Thursday, August 13, 2015

Michael Erickson, PhD, Board President, called the open session meeting to order at 9:36 a.m. A quorum was present and due notice has been sent to all interested parties.

Members Present:
- Michael Erickson, PhD, President
- Nicole J. Jones, Public Member, Vice-President
- Lucille Acquaye-Baddoo, Public Member (present during closed session day one of the Board Meeting and both open and closed session day two)
- Johanna Arias-Bhatia, Public Member (present day one of the Board Meeting)
- Miguel Gallardo, PsyD
- Andrew Harlem, PhD
- Jacqueline Horn, PhD
- Stephen Phillips, PsyD
- Linda Starr, Public Member

Others Present:
- Antonette Sorrick, Executive Officer
- Jeffrey Thomas, Assistant Executive Officer
- Sandra Monterrubio, Enforcement Program Manager
- Karen Johnson, Licensing Coordinator
- Jonathan Burke, Administrative Coordinator
- Jacquelin Everhart, Continuing Education and Renewals Coordinator
- Kurt Heppler, DCA Legal Counsel
- Ravi Kapoor, DCA Legal Counsel
- Jimmy Miranda, Health Professions Education Foundation
- Meredith Smith, Health Professions Education Foundation
- Jo Linder-Crow, PhD, California Psychological Association
- Daniel Shabani, PhD, BCBA-D, California Association for Behavior Analysis
Dr. Erickson welcomed the public, Board members, and Board staff, and thanked everyone for their attendance. He welcomed our newest legal counsel, Mr. Ravi Kapoor, born and raised in Sacramento, who served for nine years in the United States Air Force as a Judge Advocate Officer prior to accepting the appointment to DCA.

Agenda Item #3: Public Comment for Items not on the Agenda
No public comments were received.

Agenda Item #4: Approval of Minutes: May 14-15, 2015
The approval for the May 2015 Board Meeting Minutes will be discussed at the November 2015 Board Meeting.

Agenda Item #5: Approval of Minutes: June 23, 2015
Dr. Horn requested that the June minutes include where former BOP staff member Taylor Hattersley went after she left the administration unit, and in subsequent reporting of this type, the reason for leaving the staff.

M/(Erickson)/S(Starr)/C to approve the minutes.

Vote: 8 aye (Starr, Phillips, Harlem, Horn, Gallardo, Jones, Erickson, Arias-Bhatia) 0 nay

Agenda Item #6: Health Professions Education Foundation Presentation on Licensed Mental Health Services Provider Education Program (LMHSPEP) and Mental Health Loan Assumption Program (MHLAP)
Mr. Jimmy Miranda, one of the program officers, and Ms. Meredith Smith, the Marketing and Outreach Director of the program, presented an overview of the Health Professions
Education Foundation (HPEF), a statewide program that is considered a public benefit corporation. Its purpose is to help medically underserved areas by providing culturally and linguistically competent individuals to deliver medical services. These individuals receive scholarships and loan repayments as an incentive to work in these locations. The Mental Health Loan Assumption Program (MHLAP), funded through the Mental Health Services Act, allows applicants up to $10,000 in exchange for a one year of service obligation in the Public Mental Health System. The purpose of this program is to encourage mental health professionals to practice in areas with underserved medical needs by approving a plan for a repayment to their educational loans, and to help counties in the Public Mental Health System hire and retain these professionals. The Licensed Mental Health Services Provider Education Program (LMH), funded through the Board of Psychology and Board of Behavioral Sciences renewal fees and a one-time grant from the California Endowment, is designed to encourage mental health professionals to practice in areas with a shortage of mental health services or at a qualifying facility in California. Grants can be up to $15,000.

**Agenda Item #7: Access to Mental Healthcare in the State of California Campaign Update**

Dr. Gallardo reported that the Board voted to become more active in this campaign and is still gathering information while still engaging in various activities. Ms. Sorrick said the Board is hoping to use the gathered information to inform policy. Dr. Harlem suggested that the Board add the option to donate to the LMH fund on the renewal application. Ms. Smith said that she will look into accepting contributions from psychologists when they renew their licenses.

**Agenda Item #8: Budget Report**

Mr. Jonathan Burke reported on the Board’s budget for 2014/2015 and 2015/2016. He said that enforcement expenditures have increased and processing times have decreased. The Board has a 3.5% surplus, which he reported is a healthy percentage. He said that BreEZe costs are negotiated with the Department of Consumer Affairs and BrEZe.

