

1 2	BOARD MEETING TELECONFERENCE
3	NOTE: Pursuant to the provisions of Governor Gavin Newsom's Executive Order N-29-
4	20, dated March 17, 2020, neither Board member locations nor a public meeting
5	location were provided.
6	
7	Friday, April 17, 2020
8	
9	Members Present
LO	Seyron Foo, President
l1	Mary Harb Sheets, PhD, Vice-President
L2	Alita Bernal
L3	Sheryll Casuga, PsyD
L4	Marisela Cervantes
L5	Stephen Phillips, JD, PsyD Shacunda Rodgers, PhD
L6	Lea Tate, PsyD
L7	Lea Tale, PsyD
l8 l9	Members Absent
20	None
21	TAOTIC
22	Legal Counsel
23	Norine Marks
<u>2</u> 4	Norme Warks
<u> </u>	Others Present
26	Antonette Sorrick, Executive Officer
27	Jeffrey Thomas, Assistant Executive Officer
28	Stephanie Cheung, Licensing Program Manager
29	Sandra Monterrubio, Enforcement Program Manager
30	Jason Glasspiegel, Central Services Coordinator
31	
	Friday, April 17, 2020
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33 34	Agenda Item #1: Call to Order/Roll Call/Establishment of a Quorum
35	Seyron Foo, Board President, called the open session meeting to order at 10:03 a.m. A
36	quorum was present and due notice had been sent to all interested parties.
37	The same that he can be an a same that he can be an interest a parties.
88	Agenda Item #2: President's Welcome
39 10	Mr. Foo read the Board's Mission Statement and acknowledged the Board staff's efforts
₊0 ∤1	to adapt and navigate this difficult time.
	to adapt and navigate this difficult time.
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Agenda Item #3: Public Comment for Items Not on the Agenda. Note: The Board 43 May Not Discuss or Take Action on Any Matter Raised During this Public 44 45 Comment Section, Except to Decide Whether to Place the Matter on the Agenda of a Future Meeting [Government Code sections 11125 and 11125.7(a)]. 46 47 48 No public comment offered. 49 Agenda Item #17: COVID-19 Update (A. Sorrick) 50 51 52 Ms. Sorrick stated that staff has been working closely with and taking direction from DCA Executive Office and Business Consumer Services and Housing Agency. 53 Headquarters remains closed to the public with only essential staff present and other 54 55 staff are teleworking. 56 Discussion ensued as to which waivers had been submitted to date. 57 58 59 Ms. Sorrick explained that of the seven waivers submitted to DCA, three were sent back for review and consideration by staff under the current delegation of authority, three 60 were still being reviewed by DCA, and the request to waive live CE hours was denied. 61 62 Mr. Foo called for public comment. 63 64 In response to questions from the public, Mr. Glasspiegel replied that all available 65 waivers are on the Board's website, and that the best way for people to reach staff with 66 questions about their particular situations was to send an email to 67 BOPMail@dca.ca.gov. 68 69 No further Board discussion and public comments were offered. 70 71 Agenda Item #4: Determination that Emergency Exists, Pursuant to Government 72 Code section 11125.3 (N. Marks) Board will Determine whether an Emergency 73 Exists to allow it to Consider Modifying the 30/60-month Time Limits in 16 CCR 74 section 1387(a) to Accrue SPE, the 72-month Registration Limit as a 75 76 Psychological Assistant in 16 CCR section 1391.1, and Waive an Examination under Business and Professions Code Section 2946. 77 78 79 Mr. Foo requested a motion to determine whether an emergency exists. 80 81 No Board discussion or public comments were given. 82 83 It was (M)Harb Sheets/(S)Tate/C to determine that an emergency exists. 84

Votes: 8 ayes (Bernal, Casuga, Cervantes, Foo, Harb Sheets, Phillips, Rogers, Tate), 0

