

STATE AND CONSUMER SERVICES AGENCY • GOVERNOR EDMUND G. BROWN JR **DENTAL BOARD OF CALIFORNIA** 2005 Evergreen Street, Suite 1550, Sacramento, CA 95815 P (916) 263-2300 F (916) 263-2140 www.dbc.ca.gov



NOTICE OF PUBLIC MEETING – Notice is hereby given that a public meeting of the Legislative and Regulatory Committee of the Dental Board of California will be held as follows:

## NOTICE OF LEGISLATIVE AND REGULATORY COMMITTEE MEETING

Thursday, August 11, 2011

Upon Conclusion of Dental Assisting Committee Meeting 1625 North Market Blvd., 1<sup>st</sup> Floor Hearing Room, S-102 Sacramento, CA 95834

> LEGISLATIVE & REGULATORY COMMITTEE

CALL TO ORDER

ROLL CALL AND ESTABLISHMENT OF QUORUM

- LEG 1 Approval of the May 19, 2011 Legislative and Regulatory Committee Meeting Minutes
- LEG 2 2011 Tentative Legislative Calendar Information Only

LEG 3 – Discussion and Possible Action on the Following Legislation:

AB 127 (Logue) Regulations: effective date

AB 991 (Olsen) State government: licenses: California Licensing and Permit Center

AB 1088 (Eng) State agencies: collection of demographic data

SB 103 (Liu) State government: meetings

SB 540 (Price) Dentistry

SB 541 (Price) Regulatory boards: expert consultants (SME contracts)

SB 544 (Price) Professions and vocations: regulatory boards

SB 694 (Padilla) Dental care

SB 943 (Committee on Business, Professions and Economic Development) Healing Arts Other legislation impacting the Board that staff becomes aware of between the time the meeting notice is posted and the Board meeting.

PUBLIC COMMENT

ADJOURNMENT

Public comments will be taken on agenda items at the time the specific item is raised. The Committee may take action on any item listed on the agenda, unless listed as informational only. All times are approximate and subject to change. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum. The meeting may be cancelled without notice. Time limitations for discussion and comment will be determined by the President. For verification of the meeting, call (916) 263-2300 or access the Board's Web Site at **www.dbc.ca.gov**. This Committee meeting is open to the public and is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Richard DeCuir, Executive Officer at 2005 Evergreen Street, Suite 1550, Sacramento, CA 95815, or by phone at (916) 263-2300. Providing your request at least five business days before the meeting will help to ensure availability of the requested accommodation

COMMITTEE Chair – Fran Burton, Public Member Vice Chair – Stephen Casagrande, DDS Steve Afriat, Public Member Luis Dominicis, DDS Huong Le, DDS Suzanne McCormick, DDS Steve Morrow, DDS



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## LEGISLATIVE AND REGULATORY COMMITTEE MEETING MINUTES

Thursday, May 19, 2011 Embassy Suites SFO, 150 Anza Blvd. Burlingame, CA 94010 DRAFT

### Members Present:

Members Absent:

Fran Burton, Public Member, Chair Stephen Casagrande, DDS, Vice Chair Steven Afriat, Public Member Luis Dominicis, DDS Huong Le, DDS Suzanne McCormick, DDS Steven Morrow, DDS

## Staff Present:

Richard DeCuir, Executive Officer Kim A. Trefry, Enforcement Chief Jocelyn Campos, Enforcement Coordinator Karen Fischer, Licensing Analyst Sarah Wallace, Legislation and Regulations Analyst Linda Byers, Executive Assistant Kristy Shellans, DCA Senior Staff Counsel Greg Salute, Deputy Attorney General

## **ROLL CALL AND ESTABLISHMENT OF QUORUM**

Ms. Burton, chair called the meeting to order at 4:15. Roll was called and a quorum was established.

## LEG 1 – Approval of the February 24, 2011 Legislative and Regulatory Committee Meeting Minutes

M/S/C (Afriat/McCormick) to approve the February 24, 2011 Legislative and Regulatory Committee meeting minutes. The motion passed unanimously.

## LEG 2 – 2011 Tentative Legislative Calendar – Information Only

Sarah Wallace stated that the 2011 Tentative Legislative Calendar was provided in the meeting packet for informational purposes. She noted that May 27<sup>th</sup> is the last day for fiscal committees to hear and report to the floor bills introduced in their house and it is the last day for fiscal committees to meet prior to June 6<sup>th</sup>.

## LEG 3 – Discussion and Possible Action on the Following Legislation:

AB 127 (Logue) Regulations: effective date – This bill would require that a regulation or an order of repeal of a regulation become effective on January 1 next following a 90-day period after the date it is file with the Secretary of State. This bill is proposed to closely follow the effective dates for legislation. Ms. Wallace reported that the current rulemaking process takes an estimated twelve to eighteen months to complete and that extending the time before a regulation may become effective could unnecessarily endanger the public. Ms. Wallace reported that the bill had failed passage out of committee. M/S/C (Burton/Afriat) to watch this bill. The motion passed unanimously.

**AB 991 (Olsen) State government: licenses: California Licensing and Permit Center** – This bill would require the Governor, or his or her designee, in cooperation with the California Technology

Agency, to establish the California Licensing and Permit Center and corresponding user friendly web site to assist the public with licensing, permitting, and registration requirements of state agencies. The web site would be accessible from the Governor's web site and would be required to contain information on licensing, permitting, and registration requirements of state agencies. Each state agency determined by the Governor to have licensing authority would be required to participate fully with this program by providing accurate updated information about licensing requirements. The bill would require the Governor, or designee, to operate a help center to assist applicants with licensing, permitting, and registration requirements. The bill establishes the California License and Permit Fund and requires each state agency required to participate to reallocate funds annually from its operating budget to fund the amount necessary to pay for the agency's proportionate share. This bill would require the Dental Board of California to provide the Center accurate information regarding licensing requirements, digital copies of applications, forms, or any other documents an applicant may need. The information is currently available on the Dental Board's web site. This bill would create a significant fiscal impact for the Dental Board and would serve a duplicate function. Ms. Wallace reported that the bill was in the Assembly Appropriations Suspense file. M/S/C (Dominicis/ McCormick) to watch this bill. The motion passed unanimously.

**AB 1088 (Eng) State agencies: collection of demographic data** – This bill would require every state agency, board, or commission that directly or by contract, collects demographic data as to the ancestry or ethnic origin of Californians to use additional separate collection categories and tabulations for each major Asian group as specified. The bill requires the information to be included in every demographic report on ancestry or ethnic origins of Californians it publishes. Ms. Wallace reported that existing law, Business and Professions Code Section 1715.5, requires the Board to collect specific data from all licensees with the purpose of identifying areas in California that are underserved with professionals with cultural or linguistic competencies in the dental health care fields. This bil would require additional workload to revise renewal forms, compile information, modify the Board's web site, and maintain the reports on the web site. Ms. Wallace reported that the bill was set for hearing on May 18<sup>th</sup> and was referred to the Assembly Appropriations Suspense file. M/S/C (Casagrande/McCormick) to watch this bill. The motion passed unanimously. Dr. Le requested that staff begin quantifying the fiscal impact of this bill.

**SB 100 (Price) Healing arts** – This bill makes various amendments to the provisions of the Medical Board of California's Practice Act and its requirements for regulatory oversight. The provisions that had previously affected the Dental Board's Oral and Maxillofacial Surgery (OMS) permit holders had been deleted. The Board took a "watch" position on this bill at a previous meeting. The Committee did not take action to change its position on this bill.

SB 103 (Liu) State government: meetings – This bill makes changes to the provisions of the Bagley-Keene Open Meetings Act (Act) relating to teleconference meetings. This bill deletes language from the Act that expressly does not prohibit a state body from holding an open or closed meeting by teleconference for the benefit of the public and instead authorizes a state body, to the extent practicable, to conduct teleconference meetings for the benefit of the public and the body. The bill provides that, upon the request of a member of a state body, the body must hold an open or closed meeting by teleconference, unless the Chair of the body determines that it would be more costly to hold the meeting by teleconference than it would be to hold it in person. The bill requires a state body that operates an Internet Web Site to provide a supplemental live audio or video web-broadcast of each of its meetings that are open to the public. The bill stipulates that if a technical failure prevents the body from providing a live web-broadcast, that failure shall not constitute a violation of the Act if the body exercised reasonable diligence in providing the live broadcast. The bill also, stipulates that failure to provide a live broadcast due to a technical failure shall not prohibit the body from meeting and taking actions as otherwise provided by law. Ms. Wallace reported that the Dental Board of California holds at least four meetings per year. The Board is required by statute, Business and Professions Code Section 1607, to hold one meeting in San Francisco and one meeting in Los Angeles each year. The Board currently holds teleconference meetings when legally and financially possible. The Board has also been

web casting meetings and archiving the web cast on its web site. Ms. Kristy Shellans clarified that this bill would now authorize any member of the Board to call a teleconference meeting rather than the Board President or Executive Officer. The Board took a "watch" position on this bill at a previous meeting. The Committee did not take action to change its position on this bill.

**SB 540 (Price) Dentistry -** This bill extends the operation of provisions related to the Dental Board of California until January 1, 2016, and instead specifies that the board would be subject to review by the appropriate policy committees of the Legislature. The bill would change the membership of the board to include a new public member to be appointed by the Governor, and, on and after January 1, 2012, would delete the dental hygienist member and the dental assistant member and add 2 additional public members to the board, to be appointed by the Governor. The bill would make technical, conforming changes to related provisions. The bill would also create a Dental Assisting Council of the board to consider matters relating to dental assistants and make recommendations to the board, as specified. This bill contains other related provisions and other existing laws. Ms. Wallace reported that the discussion and analysis of this bill would be discussed on Friday during the full board session.

SB 541 (Price) Regulatory boards: expert consultants - This bill is an urgency measure that authorizes any board, within the Department of Consumer Affairs, the State Board of Chiropractic Examiners, and the Osteopathic Medical Board of California to enter into an agreement with an expert consultant to do any of the following: provide an expert opinion on enforcement-related matters, including providing testimony at an administrative hearing; assist the board as a subject matter expert in examination development, examination validation, or occupational analyses; evaluate the mental or physical health of a licensee or an applicant for a license as may be necessary to protect the public health and safety. The bill provides that an executed contract between a board and an expert consultant shall be exempt from the State Contract Act. The bill requires each board to establish policies and procedures for the selection and use of expert consultants. This bill will enable the Dental Board of California to continue to utilize essential subject matter experts without going through the lengthy formal contracting process for consulting services. The Board uses subject matter experts in enforcement matters, examination development, and evaluation of applicants and licensees. The utilization of these experts strengthens the Boards ability to provide better public protection. Without this bill, the formal contracting process will create a considerable backlog for both the Department of Consumer Affairs and the Board, and will significantly impact the timeframes for investigating complaints, developing examinations, and evaluating applicants and licensees. The Board may be required to promulgate regulations to establish policies and procedures for the selection and use of expert consultants. The regulatory process can take twelve to eighteen months to complete. The Board took a support position at the previous meeting. Staff sent a letter of support to the author on April 28, 2011. The Committee did not take action to change its position on this bill.

**SB 544 (Price) Professions and vocations: regulatory boards** – This bill would require cooperation between state agencies and all boards within the department when investigating a licensee, and would require a state agency to provide to the board all licensee records in the custody of the state agency. The bill would require all local and state law enforcement agencies, state and local governments, state agencies, licensed health care facilities, and any employers of any licensee to provide licensee records to any board within the department upon request by that board, and would make an additional requirement specific to the Department of Justice. By imposing additional duties on local agencies, the bill would impose a state-mandated local program. This bill contains other related provisions and other existing laws. Ms. Wallace reported that the discussion and analysis of this bill would be discussed on Friday during the full board session.

**SB 694 (Padilla) Dental care** - This bill would require the Director of the Department of Consumer Affairs, in collaboration with the board, to convene a working group to conduct an analysis of the dental care needs of California residents. The workgroup would be responsible for analyzing the populations of children who would be newly eligible to receive dental health services under the federal Patient Protection and Affordable Care Act. The workgroup will be responsible for determining the workforce requirements to meet the needs of these newly insured children, considering the regional needs and capabilities required. The bill authorizes the work group to engage the expertise of stakeholders to assist in the analysis. It is anticipated that the enactment of this bill will require the hiring of an additional analyst to handle the administration of the work group, analyze the dental care needs, and develop a report to submit to the legislature. In addition to needing an additional analyst, staff anticipates that the Board will require to utilization of six (6) subject matter experts to participate in the work group and work with community health organizations, professional organizations, government agencies, and the public. The hiring of an additional analyst and contracting with six subject matter experts will cause a significant fiscal impact on the Board. The Board had taken a "watch" position at a previous meeting. The Committee did not take action to change its position on this bill.

