

ENFORCEMENT COMMITTEE MEETING MINUTES

Wednesday, February 9, 2011

Committee Members Present

Nancy Michel, Board Member
Margaret Fuller
William Levanduski
Claudia Peyton

Board Staff Present

Heather Martin

A. Call to order, roll call, establishment of a quorum

Chairwoman Nancy Michel called the meeting to order at 4:10pm. Heather Martin called the roll and a quorum of the Committee was present.

B. Introductions

The committee members all introduced themselves and shared a little bit about their background and/or current place of employment.

C. Review of Committee Member Roster/Information.

Ms. Martin requested that committee members review the roster and provide any updates to her via email.

D. Review and discussion of Enforcement Committee's Roles and Responsibilities and consideration of recommending changes to the Board.

Ms. Martin referenced the Roles and Responsibilities document and indicated that it was drafted based on the Committee description in the Board's Administrative Manual. The committee members had no questions and agreed that it was a good starting point.

E. Discussion and consideration of prohibition of teaching continuing education courses when a practitioner's license is on probation.

Ms. Martin referenced Section 1887.10, Course Instructor Qualifications, from the Board of Behavioral Sciences' (BBS) regulations in the meeting materials. The Committee's discussion centered on the requirement of holding a license "free from restrictions due to disciplinary action by this board or any other health care regulatory board."

The Committee also reviewed a condition of probation from the BBS' Disciplinary Guidelines that prohibits licensees from being "an instructor of any coursework for continuing education credit by any license issued by the Board."

- ❖ Margaret Fuller moved to recommend to the Board that practitioners on probation are prohibited from teaching continuing education courses.
- ❖ Claudia Peyton seconded the motion.

After further discussion, Ms. Fuller rescinded her motion.

- ❖ Claudia Peyton moved to recommend to the Board that practitioners on probation be prohibited from being an instructor of any coursework for continuing competency, continuing education, presentations, workshops, in-services, institutes, or post-professional courses used to satisfy advanced practice requirements, during the first year of probation.
- ❖ Margaret Fuller seconded the motion.

- ❖ Motion passed.

F. Review of pending amendments to the Board's Disciplinary Guidelines and consideration of recommending changes to the Board.

Due to time constraints this item was tabled until the next meeting.

G. Selection of 2011 meeting dates/locations.

The Committee selected the following future meeting dates and locations: April 27th at Palomar Pomerado Hospital and June 1st , to be held via teleconference at CSU, Dominguez Hills in Carson, and Scripps Hospital in Encinitas.

H. Public comment on items not on agenda.

There was no public comment for items not on the agenda.

I. Adjournment

The meeting adjourned at 6:40 pm.