85 86

noes

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88	Agenda Item #5: Consideration of Modifications and Waivers
89	a) Modification of the 30/60-month Time Limits in 16 CCR section 1387(a) to Accrue SPE
90	b) Modification of the 72-month Registration Limit as a Psychological Assistant in 16
91	CCR Section 1391.1
92	c) Waiver of the CPLEE under Business and Professions Code Section 2946
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94	Ms. Sorrick described each waiver.
95	
96	Discussion ensued regarding the language in the waiver, which was thought by some
97	Board members to be unclear to the individuals who might need to use it and how it
98	might be applied.
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100	Mr. Foo identified two issues: namely how to address the people reaching their
101	expiration in May 2020, and whether a blanket waiver should be applied to everyone
102	rather than to carve-out certain individuals.
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104	In the interest of addressing the meeting's very full agenda, discussion moved on to
105	item 6, returning to item 5 in the afternoon session.
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107	Agenda Item #6: President's Report (S. Foo)
108	a) Dates and Locations of 2020 Board and Committee Meetings
109	b) Committee Updates
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111	Mr. Foo reported that he has appointed Ms. Cervantes and Dr. Rodgers to the new
112	Emergency Preparedness Ad Hoc Committee that was created in response to the
113	COVID-19 emergency.
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115	No further Board discussion or public comment was offered.
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117	Agenda Item #7: Discussion and Possible Approval of the Board Meeting Minutes:
118	<u>February 27-28, 2020</u>
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120	It was (M)Casuga/(S)Harb Sheets/C to adopt the February 27-28, 2020 Board meeting
121	minutes with any technical, non-substantive changes.
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123	Votes: 8 ayes (Bernal, Casuga, Cervantes, Foo, Harb Sheets, Phillips, Rogers, Tate), 0
124	noes
125	A 1 1/2 W40 0 11 (1
126	Agenda Item #10: Consideration of Adopting Amendments to Title 16, CCR Sections
127	1394, 1395, 1395.1 – Substantial Relationship Criteria, Rehabilitation Criteria (J.
128 129	<u>Glasspiegel)</u>
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Discussion ensued as to the most effective way to consider the comments received during the 15-day comment period of the rulemaking process.

Ms. Marks recommended that the Board review the comments received and then decide what action to take.

In response to questions from the Board, Ms. Marks confirmed that staff has the delegated authority to act following the end of the comment period, if there were no additional changes. Ms. Marks explained that disciplinary documents often contain the documentary evidence that rehabilitation had been achieved.

141 Mr. Glasspiegel read through the public comments received.

Mr. Foo requested a motion to delegate authority to staff to adopt language with any non-substantive changes.

It was (M)Phillips/(S)Harb Sheets/C to delegate authority to the Executive Officer to adopt the modified text in the absence of any negative comments and continue with the process of finalizing the regulatory package including making any non-substantive changes consistent with Board policy.

The proposed changes are as follows:

Title 16. Board of Psychology

Proposed new text is shown as underlined. Proposed deleted text is shown struck-through.

Changes to the originally proposed language are shown with double underline for new text and double strikeout for the deleted text.

1. Amend Section 1394 of Article 7 of Division 13.1 of Title 16 of the California Code of Regulations to read:

§ 1394. Substantial Relationship Criteria.

(a) For the purposes of denial, suspension, or revocation of a license or registration pursuant to section 141, or Division 1.5 (commencing with Section 475) of the Code, or sections 2960 or 2960.6 of the Code, a crime, professional misconduct, or act shall be considered to be substantially related to the qualifications, functions or duties of a person holding a license or registration under the Psychology Licensing Law (Chapter 6.6 of Division 2 of the Code), if to a substantial degree it evidences present or potential unfitness of a person holding a license or registration to perform the functions authorized by his or her the license or registration, or in a manner consistent with the public health, safety, or welfare. Such crimes or acts shall include but not be limited to those involving the following:

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- (b) In making the substantial relationship determination required under subdivision (a) 176
- for a crime, the board shall consider the following criteria: 177
- (1) The nature and gravity of the offense; 178
- (2) The number of years elapsed since the date of the offense; and 179
- (3) The nature and duties of a licensee or registrant the profession in which the 180
 - applicant seeks licensure or in which the licensee is licensed.

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- (c) For purposes of subdivision (a), substantially related crimes, professional 183
- misconduct, or acts shall include, but are not limited to, the following: 184
- (a)(1) Violating or attempting to violate, directly or indirectly, or assisting in or abetting 185
- the violation of or conspiring to violate any provision or term of that law the Psychology 186 Licensing Law. 187
- (b)(2) Conviction of a crime or act involving fiscal dishonesty. 188
- (3) Conviction or act involving child abuse. 189
- (4) A conviction requiring a person to register as a sex offender pursuant to section 290 190
- of the Penal Code. 191
- (5) Conviction or act involving lewd conduct or sexual impropriety. 192
- (6) Conviction or act involving assault, battery, or other violence. 193
- (7) Conviction or act involving the use of drugs or alcohol to an extent or in a manner 194
- dangerous to the individual or the public. 195
- (8) Conviction or act involving harassment, trespass, or stalking. 196

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- Note: Authority cited: Sections 481, 493, and 2930, Business and Professions Code. 198 199
 - Reference: Sections 141, 480, 481, 490, 493, 2960, 2960.6, and 2963, and 2964.3
- Business and Professions Code. 200

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Amend Section 1395 of Article 7 of Division 13.1 of Title 16 of the California Code of Regulations to read:

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§ 1395. Rehabilitation Criteria for Denials and Reinstatements.

