus, Assistant Executive Officer Gena Beaver, Enforcement Manager Christina Kitamura, Administrative Analyst Sabina Knight, Legal Counsel Jason Hurtado, Legal Counsel			

Oth	ner Attendees:	Dr. Johanna Olson-Kennedy, Center for Transyouth Health and Development, Children's Hospital Los Angeles		
		Public participation via WebEx video conference/phone conference		
OF	PEN SESSION			
I.	Call to Order a	and Establishment of Quorum		
		Chair of the Board of Behavioral Sciences (Board), called the er at 9:03 a.m. Roll was called, and a quorum was established.		
		mbers were introduced: Abigail Ortega, LCSW member and Dr. r, public member.		
II.	Olson-Kenned	Regarding Treatment and Needs of Transyouth – Dr. Johanna ly, MD, The Center for Transyouth Health and Development at spital in Los Angeles		
	Health and Dev her work on tra	son-Kennedy is the medical director of the Center for Transyouth velopment at Children's Hospital in Los Angeles and is known for ns-affirming care for youth. Dr. Olson-Kennedy gave a led "Transgender and Non-Binary Children and Youth."		
III.	Presentation of	on the Board's Licensee Complaint Process – Board Staff		
	Complaint Proc Enforcer Consum Statistics Investiga Citation	ation		
	 Board volume 	standard related to substance abuse and disciplinary guidelines ote trative hearing		
IV.		ssion and Possible Action on Board Petition Backlog and titions to Office of Administrative Hearings		
	Steve Sodergre	en, Executive Officer, gave an overview of the petition process.		

1 The Board experienced a backlog in petitioner hearings last year and decided to 2 assign petitions to be heard by an Administrative Law Judge (ALJ) pursuant to 3 Government Code 11512. The ALJ presides over the hearing, and a Deputy 4 Attorney General represents the Board and presents the case. Upon the 5 conclusion of the petition hearing, the ALJ will consider all the testimony and 6 evidence and will prepare a Proposed Decision for the Board's review and vote. 7 If adopted, it becomes the final decision in the matter.

The Board discussed whether to resume hearing petitioners at Board meetings or to continue assigning the petitions to an ALJ.

Motion: Grant the executive officer discretion to refer up to 10 petitions to the Office of Administrative Hearings over the next six months.

- 15 Ranasinghe moved, Anthony seconded.
- 17 <u>Public Comment</u>: None

Roll call vote:

Member	Yea	Nay	Abstain	Absent	Recusal
Crystal Anthony	Х				
Max Disposti	Х				
Ross Erlich	Х				
Susan Friedman	Х				
Dr. Diana Herweck	Х				
Justin Huft	Х				
Christopher Jones	Х				
Abigail Ortega	Х				
Kelly Ranasinghe	Х				
John Sovec	Х				
Wendy Strack	Х				
Dr. Annette Walker	Х				
Yvette Casares Willis				Х	

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Motion carried: yea - 12, nay - 0.

23 V. Public Comment for Items Not on the Agenda24

None

27 VI. Suggestions for Future Agenda Items

Ranasinghe: 1. Resolution for mental health month in May. 2. Resolution for
 domestic violence month in October.

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1 2 3 4		Friedman: 1. Discuss the ability to for more bilingual therapists of Hispanic and Asian descent. 2. Discuss the ability to attract more people to the profession.				
- 5 6	CLO	CLOSED SESSION				
7 8 9 10 11	VII.	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.				
12 13		The Board met in closed session at 11:55 a.m.				
14 15	VIII.	Recess Until 9:00 a.m., Friday, February 11, 2021				
16 16 17		The Board recessed following the conclusion of the Closed Session at 1:25 p.m.				