**Agenda Item #9: Enforcement Report**

Ms. Monterrubio reported on the average processing time goals for the enforcement staff. Staff has continued to lower its processing times each quarter, but the processing time for formal discipline is sometimes out of the staff’s control due to availability of hearing dates, continuance of hearing dates and changes to opposing counsel and the Attorney General. She said she will gather processing times that do not include the days
when formal discipline cases are not with the enforcement staff and report those at the November Board Meeting.

Agenda Item #10: Executive Officer’s Report
A) Organization Update
Ms. Sorrick reported that Mr. Corey Braiser will be leaving the Board of Psychology’s enforcement unit and transferring to the Department of Rehabilitation.

B) CPS Program Analysis Update
Ms. Sorrick reported that CPS has finished its analysis and report on the Board of Psychology, which was included in the Board packet.

C) Other Information Items
Ms. Sorrick reported that the annual report to the legislature, which pulls data on licensing and enforcement, will be included at the November Board Meeting. Ms. Monterrubio and the enforcement staff will also be producing a video to illustrate the enforcement processes and procedures.

Agenda Item #11: How to Apply to be a Registered Psychologist – Instructional Video Presentation
Ms. Karen Johnson presented an instructional video on how to become a registered psychologist for a nonprofit community agency.

Agenda Item #12: Strategic Plan Update
Ms. Sorrick reported that this is an ongoing item.

Agenda Item #13: Communications Plan Update
Ms. Sorrick reported that this is an ongoing item.

Agenda Item #14: Social Media Update
Mr. Burke presented the social media update.

Agenda Item #15: Website Update
Mr. Burke presented the website update.

**Agenda Item #16: Newsletter**

Ms. Sorrick reported that the next newsletter should be out by September 21 and that all future newsletters will be published on the last day of each season.

**Agenda Item #17: Outreach and Activities Update**

Ms. Sorrick reported that as opportunities for participation in outreach activities were provided, we would request to attend upon receipt.

**Agenda Item #18: CLOSED SESSION**

The Board members met in closed session pursuant to Government Code Section 11126(c)(3) to discuss disciplinary matters including stipulations and proposed decisions.

Friday, August 14, 2015 called to order at 9:04 a.m.

**Agenda Item #19: Board Member Orientation Training Refresher**

Mr. Kurt Heppler, DCA Legal Counsel, presented on the Powers of the Board.

**Agenda Item #20: Regulatory Hearing – Title 16, CCR, Proposed Amendment to Sections 1380.5 – Filing of Addresses**

Dr. Erickson reported that the proposal will continue to allow licensees to report a mailing address that serves as the address of record, acknowledging that this information is public record, and to require licensees to report a physical business or residential address that will not be disclosed to the public when the licensee has provided a mailing address only as the address of record. The proposal will also require applicants and licensees who have an e-mail address to report and maintain this e-mail with the Board. The proposal was included in the Informative Digest Statement Overview in the Notice that was published and sent to interested parties. No written comments were received during the noticed 45-day comment period. Dr. Erickson asked if anyone in the audience would like testify. No public testimony was given.

It was M(Erickson) to close the hearing.

**Agenda Item #21: Consideration of Adopting Amendments to Title 16, CCR, Sections 1380.5 – Filing of Addresses**
It was M(Phillips)/S(Erickson)/C to adopt the language as written, and to delegate authority to the Executive Officer to make any non-substantive changes.

Vote: 8 aye (Starr, Phillips, Harlem, Horn, Gallardo, Jones, Erickson, Acquaye-Baddoo) 0 nay

**Agenda Item #22: Legislation Update and Review: Possible Action**

**A-N) Mr. Burke reported that the staff recommendation is to maintain a “watch” position on the following bills:** Assembly Bills 12 (Cooley), 19 (Chang), 259 (Dababneh), 483 (Patterson), 507 (Olsen), 611 (Dahle), 618 (Maienschein), 848 (Stone), 1279 (Holden), and Senate Bills 52 (Walters), 128 (Wolk), 130 (roth), 259 (Bates), and 272 (Hertzberg).

**O) SB 468 (Hill) Bureau of Security and Investigative Services: Licensees**

Mr. Burke reported that the Board took an “oppose unless amended” position at the May Board Meeting. Amendments were accepted and the Board took a “neutral” position at the June Board meeting.