SB 943 (Committee on Business, Professions and Economic Development) Healing arts - This bill makes several non-controversial, minor, non-substantive or technical changes to various miscellaneous provisions pertaining to regulatory boards of the Department of Consumer Affairs (DCA) and professions regulated under the Business and Professions Code (BPC). The bill makes changes relating to the Dental Hygiene Committee of California. This is one of three omnibus bills authored by the Senate Business, Professions, and Economic Development Committee (Committee). This bill is specific to the healing arts boards within the Department of Consumer Affairs. It is the Committee's intent to consolidate a number of non-controversial provisions related to various regulatory programs and professions governed by the Business and Professions Code. Consolidating the provisions in one bill is designed to relieve the various licensing boards, bureaus and professions from the necessity and burden of having separate measures for a number of non-controversial revisions. The Committee analysis states that many of the provisions of this bill are minor, technical and updating changes, while other provisions are substantive changes intended to improve the ability of various licensing programs and other entities to efficiently and effectively administer their respective laws. However, as a Committee bill, if controversy or opposition should arise regarding any provision that cannot be resolved, then that provision will be removed from the bill to eliminate the chance of placing any of the other provisions in jeopardy. Hygienists were licensed under the Committee on Dental Auxiliaries (COMDA) which was under the jurisdiction of the Dental Board of California. Senate Bill 853 (Perata, Chapter 31, Statutes of 2008) brought the hygienists under the jurisdiction of the Dental Hygiene Committee of California. The intent of the law was to create an autonomous Dental Hygiene Committee of California responsible for promulgating its own regulations, conduct and develop examinations, This bill makes changes to include clarifying language, address licensing and enforcement. licensee's responsibilities and requirements and enhance consumer protection. This bill only amends sections of the Dental Practice Act that relate to the Dental Hygiene Committee of California. This bill does not amend or repeal Business and Professions Code § 1901 which states "There is hereby created within the jurisdiction of the Dental Board of California a Dental Hygiene Committee of California in which the administration of this article is vested." M/S/C (Afriat/McCormick) to direct staff to send a letter to the Committee to seek clarification on the applicability of the proposed amendments to Section 1955 to various licensees.

## LEG 4 – Update on Pending Regulatory Packages

# A. Retroactive Fingerprinting (California Code of Regulations, Title 16, Sections 1007, 1008, and 1017.2

Ms. Wallace reported that the rulemaking file was submitted to the Office of Administrative Law (OAL) on January 28, 2011 and was approved on March 9, 2011. The regulation is effective on July 1, 2011 and is applicable to all licensees beginning in the July 2011 renewal cycle.

# B. Dental Assisting Educational Programs and Courses (*California Code of Regulations, Title 16, Sections 1070, 1070.1, 1070.2, 1070.6, 1070.7, 1070.8 and 1071*

Ms. Wallace reported that the Board adopted the final regulatory language as noticed in the third modified text at its February 25, 2011 meeting. The rulemaking file is in the process of being finalized and will be submitted to the Department of Consumer Affairs (DCA) by the end of May 2011. Ms. Wallace stated that the one-year deadline to submit the final rulemaking to OAL is June 3, 2011. Staff

has notified the Director of DCA of the impending deadline, and has requested a letter of extension for the final submission of the rulemaking to OAL.

# C. Minimum Standards for Infection Control *(California Code of Regulations, Title 16,Section 1005)*

Ms. Wallace reported that the final rulemaking package was submitted to DCA on April 4, 2011. The rulemaking is required to be approved by the Director of DCA, the Secretary of the State and Consumer Services Agency, and the Director of the Department of Finance. Staff anticipates the approval process to take thirty to ninety days. Ms. Wallace stated that the one-year deadline to submit the final rulemaking to OAL is August 26, 2011.

## D. Consumer Protection Enforcement Initiative (California Code of Regulations, Title 16, Sections 1018.05 and 1020)

Ms. Wallace reported that the initial rulemaking file was submitted to OAL on February 7, 2011. The proposed action was published on February 18, 2011 and was noticed on the Board's web site and mailed to interested parties. The 45-day public comment period began on February 18, 2011 and ended on April 4, 2011. A regulatory hearing was held on April 4, 2011 and the Board received comments from the California Dental Association.

## E. Uniform Standards Relating to Substance Abusing Licensees and Disciplinary Guidelines *(California Code of Regulations, Title 16, Sections 1018 and 1020.5)*

Ms. Wallace reported that the initial rulemaking file was submitted to OAL on March 11, 2011. The proposed action was published on March 25, 2011 and was noticed on the Board's web site and mailed to interested parties. The 45-day public comment period began on March 25, 2011 and ended on May 9, 2011. A regulatory hearing was held on May 10, 2011. The Board received written comments from Julianne D'Angelo Fellmeth, Center for Public Interest Law, and oral testimony from Bill Lewis, California Dental Association.

# F. Sponsored Free Health Care Events (*California Code of Regulations, Title 16, Sections 1023.15, 1023.16, 1023.17, and 1023.18*)

Ms. Wallace reported that the Board approved proposed regulatory language at its February 25, 2011 meeting. She stated that staff is currently drafting the initial rulemaking documents and will be filing the proposed regulation with OAL in the near future.

## <u>LEG 5 – Prospective Legislative Proposals Request for proposals - Stakeholders Are</u> <u>Encouraged to Submit Proposals in Writing to the Board Before or During the Meeting for</u> <u>Possible Consideration by the Board at a Future Meeting</u>

No prospective legislative proposals were submitted to the Committee.

## Public Comment

There was no public comment.

## <u>Adjounment</u>

The committee adjourned at 5:05 p.m.



STATE AND CONSUMER SERVICES AGENCYGOVERNOR EDMUND G. BROWN JR.DENTAL BOARD OF CALIFORNIA2005 Evergreen Street, Suite 1550, Sacramento, CA 95815P 916-263-2300F 916-263-2140www.dbc.ca.gov



## MEMORANDUM

| DATE    | June 29, 2011  |
|---------|--|
| то      | Legislative and Regulatory Committee,<br>Dental Board of California              |
| FROM    | Sarah Wallace, Legislative & Regulatory Analyst<br>Dental Board of California    |
| SUBJECT | <b>Agenda Item LEG 2:</b> 2011 Tentative Legislative Calendar – Information Only |

**Background** 

The 2011 Tentative Legislative Calendar is enclosed.

<u>Action Requested</u>: No action necessary.

## **TENTATIVE STATE LEGISLATIVE CALENDAR 2011**

First Year of 11-12 Biennial Session

| January 1, 2011 | Statutes take effect  |
|-----------------|---|
| January 3       | Legislature reconvenes  |
| January 10      | Budget must be submitted by Governor  |
| January 17      | Martin Luther King, Jr. Day   |
| January 21      | Last day to submit bill requests to the Office of Legislative Counsel   |
| February 18     | Last day for bills to be introduced   |
| February 21     | Presidents' Day observed  |
| March 28        | Cesar Chavez Day observed   |
|                 |   |
| April 14        | Spring Recess begins at end of this day's session   |
| April 25        | Legislature reconvenes from Spring Recess   |
| May 6           | Last day for policy committees to hear and report to fiscal committees fiscal bills introduced in their house |
| May 13          | Last day for policy committees to hear and report to the floor non-fiscal bills introduced in their house     |
| May 20          | Last day for policy committees to meet prior to June 6  |
| May 27          | Last day for fiscal committees to hear and report to the floor bills introduced in their house. Last day      |
| May 30          | for fiscal committees to meet prior to June6<br>Memorial Day observed   |
| May 31 - June 3 | Floor session only. No committee may meet for any purpose   |
| June 3          | Last day to pass bills out of house of origin   |
| June 6          | Committee meetings may resume   |
| June 15         | Budget Bill must be passed by midnight  |
| July 4          | Independence Day observed   |
| July 8          | Last day for policy committees to meet and report bills.  |
| July 15         | Summer Recess begins at the end of this day's session, provided Budget Bill has been enacted.                 |
| August 15       | Legislature reconvenes from Summer Recess   |
| August 26       | Last day for fiscal committees to meet and report bills to the Floor  |
| August 26 -     | Floor session only. No committees, other than conference committees and Rules Committee, may meet for         |
| September 9     | any pupose.   |
| September 2     | Last day to amend bills on the Floor  |
| September 5     | Labor Day Observed  |
|                 |   |

| September 9     | Last day for each house to pass bills. Interim Study Recess begins at end of this day's sssion.   |
|-----------------|---|
| October 9       | Last day for Governor to sign or veto bills passed by the Legislature on or before September 9 and in the Governor's posession after September 9. |
| January 1, 2012 | Statutes take effect  |
| January 4, 2012 | Legislature reconvenes.   |



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## MEMORANDUM

| DATE    | July 19, 2011   |
|---------|---|
| то      | Legislative and Regulatory Committee,<br>Dental Board of California           |
| FROM    | Sarah Wallace, Legislative & Regulatory Analyst<br>Dental Board of California |
| SUBJECT | Agenda Item LEG 3: Discussion and Possible Action on Legislation              |

## **Background**

Staff has enclosed a matrix summarizing the status, location, and current Board position for the following proposed legislation:

- AB 127 (Logue) Regulations: effective date
- AB 991 (Olsen) State government: licenses: California Licensing and Permit Center
- AB 1088 (Eng) State agencies: collection of demographic data
- SB 103 (Liu) State government: meetings
- SB 540 (Price) Dentistry
- SB 541 (Price) Contractors' State License Regulatory boards: expert consultants
- SB 544 (Price) Professions and vocations: regulatory boards
- SB 694 (Padilla) Dental care
- SB 943 (Committee on Business, Professions and Economic Development) Healing arts

Copies of the staff analysis and proposed language for each bill are enclosed for the Committee's review. Other legislation impacting the Board that staff becomes aware of before the meeting will be hand-carried to the Board meeting.

Senate Bill 540 (Price) and Senate Bill 544 (Price) will be discussed by the full board.

## Action Requested:

The Committee may take action to recommend a position of support, oppose, watch, or neutral to the full Board on each bill.

## DENTAL BOARD OF CALIFORNIA LEGISLATIVE INDEX August 11-12, 2011 Meeting

| ASSEMBLY BILLS |        |   |                          |            |  |                        |                |
|----------------|--------|---|--------------------------|------------|--|------------------------|----------------|
| MEASURE        | AUTHOR | ΤΟΡΙϹ   | CURRENT<br>TEXT VERSION  | INTRODUCED | STATUS   | LOCATION               | BOARD POSITION |
| AB 127         | Logue  | Regulations:<br>effective date  | Introduced:<br>1/11/2011 | 1/11/2011  | 5/13/2011 - Failed Deadline<br>pursuant to Rule 61(a)(3). (Last<br>location was B.,P. & C.P. on<br>5/3/2011)                             | 5/13/2011 - A . 2 YEAR | Watch          |
| AB 991         | Olsen  | State government:<br>licenses: California<br>Licensing and<br>Permit Center | Amended:<br>4/13/2011    | 2/18/2011  | 5/28/2011 - Failed Deadline<br>pursuant to Rule 61(a)(5). (Last<br>location was APPR. on<br>5/27/2011)                                   | 5/28/2011 - A . 2 YEAR | Watch          |
| AB 1088        | Eng    | State agencies:<br>collection of<br>demographic data                        | Amended:<br>6/21/2011    | 2/18/2011  | 6/28/2011 - From committee:<br>Do pass and re-refer to Com.<br>on APPR. (Ayes 11. Noes 2.)<br>(June 28). Re-referred to Com.<br>on APPR. | 6/28/2011 - S . APPR.  | Watch          |

| SENATE BILLS |           |                    |                         |            |   |                           |                |
|--------------|-----------|--------------------|-------------------------|------------|---|---------------------------|----------------|
| MEASURE      | AUTHOR    | ΤΟΡΙϹ              | CURRENT<br>TEXT VERSION | INTRODUCED | STATUS                                    | LOCATION                  | BOARD POSITION |
|              |           |                    |                         |            | 7/12/2011 - From committee                |                           |                |
|              |           |                    |                         |            | with author's amendments.                 |                           |                |
|              |           |                    |                         |            | Read second time and                      |                           |                |
|              |           | State government:  | Amended:                |            | amended. Re-referred to Com.              |                           |                |
| SB 103       | Liu       | meetings           | 7/12/2011               | 1/12/2011  | on APPR.                                  | 7/12/2011 - A . APPR.     | Watch          |
|              |           |                    |                         |            |   |                           |                |
|              |           |                    |                         |            | 7/12/2011 - Read second time              |                           |                |
|              |           |                    | Amended:                |            | and amended. Re-referred to               |                           |                |
| SB 540       | Price     | Dentistry          | 7/12/2011               | 2/17/2011  | Com. on APPR.                             | 7/12/2011 - A . APPR.     | Watch          |
|              |           |                    | , , -                   | , , -      | 6/28/2011 - From committee:               |                           |                |
|              |           | Contractors' State |                         |            | Do pass and re-refer to Com.              |                           |                |
|              |           | License Regulatory |                         |            | on APPR. (Ayes 9. Noes 0.)                |                           |                |
|              |           | boards: expert     | Amended:                |            | (June 28). Re-referred to Com.            |                           |                |
| SB 541       | Price     | consultants        | 6/21/2011               | 2/17/2011  | on APPR.                                  | 6/28/2011 - A . APPR.     | Support        |
|              |           |                    |                         |            | F (10/2011 Failed Deadling                |                           |                |
|              |           | Professions and    |                         |            | 5/10/2011 - Failed Deadline               |                           |                |
|              |           |                    | A vector al a al v      |            | pursuant to Rule 61(a)(2). (Last          |                           |                |
|              | Drico     | vocations:         | Amended:                | 2/17/2011  | location was B., P. & E.D. on             | F /10/2011 Sepate 2 Year  | Match          |
| SB 544       | Price     | regulatory boards  | 4/14/20111              | 2/17/2011  | 4/14/2011)<br>5/10/2011 - Failed deadline | 5/10/2011 - Senate 2 Year | Watch          |
|              |           |                    |                         |            | pursuant to Rule (61(a)(2) (Last          |                           |                |
|              |           |                    |                         |            | location was Business,                    |                           |                |
|              |           |                    | Amended:                |            | Professions, & Economic                   |                           |                |
| SB 694       | Padilla   | Dental care        | 3/29/2011               | 2/18/2011  | Development on 4/7/2011)                  | 5/10/2011 - Senate 2 Year | Watch          |
| 50 054       |           |                    | 5/25/2011               | 2/10/2011  | 7/12/2011 - From committee                |                           | waten          |
|              |           |                    |                         |            | with author's amendments.                 |                           |                |
|              |           |                    |                         |            | Read second time and                      |                           |                |
|              | B.P.& E.D |                    | Amended:                |            | amended. Re-referred to Com.              |                           |                |
| SB 943       | Committee | Healing arts       | 7/12/2011               | 3/31/2011  | on APPR.                                  | 7/12/2011 - A . APPR.     |                |

## DENTAL BOARD OF CALIFORNIA BILL ANALYSIS AUGUST 11-12, 2011 BOARD MEETING

## BILL NUMBER: AB 127

| AUTHOR:                  | Assemblymember Dan Logue   | SPONSOR:                      |                                      |
|--------------------------|--|-------------------------------|--------------------------------------|
| VERSION:<br>BILL STATUS: | Introduced 1/11/2011<br>5/13/2011 - Failed Deadline<br>pursuant to Rule 61(a)(3).<br>(Last location was B.,P. & C.P.<br>on 5/3/2011) | INTRODUCED:<br>BILL LOCATION: | 1/11/2011<br>5/13/2011 - A.2<br>YEAR |
| SUBJECT:                 | Regulations: effective date  | RELATED                       |                                      |

BILLS:

## SUMMARY

The Administrative Procedure Act governs the procedure for the adoption, amendment, or repeal of regulations by state agencies and for the review of those regulatory actions by the Office of Administrative Law. Under existing law, a regulation or an order of repeal of a regulation becomes effective on the 30th day after it is filed with the Secretary of State, except as provided.