1	DATE	February 11, 2022
2 3 4	MEETING PLATFORM	WebEx Video Conference and Phone Conference
5 6	TIME	9:00 a.m.
7	ATTENDEES	
8 9 10 11 12 13 14 15 16 17 18 19	Members Present:	Max Disposti, Chair, Public Member Crystal Anthony, Vice Chair, LCSW Member Ross Erlich, Public Member Susan Friedman, Public Member Dr. Diana Herweck, LPCC Member Justin Huft, LMFT Member Christopher Jones, LEP Member Abigail Ortega, LCSW Member Kelly Ranasinghe, Public Member John Sovec, LMFT Member Wendy Strack, Public Member Dr. Annette Walker, Public Member
20 21 22 23 24	Members Absent:	Yvette Casares Willis, Public Member Dr. Diana Herweck, LPCC Member: 9:00 a.m. – 11:12 a.m. Ross Erlich, Public Member: 12:35 p.m. – end of meeting
25 26 27 28 29 30 31	Staff Present:	Steve Sodergren, Executive Officer Marlon McManus, Assistant Executive Officer Rosanne Helms, Legislative Manager Christy Berger, Regulatory Analyst Christina Kitamura, Administrative Analyst Jason Hurtado, Legal Counsel
32 33 34 35 36 37	Other Attendees:	Carrie Holmes, DCA Office of Board and Bureau Services Gina Tomaselli, DCA Legal Affairs Division, Regulation Unit Heather Hoganson, DCA Legal Affairs Division Public participation via WebEx video conference/phone conference

<u>)</u>							
		EN SESSION					
	IX.	Call to Order, Establishment of Quorum, and Introductions					
		Meeting called to order at 9:02 a.m. Roll was called, and a quorum was established.					
		New Board members were introduced: Abigail Ortega, LCSW member and Di Annette Walker, public member.					
	Х.	Consent Calendar					
		a. Possible Approval of the November 4-5, 2021 Board Meeting Minutes					
		An error was noted on page 3, line 7.					
		Motion: Approve the November 4-5, 2021 Board meeting minutes as amended.					
		Strack moved. Jones seconded.					
		Public Comment: None					
		Roll call vote:					

Member	Yea	Nay	Abstain	Absent	Recusal
Crystal Anthony	Х				
Max Disposti	Х				
Ross Erlich	Х				
Susan Friedman	Х				
Dr. Diana Herweck				Х	
Justin Huft	Х				
Christopher Jones	Х				
Abigail Ortega	Х				
Kelly Ranasinghe	Х				
John Sovec	Х				
Wendy Strack	Х				
Dr. Annette Walker			Х		
Yvette Casares Willis				Х	

Motion carried: yea - 10, nay – 0, abstention - 1.

1	XI.	Board Chair Report
2 3		Board Member Activities:
4 5 6		Sovec: Will speak next week with California School Nurses Association, training on LGBTQ, adolescent care and specialization on transcare.
7 8 9 10		Ranasinghe: Imperial County developed its first Mental Health Diversion Program. Also, the county is dealing with the Family First Prevention and Services Act.
10 11 12 13 14		Jones: Presenting next month at the California Association of School Psychologists Spring Institute on how to become an LEP, prepping for the exam, private practice.
14 15 16	XII.	Department of Consumer Affairs Update
17 18 19		Carrie Holmes, Office of Board and Bureau Services, provided the department update.
20 21 22 23 24		<u>COVID-19 Safety Measures and Telework</u> California state employees must provide proof of vaccination or be subject to regular COVID-19 testing while working on-site. Masking for vaccinated individuals were lifted effective February 6 th .
25 26 27		The Governor signed an executive order allowing boards to meet remotely through March 31 st . AB 1733 was introduced which would permanently allow state bodies to meet remotely while referring both virtual and physical locations.
28 29 30 31		Members must verify full vaccination with DCA before attending any in-person meetings.
31 32 33 34 35		<u>Reappointment</u> Board members who are nearing the end of their terms and have not served two full terms, should reach out to DCA if they are interested in reappointment.
36 37 38 39		<u>Reporting Requirements</u> Conflict of Interest (Form 700) is due right away. Penalties assessed for non- filings/late filings.
40 41 42 43 44		<u>Board Member Orientation Training (BMOT)</u> Members recently appointed must complete the BMOT within a year of appointment. Upcoming BMOT dates are March 9 th , June 15 th , and October 12 th .