**P) AB 705 (Eggman) Exempt Settings (Business and Professions Code Sections 2909, 2909.5, 2910)**

Mr. Burke reported that this is a Board-sponsored bill. The bill is currently on the governor’s desk. The Board is waiting for the governor to sign it or for the bill to become law without his signature.

**Q) AB 773 (Baker) – Expiration of License/Birth Date Renewal Legislation**

Mr. Burke reported that AB 773 is currently in the suspense file in the Senate Appropriations Committee due to a perceived fiscal impact. The suspense hearing is scheduled for the end of August. The Board currently has a “support” position and no amendments have been made to the bill.

**R) AB 750 (Low) Business and Professions: Licenses**

Mr. Burke reported that the Board has a “support” position. The bill was held in the first house and will not be able to move until January.

**S) AB 832 (Garcia) Child Abuse: Reportable Conduct**
Mr. Burke reported that the Board took a “support if amended” position in May 2015. The amendments were taken but the bill did not receive enough votes to get off of the Assembly floor. Currently the Board has a “support” position for the bill as it is written. Assembly member Garcia will not move forward with the bill this session. It is currently with the Attorney General to prepare an opinion on the bill. Dr. Harlem requested that the Board interpret the bill the way the Board of Behavioral Sciences is interpreting it.

Dr. Jo Linder-Crow from the California Psychological Association (CPA) supported the notion of the Board to take further action on this bill.

T) AB 1351 (Eggman) Deferred Entry of Judgment: Pretrial Diversion

Mr. Burke reported that the staff recommendation is to “watch” this bill rather than take a position because it has minimal impact on the Board.

It was M(Erickson)/S(Harlem)/C to maintain a “watch” position.

Votes: 7 aye (Phillips, Harlem, Horn, Gallardo, Jones, Erickson, Acquaye-Baddoo) 1 abstain (Starr), 0 nay

U) AB 1352 (Eggman) Deferred Entry of Judgment: Withdrawal of Plea

Mr. Burke reported that the staff recommendation is to “watch” this bill rather than take a position because it has minimal impact on the Board.

It was M(Erickson)/S(Harlem)/C to maintain a “watch” position.

Votes: 7 aye (Phillips, Harlem, Horn, Gallardo, Jones, Erickson, Acquaye-Baddoo) 1 abstain (Starr), 0 nay

V) AB 1374 (Levine) Submission of Supervised Professional Experience/Fee (2914(c))

Mr. Burke reported that this is a Board-sponsored and Board-supported bill. It will remove the fee language from the Board’s Practice Act. It is currently before the floor of the Senate and is waiting for a vote. The proposed language in SB 800 has been moved to AB 1374 because if two pieces of legislation impact the same code section, the legislation signed by the governor last will override the changes that the other bill made. No action requested.

W) AB 1542 (Mathis/Cooley) Worker’s Compensation: Neuropsychologists
Mr. Burke reported that staff's recommendation is to “watch” the bill. It is a response to proposed regulations by the Division of Worker’s Compensation. This bill would maintain the current practice of neuropsychology being recognized by Qualified Medical Evaluators (QME). If the regulations go through without the statutory change, an injured worker may have to wait because he or she would need a referral to a neuropsychologist or a new panel would need to be created; thus, delaying the evaluation.

Dr. Linder-Crow reported that this is a CPA-supported bill. She said that the agency wants to place neuropsychologists and psychologists into one category, which could be problematic for consumer protection during the evaluation process. She requested that the Board support this bill as well.

It was M(Gallardo)/S(Acquaye-Baddoo)/C to “support” AB 1542.

Vote: 8 aye (Starr, Phillips, Harlem, Horn, Gallardo, Jones, Erickson, Acquaye-Baddoo) 0 nay

X) SB 800 (Senate Business, Professions, and Economic Development Committee)

Mr. Burke reported that the Board’s language has been deleted in SB 800 and added to AB1374. The Board currently has a “support” position and staff’s recommendation is to rescind support because the bill does not impact the Board anymore.

It was M(Starr)/S(Erickson)/C to rescind the “support” position.

Vote: 8 aye (Starr, Phillips, Harlem, Horn, Gallardo, Jones, Erickson, Acquaye-Baddoo) 0 nay

Y) SB 479 (Bates) Healing Arts: ABA

Mr. Burke reported that the Board took a “support if amended” position in May 2015. Some of the Board’s concerns were addressed in the amendments made on June 2; however, the Board’s concerns with the consumer protection surrounding the proposed exemptions have not yet been addressed. The bill’s sponsors have indicated that the Board’s requested changes to the composition of the Board will be made. The bill is currently in the Senate Appropriations Committee. The staff recommendation is to take an “oppose unless amended” position.