This bill would require that a regulation or an order of repeal of a regulation become effective, instead, on January 1 next following a 90-day period after the date it is filed with the Secretary of State, except as provided.

## **ANALYSIS**

The current rulemaking process takes an estimated 12 to 18 months to complete. The Dental Board of California's (Board) highest priority is the protection of the public when exercising its licensing, regulatory, and disciplinary functions. The primary methods by which the Board achieves this goal are: issuing licenses to eligible applicants; investigating complaints against licensees and disciplining licensees for violating of the Dental Practice Act (DPA); monitoring licensees whose license has been placed on probation; and managing the Diversion Program for licensees, whose practice may be impaired due to abuse of dangerous drugs or alcohol. The Board is authorized to adopt reasonably necessary rules to implement, interpret, or make specific the statutes that govern the Dental Practice Act. Extending the time before a regulation may become effective could unnecessarily endanger the public.

## **REGISTERED SUPPORT/OPPOSITION**

Support (As of May 3, 2011): American Council of Engineering Companies of California Associated Builders and Contractors of California California Building Industry Association California Business Properties Association California Forestry Association California Grocers Association California League of Food Processors California Manufacturers & Technology Association California Retailers Association Chemical Industry Council of California Consumer Specialty Products Association Engineering and Utility Contractors Association Golden State Builders Exchanges Industrial Environmental Association National Federation of Independent Business USANA Health Sciences, Inc. Western Growers

**Opposition:** None on file as of 5/3/2011.

## **BOARD POSITION**

The Committee and the Board took a "watch" position at the May 2011 meeting.

## **ASSEMBLY BILL**

#### Introduced by Assembly Member Logue

January 11, 2011

An act to amend Section 11343.4 of the Government Code, relating to regulations.

#### LEGISLATIVE COUNSEL'S DIGEST

AB 127, as introduced, Logue. Regulations: effective date.

Existing law, the Administrative Procedure Act, governs the procedure for the adoption, amendment, or repeal of regulations by state agencies and for the review of those regulatory actions by the Office of Administrative Law. Under existing law, a regulation or an order of repeal of a regulation becomes effective on the 30th day after it is filed with the Secretary of State, except as provided.

This bill would require that a regulation or an order of repeal of a regulation become effective, instead, on January 1 next following a 90-day period after the date it is filed with the Secretary of State, except as provided.

Vote: majority. Appropriation: no. Fiscal committee: no. State-mandated local program: no.

The people of the State of California do enact as follows:

1 SECTION 1. Section 11343.4 of the Government Code is 2 amended to read:

- 3 11343.4. A regulation or an order of repeal required to be filed
- 4 with the Secretary of State shall become effective on the 30th day

- 1 *January 1 next following a 90-day period* after the date of filing 2 unless:
- 3 (a) Otherwise specifically provided by the statute pursuant to 4 which the regulation or order of repeal was adopted, in which event
- 5 it becomes effective on the day prescribed by the statute.
- 6 (b) A later date is prescribed by the state agency in a written 7 instrument filed with, or as part of, the regulation or order of repeal.
- 8 (c) The agency makes a written request to the office
- 9 demonstrating good cause for an earlier effective date, in which
- 10 case the office may prescribe an earlier date.

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## DENTAL BOARD OF CALIFORNIA BILL ANALYSIS AUGUST 11-12, 2011 BOARD MEETING

## BILL NUMBER: AB 991

| AUTHOR:      | Assembly Member Kristin<br>Olsen   | SPONSOR:          |                  |
|--------------|--|-------------------|------------------|
| VERSION:     | Amended 4/13/2011  | INTRODUCED:       | 2/18/2011        |
| BILL STATUS: | 5/28/11 Failed Deadline<br>pursuant to Rule 61(a)(5).<br>(Last location was APPR. on<br>5/27/2011) | BILL LOCATION:    | 5/28/11 A-2 YEAR |
| SUBJECT:     | State Government: licenses:<br>California Licensing and<br>Permit Center.                          | RELATED<br>BILLS: |                  |

## **SUMMARY**

This bill would require the Governor, or his or her designee, in cooperation with the California Technology Agency, to establish the California Licensing and Permit Center (CLPC) and corresponding user friendly Web site to assist the public with licensing, permitting, and registration requirements of state agencies. The CLPC's Web site shall be accessible from the Governor's Web site and shall be provided to the public free of charge. This bill requires the Web site to contain information on the licensing, permitting, and registration requirements of state agencies, including the following information:

a) Assisting potential applicants with identifying the type of applications, forms, or other similar documents an applicant may need;

b) Providing a digital copy of all state applications, forms, or other similar documents; and,

c) Instructing potential applicants where to transmit applications, forms, or other similar documents.

Each state agency determined by the Governor to have licensing authority to participate fully with this program by providing accurate updated information about its licensing requirements.

This bill requires the Governor, or his or her designee, to operate, via electronic mail and telephone methods, a help center that will assist applicants with licensing, permitting, and registration requirements.

This bill establishes the California License and Permit Fund (Fund) in the State Treasury, and provides that all moneys in the Fund shall, upon appropriation by the Legislature, be used by the Governor only for the purposes of this bill. Each state agency required to participate in the CLPC to reallocate funds annually from its operating budget to the Fund in the amount necessary to pay for the agency's proportionate share of establishing and operating the CLPC.

## **ANALYSIS**

As introduced, this bill requires the Board to provide CLPC accurate updated information regarding our licensing requirements, digital copies of the various type of applications, forms, or any other documents an applicant may need, and instructions on where to transmit applications. This information is currently available via the Board's Web site and readily available to forward to another agency, if needed.

This bill also requires the Board to reallocate the necessary funds annually from its operating budget to fund this program. It is anticipated that the Board would experience a significant fiscal impact as a result of this bill. In addition, this bill appears to be create a licensing center with duplicate functions, as this information is already available via the Board's Web site.

## **REGISTERED SUPPORT/OPPOSITION**

**Support:** The National Federation of Independent Business as of 5/10/2011.

**Opposition:** California Board of Accountancy as of 5/10/2011.

## **BOARD POSITION**

The Committee and the Board took a "watch" position at the May 2011 meeting.

#### AMENDED IN ASSEMBLY APRIL 13, 2011

CALIFORNIA LEGISLATURE-2011-12 REGULAR SESSION

## ASSEMBLY BILL

#### Introduced by Assembly Member Olsen (Principal coauthors: Assembly Members Gatto, and Perea Gordon, Hagman, Harkey, Knight, Mansoor, Perea, Portantino, Silva, and Wagner)

(Coauthor: Senator Berryhill)

(Coauthors: Senators Berryhill, Fuller, Harman, and Runner)

February 18, 2011

An act to add Section 12019.5 to the Government Code, relating to state government.

#### LEGISLATIVE COUNSEL'S DIGEST

AB 991, as amended, Olsen. State government: licenses: California Licensing and Permit Center.

Existing law requires members of the public to obtain license, permits, or to register with state agencies prior to undertaking certain types of tasks.

This bill would require the Governor to establish a Internet Web site, known as the California Licensing and Permit Center (CLPC), to assist the public with licensing, permitting, and registration requirements of state agencies. This bill would require the Governor to operate, via both e-mail and telephone methods, a help center to assist applicants with licensing, permitting, and registration requirements. This bill would require state agencies that the Governor determines has licensing authority to cooperate with this program by providing accurate updated information about their licensing requirements. This bill would create the California License and Permit Fund in the State Treasury, and require state agencies that are required to participate in the CLPC to reallocate a portion of their operating budget, as specified, to pay for the operating cost of the CLPC. This bill would state that upon appropriation by the Legislature, revenues from the fund will be used only for purposes of the bill.

This bill would require the CLPC to be provided to *the* public free of charge.

Vote: majority. Appropriation: no. Fiscal committee: yes. State-mandated local program: no.

The people of the State of California do enact as follows:

1 SECTION 1. Section 12019.5 is added to the Government 2 Code, to read:

3 12019.5. (a) The Governor, or his or her designee, shall, in 4 cooperation with the California Technology Agency, establish an 5 Internet Web site to assist the public with licensing, permitting, 6 and registration requirements. This Internet Web site shall be 7 known as the California Licensing and Permit Center (CLPC) and 8 shall be accessible from the Governor's Web site. This Internet Web site shall contain information on the licensing, permitting, 9 and registration requirements of state agencies, and shall include, 10 but not be limited to, information that does all of the following: 11

(1) Assists potential applicants with identifying the type ofapplications, forms, or other similar documents an applicant mayneed.

15 (2) Provides a digital copy of all state applications, forms, or 16 other similar documents.

17 (3) Instructs potential applicants where to transmit applications,18 forms, or other similar documents.

(b) The Governor, or his or her designee, shall operate, via both
e-mail and telephone methods, a help center that will assist
applicants with licensing, permitting, and registration requirements.

(c) The Governor, in cooperation with the California Technology
 Agency, shall ensure that the Internet Web site is user friendly and
 provides accurate, updated resources.

(d) Each state agency that the Governor determines has licensing
 authority shall participate fully with this program by providing
 accurate updated information about its licensing requirements.

(e) (1) The California License and Permit Fund is hereby 1 created in the State Treasury. Each state agency that is required to 2 3 participate in the CLPC shall reallocate funds annually from its 4 operating budget to the fund in the amount necessary to pay for the agency's proportionate share of establishing and operating the 5 6 CLPC. (2) All moneys in the fund shall, upon appropriation by the 7

8 Legislature, be used by the Governor only for the purposes of this section. 9

- (f) The CLPC shall be provided to the public free of any charges. 10

## DENTAL BOARD OF CALIFORNIA BILL ANALYSIS AUGUST 11-12, 2011 BOARD MEETING

## BILL NUMBER: AB 1088

| AUTHOR:      | Assembly Member Mike Eng   | SPONSOR:          |                 |
|--------------|--|-------------------|-----------------|
| VERSION:     | Amended 6/21/2011  | INTRODUCED:       | 2/18/2011       |
| BILL STATUS: | 6/28/11 From committee: Do<br>pass and re-refer to Com. on<br>APPR. (Ayes 11. Noes 2.)<br>(June 28). Re-referred to Com.<br>on APPR. | BILL LOCATION:    | 6/28/11 S-APPR. |
| SUBJECT:     | State Agencies: Collection of<br>Demographic Data.   | RELATED<br>BILLS: |                 |

## **SUMMARY**

This bill would require every state agency, board, or commission that directly or by contract, collects demographic data as to the ancestry or ethnic origin of Californians shall use additional separate collection categories and tabulations for each major Asian groups, including, but not limited to, Bangladeshi, Fijian, Hmong, Indonesian, Malaysian, Pakistani, Sri Lankan, Taiwanese, Thai, and Tongan Asian Indian, Bangladeshi, Cambodian, Chinese, Filipino, Hmong, Indonesian, Japanese, Korean, Laotian, Malaysian, Pakistani, Sri Lankan, Taiwanese, Thai, Vietnamese, Fijian, Native Hawaiian, Guamanian (also known as Chamorro), Samoan, and Tongan. This information shall be included in every demographic report on ancestry or ethnic origins of Californians that it publishes or releases on or after July 1, 2012, and be available to the public in accordance with state and federal law. A state agency shall, within 18 months after the United States Census is released to the public; update their data collection to reflect the additional Asian groups and additional Native Hawaiian and Pacific Islander groups as they are reported by the United States Census Bureau.