When considering the denial of a license or registration under sections 141, 480, 2960. or 2960.6 of the Code, or a petition for reinstatement or modification of penalty under section 11522 of the Government Code 2962 of the Code, the Board in will evaluate ing whether the applicant or petitioner has made a showing of rehabilitation of the applicant and his or her has established present eligibility fitness for a license or registration,

- (a) Where the denial is, or the surrender or revocation was, in part on the ground(s) that 211
- the applicant or petitioner was has been convicted of a crime, the Board shall consider 212
- whether the applicant or petitioner made a showing of rehabilitation if the person 213
- completed the criminal sentence without a violation of parole or probation. In making 214
- this determination, the Board shall usewill consider the following criteria in (1) through 215
- (5), as available.: If there is a violation of parole or probation, or no showing of 216
- rehabilitation based on these criteria, the Board shall evaluate rehabilitation under 217
- subdivision (b). 218
- 219 (1) The nature and severity gravity of the act(s) or crime(s) under consideration as
- grounds for denial. 220

- 221 (2) The reason for granting and the length(s) of the applicable parole or probation period(s).
- 223 (3) The extent to which the applicable parole or probation period was shortened or lengthened, and the reason(s) the period was modified.
- 225 (4) The terms or conditions of parole or probation and the extent to which they bear on the applicant's or petitioner's rehabilitation.
- 227 (5) The extent to which the terms or conditions of parole or probation were modified, 228 and the reason(s) for modification.
- (b) Where the denial is not or the surrender or revocation was not based on a conviction, or was based upon professional misconduct, or unprofessional conduct under 2960 or 2960.6, or the Board determines that the applicant or petitioner did not make a showing of rehabilitation based on subdivision (a), the Board shall apply the following criteria in evaluating an applicant's or petitioner's rehabilitation:
- 235 (2)(1) Evidence of any act(s) committed subsequent to the act(s) or crime(s) under
 236 consideration as that are grounds for denial, or that were grounds for surrender or
 237 revocation, which also could be considered as grounds for denial under sections 141,
 238 480, 2960, or 2960.6 of the Code, and the time that has elapsed between them.
- 239 (3) The time that has elapsed since commission of the act(s) or crime(s) referred to in subdivision (1) or (2).
- 241 (4)(2) The extent to which the applicant <u>or petitioner</u> has complied with any terms of parole, probation, restitution, or any other sanctions lawfully imposed against the applicant <u>or petitioner</u>.
- 244 (3) The criteria in subdivision (a)(1)-(5), as applicable.
- 245 (5)(4) Evidence, if any, of rehabilitation submitted by the applicant or petitioner
- demonstrating that he or she has a mature, measured appreciation of the gravity of the
- 247 <u>misconduct, and remorse for the harm caused, and showing a course of conduct that</u>
- 248 convinces and assures the Board that the public will be safe if the person is permitted to
- be licensed or registered to practice psychology.

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- Note: Authority cited: Sections 482 and 2930, Business and Professions Code.
- Reference: Sections <u>141,</u> 480, 482, 2960, <u>2960.6</u>, 2962 and 2963, Business and Professions Code.
 - 3. Amend Section 1395.1 of Article 7 of Division 13.1 of Title 16 of the California Code of Regulations to read:

§ 1395.1. Rehabilitation Criteria for Suspensions or Revocations.