Dr. Daniel Shabani, PhD, BCBA-D, a public policy member from the California Association for Behavior Analysis (CALABA), said that there are plenty of available resources to assist Board Certified Assistant Behavior Analysts (BCaBA) in becoming
licensed and that CALABA is opposed to offering an exemption to these middle tier
individuals. Dr. Shabani reported that CALABA is in favor of registering each
paraprofessional in efforts to maintain consumer protection.

Ms. Kristin Jacobson, President of Autism Deserves Equal Coverage and representing
numerous nonprofit parent organizations, requested that the Board consider
implementing a grandfathering option for supervisors at the Regional Centers who have
years of experience.

Mr. Burke reported that the Board requested the vendorized exemption in Regional
Centers be deleted from section 2999.67(g), but it has not been adopted.

Dr. Shabani said that to become a BCAB, individuals need to have a master's degree
and to take seven courses and accrue 1500 hours of supervision.

Ms. Jacobson requested that the Board rescind its proposal to delete the vendorized
exemption in Regional Centers from the bill.

It was M(Harlem)/S(Jones)/C to continue to seek that the exemption for vendorized
individuals in Regional Centers be deleted in section 2999.67(g).

Vote: 7 aye (Starr, Phillips, Harlem, Horn, Gallardo, Jones, Erickson) 1 nay (Acquaye-
Baddoo)

Mr. Burke reported that in May and June, the Board requested the deletion of proposed
section 2999.37(d) because it allowed a family member to deliver ABA services to
another family member. The language was amended out and now provides the
exemption to a parent/guardian. Staff's recommendation is to rescind the request that
this section be deleted.

Ms. Jacobson requested that the Board propose the inclusion of a close personal
relationship.

M(Jones)/S(Erickson)/C to recast the amendment to allow an exemption for
parents/guardians, extended family members, close personal relationships or identified
support systems under the direction of a licensed assistant behavior analyst.

Vote: 8 aye (Starr, Phillips, Harlem, Horn, Gallardo, Jones, Erickson, Acquaye-Baddoo)
0 nay
Mr. Burke reported that section 2999.37(f) was deleted, but was moved to 2999.37(c)(1), (2) and (3). The language is similar, but some of the components were deleted completely.

It was M(Jones)/S(Harlem)/C to support the deletion of section 2999.37(f) and accept the language amendments in 2999.37(c).

Vote: 8 aye (Starr, Phillips, Harlem, Horn, Gallardo, Jones, Erickson, Acquaye-Baddoo) 0 nay

Mr. Burke reported that the bill currently requires an additional Board member who is licensed as an ABA. The Board requested that the additional Board member be both a licensed ABA and a licensed psychologist. This proposal has not been adopted, but the sponsors have communicated that they like the Board's language proposal.

It was M(Erickson)/S(Harlem)/C to continue to seek the amendments in this section.

Vote: 6 aye (Starr, Phillips, Harlem, Horn, Gallardo, Erickson) 2 abstain (Jones, Acquaye-Baddoo) 0 nay

It was M(Harlem)/S(Gallardo)/C to take an "oppose unless amended" position on SB 479.

Vote: 7 aye (Starr, Phillips, Harlem, Horn, Gallardo, Jones, Erickson) 1 nay (Acquaye-Baddoo)

It was M(Starr)/S(Gallardo)/C to delegate and authorize the authority to the Executive Officer and a member of the Board, as designated by the Board president, to attend the stakeholders meeting and represent and provide information on the Board's position. In the event that there are substantial amendments made to SB 479, the Executive Officer is granted the authority to organize a special meeting with the Board members to discuss the changes.