This bill would further require the State Department of Health Care Services, the State Department of Public Health, the Department of Industrial Relations, and the Department of Fair Employment and Housing to make this information publicly available, except for personal identifying information, which shall be deemed confidential, by posting the data on the Internet Website of the agency on or before July 1, 2012, and annually thereafter. This would not prevent any other state agency from posting the information on their Internet Web site.

## **ANALYSIS**

This bill would require the Board to use additional separate collection categories and tabulations for other major Asian groups and Native Hawaiian and other Pacific Islander groups as to the ancestry or ethnic origin of Californians. The Board would be required to update this information to reflect any additional Asian groups, Native Hawaiian, and Pacific Islander groups as they are reported by the United States Census Bureau, within 18 months after it is released to the public. This information is required be included in every demographic report on ancestry or ethnic origins of Californians that it publishes or releases on or after July 1, 2012, and be available to the public in accordance with state and federal law.

Existing law, Business and Professions Code Section 1715.5, requires the Board to collect specific data from all licensees with the purpose of identifying areas in California that are under served with professionals with cultural or linguistic competencies in the dental health care field, effective January 1, 2009. The data currently collected includes cultural background and foreign language proficiency and is published on the Board's web site annually. The provisions of this bill will require additional workload to revise applications/renewal forms, compile information, modify the Board's web site, and maintain the reports on the web site.

## **REGISTERED SUPPORT/OPPOSITION**

**Support:** as of 5/3/2011: Asian Americans for Civil Rights and Equality (co-sponsor) Asian Pacific American Legal Center (co-sponsor) Asian Pacific Islanders Community Action Network (co-sponsor) Advancement Project American Cancer Society Asian Pacific Policy & Planning Council Asian & Pacific Islander American Health Forum Asian & Pacific Islanders California Action Network Asian Business Association Asian Pacific Health Corps at UCLA Asian Pacific Liver Center Asian Resources. Inc. Asian Law Alliance Asian Youth Center California Association for Bilingual Education California Health Nail Salon Collaborative California Pan-Ethnic Health Network **Californians Together Coalition** Center for Asian American Wellness **Chinatown Service Center** Council on American-Islamic Relations California Department of Adult Education, Montebello Unified School District **Empowering Pacific Islander Communities** EndOil and Communities for Clean Ports

Families in Good Health at St. Mary Medical Center First 5 LA Guam Communications Network Having Our Say! International Children Assistance Network Korean American Family Service Center Koreatown Immigrant Workers Alliance Koreatown Youth & Community Center La Casa de San Gabriel Community Center National Asian Pacific American Families Against Substance Abuse National Cambodian American Organization NICOS Chinese Health Coalition Orange County Asian and Pacific Islander Community Alliance, Inc. Pacific Asian Counseling Services Pacific Clinics Pacific Islander Consortium in Employment PELE, The Sorority of Oceania Search to Involve Pilipino Americans South Asian Network Special Service for Groups, Inc./PALS for Health Taiwanese American Citizens League TOA Institute **Tongan Community Service Center** Union of Pan Asian Communities Viet Dreams Vietnamese American Cancer Foundation Numerous individuals

**Opposition:** None on file as of 5/3/2011.

## **BOARD POSITION**

The Board took a "watch" position on this bill at the May 2011 meeting.

## AMENDED IN SENATE JUNE 21, 2011 AMENDED IN ASSEMBLY MAY 27, 2011 AMENDED IN ASSEMBLY APRIL 25, 2011

CALIFORNIA LEGISLATURE-2011-12 REGULAR SESSION

## ASSEMBLY BILL

No. 1088

#### Introduced by Assembly Member Eng

February 18, 2011

An act to amend Section 8310.5 of, and to add Section 8310.7 to, the Government Code, relating to state agencies.

#### LEGISLATIVE COUNSEL'S DIGEST

AB 1088, as amended, Eng. State agencies: collection of demographic data.

Existing law requires any state agency, board, or commission that directly or by contract collects demographic data as to the ancestry or ethnic origin of Californians to use separate collection categories and tabulations for each major Asian and Pacific Islander group, including, but not limited to, Chinese, Japanese, Filipino, Korean, Vietnamese, Asian Indian, Hawaiian, Guamanian, Samoan, Laotian, and Cambodian.

This bill would revise and recast the specified categories. This bill would require a state agency, board, or commission that directly or by contract collects demographic data to include data on specified collection categories and tabulations in every demographic report on ancestry or ethnic origins of California residents that it publishes or releases on or after July 1, 2012.

This bill would require specified agencies to use additional separate collection categories and tabulations for other major Asian groups and Native Hawaiian and other Pacific Islander groups, including, but not limited to, Asian Indian, Bangladeshi, Cambodian, Chinese, Filipino, Hmong, Indonesian, Japanese, Korean, Laotian, Malaysian, Pakistani, Sri Lankan, Taiwanese, Thai, Vietnamese, Fijian, Native Hawaiian, Guamanian (also known as Chamorro), Samoan, and Tongan. This bill would also require these agencies to update their data collection categories to match those used by the United States Census Bureau. This bill would further require these agencies to make the collected data available to the public, in accordance with state and federal law, except for personal identifying information, which shall be deemed confidential, by requiring these state agencies, on or before July 1, 2012, to post, and annually update, the demographic data on their Internet Web sites.

Vote: majority. Appropriation: no. Fiscal committee: yes. State-mandated local program: no.

### The people of the State of California do enact as follows:

1 SECTION 1. The Legislature hereby finds and declares all of 2 the following:

3 (a) One-third of the nation's Asians and Pacific Islanders,
4 totaling 5.4 million people, live in California, making the state
5 home to more Asians and Pacific Islanders than any other state in
6 the nation.

7 (b) Asians and Pacific Islanders represent 15.5 percent of the 8 state's population, and grew by 33.6 percent from 2000 to 2010.

9 (c) Asians and Pacific Islanders are an incredibly diverse group. Due to this diversity, the United States Office of Management and 10 11 Budget's Statistical Policy Directive No. 15, entitled Race and Ethnic Standards for Federal Statistics and Administrative 12 13 Reporting, separated the "Asian and Pacific Islander" category into two distinct and separate categories, now called "Asians" and 14 15 "Native Hawaiians and Other Pacific Islanders," and these two distinct categories were used in the 2000 United States Census. 16 17 The United States Census Bureau currently reports data for more 18 than 20 different ethnicities within these two categories.

(d) While Asians and Pacific Islanders are often misrepresented
as a homogeneous group, they are an extremely diverse group,
with ethnicities from over 30 different countries. Although Asian
and Pacific Islander communities in this state share geographical
and cultural commonalities, they also experience diverse social,

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educational, health, and economic differences that are unique to
 their respective communities.

3 (e) Existing state law requires state demographic data to be 4 collected for Asian and some Native Hawaiian and Pacific Islander 5 ethnic groups. However, additional ethnic groups reported by the 6 United States Census Bureau are not included that reflect changing demographics and intrastate migration patterns. Most state agencies 7 8 are currently not in compliance with existing state law or have not 9 made the collected data accessible. Data should be updated on a regular basis and made accessible to the public so that regional 10 and local governments, elected officials, decisionmakers, and other 11 12 stakeholders can use the information to strategically target 13 programs for those most in need.

(f) Given the diversity of languages and cultures, separating
data for additional Asian and additional Native Hawaiian and
Pacific Islander ethnic groups and making the data publicly
accessible are critical for enhancing our state's understanding of
the needs and experiences of these different communities.

19 SEC. 2. Section 8310.5 of the Government Code is amended 20 to read:

21 8310.5. (a) A state agency, board, or commission that directly 22 or by contract collects demographic data as to the ancestry or ethnic 23 origin of Californians shall use separate collection categories and 24 tabulations for each major Asian group, including, but not limited 25 to, Chinese, Japanese, Filipino, Korean, Vietnamese, Asian Indian, 26 Laotian, and Cambodian, and each major Native Hawaiian and Pacific Islander group, including, but not limited to, Native 27 28 Hawaiian, Guamanian (also known as Chamorro), and Samoan.

29 (b) The data collected pursuant to the different collection 30 categories and tabulations described in subdivision (a) shall be 31 included in every demographic report on ancestry or ethnic origins 32 of Californians by the state agency, board, or commission published 33 or released on or after July 1, 2012. The data shall be made 34 available to the public in accordance with state and federal law, 35 except for personal identifying information, which shall be deemed confidential. 36

37 SEC. 3. Section 8310.7 is added to the Government Code, to 38 read:

8310.7. (a) In addition to the duties imposed under Section8310.5, the following state agencies, in the course of collecting

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1 demographic data directly or by contract as to the ancestry or ethnic origin of California residents, shall collect and tabulate data for 2 3 additional major Asian groups, including, but not limited to, 4 Bangladeshi, Hmong, Indonesian, Malaysian, Pakistani, Sri Lankan, Taiwanese, and Thai, and additional major Native 5 6 Hawaiian and other Pacific Islander groups, including, but not 7 limited to, Fijian and Tongan: 8 (1) The State Department of Health Care Services.

- 9
  - (2) The State Department of Public Health. (3) The Department of Industrial Relations.
- 10 11
- (4) The Department of Fair Employment and Housing.

12 (b) The state agencies identified in subdivision (a) shall make 13 any data collected pursuant to subdivision (a) publicly available, 14 except for personal identifying information, which shall be deemed confidential, by posting the data on the Internet Web site of the 15 agency on or before July 1, 2012, and annually thereafter. This 16 17 subdivision shall not be construed to prevent any other state agency 18 from posting data collected pursuant to subdivision (a) on the 19 agency's Internet Web site, in the manner prescribed by this 20 section.

21 (c) The state agencies identified in subdivision (a) shall, within 22 18 months after the United States Census decennial United States Census for the year 2020 is released to the public, update their 23 24 data collection to reflect the additional Asian groups and additional 25 Native Hawaiian and Pacific Islander groups as they are reported 26 by the United States Census Bureau.

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## DENTAL BOARD OF CALIFORNIA BILL ANALYSIS AUGUST 11-12, 2011 BOARD MEETING

## BILL NUMBER: SB 103

| AUTHOR:      | Senator Carol Liu  | SPONSOR:          |                 |
|--------------|--|-------------------|-----------------|
| VERSION:     | Amended 7/12/2011  | INTRODUCED:       | 1/12/2011       |
| BILL STATUS: | 7/12/11 From committee with<br>author's amendments. Read<br>second time and amended.<br>Re-referred to Com. on APPR. | BILL LOCATION:    | 7/12/11 A-APPR. |
| SUBJECT:     | State government: meetings   | RELATED<br>BILLS: |                 |

## **SUMMARY**

Existing law, The Bagley-Keene Open Meeting Act, set forth in Government Code Sections 11120-11132, applies to all state boards and commissions and generally requires these bodies to publicly notice their meetings, prepare agendas, accept public testimony and conduct their meetings in public unless specifically authorized by the Act to meet in closed session.

The Act provides for audio or audio and visual teleconference meetings for the benefit of the public body (Government Code Section 11123). When a teleconference meeting is held, each site from which a member of the body participates must be accessible to the public. All proceedings must be audible and votes must be taken by roll call. All other provisions of the Act also apply to teleconference meetings. Government Code Section 11123 does not prevent the body from providing additional locations from which the public may observe the proceedings or address the state body by electronic means.

This bill makes the following changes to the provisions of the Bagley-Keene Open Meeting Act relating to teleconference meetings:

- 1. Deletes language from the Act that expressly does not prohibit a state body from holding an open or closed meeting by teleconference for the benefit of the public and instead authorizes a state body, to the extent practicable, to conduct teleconference meetings for the benefit of the public and the body.
- 2. Provides that, upon the request of a member of a state body, the body must hold an open or closed meeting by teleconference, unless the Chair of the body determines that it would be more costly to hold the meeting by teleconference than it would be to hold it in person.

- 3. Prohibits a member of a state body from requesting a meeting by teleconference solely because it would be more convenient than holding a meeting.
- 4. Specifies compliance requirements for teleconference meetings.
- 5. Requires a state body that operates an Internet Web Site to provide a supplemental live audio or video web-broadcast of each of its meetings that are open to the public and provide information on how to access the live audio or video broadcast in a convenient location on its Internet Web site.
- 6. Stipulates that if a technical failure prevents the body from providing a live webbroadcast, that failure shall not constitute a violation of the Act if the body exercised reasonable diligence in providing the live broadcast.
- 7. Also, stipulates that failure to provide a live broadcast due to a technical failure shall not prohibit the body from meeting and taking actions as otherwise provided by law.

## ANALYSIS

This bill would allow state organizations to use teleconferencing when it is more cost effective than travel. According to the author, state organizations should conduct meetings electronically in an effort to save resources and reduce costs. The use of video and teleconferencing allows for a reduction in administrative costs and transportation.

The Dental Board of California (Board) holds at least four meetings per year. The Board is required by statute, Business and Professions Code Section 1607, to hold one meeting in San Francisco and one meeting in Los Angeles each year. The Board currently holds teleconference meetings when legally and financially possible. The Board web casts meetings and notices the web casts on its Internet Web site.

<u>Note:</u> At its March 25, 2011 meeting, the California Board of Accountancy (CBA) voted to oppose Senate Bill 103. The CBA currently pursues a policy that if a member has a reason that they cannot attend a meeting in person, the option of a teleconference is available. However, the CBA is concerned that, should this bill pass, it would be possible for a member of a state body to abuse the privilege and never attend a meeting in person. The CBA expressed its belief that meeting attendance is important so that members are exposed to the views and scrutiny of the public. Even with recent amendments, the CBA voted to maintain their position of opposition at its July 21, 2011 meeting.