1 XIII. Election of Board Vice Chairperson

An election was held due to the Vice Chair seat vacated by former Board member, Christina Wong. The member elected will serve as Vice Chairperson until the next election in May 2022.

- 7 Disposti: Nominated Chris Jones.
- 9 Ranasinghe: Nominate John Sovec.
- 11 Anthony: Nominate Kelly Ranasinghe.
- 13 Jones and Ranasighe: Accepted the nomination.
- 15 Sovec: Declined the nomination. Nominated Crystal Anthony.
 - Anthony: Accepted the nomination.

Motion: Accept the nomination on the floor

21 Disposti moved. Walker seconded.

Roll call vote:

Member	Yea
Crystal Anthony	Ranasinghe
Max Disposti	Jones
Ross Erlich	Ranasinghe
Susan Friedman	Anthony
Dr. Diana Herweck	(absent)
Justin Huft	Anthony
Christopher Jones	Anthony
Abigail Ortega	Anthony
Kelly Ranasinghe	Anthony
John Sovec	Anthony
Wendy Strack	Anthony
Dr. Annette Walker	Anthony
Yvette Casares Willis	(absent)

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Vote: Anthony - 8; Jones - 1; Ranasinghe - 2

1 2	XIV.	Executive	Officer Report
3		a. Budget	Report
4 5 6 7		The buc	0 <u>22 Budget</u> dget for fiscal year (FY) 2021-22 is \$13,127,000. Expenditures to e \$4,640,523 (35%).
8 9 10			ondition d condition reflects a reserve of 8.9 months.
11 12 13		Accoun	taff are awaiting fiscal year expenditure information from DCA's ting office.
14		b. Licensi	ng Report
15 16 17 18 19		4,00128,	ng Population: 2 nd Quarter FY 2021-22 16 initial licenses were issued 464 licensees and registrants as of January 4 th ; 1% gain from the rious quarter
20 21 22			ng Program Applications Received ed 12% less applications
23 24 25 26 27 28		 Proc appl LMF Increase 	ng Program Processing Times cessing times increased due to increased volumes of registration ications received in previous quarter. T Examination application processing timeframe has been reduced. ease in processing times for LCSW Examination applications due to of staff in the LCSW unit.
29 30 31 32			al <u>Activity</u> al activity decreased by 13%.
33 34 35			stration Applications tion volumes decreased by 16%.
36		c. Exam F	teport
37 38 39 40			P <u>ass Rates 2nd Quarter of FY 2021-22</u> xaminations were administered, a 1% decrease from the previous
41 42 43 44		Nine ex	ation Development am development workshops were conducted from October 1, 2021 mber 31, 2021.

1 2 3 4			Board staff is posting a recruitment statement on the Board's social media pages to solicit interest from licensees who are interested in contributing to the exam-writing process.
5		d.	Enforcement Report
6 7			Enforcement statistics were presented.
8		е.	Communication Report
9 10 11			Social media statistics and Consumer Information Center statistics were presented.
12		f.	Personnel Report
13			New Employees/Promotions
14 15 16			<u>Discipline & Probation Unit</u> : Lisa Santolin promoted to Associate Governmental Program Analyst (AGPA) to January 12 th .
17 18			Registration, Examination & Cashiering Unit: Paul Drabkin promoted to Management Service Technician (MST) on February 7 th .
19 20 21			<u>Licensing Unit</u> : Lisa Cigelske promoted to Staff Services Manager I (SSMI) on January 10 th .
22 23			Vacancies
24			Currently, there are 11 vacancies:
25 26 27	XV.	St	rategic Plan Update
28 29			ne final version of the Board of Behavioral Sciences Strategic Plan for 2022- 126 was presented.
30 31 32			otion: Approve the final version of the BBS Strategic Plan for 2022-2026 and rect staff to publish.
33 34 35		Di	sposti moved. Strack seconded.
36 37 38 39		Je	<u>ublic Comment:</u> nnifer Alley, California Association of Marriage and Family Therapists AMFT): Supports the motion.
-			

Roll call vote:

