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To: Board Members Date: April 21, 2023

From: Steve Sodergren

Executive Officer

Subject: Board Chair Report

a. BOARD MEMBER ATTENDANCE

Please refer to Attachment A - Board Attendance Fiscal Year (FY) 2022-23.

b. FUTURE BOARD/COMMITTEE MEETINGS

MEETING	DATE
Telehealth Committee	June 8, 2023
Full Board (Petitioner Hearings)	June 15, 2023 (Cancelled)
Policy & Advocacy Committee	July 21, 2023
Licensing Committee	July 21, 2023
Full Board	August 17-18, 2023
Telehealth	September 7, 2023
Full Board (Petitioner Hearings)	September 21, 2023
Policy & Advocacy Committee	October 12, 2023
Licensing Committee	October 12, 2023
Full Board	November 16-17, 2023

c. STAFF AWARDS

STAFF MEMBER	YEARS
Lee Lyles (Licensing)	5 Years
Racquel Pena (Enforcement)	15 Years
Cynthi Burnett (Registrant, Exam, Cashiering)	25 Years State Service

BOARD MEMBER ATTENDANCE

FY 2022-23

Project Start: 7/1/2022

					Jul 2022 29	Aug 2022 Oct 2022		2022			Dec Jar 2022 202 8 13		3 Feb 2023		Mar 2023 16
TASK	ASSIGNED TO	ATTENDANCE	START	END	F	Th	F	F	Th	F	Th	F	Th	F	Th
Board															
	Casares Willils	33%	7/1/22	6/30/23											
	Disposti	100%	7/1/22	6/30/23											
	Erlich	66%	7/1/22	6/30/23											
	Friedman	66%	7/1/22	6/30/23											
	Huft	100%	7/1/22	6/30/23											
	Jones	100%	7/1/22	6/30/23											
	Ortega	100%	7/1/22	6/30/23											
	Ranasinghe	100%	7/1/22	6/30/23											
	Sovec	100%	7/1/22	6/30/23											
	Strack	66%	7/1/22	6/30/23											
	Uribe	50%	9/1/22	6/30/23											
	Walker	100%	7/1/22	6/30/23											

					Jul 2022	Aug 2022 Oct 2022		Nov 2022		Dec 2022	Jan 2023 Feb 20		023 Mar 2023		
					29	11	12	14	3	4	8	13	2	3	16
TASK	ASSIGNED TO	ATTENDANCE	START	END	F	Th	F	F	Th	F	Th	F	Th	F	Th
Policy & Advocacy															
	Disposti	100%	7/1/22	6/30/23											
	Ortega	100%	7/1/22	6/30/23											
	Sovec	100%	7/1/22	6/30/23								*			
	Strack	100%	7/1/22	6/30/23											
Licensing	Licensing														
	Friedman	100%	1/6/23	6/30/23								*			
	Strack	100%	7/1/22	6/30/23											
	Uribe	100%	9/1/22	6/30/23											
	Walker	100%	10/17/22	6/30/23											
Telehealt	h														
	Friedman	100%	7/1/22	6/30/23											
	Jones	100%	7/1/22	6/30/23											
	Ranasinghe	100%	7/1/22	6/30/23											