## **REGISTERED SUPPORT/OPPOSITION**

## Support:

American Federation of State, County and Municipal Employees Sierra Club California

## **Opposition:**

None on file. (Even though CBA sent a letter of opposition to the author, the CBA is not listed as registered in opposition in the Committee or Floor analysis.)

## **BOARD POSITION**

The Board took a "watch" position on this bill at the February 2011 meeting.

Page 2 of 2 Analysis Prepared on July 26, 2011

## AMENDED IN ASSEMBLY JULY 12, 2011 AMENDED IN ASSEMBLY JUNE 29, 2011 AMENDED IN ASSEMBLY JUNE 14, 2011 AMENDED IN SENATE APRIL 26, 2011 AMENDED IN SENATE MARCH 1, 2011

SENATE BILL

No. 103

#### **Introduced by Senator Liu**

January 12, 2011

An act to amend Section 11123 of the Government Code, relating to state government.

#### LEGISLATIVE COUNSEL'S DIGEST

SB 103, as amended, Liu. State government: meetings.

Existing law authorizes a state body to conduct teleconference meetings.

This bill would authorize a state body, to the extent practicable, to conduct teleconference meetings.

This bill would require, upon the request of a member of a state body, a state body to hold an open or closed meeting by teleconference, unless the chair of that state body determines that it would be more costly to hold the meeting by teleconference than it would be to hold it in person. This bill would prohibit a member of a state body from requesting a meeting by teleconference solely because it would be more convenient than holding a meeting in person.

This bill would require a state body that operates an Internet Web site to provide a supplemental live audio or video broadcast on the Internet Web site of its board meetings that are open to the public, and would specify that a technical failure to provide a live broadcast would not prohibit the body from meeting and taking actions.

Vote: majority. Appropriation: no. Fiscal committee: yes. State-mandated local program: no.

### The people of the State of California do enact as follows:

1 SECTION 1. The Legislature finds and declares the following: 2 (a) That teleconferencing is a green technology, allowing 3 organizations to mitigate energy use by dramatically reducing the 4 need to travel.

5 (b) By communicating over video or telephone, organizations 6 can also substantially reduce their carbon footprint by reducing 7 the need to travel via high-emission methods, such as flying or 8 driving.

9 (c) Teleconferencing saves money by reducing the number of 10 trips taken annually, and this monetary savings is multiplied by 11 the cost of transportation to and from the airport, the flight, per 12 diem expenses, salary of time lost in traveling, and other incidental 13 expenses of travel.

(d) The amount saved by teleconferencing greatly exceeds the
minimal cost of investing and implementing teleconferencing
solutions, such as the cost for new equipment, services, and
training.

(e) Therefore, it is the intent of the Legislature that state bodies,
to the extent possible, conduct teleconference meetings in order
to save the environment and save the state money.

21 SEC. 2. Section 11123 of the Government Code is amended 22 to read:

11123. (a) All meetings of a state body shall be open and
public and all persons shall be permitted to attend any meeting of
a state body except as otherwise provided in this article.

(b) (1) A state body may, to the extent practicable, hold an open
or closed meeting by teleconference for the benefit of the public
and the state body.

(2) Upon the request of a member of a state body, the state body
shall hold an open or closed meeting by teleconference, unless the
chair of the state body determines that it would be more costly to
hold the meeting by teleconference than it would be to hold it in
person.

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1 (3) A member of a state body shall not request a meeting by 2 teleconference solely because it would be more convenient than 3 holding a meeting in person.

4 (4) The meeting or proceeding held by teleconference pursuant 5 to this subdivision shall otherwise comply with all applicable 6 requirements or laws relating to a specific type of meeting or 7 proceeding, including all of the following:

8 (A) The teleconferencing meeting shall comply with all 9 requirements of this article applicable to other meetings.

(B) The portion of the teleconferenced meeting that is required
to be open to the public shall be audible to the public at the location
specified in the notice of the meeting.

(C) If the state body elects to conduct a meeting or proceeding 13 14 by teleconference, it shall post agendas at all teleconference 15 locations and conduct teleconference meetings in a manner that protects the rights of any party or member of the public appearing 16 17 before the state body. Each teleconference location shall be 18 identified in the notice and agenda of the meeting or proceeding, 19 and each teleconference location shall be accessible to the public. 20 The agenda shall provide an opportunity for members of the public 21 to address the state body directly pursuant to Section 11125.7 at 22 each teleconference location.

(D) All votes taken during a teleconferenced meeting shall beby rollcall.

(E) The portion of the teleconferenced meeting that is closed
to the public may not include the consideration of any agenda item
being heard pursuant to Section 11125.5.

(F) At least one member of the state body shall be physicallypresent at the location specified in the notice of the meeting.

(5) For the purposes of this subdivision, "teleconference" means a meeting of a state body, the members of which are at different locations, connected by electronic means, through either audio or both audio and video. This section does not prohibit a state body from providing members of the public with additional locations in which the public may observe or address the state body by electronic means, through either audio or both audio and video.

(c) (1) If a state body operates an Internet Web site, the state
body shall, subject to all otherwise applicable requirements of this
article, provide a supplemental live audio or video broadcast on
its Internet Web site of each of its meetings that are open to the

- 1 public. The state body shall provide information on how to access
- 2 the live audio or video broadcast in a convenient location on its
- 3 Internet Web site.
- 4 (2) If a technical failure prevents the body from providing a live
- 5 broadcast on its Internet Web site pursuant to this subdivision, that
- 6 failure shall not constitute a violation of this section if the body
- 7 exercised reasonable diligence in providing the live broadcast.
- 8 (3) Failure to provide a live broadcast due to a technical failure
- 9 shall not prohibit the body from meeting and taking actions as
- 10 otherwise provided by law.

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## DENTAL BOARD OF CALIFORNIA BILL ANALYSIS AUGUST 11-12, 2011 BOARD MEETING

## BILL NUMBER: SB 540

| AUTHOR:      | Senator Curren Price   | SPONSOR:          |                          |
|--------------|--|-------------------|--------------------------|
| VERSION:     | Amended 7/12/2011  | INTRODUCED:       | 2/17/2011                |
| BILL STATUS: | 7/12/2011 - Read second time<br>and amended. Re-referred to<br>Com. on APPR. | BILL LOCATION:    | 7/12/2011 - A .<br>APPR. |
| SUBJECT:     | Dentistry  | RELATED<br>BILLS: |                          |

## SUMMARY

Existing law, until January 1, 2012, provides for the Dental Board of California within the Department of Consumer Affairs. Existing law requires the membership of the board to consist of 8 practicing dentists, a registered dental hygienist, a registered dental assistant, and 4 public members. Existing law requires the Governor to appoint all of the members of the board, except that the Senate Committee on Rules and the Speaker of the Assembly each appoint a public member. Existing law, until January 1, 2012, allows the board, with the approval of the Director of Consumer Affairs, to appoint a person exempt from civil service as the executive officer of the board. Under existing law, boards scheduled for repeal are required to be evaluated by the Joint Sunset Review Committee.

This bill would extend the operation of those provisions until January 1, 2016, and instead specify that the board would be subject to review by the appropriate policy committees of the Legislature. The bill would change the membership of the board to include one additional public member, to be appointed by the Governor. The bill would also create a Dental Assisting Council of the board, to be appointed by the board, to consider matters relating to dental assistants and make recommendations to the board and standing committees of the board, as specified. This bill contains other related provisions and other existing laws.

## **ANALYSIS**

A complete copy of the bill and an analysis of the bill will be discussed by the full Board during Agenda Item 6.

## **BOARD POSITION**

The Board took a "support" position at the May 2011 meeting. A letter was sent to Senator Price on May 24, 2011 to express the Board's support and provide an outline of the Board's concerns regarding the legislation.

## DENTAL BOARD OF CALIFORNIA BILL ANALYSIS AUGUST 11-12, 2011 BOARD MEETING

| BILL NUMBER: | SB 541  |                   |  |
|--------------|---|-------------------|--|
| AUTHOR:      | Senator Curren Price  | SPONSOR:          | Contractors State<br>License Board &<br>Medical Board of<br>California |
| VERSION:     | Amended 6/21/2011   | INTRODUCED:       | 2/17/2011  |
| BILL STATUS: | 6/28/2011 - From committee:<br>Do pass and re-refer to Com.<br>on APPR. (Ayes 9. Noes 0.)<br>(June 28). Re-referred to Com.<br>on APPR. | BILL LOCATION:    | 6/28/2011 - A .<br>APPR.   |
| SUBJECT:     | Regulatory boards: expert<br>consultants  | RELATED<br>BILLS: |  |

## **SUMMARY**

Existing law establishes standards relating to personal services contracts in state employment and authorizes their use under specified circumstances. Existing law specifies that the services contracted are not available within civil service and cannot be performed satisfactorily by civil service employees or are of such a highly and specialized or technical nature that the necessary expert knowledge, experience, and ability are not available through the state employment system. Existing law requires, under the State Contract Act, state agencies to meet certain conditions before entering into a consulting services contract (personal services contract).

This is an urgency measure that authorizes any board, within the Department of Consumer Affairs, the State Board of Chiropractic Examiners, and the Osteopathic Medical Board of California to enter into an agreement with an expert consultant to do any of the following:

- Provide an expert opinion on enforcement-related matters, including providing testimony at an administrative hearing.
- Assist the board as a subject matter expert in examination development, examination validation, or occupational analyses.
- Evaluate the mental or physical health of a licensee or an applicant for a license as may be necessary to protect the public health and safety.

The bill provides that an executed contract between a board and an expert consultant shall be exempt from the State Contract Act. The bill requires each board to establish policies and procedures for the selection and use of expert consultants. Nothing in this

bill should be construed to expand the scope of practice of an expert consultant providing services pursuant to this section.

## ANALYSIS

This bill will enable the Board to continue to utilize essential subject matter experts without going through the lengthy formal contracting process for consulting services. The Board uses subject matter experts in enforcement matters, examination development, and evaluation of applicants and licensees. The utilization of these experts strengthens the Boards ability to provide better public protection. Without this bill, the formal contracting process will create a considerable backlog for both the Department of Consumer Affairs and the Board, and will significantly impact the timeframes for investigating complaints, developing examinations, and evaluating applicants and licensees. The Board may be required to promulgate regulations to establish policies and procedures for the selection and use of expert consultants. The regulatory process can take twelve to eighteen months to complete.

## **REGISTERED SUPPORT/OPPOSITION**

Support (Based on text dated 6/21/2011): California State Pipe Trades Council **Respiratory Care Board of California** Western States Council of Sheet Metal Workers California Board of Accountancy Board of Behavioral Sciences Board of Registered Nursing Dental Board of California Board of Optometry State Board of Guide Dogs for the Blind Board of Pharmacy International Brotherhood of Electrical Workers Board of Vocational Nursing and Psychiatric Technicians **Board of Podiatric Medicine** Court Reporters Board of California Board of Psychology Medical Board of California (sponsor) Contractors State License Board (sponsor) Board of Barbering and Cosmetology **Physician Assistant Committee** 

## **Opposition:**

None on file as of April 27, 2011.

## **BOARD POSITION**

At the February 25, 2011 meeting, the Board voted to support proposed legislation to exempt the contracting of subject matter experts from provisions of the State Contract Act. Board staff hand-carried a letter of support for SB 541 to Senator Price on April 29, 2011.

# AMENDED IN ASSEMBLY JUNE 21, 2011 AMENDED IN SENATE APRIL 13, 2011

SENATE BILL

#### **Introduced by Senator Price**

February 17, 2011

An act to add Section 40 to the Business and Professions Code, relating to profession professions and vocations, and declaring the urgency thereof, to take effect immediately.

#### LEGISLATIVE COUNSEL'S DIGEST

SB 541, as amended, Price. Contractors' State License-Regulatory boards: expert consultants.

Existing law provides for the licensure and regulation of various professions and vocations by boards within the Department of Consumer Affairs. Existing law, the Chiropractic Act, enacted by initiative, provides for the licensure and regulation of chiropractors by the State Board of Chiropractic Examiners. Existing law, the Osteopathic Act, requires the Osteopathic Medical Board of California to regulate osteopathic physicians and surgeons. Existing law generally requires applicants for a license to pass an examination and authorizes boards to take disciplinary action against licensees for violations of law. Existing law establishes standards relating to personal service contracts in state employment.

This bill would authorize these boards to enter into an agreement with an expert consultant, subject to the standards regarding personal service contracts described above, to provide enforcement and examination assistance. The bill would require each board to establish policies and procedures for the selection and use of these consultants. This bill would declare that it is to take effect immediately as an urgency statute.

Vote:  $\frac{2}{3}$ . Appropriation: no. Fiscal committee: yes. State-mandated local program: no.

The people of the State of California do enact as follows:

1 SECTION 1. Section 40 is added to the Business and 2 Professions Code, to read:

40. (a) Subject to the standards described in Section 19130 of
the Government Code, any board, as defined in Section 22, the
State Board of Chiropractic Examiners, or the Osteopathic Medical
Board of California may enter into an agreement with an expert
consultant to do any of the following:

8 (1) Provide an expert opinion on enforcement-related matters,9 including providing testimony at an administrative hearing.

10 (2) Assist the board as a subject matter expert in examination 11 development, examination validation, or occupational analyses.

(3) Evaluate the mental or physical health of a licensee or anapplicant for a license as may be necessary to protect the publichealth and safety.

