



BOARD MEETING NOTICE & AGENDA

Stanbridge College
2041 Business Center Drive Suite 107
Irvine CA 92612
Directions only: (949) 794-9090

September 7-8, 2011

Wednesday, September 7th
9:00 am – Tour of Stanbridge College
9:30 am - Board Meeting

The public may provide comment on any issue before the committee at the time the matter is discussed.

1. Call to order, roll call, establishment of a quorum.
2. Introductions
3. President's remarks. *(M. Evert)*
4. Board member updates/activities. *(All Board members)*
5. Approval of the June 16, 2011, Board meeting minutes. *(M. Evert)*
6. Education/Outreach Committee Report *(B. Tanberg)*
 - A. Acceptance of the February 24, 2011, Committee meeting minutes.
 - B. Recommendation(s) regarding development of marketing plan and materials to increase participation in Expert Reviewer and Expert Witness Programs.
 - C. Recommendation(s) regarding development of consumer-related informational brochures.
 - D. Recommendation(s) regarding accessible and informative Board and committee meetings.
 - E. Recommendation of proposed Fact Sheets and FAQs for individuals serving as Advanced Practice Reviewer and/or Expert Witness.
 - F. Recommendation(s) regarding providing information via podcasts.
7. Legislative and Regulatory Affairs Committee Report *(L. Grangaard)*
 - A. Review and discussion of Legislative and Regulatory Affairs Committee's Roles and Responsibilities and consideration of recommending changes to the Board.
 - B. Recommended positions on legislative proposals.
8. Practice Committee Report. *(L. Florey)*
 - A. Acceptance of the February 17, 2011 and April 7, 2011, meeting minutes.
 - B. Recommended addition of Section 4171, Notification to Consumers to regulations.
9. Review and consideration of the Board's Strategic Plan.

10. Review and consideration of the Board's Administrative Manual.
11. Adoption of proposed amendments to Title 16 CCR Section 4100, Definitions, and Section 4101, Delegation of Certain Functions and proposed additions of Title 16 CCR Section 4146, Definitions, Section 4148 Mental or Physical Examination of Fitness for Licensure, Section 4149, Other Acts Constituting Unprofessional Conduct, and Section 4149.1, Revocation for Sexual Contact.
12. Adoption of proposed regulatory language regarding Sponsored Free Health Care Events, specifically, to add Title 16 CCR Sections 4116, Definitions, Section 4117, Sponsoring Entity Registration and Recordkeeping Requirements, section 4118, Out-of-State Practitioner Authorization to Participate in Sponsored Event, and Section 4119, Termination of Authorization and Appeal.
13. Adoption of proposed amendments to Title 16 CCR Section 4155, Application for Approval in Advanced Practice Areas.
14. Enforcement data and reports. (*J. Hanson*)
15. Executive Officer's report. (*H. Martin*)
 - A. Budget information.
 - B. Personnel updates.
 - C. Regulations Update.
 - D. Departmental Update.
 - E. Other informational items.
16. Public comment session for items not on the agenda.
17. Agenda Items for Next Meeting – Thursday, December 1, 2011
18. The Board may convene in CLOSED SESSION pursuant to Government Code Section 11126(c)(3) to deliberate on Disciplinary Decisions.

Return to Open Session.

Adjournment.

**Thursday, September 8th
8:45 am - Board Meeting**

19. Call to order, roll call, establishment of a quorum.
20. President's remarks. (*M. Evert*)

9:00 - Administrative Hearings

Statement of Issues Hearings

INGRAM-WATSON, Sandra (applicant)
POSUNIAK, Kathleen (applicant)

CLOSED SESSION, upon conclusion of Administrative Hearings

The Board will meet in closed session pursuant to Government Code Section 11126(c)(3) to deliberate on the above matters.

RESUME OPEN SESSION.

Adjournment.

ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA.

All times area are approximate and subject to change. The meeting may be canceled or changed without notice. For verification, please check the Board's website: www.bot.ca.gov. Action may be taken on any item on the agenda. Items may be taken out of order, tabled or held over to a subsequent meeting, and items scheduled to be heard on Wednesday may be held over until Thursday, for convenience, to accommodate speakers, or to maintain a quorum. Agenda items may be taken out of order for convenience, to accommodate speakers or to maintain a quorum.

The public may take appropriate opportunities to comment on any issue before the Board at the time the item is heard, but the President may, at her discretion, apportion available time among those who wish to speak. 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. Links to agenda items are posted on our website prior to the meeting date once packets are finalized.

Stanbridge College Campus

2041 Business Center Drive, Suite 107
Irvine, CA 92612

Directions

Coming from Interstate (405) - North or South

Exit MacArthur Blvd., turn left. Make a u-turn on Michelson. Turn right on Business Center Drive. Turn left into second driveway and park near the handicap parking spaces. Take walkway behind the handicap steps. We are located on the ground floor in suite 107, building 2041.

Coming from Route (55) - North or South

Take the (55) South to the (405) South, then follow above directions for the (405).

Coming from Interstate (5) - North or South

If coming from Lake Forest, or further south, take the (5) North to where the freeway splits between the (5) and (405). Take the 405. Then follow above directions for the (405).

If coming from Irvine or north of Irvine, take the (5) to the (55) South, then get on the (405) South. Then follow above directions for the (405).