Vote: 8 aye (Starr, Phillips, Harlem, Horn, Gallardo, Jones, Erickson, Acquaye-Baddoo) 0 nay

Z) AB 85 (Wilk) Open Meetings Act

Mr. Burke reported that the Board took an "oppose" position in May 2015. Staff testified at the last legislative committee meeting and sent an "oppose" letter. The Department of Consumer Affairs took an "oppose" position and once it reaches the Governor's desk, it will be vetoed. No action requested.
i) AB 333 (Melendez) Healing Arts: Continuing Education

Mr. Burke reported that the Board took an “oppose” position and maintained this position in June with the understanding that the bill was going to be changed from ‘opt out’ to ‘opt in.’ Some boards will be opting in because it is more relevant to what its licensees do; however, the Board will probably not opt in. Mr. Burke reported that the Board took a "neutral" position once this change occurred. No action is requested.

ii) AB 796 (Nazarian) Health Care Coverage: Autism and Pervasive Developmental Disorders

Mr. Burke reported that the Board took an “oppose” position. The bill was held in its committee and will not be moving forward until at least January. No action requested.

iii) AB 2198 (Levine) Suicide Prevention Update

Mr. Burke reported that the Board took an “oppose” position in August 2014 and that the Governor has vetoed it. Dr. Harlem said that the Board took this position because it felt that the bill was just duplicating the training that psychologists already have and that it was not going to contribute to prevention issues. He suggested that the Board formulate other important questions and to seek answers to those inquiries. Dr. Harlem said that there was a plan created by two agencies as a result of a suicide prevention law that was vetoed by Governor Schwarzenegger in 2006 and recommended that the Board review this plan. He said that Ms. Sorrick has reached out to the Office of Suicide Prevention in order to set up a meeting.

Gordon Doughty, a board member of the San Francisco Chapter of the American Foundation for Suicide Prevention (AFSP), provided a 2014 study from the National Action Alliance on suicide prevention that provides suicide prevention clinical workforce guidelines for training that was produced by its clinical workforce preparedness task force. He said AFSP is also attending the Means Matters National Conference in March 2016 to discuss safe ways to store firearms. The Foundation has also partnered with the Department of Education on a five-year program where they are paying to implement youth mental health first aid throughout school districts in California. It also has a school district suicide prevention plan that it is trying to implement throughout school districts in California.

Mr. Victor Ojakian said that he and his wife have visited California colleges and the three public universities to encourage action around student mental health and suicide prevention. He reported that all three of the universities have set up committees to
address this requested action. He said that Santa Clara County is one of the first two counties to implement a suicide prevention strategic plan.

Dr. Erickson said that he and Dr. Harlem will discuss options including the creation of a task force to discuss action with the Board in the future.

No action is requested.

iv) Update Regarding the California Child Abuse and Neglect Reporting Act (CANRA) and Mandated Reported – Penal Code Sections 261.5, 288, and 11165.1

Mr. Burke reported that staff has submitted its request to seek the opinion of the Attorney General and staff has received confirmation that they are currently working on it.

Agenda Item #23): Regulation Update and Review; and Consideration of Public Comments; Board Action

A) Title 16, CCR, Sections 1397.60, 1397.61, 1397.62, 1397.67 – Definitions, Continuing Education Requirements, Continuing Education Exemptions and Exceptions, Renewal after Inactive or Delinquent Status – Consideration of Committee Recommendation to Adopt the Modified Text

Mr. Burke reported that the Board voted to change the implementation date from January 1, 2016 to January 1, 2017. The Board received one comment opposing the change, three comments supporting the change and ten comments not related to the change.

Ms. Sorrick reported that the staff’s recommendation is to withdraw the current regulation package, submit it to the Licensing Committee for further review, present it to the Board in November and then have a hearing in February 2016.

Dr. Harlem said that the Licensing Committee should define clarity without specificity before further reviewing the package.

Dr. Marilyn Immoos from the California Department of Corrections and Facilitations endorsed the Board’s direction to withdraw the package.

Dr. Linder-Crow from CPA said there were inconsistencies in the language that needed to be corrected and she supported the decision to withdraw the current package.
It was M(Phillips)/S(Erickson)/C to withdraw the current package and submit it to the Licensing Committee for further clarification.

Vote: 8 aye (Starr, Phillips, Harlem, Horn, Gallardo, Jones, Erickson, Acquaye-Baddoo) 0 nay

Agenda Item #24): Closed Session

The Licensing Committee Met in Closed Session Pursuant to Government Code Section 11126(c)(2) to Consider and Make a Recommendation Regarding the Following:

a) Request from M.G. for an Extension of the 30-Consecutive Month Requirement to Accrue 1500 Hours of Post-doctoral Supervised Professional Experience Pursuant to Section 1387(a) for the California Code of Regulations
b) Request from A.F.D. for an Extension of the 30-Consecutive Month Requirement to Accrue 1500 Hours of Post-doctoral Supervised Professional Experience Pursuant to Section 1387(a) for the California Code of Regulations.