(b) An executed contract between a board and an expert
consultant shall be exempt from the provisions of Part 2
(commencing with Section 10100) of Division 2 of the Public
Contract Code.

(c) Each board shall establish policies and procedures for theselection and use of expert consultants.

(d) Nothing in this section shall be construed to expand the
scope of practice of an expert consultant providing services
pursuant to this section.

SEC. 2. This act is an urgency statute necessary for the immediate preservation of the public peace, health, or safety within the meaning of Article IV of the Constitution and shall go into immediate effect. The facts constituting the necessity are:

To ensure that licensees engaging in certain professions and vocations are adequately regulated at the earliest possible time in order to protect and safeguard consumers and the public in this state, it is necessary that this act take effect immediately.

# DENTAL BOARD OF CALIFORNIA BILL ANALYSIS AUGUST 11-12, 2011 BOARD MEETING

#### BILL NUMBER: SB 544

| AUTHOR:                  | Senator Curren Price  | SPONSOR:                      |   |
|--------------------------|---|-------------------------------|---|
| VERSION:<br>BILL STATUS: | Amended 4/14/2011<br>5/10/2011 - Failed Deadline<br>pursuant to Rule 61(a)(2).<br>(Last location was B., P. &<br>E.D. on 4/14/2011) | INTRODUCED:<br>BILL LOCATION: | 2/17/2011<br>5/10/2011 - Senate<br>2 Year |
| SUBJECT:                 | Professions and vocations: regulatory boards  | RELATED<br>BILLS:             |   |

#### <u>SUMMARY</u>

This bill creates the Consume Health Protection Enforcement Act to improve efficiency and increase accountability within the healing arts boards of the Department of Consumer Affairs. This bill contains provisions that intend to provide the healing arts boards within the Department of Consumer Affairs with the tools and authorities necessary to reduce the timeframe for investigating and prosecuting violations of the law to between 12 and 18 months.

#### **ANALYSIS**

The Board will be discussing the impact of this proposed legislation over the course of the August 2011 meeting and the November 2011 meeting. A complete copy of the bill and first part of the analysis will be discussed during Agenda Item 7

#### **REGISTERED SUPPORT/OPPOSITION**

Support: None on file as of April 27, 2011.

**Oppose Unless Amended:** California Nurses Association

**Opposition:** None on file as of April 27, 2011.

# DENTAL BOARD OF CALIFORNIA BILL ANALYSIS AUGUST 11-12, 2011 BOARD MEETING

### BILL NUMBER: SB 694

| AUTHOR:      | Senator Alex Padilla   | SPONSOR:          |                              |
|--------------|--|-------------------|------------------------------|
| VERSION:     | Amended 3/29/2011  | INTRODUCED:       | 2/18/2011                    |
| BILL STATUS: | 5/10/2011 - Failed deadline<br>pursuant to Rule (61(a)(2)<br>(Last location was Business,<br>Professions, & Economic<br>Development on 4/7/2011) | BILL LOCATION:    | 5/10/2011 - Senate<br>2 Year |
| SUBJECT:     | Dental care  | RELATED<br>BILLS: |                              |

#### **SUMMARY**

Existing law establishes within the Department of Consumer Affairs, a Dental Board of California. Existing law provides for the licensure and regulation of dentists by the Dental Board of California.

This bill would require the Director of the Department of Consumer Affairs, in collaboration with the board, to convene a working group to conduct an analysis of the dental care needs of California residents. The workgroup would be responsible for analyzing the populations of children who would be newly eligible to receive dental health services under the federal Patient Protection and Affordable Care Act. The workgroup will be responsible for determining the workforce requirements to meet the needs of these newly insured children, considering the regional needs and capabilities required. The bill authorizes the work group to engage the expertise of stakeholders to assist in the analysis.

# **ANALYSIS**

Staff anticipates that the enactment of this bill will the hiring of an additional analyst to handle the administration of the work group, analyze the dental care needs, and develop a report to submit to the legislature. In addition to needing an additional analyst, staff anticipates that the Board will require to utilization of six (6) subject matter experts to participate in the work group and work with community health organizations, professional organizations, government agencies, and the public. The hiring of an additional analyst and contracting with six subject matter experts may cause a significant fiscal impact on the Board.

# **REGISTERED SUPPORT/OPPOSITION**

**Support:** None on file as of May 3, 2011. **Opposition:** None on file as of May 3, 2011.

# **BOARD POSITION**

At the February 25, 2011 meeting, the Board voted to take a "watch" position on Senate Bill 694.

# SENATE BILL

#### **Introduced by Senator Padilla**

February 18, 2011

An act to add-and repeal Section 1622-of to the Business and Professions Code, relating to dental care.

#### LEGISLATIVE COUNSEL'S DIGEST

SB 694, as amended, Padilla. Dental care.

Existing law establishes within the Department of Consumer Affairs, a Dental Board of California. Existing law provides for the licensure and regulation of dentists by the Dental Board of California.

This bill would require the Director of Consumer Affairs to report to the Legislature, by September 1, 2012, regarding access to dental care. The bill would make specified findings and declarations in that regard, in collaboration with the board, to convene a working group to conduct an analysis of the dental care needs of California residents, subject to specified criteria and standards.

Vote: majority. Appropriation: no. Fiscal committee: yes. State-mandated local program: no.

The people of the State of California do enact as follows:

1 SECTION 1. Section 1622 is added to the Business and 2 Professions Code, to read:

3 *1622.* (a) The Director of Consumer Affairs, in collaboration

4 with the board, shall convene a working group to advise the state

5 on solutions to address the growing dental care needs of California

6 residents.

1 (b) The working group shall analyze the population of children 2 who would be newly eligible to receive dental health services under 3 the federal Patient Protection and Affordable Care Act (Public 4 Law 111-148). The working group shall determine the workforce requirements to meet the needs of these newly insured children, 5 considering the regional needs and capabilities required. The 6 7 working group may engage the expertise of stakeholders to assist 8 in this analysis. 9 (c) The analysis completed pursuant to this section shall be made available to the Legislature and the public upon request. 10 11 SECTION 1. The Legislature finds and declares all of the 12 following: 13 (a) Many Californians do not have adequate access to dental 14 care. 15 (b) Tooth decay is the single most common chronic childhood 16 disease in the United States. (c) Nearly one-quarter of all children under 12 years of age in 17 California have never been to a dentist. 18 (d) More than 1.8 million adults have not been to a dentist in 19 20 five or more years. (e) It is the intent of the Legislature to enact legislation that 21 would identify the best solutions to meet the current and growing 22 dental care needs of California's residents. 23 SEC. 2. Section 1622 is added to the Business and Professions 24 25 Code, to read: 26 1622. (a) The Director of Consumer Affairs shall compile information regarding access to dental care in California. The 27 28 director shall submit a report of its findings to the Legislature by 29 September 1, 2012. 30 (b) The report to be submitted pursuant to subdivision (a) shall be submitted in compliance with Section 9795 of the Government 31 32 Code. 33 (c) Pursuant to Section 10231.5 of the Government Code, this section shall become inoperative on September 1, 2016, and shall 34 be repealed as of January 1, 2017. 35

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# DENTAL BOARD OF CALIFORNIA BILL ANALYSIS AUGUST 11-12, 2011 BOARD MEETING

# BILL NUMBER: SB 943

| AUTHOR:      | Senate Committee on<br>Business, Professions and<br>Economic Development  | SPONSOR:          |                          |
|--------------|---|-------------------|--------------------------|
| VERSION:     | Amended: 7/12/2011  | INTRODUCED:       | 3/31/2011                |
| BILL STATUS: | 7/12/2011 - From committee<br>with author's amendments.<br>Read second time and<br>amended. Re-referred to Com.<br>on APPR. | BILL LOCATION:    | 7/12/2011 - A .<br>APPR. |
| SUBJECT:     | Healing arts  | RELATED<br>BILLS: |                          |

### **SUMMARY**

This bill makes several non-controversial, minor, non-substantive or technical changes to various miscellaneous provisions pertaining to healing arts boards of the Department of Consumer Affairs and professions regulated under the Business and Professions Code, including the Dental Hygiene Committee of California.

# ANALYSIS:

This is one of three omnibus bills authored by the Senate Business, Professions, and Economic Development Committee (Committee). This bill is specific to the healing arts boards within the Department of Consumer Affairs. It is the Committee's intent to consolidate a number of non-controversial provisions related to various regulatory programs and professions governed by the Business and Professions Code. Consolidating the provisions in one bill is designed to relieve the various licensing boards, bureaus and professions from the necessity and burden of having separate measures for a number of non-controversial revisions.

The Committee analysis states that many of the provisions of this bill are minor, technical and updating changes, while other provisions are substantive changes intended to improve the ability of various licensing programs and other entities to efficiently and effectively administer their respective laws. However, as a Committee bill, if controversy or opposition should arise regarding any provision that cannot be resolved, then that provision will be removed from the bill to eliminate the chance of placing any of the other provisions in jeopardy.

Hygienists were licensed under the Committee on Dental Auxiliaries (COMDA) which

was under the jurisdiction of the Dental Board of California. Senate Bill 853 (Perata, Chapter 31, Statutes of 2008) brought the hygienists under the jurisdiction of the Dental Hygiene Committee of California. The intent of the law was to create an autonomous Dental Hygiene Committee of California responsible for promulgating its own regulations, conduct and develop examinations, licensing and enforcement. This bill makes changes to include clarifying language, address licensee's responsibilities and requirements and enhance consumer protection.

This bill only amends sections of the Dental Practice Act that relate to the Dental Hygiene Committee of California. The provisions relating to the Dental Hygiene Committee of California do not affect licensed dentists of the Board.

# **REGISTERED SUPPORT/OPPOSITION**

Support: Contractors State License Board (CSLB) Engineering Contractors Association State Board of Guide Dogs for the Blind Board of Behavioral Sciences

**Opposition:** None on file.

# **BOARD POSITION**

The Committee may take action to recommend a position of support, oppose, watch, or neutral to the full Board on Senate Bill 943.

# AMENDED IN ASSEMBLY JULY 12, 2011 AMENDED IN ASSEMBLY JUNE 13, 2011 AMENDED IN SENATE MAY 19, 2011 AMENDED IN SENATE MAY 11, 2011

### SENATE BILL

No. 943

Introduced by Committee on Business, Professions and Economic Development (Senators Price (Chair), Corbett, Correa, Emmerson, Hernandez, Negrete McLeod, Vargas, Walters, and Wyland)

March 31, 2011

An act to amend Sections-1915, 1916, 1917, 1917.2, 1918, 1922, 1927, 1950, 1952, 1955, 1957, 1959, 1961, 1962, 1963, 1966.1, 2736.5, 2836.2, 2936, 3519, 3575, 4200, 4836.1, 4980.36, 4980.37, 4980.40.5, 4980.42, 4980.45, 4982.25, 4989.54, 4990.38, 4992.3, 4992.36, 4996.13, 4996.24, 4999.12, and 4999.90 of, to add Sections 1902.1, 4999.91, and 4999.455 to, and to repeal Section 1945 of, the Business and Professions Code, relating to healing arts.

#### LEGISLATIVE COUNSEL'S DIGEST

SB 943, as amended, Committee on Business, Professions and Economic Development. Healing arts.

Existing law provides for the licensure and regulation of various healing arts licensees by boards within the Department of Consumer Affairs.

(1) Existing law, the Dental Practice Act, provides for the licensure and regulation of registered dental hygienists, registered dental hygienists in alternative practice, and registered dental hygienists in extended functions by the Dental Hygiene Committee of California within the Dental Board of California. Existing law provides that no person other than those licensees or a licensed dentist may engage in the practice of dental hygiene or perform dental hygiene procedures on patients, including, but not limited to, supragingival and subgingival scaling, dental hygiene assessment, and treatment and planning.

This bill would add to that enumerated list periodontal record evaluation, administration of local anesthesia, nitrous oxide-oxygen analgesia, and gingival soft tissue curettage.

Existing law requires applicants for licensure to provide fingerprint images for submission to governmental agencies, in order to, among other things, establish the identity of the applicant.

This bill would require applicants to submit electronic fingerprint images.

Existing law requires the committee to license as a registered dental hygienist, a registered dental hygienist in extended functions, or a registered dental hygienist in alternative practice a person who meets certain educational, training, and examination requirements.

This bill would additionally require these applicants to complete an application and pay required application fees. The bill would also require a registered dental hygienist to have completed committee-approved instruction in gingival soft tissue curettage, nitrous oxide-oxygen analgesia, and local anesthesia.

Existing law, until January 1, 2012, requires the committee to license as a registered dental hygienist a 3rd- or 4th-year dental student who is in good standing at an accredited California dental school, who satisfactorily performs on a clinical examination and an examination in California law and ethics as prescribed by the committee, and who satisfactorily completes a national written dental hygiene examination approved by the committee.

This bill would extend those provisions until January 1, 2014.

Under existing law, a licensee may have his or her license revoked or suspended, or may be reprimanded or placed on probation by the committee, for conviction of a crime substantially related to the licensee's qualifications, functions, or duties. Existing law authorizes the committee to order a license suspended or revoked or to decline to issue a license if certain procedural events occur.

This bill would additionally authorize the committee to reprimand a licensee or order a license placed on probation.

Under existing law, a licensee or health care facility that fails to comply with a specified request from the committee for a patient's dental hygiene records is subject to a \$250 per day civil penalty for each day that the records have not been produced, as specified.

