



BOARD MEETING NOTICE & AGENDA

Thursday, November 7, 2013

West Coast University
Los Angeles Campus
590 N. Vermont Avenue
Los Angeles, CA 90005
(866) 508-2684 *Directions only*

2027 Marconi Way
South Lake Tahoe, CA 96150
(530) 318-4700 *Directions only*

THURSDAY

9:00 am - Board Meeting

The public may provide comment on any issue before the Board at the time the agenda item is discussed.

1. Call to order, roll call, establishment of a quorum.
Introduction and swearing in of new Board Member: Sharon Pavlovich
2. President's remarks.

Administrative Hearings

9:00 KELLI, Anjuli- Petition for Reinstatement of Revoked License

CLOSED SESSION, upon conclusion of administrative hearing

The Board will meet in closed session pursuant to Government Code Section 11126(c)(3) to discuss and vote on the above petition and other disciplinary matters.

RESUME OPEN SESSION, upon conclusion of closed session

3. Board member updates/activities. (All Board members)
4. Approval of the September 16, 2013, Board meeting minutes.
5. Approval of the revised April 25, 2013, Board meeting minutes.
6. Discussion and consideration of establishing policy regarding disclosure of administrative citations. (*H. Martin*)

7. Discussion and consideration of proposed edits to revise the Board's Administrative Manual. *(H. Martin)*
8. Report on Pending Regulations: Title 16, Division 39, CCR Section 4128, Retired Status; CCR Section 4130, Fees; Section 4170, Ethical Standards of Practice; Section 4172, Standards of Practice for Telehealth; and Section 4101, Delegation of Certain Functions, Section 4146.5, Effective Dates of Decisions, Section 4147, Disciplinary Guidelines, and Section 4147.5. Uniform Standards Related to Substance Abuse. *(H. Martin)*
9. Discussion and consideration amending Title 16, CCR Section 4110, Application, Section 4112, Review of Application, Section 4120, Renewal of License or Certificate – Forms, Section 4121, Renewal of Expired License or Certificate, Application, Fees; Effective Date of Renewal, Section 4123, Limited Permit, and Section 4127, Inactive License. *(H. Martin)*
10. Executive Officer's Report. *(H. Martin)*
 - a) Board operations and budget update
 - b) Other Informational Items
11. Enforcement data and reports for the period July 1 – September 30, 2013. *(J. Hanson)*
12. Annual Election of Officers.
13. Selection of 2014 Board meeting dates.
14. Proposed Agenda Items for next meeting.
 - Regulatory amendments
 - Disciplinary cases
 - Consider record retention requirements if a business is closed or sold
15. Public Comment session 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.
 [Government Code Sections 11125 and 11125.7(a)]*

The Board may convene in CLOSED SESSION pursuant to Government Code Section 11126(a)(1) to discuss Evaluation of the Executive Officer.

RESUME OPEN SESSION, upon conclusion of closed session

16. Adjournment.

Public comments will be taken on agenda items at the time the item is heard. Discussion and action may be taken on any item listed on the agenda. Agenda items may be taken out of order for convenience, to accommodate speakers or to maintain a quorum. The Board may discuss agenda items in any order on each day, unless noticed as "time certain." Any opportunity for public comment is provided for each open agenda item and at the end of each Committee's report.

All items are approximate and subject to change. Time limitations for discussion and comment will be determined by the President. For further information on this meeting and agenda, contact

Tabatha Montoya at (916) 263-2294 or submit a written request to her at:
2005 Evergreen Street, Suite 2050, Sacramento, California, 95815.

The meeting is accessible to the physically disabled. A person who needs disability related Accommodations or modifications in order to participate in the meeting shall make a request to Tabatha Montoya at (916) 263-2294 or by mailing a written request to 2005 Evergreen Street, Suite 2050, Sacramento, California, 95815. Providing at least five working days' notice before the meeting will help ensure the availability of accommodations or modifications. This agenda as well as Board meeting minutes can be found at the Board's website at www.bot.ca.gov.

West Coast University
590 N Vermont Ave
Los Angeles, CA 9004