- When considering the suspension or revocation of a license or registration on the ground that of a person holding a license or registration under the Psychology Licensing
 Law (chapter 6.6 of division 2 of the Code) has been convicted of a crime, the Board in will evaluate ing whether the licensee or registrant has made a showing of the rehabilitation of such person and his or her eligibility and is presently fit for a license or
- rehabilitation of such person and his or her eligibility and is presently fit for a license or registration.
- 265 (a) Where the basis for discipline is the conviction of a crime, the Board shall consider 266 whether the licensee or registrant has made a showing of rehabilitation if the person

- completed the criminal sentence without a violation of parole or probation. In making 267
- this determination, the Board shall use will consider the following criteria in (1) through 268
- (5), as available.: If there is a violation of parole or probation or no showing of 269
- 270 rehabilitation based on these criteria, the Board shall evaluate rehabilitation under
- subdivision (b). 271

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- (1) Nature and severity gravity of the act(s) or offense(s) crime(s). 272
- (2) The reason for granting and the length(s) of the applicable parole or probation 273 period(s). 274
- (3) The extent to which the applicable parole or probation period was shortened or 275 lengthened, and the reason(s) the period was modified. 276
- (4) The terms or conditions of parole or probation and the extent to which they bear on 277 the licensee's or registrant's rehabilitation. 278
- (5) The extent to which the terms or conditions of parole or probation were modified, 279 and the reason(s) for modification. 280
- (b) Where the basis for discipline is not based on a conviction, or was based upon 282 professional misconduct, or unprofessional conduct under 2960 or 2960.6, or the Board 283 determines that the licensee or registrant did not make a showing of rehabilitation based 284 on subdivision (a), the Board shall apply the following criteria in evaluating the 285 licensee's or registrant's rehabilitation: 286
- (2)(1) Total criminal record and/or record of discipline or other enforcement action, 287 including the nature and gravity of the acts underlying the discipline or enforcement 288 action. 289
- (3)(2) The time that has elapsed since commission of the act(s) or offense(s) crime(s). 290
- (4)(3) Whether the licensee or registration holder registrant has complied with any terms 291
- 292 of parole, probation, restitution or any other sanctions lawfully imposed against such 293 person.
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- (5)(4) If applicable, evidence of expungement dismissal proceedings pursuant to section 1203.4 of the Penal Code. 295
- (6)(5) The criteria in subdivision (a)(1)-(5), as applicable. 296
- (6) Evidence, if any, of rehabilitation submitted by the licensee or registration holder 297
- registrant demonstrating that he or she has a mature, measured appreciation of the 298
- gravity of the misconduct, and remorse for the harm caused, and showing a 299
- demonstrated course of conduct by the licensee or registrant that convinces and 300
- assures the Board that the public will be safe if the person is permitted to remain 301
- licensed or registered to practice psychology. 302 303
- Note: Authority cited: Sections 482 and 2930, Business and Professions Code. 304
- Reference: Sections 141, 482, 2960, 2960.6 and 2963, Business and Professions 305 Code. 306
- Votes: 8 ayes (Bernal, Casuga, Cervantes, Foo, Harb Sheets, Phillips, Rodgers, Tate), 309 0 noes 310

312	Agenda Item #11: Review and Consider Feedback Regarding ASPPB Changes to
313 314	the Certificate of Professional Qualification in Psychology (CPQ)
315 316	Discussion ensued regarding whether to provide ASPPB feedback from the Board.
317 318 319	Ms. Sorrick commented that whenever ASPPB considers changing a program or any of their guidelines, they ask the Board for feedback. The Board is not compelled to provide feedback, but there was concern among staff that there may be individuals who may be
320 321	disadvantaged if they do not qualify to obtain the CPQ.
322 323 324 325	In response to a question from the Board, Ms. Cheung commented that since 2017, there have been 20 applicants who had used the CPQ program as part of their application package.
326 327 328 329 330	Mr. Foo requested a Board Member volunteer to work with staff on drafting a letter providing feedback. Dr. Harb Sheets volunteered, and Mr. Foo requested a motion for staff to work with Dr. Harb Sheets to draft a letter to provide feedback to ASSPB, but not opposition to ASPPB's provision related to CPQ.
331 332 333	It was (M)Phillips/(S)Casuga/C for Dr. Harb Sheets to work with staff to draft a letter providing feedback to ASPPB, but not opposition, to ASPPB's provision related to CPQ.
334 335	No further Board comment was offered.
336 337 338 339	Members of the public offering comment on this item included Drs. Linder-Crow and Winkelman of CPA, Dr. Melodie Schaeffer of CAPIC, Dr. Tracie Marsch of Walden University, and Dr. Immoos of CDCR.
340 341 342	Following several public comments requesting that the Board take an 'oppose' position to ASPPB's changes to CPQ, Mr. Foo asked for a modification of the motion.
343 344 345 346	Dr. Phillips modified his motion so that the letter addresses the impact to the diversity of clinicians who come out of regionally-accredited programs. Dr. Casuga upheld her second of the modified motion.
347 348	Mr. Foo read the motion as amended.
349 350 351 352 353	Board discussion continued regarding the impact to diverse populations of licensees. Without further modification of the language of the motion, Dr. Harb Sheets committed to strongly express the Board's concerns about the impacts ASPPB's provision to CPQ could have on diverse applicants and communities.
354	No further Board comment was offered.