This bill would additionally require licensees and health care facilities to comply with a request for a patient's dental records and would make them subject to a civil or administrative penalty or fine up to a maximum of \$250 per day for each day that the records have not been produced, as specified.

(2) Existing law, the Nursing Practice Act, provides for the licensure and regulation of registered nurses by the Board of Registered Nursing.

Existing law requires applicants for licensure as a registered nurse to meet certain educational requirements, to have completed specified courses of instruction, and to not be subject to denial of licensure under specified circumstances. Existing law authorizes applicants who have served on active duty in the medical corps in the United States Armed Forces to submit a record of specified training to the board for evaluation in order to satisfy the courses of instruction requirement. Under existing law, if the applicant satisfies the other general licensure requirements and if the board determines that both education and experience establish competency to practice registered nursing, the applicant shall be granted a license upon passing a certain examination.

This bill would limit that board determination to be based on education only.

(3) Existing law, the Physician Assistant Practice Act, provides for the licensure and regulation of physician assistants by the Physician Assistant Committee. Existing law requires the committee to issue a license to a physician assistant applicant who, among other things, provides evidence of either successful completion of an approved program, as defined, or a resident course of professional instruction meeting certain requirements.

This bill would instead require applicants to provide evidence of successful completion of an approved program, as defined.

(4) Existing law provides for the registration and regulation of polysomnographic technologists by the Medical Board of California. Existing law requires the board to promulgate regulations relative to the qualifications for the registration of individuals as certified polysomnographic technologists. Existing law specifies that the qualifications for a certified polysomnographic technologist includes meeting certain educational requirements and the passage of a national certifying examination. Existing law authorizes, for a specified period, the examination requirement to be satisfied if the applicant submits proof that he or she has been practicing polysomnography for at least 5 years, as specified.

This bill would authorize, for a specified period, all of these qualifications to be satisfied if the applicant submits proof that he or she has been practicing polysomnography for at least 5 years, as specified.

(5) Existing law, the Veterinary Medicine Practice Act, until January 1, 2012, authorizes a registered veterinary technician and an unregistered assistant to administer a drug, including, but not limited to, a drug that is a controlled substance, except for the induction of anesthesia, under the direct or indirect supervision of a licensed veterinarian when done pursuant to the order, control, and full professional responsibility of the veterinarian.

This bill would extend the operation of that provision to January 1, 2013.

(6) Under existing law, the Board of Behavioral Sciences is responsible for the licensure, registration, and regulation of, among others, marriage and family therapists, licensed clinical social workers, and licensed professional clinical counselors.

(A) Existing law, the Marriage and Family Therapist Act, provides for the licensure and regulation of marriage and family therapists and makes a violation of the act a crime. Existing law, with respect to marriage and family therapists and marriage and family therapist interns, requires an applicant to possess a doctoral or master's degree in any of various disciplines, including, but not limited to, marriage, family, and child counseling.

This bill would add couple and family therapy to that list of acceptable disciplines.

Existing law requires that degree to contain a specified number of units of instruction that includes practicum involving direct client contact of a specified number of hours of face-to-face experience counseling individuals, couples, families, or groups and authorizes a portion of those hours to be gained performing client centered advocacy, as defined.

This bill would revise and recast that requirement and would authorize that portion of hours to be gained performing either client centered advocacy or face-to-face experience counseling individuals, couples, families, or groups.

Existing law authorizes a licensed professional in private practice meeting certain requirements to supervise or employ no more than a This bill would authorize such a licensed professional to supervise or employ no more than a total of 3 individuals and would add clinical counsel interns to that list. Because the bill would change the definition of a crime, it would thereby impose a state-mandated local program.

Under existing law, a marriage and family therapy corporation may employ no more than a total of 2 individuals registered as either a marriage and family therapist intern or associate clinical social worker for each employee. Existing law prohibits the corporation from employing more than 10 individuals registered as either a marriage and family therapist intern or associate clinical social worker.

This bill would authorize the corporation to employ no more than a total of 3 individuals and would add clinical counsel interns to that list. The bill would also authorize the corporation to employ no more than 15 registrants and would include clinical counsel interns.

(B) The Clinical Social Worker Practice Act provides for the licensure and regulation of social workers and makes a violation of the act a crime. Under existing law, qualified members of other professional groups may do work of a psychosocial nature consistent with the standards and ethics of their respective professions.

This bill would specify that licensed professional clinical counselors may do such work.

Existing law authorizes a licensee in private practice meeting certain requirements to supervise or employ no more than a total of 2 individuals registered as either a marriage and family therapist intern or associate clinical social worker.

This bill would authorize that licensed professional to supervise or employ no more than a total of 3 individuals and would add clinical counsel interns to that list.

Under existing law, a licensed clinical social workers' corporation may employ no more than a total of 2 individuals registered as either a marriage and family therapist intern or associate clinical social worker for each employee who has satisfied certain requirements. Existing law prohibits the corporation from employing more than 10 individuals registered as either a marriage and family therapist intern or associate clinical social worker.

This bill would authorize the corporation to employ no more than a total of 3 individuals and would add clinical counsel interns to that list.

The bill would also authorize the corporation to employ no more than 15 registrants and would include clinical counsel interns.

By changing the definition of crimes, the bill would impose a state-mandated local program.

(C) Existing law, the Licensed Professional Clinical Counselor Act, provides for the licensure and regulation of professional clinical counselors and makes a violation of the act a crime. Existing law generally authorizes the board to take certain enforcement actions against licensees for a violation of the act.

This bill would authorize the board to deny any application, or to suspend or revoke any license or registration, for specified reasons.

The bill would also authorize a licensee in private practice meeting certain requirements to supervise or employ no more than a total of 3 individuals registered as a marriage and family therapist intern, clinical counselor intern, or associate clinical social worker. The bill would authorize professional clinical counselor corporation to employ no more than a total of 3 individuals registered as a marriage and family therapist intern, clinical counselor intern, or associate clinical social worker for each employee. The bill would prohibit the corporation from employing more than 15 individuals registered as a marriage and family therapist intern, clinical counselor intern, or associate clinical social worker for each employee. The bill would prohibit the corporation from employing more than 15 individuals registered as a marriage and family therapist intern, clinical counselor intern, or associate clinical social worker. Because a violation of these requirements would constitute a crime, the bill would impose a state-mandated local program.

The bill would make other conforming and technical changes, including technical changes to the Psychology Licensing Law and the Pharmacy Law.

(7) The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that no reimbursement is required by this act for a specified reason.

Vote: majority. Appropriation: no. Fiscal committee: yes. State-mandated local program: yes.

The people of the State of California do enact as follows:

1 SECTION 1. Section 1902.1 is added to the Business and 2 Professions Code, to read:

3 1902.1. Protection of the public shall be the highest priority 4 for the committee in exercising its licensing, regulatory, and

disciplinary functions. Whenever the protection of the public is 1 2 inconsistent with other interests sought to be promoted, the 3 protection of the public shall be paramount. 4 SEC. 2. Section 1915 of the Business and Professions Code is 5 amended to read: 6 1915. No person other than a registered dental hygienist, 7 registered dental hygienist in alternative practice or registered 8 dental hygienist in extended functions, or a licensed dentist may engage in the practice of dental hygiene or perform dental hygiene 9 procedures on patients, including, but not limited to, supragingival 10 and subgingival scaling, dental hygiene assessment, periodontal 11 record evaluation, administration of local anesthesia, nitrous 12 13 oxide-oxygen analgesia, gingival soft tissue curettage, and treatment planning, except for the following persons: 14 15 (a) A student enrolled in a dental or a dental hygiene school 16 who is performing procedures as part of the regular curriculum of 17 that program under the supervision of the faculty of that program. (b) A dental assistant acting in accordance with the rules of the 18 19 dental board in performing the following procedures: 20 (1) Applying nonaerosol and noncaustic topical agents. 21 (2) Applying topical fluoride. 22 (3) Taking impressions for bleaching trays. (c) A registered dental assistant acting in accordance with the 23 rules of the dental board in performing the following procedures: 24 25 (1) Polishing the coronal surfaces of teeth. 26 (2) Applying bleaching agents. 27 (3) Activating bleaching agents with a nonlaser light-curing 28 device. 29 (4) Applying pit and fissure sealant. 30 (d) A registered dental assistant in extended functions acting in accordance with the rules of the dental board in applying pit and 31 32 fissure sealants. 33 (c) A registered dental hygienist, registered dental hygienist in alternative practice, or registered dental hygienist in extended 34

- 35 functions licensed in another jurisdiction, performing a clinical
- 36 demonstration for educational purposes.

37 <del>SEC. 3.</del>

*SEC. 2.* Section 1916 of the Business and Professions Code is
 amended to read:

1 1916. (a) An applicant for licensure under this article shall furnish electronic fingerprint images for submission to state and federal criminal justice agencies, including, but not limited to, the Federal Bureau of Investigation, in order to establish the identity of the applicant and for the other purposes described in this section. (b) The committee shall submit the fingerprint images to the Department of Justice for the purposes of obtaining criminal

8 offender record information regarding state and federal level 9 convictions and arrests, including arrests for which the Department 10 of Justice establishes that the person is free on bail or on his or her 11 own recognizance pending trial or appeal.

(c) When received, the Department of Justice shall forward to
the Federal Bureau of Investigation requests for federal summary
criminal history information received pursuant to this section. The
Department of Justice shall review the information returned from
the Federal Bureau of Investigation and compile and disseminate
the response to the committee.

(d) The Department of Justice shall provide a response to the
committee pursuant to subdivision (p) of Section 11105 of the
Penal Code.

(e) The committee shall request from the Department of Justice
subsequent arrest notification service, as provided pursuant to
Section 11105.2 of the Penal Code.

(f) The information obtained as a result of the fingerprinting
shall be used in accordance with Section 11105 of the Penal Code,
and to determine whether the applicant is subject to denial of
licensure pursuant to Division 1.5 (commencing with Section 475)
or Section 1943.

(g) The Department of Justice shall charge a fee sufficient to
 cover the cost of processing the request described in this section.
 SEC. 4.

32 *SEC. 3.* Section 1917 of the Business and Professions Code is 33 amended to read:

1917. The committee shall grant initial licensure as a registered
dental hygienist to a person who satisfies all of the following
requirements:

(a) Completion of an educational program for registered dental
hygienists, approved by the committee, accredited by the
Commission on Dental Accreditation, and conducted by a
degree-granting, postsecondary institution.

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(b) Satisfactory performance on the state clinical examination,
 or satisfactory completion of the dental hygiene examination given
 by the Western Regional Examining Board or any other clinical
 dental hygiene examination approved by the committee.
 (c) Satisfactory completion of the National Dental Hygiene

Board examination.
(d) Satisfactory completion of the examination in California
law and ethics as prescribed by the committee.

9 (e) Submission of a completed application form and all fees 10 required by the committee.

(f) Satisfactory completion of committee-approved instruction
 in gingival soft tissue curettage, nitrous oxide-oxygen analgesia,
 and local anesthesia.

14 SEC. 5.

15 SEC. 4. Section 1917.2 of the Business and Professions Code 16 is amended to read:

17 1917.2. (a) The committee shall license as a registered dental
hygienist a third- or fourth-year dental student who is in good
standing at an accredited California dental school and who satisfies
the following requirements:

(1) Satisfactorily performs on a clinical examination and an
 examination in California law and ethics as prescribed by the
 committee.

(2) Satisfactorily completes a national written dental hygieneexamination approved by the committee.

(b) A dental student who is granted a registered dental hygienist
license pursuant to this section may only practice in a dental
practice that serves patients who are insured under Denti-Cal, the
Healthy Families Program, or other government programs, or a
dental practice that has a sliding scale fee system based on income.

(c) Upon receipt of a license to practice dentistry pursuant to
 Section 1634, a registered dental hygienist license issued pursuant
 to this subdivision is automatically revoked.

(d) The dental hygienist license is granted for two years upon
passage of the dental hygiene examination, without the ability for
renewal.

(e) Notwithstanding subdivision (d), if a dental student fails to
remain in good standing at an accredited California dental school,
or fails to graduate from the dental program, a registered dental

40 hygienist license issued pursuant to this section shall be revoked.

1 The student shall be responsible for submitting appropriate 2 verifying documentation to the committee.

3 (f) The provisions of this section shall be reviewed pursuant to
4 Division 1.2 (commencing with Section 473). However, the review
5 shall be limited to the fiscal feasibility and impact on the
6 committee.

7 (g) This section shall become inoperative as of January 1, 2014.
8 SEC. 6.

9 SEC. 5. Section 1918 of the Business and Professions Code is 10 amended to read:

11 1918. The committee shall license as a registered dental 12 hygienist in extended functions a person who meets all of the 13 following requirements:

(a) Holds a current license as a registered dental hygienist inCalifornia.

(b) Completes clinical training approved by the committee in a
facility affiliated with a dental school under the direct supervision
of the dental school faculty.

(c) Performs satisfactorily on an examination required by thecommittee.

(d) Completes an application form and pays all application feesrequired by the committee.

<del>SEC. 7.</del>

23

24 SEC. 6. Section 1922 of the Business and Professions Code is 25 amended to read:

1922. The committee shall license as a registered dental hygienist in alternative practice a person who demonstrates satisfactory performance on an examination in California law and ethics required by the committee and who completes an application form and pays all application fees required by the committee and meets either of the following requirements:

32 (a) Holds a current California license as a registered dental33 hygienist and meets the following requirements:

(1) Has been engaged in the practice of dental hygiene, as
defined in Section 1908, as a registered dental hygienist in any
setting, including, but not limited to, educational settings and public
health settings, for a minimum of 2,000 hours during the
immediately preceding 36 months.