Member	Yea	Nay	Abstain	Absent	Recusal
Crystal Anthony	Х				
Max Disposti	Х				
Ross Erlich	Х				
Susan Friedman	Х				
Dr. Diana Herweck				Х	
Justin Huft	Х				
Christopher Jones	Х				
Abigail Ortega	Х				
Kelly Ranasinghe	Х				
John Sovec	Х				
Wendy Strack	Х				
Dr. Annette Walker			Х		
Yvette Casares Willis				Х	

Motion carried: yea – 10, nay - 0, abstention - 1

5 XVI. Telehealth Committee Update

The Telehealth Committee (Committee) met on January 28th. The Committee directed staff to begin drafting a guidance document regarding acceptable telehealth settings for pre-licensees. It also directed staff to draft specified clarifications in statute and regulations. The Committee will review both at its next meeting on March 4th.

The following amendments are now moving forward as proposed legislation:

- Amendments to permit supervision via videoconferencing in all settings.
- Amendments requiring applicants for licensure and current licensees to complete 3 hours of training or coursework in the provision of mental health services via telehealth, including law and ethics related to telehealth, as a one-time requirement.
 - Clarifications that certain pre-licensees may provide services with clients via telehealth.

25 XVII. Licensing Committee Update

The Licensing Committee (Committee) met on November 19th and discussed the current six-year limit on the age of experience hours, as well as the six-year length of an associate registration number. The Committee directed staff to do further research and to resume the discussion at the next meeting.

1		The next meeting date is to be detern	mined.						
2 3 4 5 6 7 8 9 10 11 12 13 14	XVIII.	Public Comment Period on Propos Additional Training Regulations; P Amendments to Title 16 of the Cali 1807.2, 1810, 1887, 1887.1, 1887.2,	Potential Action, including Adoption: lifornia Code of Regulations, §§1807, , 1887.3, 1887.4.0, 1887.4.1, 1887.4.2, of §1810.5; and Repeal of §§1810.1,						
		At its November 2019 meeting, the Board approved regulatory changes pertaining to both continuing education (CE) and additional training requirements. The Board approved additional changes to this proposal at its meeting in September 2021.							
15 16 17 18 19		• • •	I to the public on November 12, 2021, an n January 3, 2022. Several comments w risty Berger.						
20 21 22 23 24		Comments received from CAMFT, National Association of Social Workers – California Chapter (NASW-CA), Center for Nutritional Psychology, Triad, CE Love, and Niroga Institute: These commenters all requested that "self-study' be added to the definition of a CE "course" in section 1887 for clarity and to ensure self-study continues to be allowed as an option.							
25 26 27 28		Board staff reviewed these comments §1887(a). In addition to the above ar clarifying changes were proposed in s							
29 30 31 32 33 34 35 36		direct staff to make any Board-approv detailed by staff regarding §§1887(a) substantive changes needed to comp relevant adverse comments are recei proceed to the Office of Administrativ	 and 1810.5(b) and any technical or nor plete the rulemaking process. If no eived, to adopt the sections as noticed ar 	1-					
37 38		Disposti moved. Sovec seconded.							
39 40		Public Comment: None							
41		Roll call vote:							
		Member Yea	Nay Abstain Absent Recusal						
		Crystal Anthony x							
		Max Disposti x							
		Ross Erlich x							
		Susan Friedman x							