Agenda Item #25): Licensing Committee Report and Consideration of Committee Recommendations

A) Licensing Report

Ms. Karen Johnson presented the licensing report and indicated that staff is maintaining a two week turnaround time, with 30 – 40 psychological assistant applications received every two weeks. A total of 108 out 129 applicants passed the CPLEE in July 2015. She reported that staff finished their review of the regulations and statutes that affect the pathways to licensure.

It was M(Horn)/S(Erickson) to present the Pathways to Licensure to the Licensing Committee for review and then to the stakeholders.

Vote: 8 aye (Starr, Phillips, Harlem, Horn, Gallardo, Jones, Erickson, Acquaye-Baddoo)

B) Continuing Education Report

Moved to November Board meeting.

C) Discussion and Consideration of Comments to the Draft Supervision Guidelines; Recommendation to Full Board Regarding Inclusion of Comments Received (ASPPB)

Dr. Horn requested that the Board approve the letter to ASPBB.
It was M(Horn)/S(Phillips)/C to submit the letter, with the inclusion of Dr. Erickson’s signature, to ASPBB.

Vote: 8 aye (Starr, Phillips, Harlem, Horn, Gallardo, Jones, Erickson, Acquaye-Baddoo)
0 nay

D) Discussion of Sufficient CE/CPD Documents to Meet Verification Log Requirements in Proposed CE/CPD Regulations

No action required because the CPD package was withdrawn.

E) Consider Licensing Committee Recommendation Regarding Request from R.L. to Accrue Supervised Professional Experience in Non-Mental Health Services

Ms. Johnson reported R.L.'s request. Dr. Horn reported that the Licensing Committee approved R.L.'s request to accrue supervised professional experience in a non-mental health setting.

It was M(Horn)/S(Erickson)/C to adopt the Licensing Committee’s recommendation to approve R.L.'s request.

Vote: 8 aye (Starr, Phillips, Harlem, Horn, Gallardo, Jones, Erickson, Acquaye-Baddoo)
0 nay

F) Consider Licensing Committee Recommendation Regarding Request from M.G. for an Extension of the 30-Consecutive Month Requirement to Accrue 1500 Hours of Post-Doctoral Supervised Professional Experience Pursuant to Section 1387(a) for the California Code of Regulations

Ms. Johnson presented the request from M.G.

Dr. Horn reported that the Licensing Committee’s recommendation is to grant the licensee an extension and to approve the hours accrued prior to the signing of the supervision agreement, granted that the supervision meets the Board’s requirements.

It was M(Horn)/S(Jones)/C that the Board accept the Licensing Committee’s recommendation.

Vote: 8 aye (Starr, Phillips, Harlem, Horn, Gallardo, Jones, Erickson, Acquaye-Baddoo)
0 nay
Consider Licensing Committee Recommendation Regarding Request from A.F.D. for an Extension of the 30-Consecutive Month Requirement to Accrue 1500 Hours of Post-Doctoral Supervised Professional Experience Pursuant to Section 1387(a) for the California Code of Regulations

Ms. Johnson reported the request from A.F.D. Dr. Horn said that the Licensing Committee’s recommendation is to grant an 18 month extension in addition to the 30 consecutive month requirement to A.F.D.

It was M(Horn)/S(Acquaye-Baddoo)/C that the Board accept the Licensing Committee’s recommendation.

Vote: 8 aye (Starr, Phillips, Harlem, Horn, Gallardo, Jones, Erickson, Acquaye-Baddoo) 0 nay

Agenda Item #26: Enforcement Committee Report and Consideration of Committee Recommendations

a) Proposed Changes to the Disciplinary Guidelines – Title 16, CCR, Section 1397.12

Moved to November Board meeting.

b) Proposed Changes to the Expert Reviewer Program

Moved to November Board meeting.

Agenda Item #27: Sunset Review Committee Report:

Moved to November Board meeting.

Agenda Item #28: President’s Report

a) 2016 Meeting Calendar and Locations:

Ms. Sorrick presented the possible dates in 2016 for both committee and board meetings.

b) Other Informational Items:

Moved to November Board meeting.
Agenda Item #29: Recommendations for Agenda Items for Future Board Meetings

Legal Counsel recommended that the Board include the CANRA discussion and impact of the North Carolina vs. FTC Teeth Whitening Case. Ms. Jones requested a presentation on Board positions.

Agenda Item #30: Adjournment

The Board adjourned at 4:56 p.m.

President

Date

M. R. 

2-25-16