Further public comment ensued, with requests that the Board state its opposition to the proposed changes while also stating to ASPPB that the Board would not necessarily choose either to use or not to use CPQ. Dr. Phillips did not further modify his motion following the additional public comment. Mr. Foo asked whether any Board Member would submit a substitute motion to the one currently before the Board. Ms. Cervantes proposed a substitute motion to take an 'oppose' position. Ms. Marks advised voting on the current motion before the substitute motion is proposed. Mr. Glasspiegel reread the motion for Board staff to work with Dr. Harb Sheets to create a letter that outlines feedback to ASPPB illustrating the concern the Board has that the current ASPPB proposal is incongruent with the current structure in California with regionally-accredited programs and that it may impact our diverse clinical population and communities. Votes: 6 ayes (Bernal, Casuga, Foo, Harb Sheets, Phillips, Tate), and 2 noes (Cervantes, Rodgers) Agenda Item #5(a): Modification of the 30/60-month Time Limits in 16 CCR section 1387(a) to Accrue SPE Ms. Cheung read the waiver for the Board's reference. Discussion ensued about various scenarios under this waiver and how to cover most situations. Ms. Sorrick commented that the existing DCA CE waiver states that "licensees must satisfy any waived renewal requirements within six months of this order unless further extended." The date of the order was March 31, 2020. Discussion ensued as to the period defined by the six-month extension and the impact that would have on trainees and others depending on the completion date of their program. Ms. Sorrick referred to the DCA CE Waiver and said six months would be from the date the Board approved the waiver, not from the date of the emergency declaration.

Ms. Sorrick asked whether the Board would entertain the idea that the extension would also to apply to anyone who entered this status as of the date of the emergency declaration. In other words, would the Board wish to permit those people entering that expiration period going back to the emergency date to receive the extension. This would allow that. Ms. Marks confirmed that the Board has regulatory authority to modify time limitations given good cause.

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Mr. Foo commented that this plan to extend this waiver to everyone appeared to have support and asked staff for language to use.

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Ms. Sorrick reread the proposed language for 5(a) as a basis to derive language to vote on today.

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411 Mr. Foo invited Board comment.

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Discussion ensued about which trainees would receive the extension based on the expiration of their SPE period.

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Ms. Sorrick read a revised version of her newly-drafted language taking into account the Board discussion.

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Further discussion ensued about the intention of DCA's guidance and how to capture that in the newly-drafted language.

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Mr. Foo suggested that the Board adopt a finer definition at this meeting and get into broader detail at the July 2020 Board Meeting.

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Ms. Sorrick suggested that the focus of today's language be on accommodating those trainees who are currently running out of time for their SPE.

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428 Mr. Foo invited Board comment on the proposed language.

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There was no further Board discussion.

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432 Mr. Glasspiegel read the language as follows:

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"For trainees, who after 3/4/20 through the declaration of emergency reach the 30/60month limitations set in 16 CCR section 1387(a), the Board extends the time limitations to accrue their pre-doctoral and post-doctoral hours of supervised professional experience (respectively) required for licensure for an additional 6 months from the end date of the unmodified limitation period."

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It was (M)Harb Sheets/(S)Phillips/C to adopt the waiver language using the Board's authority. Mr. Foo asked for public comment. Dr. Linder-Crow asked for clarification on the end date of the unmodified time period and asked that "duration of declared emergency" be added for clarity. Following public comment, Mr. Glasspiegel read the revised language which took public comments into account regarding the duration of the declared emergency. "For trainees, who after 3/4/20 through the duration of the declared emergency reach the 30/60 month limitations set in 16 CCR section 1387(a), the Board extends the time limitations to accrue their pre-doctoral and post-doctoral hours of supervised professional experience (respectively) required for licensure for an additional 6 months from the end date of the unmodified time limitation period." Mr. Foo invited Board comment on the revised language. Votes: 8 ayes (Bernal, Casuga, Cervantes, Foo, Harb Sheets, Phillips, Rodgers, Tate), 0 noes Agenda Item #5(b): Modification of the 72-month Registration Limit as a Psychological Assistant in 16 CCR Section 1391.1 Ms. Sorrick read the 5(a) language that was just approved, modified for this waiver: "For registered psychological assistants, who after 3/4/20 through the duration of the declared emergency reach the 72-month limitation set in 16 CCR section 1391.1(b), the Board extends the time limitations to hold a registration for an additional 6 months from the end date of the unmodified time limitation period." Discussion ensued about the proposed waiver language. Mr. Foo requested a motion to adopt the waiver language just proposed. It was (M)Tate/(S)Harb Sheets/C to adopt the language for the waiver for the 72-month limit.