	Dr. Diana Herweck	Х					
	Justin Huft	X					
	Christopher Jones	X					
	Abigail Ortega			Х			
	Kelly Ranasinghe	Х		X			
	John Sovec	X					
	Wendy Strack	X					
	Dr. Annette Walker	X					
	Yvette Casares Willis				Х		
XIX.	 Motion carried: yea – 11, Review of Legislative Covia Videoconferencing Bon Additional Amendmed 4999.46.2) The Board has an author agree However, the author agree However, the author agree However, the author's offic committee consultant, and and suggested the Board of Amendment 1: Consider Option 1: Defines what Option 2: Deletes the massess the appropriate hours via telehealth. Amendment 2: Consider determines that telehealth appropriate. (2) The supervisor shate pursuant to paragraph real-time videoconferent Amendment 3: Consider one year to coincide with to Discussion Sovec: Supports Option 2 	ounsel A ill Proponts to the for the Subsection of the Subsection	mendme osal, and be Propose upervision in the prop ssembly E islative Co three am g the term oriateness nent that we allowing the vhat happ supervision ent the re <u>shall not a</u> heir asses ing the Jan d's sunset	nts to the Discussion al (BPC § n via Video oosal as un Business a bunsel have endments. a "appropria s" entails for vithin 60 da ne supervis ens if the s n via video sults of the <u>sults of the</u> <u>sment fino</u> nuary 1, 20 date.	Board's on and P §4980.43 conferen- gency leg ind Profes re reviewe ateness." or each ac ays, the s see to ga supervisc oconferen e assessrie ervision v ds it is not	ossible Ac 3.2, 4996.23 cing bill gislation. ssions' ed the lang ctivity. upervisor s in experien or's assessr cing is not ment made <u>ia two-way, t appropriat</u>	tion 3.1, uage hall ce nent
	Walker: Supports Amendr	ment 3.					

 $\begin{array}{c}1 \\ 2 \\ 3 \\ 4 \\ 5 \\ 6 \\ 7 \\ 8 \\ 9 \\ 10 \\ 11 \\ 12 \\ 13 \\ 14 \\ 15 \end{array}$

J. Alley, CAMFT: CAMFT supports Option 2 of Amendment 1.

Ben Caldwell: Prefers Option 2 for Amendment 1. If, however, Option 1 is chosen, suggests striking "the preferences of the client" from paragraph (A) because it would be impossible for the supervisor to assess that.

Motion: Approve the language in Attachment A as drafted; approve and direct staff to pursue the following amendments: Pursue Option 2 for Amendment 1, pursue the language as drafted for Amendment 2, and extend the sunset date to January 1, 2026 for Amendment 3; and to direct staff to make any non-substantive amendments and pursue the amendments with the author.

- 14 Sovec moved. Herweck seconded.
- 16 <u>Public Comment</u>: None
- 18 Roll call vote:

Member	Yea	Nay	Abstain	Absent	Recusal
Crystal Anthony	Х				
Max Disposti	Х				
Ross Erlich	Х				
Susan Friedman	Х				
Dr. Diana Herweck	Х				
Justin Huft	Х				
Christopher Jones	Х				
Abigail Ortega	Х				
Kelly Ranasinghe	Х				
John Sovec	Х				
Wendy Strack	Х				
Dr. Annette Walker	Х				
Yvette Casares Willis				Х	

Motion carried: yea - 12, nay - 0.

- XX. Review of Legislative Counsel Amendments to the Board's Continuing
 Education Bill Proposal, and Discussion and Possible Action on
 Additional Amendments to the Proposal (BPC §§2290.5, 4980.399,
 4980.54, 4984.01, 4992.09, 4996.22, 4996.23.2, 4996.28, 4999.46.3, 4999.55,
 4999.76, 4999.100, 4980.395, 4989.23.1, 4996.27.1, and 4999.67)
- Legislative Counsel has prepared a draft of the Continuing Education Bill for
 introduction with some technical amendments and a substantive amendment.

1 The substantive amendment pertains to the proposed requirement that 2 registrants complete at least 3 hours of continuing education in California law 3 and ethics each renewal period. The Board's draft language stated that the 4 registrant needs to certify completion of this requirement each renewal period. 5 Legislative Counsel added that a registrant needs to certify completion of this 6 requirement under penalty of perjury. This was added into BPC 7 §§4980.54(c)(2), 4984.01(b)(5), 4996.22(a)(3), 4996.28(a)(5), 4999.76(a)(2), 8 and 4999.100(b)(5).

Motion: Approve language shown in Attachment A as drafted by the Legislative Counsel, and direct staff to make any non-substantive changes and pursue as a legislative proposal.