No public comment and no further Board discussion were offered.

Mr. Foo called for public comment.

Votes: 8 ayes (Bernal, Casuga, Cervantes, Foo, Harb Sheets, Phillips, Rodgers, Tate), 0 noes Agenda Item #5(c): Waiver of the CPLEE under Business and Professions Code Section 2946 Ms. Sorrick read the draft language for this waiver. Discussion ensued about the drafted language. Mr. Foo requested a motion to adopt this language so-modified. It was (M)Rodgers/(S)Bernal/C to adopt the proposed waiver language. Public comments ensued. Mr. Foo asked public commenters to direct questions about their situations to staff via BOPLicensing@dca.ca.gov. Board discussion continued as to the duration of the life of a license that returns to active status as a result of this waiver. Ms. Sorrick read the revised language: Further Board discussion ensued on Ms. Sorrick's language. Mr. Glasspiegel read the revised newly-drafted language: "This waiver would allow the board to waive the CPLEE requirement for psychologists" whose California licenses have cancelled and who apply and qualify for an active status per DCA Waiver DCA-20-02 Reinstatement of Licensure. This waiver would be made effective 4/20/20 and would expire pursuant to the DCA Waiver DCA-20-02 Reinstatement of Licensure." Mr. Foo asked for public comment. No further Board discussion and no public comment were offered. It was (M)Rodgers/(S)Bernal/C to adopt the waiver language as proposed. Votes: 8 ayes (Bernal, Casuga, Cervantes, Foo, Harb Sheets, Phillips, Rodgers, Tate), 0 noes

Agenda Item #16: Enforcement Report (S. Monterrubio)
Ms. Monterrubio provided this report.
No Board discussion and no public comment offered.
Agenda Item #18: Recommendations for Agenda Items for Future Board
Meetings. 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 [Government Code Sections 11125 and
11125.7(a)].
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Dr. Rodgers asked about regulations considering the pandemic and whether there was
information or language about psychologists providing telehealth services during this
time. She asked whether those regulations had been extended and requested to have
that discussion on a future agenda. Ms. Sorrick commented that an Executive Order
signed by the Administration removing the requirement to obtain signed informed
consent prior to telehealth being provided is the only waiver currently in place. Staff has
been looking into how to adapt supervision to tele-means and get guidance on the lifting
of enforcement of HIPAA for technologies used in telehealth. Staff will share that
information as soon as it is available from DCA.
information as soon as it is available from DOA.
No further Board comments and no public comments offered.
The farther Board comments and no public comments offered.
CLOSED SESSION
<u> </u>
Agenda Item #19: The Board will Meet in Closed Session Pursuant to Government
Code Section 11126(c)(3) to Discuss Disciplinary Matters Including Proposed
Decisions, Stipulations, Petitions for Reconsideration, and Remands.
<u>OPEN SESSION</u>
The Board returned to open session at 5:52 p.m.
<u>ADJOURNMENT</u>
The following agenda items were not discussed at the meeting:
The remaining against ment has also seen at the meaning.
Agenda Item #8: Budget Report
Agenda Item #9: Review, Consider, and Approve Board Responses to the Sunset
Background Paper from the Senate Business, Professions, and Economic
Development Committee for Submission to the Committee
Development Committee for Cubiniasion to the Committee

568	Agenda Item #12: Legislative and Regulatory Affairs Update
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569	Agenda Item #13: Legislative Items for Future Meeting. The Board May Discuss Other
570	<u>Items of Legislation in Sufficient Detail to Determine Whether Such Items Should be on a</u>
571	Future Board Meeting Agenda and/or Whether to Hold a Special Meeting of the Board to
572	Discuss Such Items Pursuant to Government Code Section 11125.4
573	Agenda Item #14: Regulatory Update, Review, and Consideration of Additional Changes
574	Agenda Item #15: Review and Consideration of Changes to the Board's Administrative
575	Procedures Manual