- 14 Disposti moved. Anthony seconded.
- 16 <u>Public Comment</u>: None
- 18 Roll call vote:

Member	Yea	Nay	Abstain	Absent	Recusal
Crystal Anthony	Х				
Max Disposti	Х				
Ross Erlich				Х	
Susan Friedman	Х				
Dr. Diana Herweck	Х				
Justin Huft	Х				
Christopher Jones	Х				
Abigail Ortega	Х				
Kelly Ranasinghe	Х				
John Sovec	Х				
Wendy Strack	Х				
Dr. Annette Walker	х				
Yvette Casares Willis				Х	

20 Motion carried: yea - 11, nay - 0.

22 XXI. Update on Board-Sponsored and Monitored Legislation

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Board-Sponsored Legislation

- <u>Supervision via Videoconferencing Bill Proposal</u> This proposal has been introduced as AB 1758.
- 29 <u>Continuing Education Bill Proposal</u>
- 30 This proposal has been introduced as AB 1769.
- 31

1		<u>Omnibus Bill Proposal</u>
2		Staff expects this bill proposal to be introduced in March.
3		
4		Board-Supported Legislation
5		
6		AB 988 Mental Health: 988 Crisis Hotline
7 8		The Board took a "support" position at its July 2021 meeting. Status: This bill is a two-year bill. Staff is monitoring this proposal to see if it moves this year.
9		a two-year bill. Stall is monitoring this proposal to see if it moves this year.
10		Board-Monitored Legislation
11		
12		AB 29 (Cooper) State Bodies: Meetings
13		The Board took an "oppose unless amended" position on this bill. Status: This
14		bill is dead.
15		
16		AB 646 (Low) Department of Consumer Affairs: Boards: Expunged Convictions
17		The Board took a "support if amended" position on this bill. Status: This bill is
18		on its third reading in the Assembly.
19 20	XXII.	Undete en Beard Bulamaking Proposale
20 21	^	Update on Board Rulemaking Proposals
22		Continuing Education and Additional Training Requirements
23 24		Status: Notice Published November 12, 2021; Comments Received
25		Enforcement Process
26 27		Status: Preparation for Policy and Advocacy Committee Review in July 2022
27 28		Examination Waiting Periods, Professional Corporations, Accrediting Agencies
29		and Equivalent Degrees
30 31		Status: Preparation for Initial Review Process
31 32	XXIII.	Public Comment for Items Not on the Agenda
33		Tublic Comment for items not on the Agenda
34		Renee Jeffrey: Expressed her experience after a debilitating diagnosis. The
35		law doesn't allow for flexibility for registration renewals and taking the exam.
36		
37	XXIV.	Suggestions for Future Agenda Item
38		
39		Adrienne Shilton, California Alliance of Child and Family Services: Requested
40		an agenda item regarding the workforce crisis in children's mental health,
41		strategies to address this crisis, and strategies that BBS could employ to
42 42		expedite the processing times of applications.
43 44		Rebecca Gonzales, NASW: Agenda item to discuss new solutions to
45		addressing backlogs.
· •		

1 2 3 4 5 6		Sovec: 1. Proposing to lead a consortium with the Board of Psychology (BOP) and the Medical Board of California to explore the influence and effects of corporate telehealth on California consumers. 2. Proposing a consortium with DCA and BOP to discuss how to address the encroachment of coaching on the mental health professions.
7		Ranasinghe: Suggested an agenda item regarding deficiency of workforce in
8		clinical children services, particularly related to the rise and short-term
9		residential treatment programs in California, and not enough people to work in
10		those programs.
11 12		Friedman: How to increase the number of bilingual therapists of Hispanic and
13		Asian descent.
14		
15		Caldwell: Suggested a future agenda item to look holistically at the data
16 17		surrounding the Board's disciplinary process.
18		Alley, CAMFT: Improving the applicant process, streamline it and make it more
19		efficient so backlog doesn't happen.
20		
21		Ranasinghe: Resolution for National Social Workers month.
22		Ortage. Evaluate wave to get more participation from consumers and therepists
23 24		Ortega: Explore ways to get more participation from consumers and therapists in the meetings.
25		in the meetings.
26	XXV.	Adjournment
27		
28		The Board adjourned at 1:29 p.m.