39 (2) Has successfully completed a bachelor's degree or its40 equivalent from a college or institution of higher education that is

1 accredited by a national or regional accrediting agency recognized 2 by the United States Department of Education, and a minimum of 3 150 hours of additional educational requirements, as prescribed 4 by the committee by regulation, that are consistent with good dental 5 and dental hygiene practice, including, but not necessarily limited 6 to, dental hygiene technique and theory including gerontology and 7 medical emergencies, and business administration and practice 8 management.

9 (b) Has received a letter of acceptance into the employment 10 utilization phase of the Health Manpower Pilot Project No. 155 11 established by the Office of Statewide Health Planning and 12 Development pursuant to Article 1 (commencing with Section 13 128125) of Chapter 3 of Part 3 of Division 107 of the Health and 14 Safety Code.

14 Safety Cou 15 <u>SEC. 8.</u>

16 SEC. 7. Section 1927 of the Business and Professions Code is 17 amended to read:

18 1927. A registered dental hygienist in alternative practice shall19 not do any of the following:

(a) Infer, purport, advertise, or imply that he or she is in any
way able to provide dental services or make any type of dental
diagnosis beyond evaluating a patient's dental hygiene status,
providing a dental hygiene treatment plan, and providing the
associated dental hygiene services.

(b) Hire a registered dental hygienist to provide direct patient
services other than a registered dental hygienist in alternative
practice.

28 <del>SEC. 9.</del>

29 SEC. 8. Section 1945 of the Business and Professions Code is 30 repealed.

31 **SEC. 10.** 

32 *SEC. 9.* Section 1950 of the Business and Professions Code is 33 amended to read:

1950. (a) A licensee may have his or her license revoked or suspended, or may be reprimanded or placed on probation by the committee, for conviction of a crime substantially related to the licensee's qualifications, functions, or duties. The record of conviction or a copy certified by the clerk of the court or by the judge in whose court the conviction occurred shall be conclusive evidence of conviction.

(b) The committee shall undertake proceedings under this section
upon the receipt of a certified copy of the record of conviction. A
plea or verdict of guilty or a conviction following a plea of nolo
contendere made to a charge of a felony or of any misdemeanor
substantially related to the licensee's qualifications, functions, or
duties is deemed to be a conviction within the meaning of this
section.

8 (c) The committee may reprimand a licensee or order a license 9 suspended or revoked, or placed on probation or may decline to 10 issue a license, when any of the following occur:

(1) The time for appeal has elapsed.

11 12

(2) The judgment of conviction has been affirmed on appeal.

(3) An order granting probation is made suspending the
imposition of sentence, irrespective of a subsequent order under
any provision of the Penal Code, including, but not limited to,
Section 1203.4 of the Penal Code, allowing a person to withdraw
his or her plea of guilty and to enter a plea of not guilty, or setting
aside the verdict of guilty, or dismissing the accusation,
information, or indictment.

20 <u>SEC. 11.</u>

21 SEC. 10. Section 1952 of the Business and Professions Code 22 is amended to read:

1952. It is unprofessional conduct for a person licensed underthis article to do any of the following:

(a) Obtain or possess in violation of law, or except as directed
by a licensed physician and surgeon, dentist, or podiatrist, a
controlled substance, as defined in Division 10 (commencing with
Section 11000) of the Health and Safety Code, or any dangerous
drug as defined in Section 4022.

30 (b) Use a controlled substance, as defined in Division 10 31 (commencing with Section 11000) of the Health and Safety Code, 32 or a dangerous drug as defined in Section 4022, or alcoholic 33 beverages or other intoxicating substances, to an extent or in a 34 manner dangerous or injurious to himself or herself, to any person, 35 or the public to the extent that the use impairs the licensee's ability to conduct with safety to the public the practice authorized by his 36 37 or her license.

(c) Be convicted of a charge of violating any federal statute or
rules, or any statute or rule of this state, regulating controlled
substances, as defined in Division 10 (commencing with Section

1 11000) of the Health and Safety Code, or any dangerous drug, as
2 defined in Section 4022, or be convicted of more than one
3 misdemeanor, or any felony, involving the use or consumption of
4 alcohol or drugs, if the conviction is substantially related to the
5 practice authorized by his or her license.

6 (1) The record of conviction or a copy certified by the clerk of 7 the court or by the judge in whose court the conviction is had, shall 8 be conclusive evidence of a violation of this section. A plea or 9 verdict of guilty or a conviction following a plea of nolo contendere 10 is deemed to be a conviction within the meaning of this section.

(2) The committee may order the license suspended or revoked, 11 or may decline to issue a license, when the time for appeal has 12 13 elapsed or the judgment of conviction has been affirmed on appeal, 14 or when an order granting probation is made suspending imposition 15 of sentence, irrespective of a subsequent order under any provision of the Penal Code, including, but not limited to, Section 1203.4 16 17 of the Penal Code, allowing a person to withdraw his or her plea of guilty and to enter a plea of not guilty, or setting aside the verdict 18 19 of guilty, or dismissing the accusation, information, or indictment. 20 SEC. 12.

21 SEC. 11. Section 1955 of the Business and Professions Code 22 is amended to read:

23 1955. (a) (1) A licensee who fails or refuses to comply with 24 a request for a patient's dental or dental hygiene records that is 25 accompanied by that patient's written authorization for release of 26 the records to the committee, within 15 days of receiving the 27 request and authorization, shall pay to the committee a civil or 28 administrative penalty or fine up to a maximum of two hundred fifty dollars (\$250) per day for each day that the documents have 29 30 not been produced after the 15th day, up to a maximum of five 31 thousand dollars (\$5,000) unless the licensee is unable to provide 32 the documents within this time period for good cause.

33 (2) A health care facility shall comply with a request for the 34 dental or dental hygiene records of a patient that is accompanied 35 by that patient's written authorization for release of records to the 36 committee together with a notice citing this section and describing 37 the penalties for failure to comply with this section. Failure to 38 provide the authorizing patient's dental hygiene records to the 39 committee within 30 days of receiving this request, authorization, and notice shall subject the health care facility to a civil or 40

1 administrative penalty or fine, payable to the committee, of up to 2 a maximum of two hundred fifty dollars (\$250) per day for each 3 day that the documents have not been produced after the 30th day, 4 up to a maximum of five thousand dollars (\$5,000), unless the 5 health care facility is unable to provide the documents within this 6 time period for good cause. This paragraph shall not require health 7 care facilities to assist the committee in obtaining the patient's 8 authorization. The committee shall pay the reasonable cost of 9 copying the dental hygiene records.

10 (b) (1) A licensee who fails or refuses to comply with a court 11 order issued in the enforcement of a subpoena mandating the 12 release of records to the committee shall pay to the committee a 13 civil penalty of one thousand dollars (\$1,000) per day for each day 14 that the documents have not been produced after the date by which 15 the court order requires the documents to be produced, unless it is determined that the order is unlawful or invalid. Any statute of 16 17 limitations applicable to the filing of an accusation by the 18 committee shall be tolled during the period the licensee is out of 19 compliance with the court order and during any related appeals.

20 (2) A licensee who fails or refuses to comply with a court order 21 issued in the enforcement of a subpoena mandating the release of 22 records to the committee is guilty of a misdemeanor punishable 23 by a fine payable to the committee not to exceed five thousand 24 dollars (\$5,000). The fine shall be added to the licensee's renewal 25 fee if it is not paid by the next succeeding renewal date. Any statute 26 of limitations applicable to the filing of an accusation by the 27 committee shall be tolled during the period the licensee is out of 28 compliance with the court order and during any related appeals.

(3) A health care facility that fails or refuses to comply with a 29 30 court order issued in the enforcement of a subpoena mandating 31 the release of patient records to the committee, that is accompanied 32 by a notice citing this section and describing the penalties for 33 failure to comply with this section, shall pay to the committee a 34 civil penalty of up to one thousand dollars (\$1,000) per day for 35 each day that the documents have not been produced, up to ten 36 thousand dollars (\$10,000), after the date by which the court order 37 requires the documents to be produced, unless it is determined that 38 the order is unlawful or invalid. Any statute of limitations 39 applicable to the filing of an accusation by the committee against 40 a licensee shall be tolled during the period the health care facility is out of compliance with the court order and during any related
 appeals.

3 (4) A health care facility that fails or refuses to comply with a 4 court order, issued in the enforcement of a subpoena, mandating 5 the release of records to the committee is guilty of a misdemeanor 6 punishable by a fine payable to the committee not to exceed five 7 thousand dollars (\$5,000). Any statute of limitations applicable to 8 the filing of an accusation by the committee against a licensee 9 shall be tolled during the period the health care facility is out of 10 compliance with the court order and during any related appeals.

(c) Multiple acts by a licensee in violation of subdivision (b) 11 12 shall be punishable by a fine not to exceed five thousand dollars 13 (\$5,000) or by imprisonment in a county jail not exceeding six 14 months, or by both that fine and imprisonment. Multiple acts by 15 a health care facility in violation of subdivision (b) shall be punishable by a fine not to exceed five thousand dollars (\$5,000) 16 17 and shall be reported to the State Department of Public Health and 18 shall be considered as grounds for disciplinary action with respect 19 to licensure, including suspension or revocation of the license or 20 permit.

(d) A failure or refusal to comply with a court order issued in
the enforcement of a subpoena mandating the release of records
to the committee constitutes unprofessional conduct and is grounds
for suspension or revocation of his or her license.

(e) Imposition of the civil or administrative penalties authorized
by this section shall be in accordance with the Administrative
Procedure Act (Chapter 5 (commencing with Section 11500) of
Division 3 of Title 2 of the Government Code).

(f) For the purposes of this section, a "health care facility" means
a clinic or health care facility licensed or exempt from licensure
pursuant to Division 2 (commencing with Section 1200) of the
Health and Safety Code.

33 <u>SEC. 13.</u>

34 *SEC. 12.* Section 1957 of the Business and Professions Code 35 is amended to read:

1957. (a) A person whose license has been revoked or
suspended, who has been placed on probation, or whose license
was surrendered pursuant to a stipulated settlement as a condition
to avoid a disciplinary administrative hearing, may petition the
committee for reinstatement or modification of the penalty,

1 including modification or termination of probation, after a period 2 of not less than the following minimum periods have elapsed from 3 the effective date of the decision ordering disciplinary action: 4 (1) At least three years for reinstatement of a license revoked 5 for unprofessional conduct or surrendered pursuant to a stipulated 6 settlement as a condition to avoid an administrative disciplinary 7 hearing. 8 (2) At least two years for early termination, or modification of 9 a condition, of a probation of three years or more. (3) At least one year for modification of a condition, or 10 reinstatement of a license revoked for mental or physical illness, 11 or termination, or modification of a condition, of a probation of 12 13 less than three years. (b) The petition shall state any fact required by the committee. 14 15 (c) The petition may be heard by the committee, or the committee may assign the petition to an administrative law judge 16 17 designated in Section 11371 of the Government Code. 18 (d) In considering reinstatement or modification or penalty, the 19 committee or the administrative law judge hearing the petition 20 may consider the following: (1) All activities of the petitioner since the disciplinary action 21 22 was taken. 23 (2) The offense for which the petitioner was disciplined. 24 (3) The petitioner's activities during the time the license or 25 permit was in good standing. (4) The petitioner's rehabilitative efforts, general reputation for 26 27 truth, and professional ability. 28 (e) The hearing may be continued from time to time as the 29 committee or the administrative law judge as designated in Section 30 11371 of the Government Code finds necessary. 31 (f) The committee or the administrative law judge may impose 32 necessary terms and conditions on the licentiate in reinstating a 33 license or permit or modifying a penalty. 34 (g) A petition shall not be considered while the petitioner is 35 under sentence for any criminal offense, including any period 36 during which the petitioner is on court-imposed probation or parole. 37 (h) A petition shall not be considered while there is an 38 accusation or petition to revoke probation pending against the

39 person. (i) The committee may deny without a hearing or argument any
petition filed pursuant to this section within a period of two years
from the effective date of the prior decision following a hearing
under this section. Nothing in this section shall be deemed to alter
Sections 822 and 823.

6 <u>SEC. 14.</u>

7 *SEC. 13.* Section 1959 of the Business and Professions Code 8 is amended to read:

9 1959. A person who holds a valid, unrevoked, and unsuspended
10 license as a registered dental hygienist, registered dental hygienist
11 in alternative practice, or registered dental hygienist in extended
12 functions under this article may append the letters "R.D.H.,"
13 "R.D.H.A.P.," or "R.D.H.E.F.," respectively, to his or her name.

14 SEC. 15.

15 *SEC. 14.* Section 1961 of the Business and Professions Code 16 is amended to read:

17 1961. A person who willfully, under circumstances that cause 18 risk of bodily harm, serious physical or mental illness, or death, 19 practices, attempts to practice, advertises, or holds himself or herself out as practicing dental hygiene without having at the time 20 21 of so doing a valid, unrevoked, and unsuspended license as 22 provided in this article, is guilty of a crime, punishable by imprisonment in a county jail for up to one year. The remedy 23 24 provided in this section shall not preclude any other remedy 25 provided by law.

26 <u>SEC. 16.</u>

27 *SEC. 15.* Section 1962 of the Business and Professions Code 28 is amended to read:

1962. (a) An association, partnership, corporation, or group
of three or more registered dental hygienists in alternative practice
engaging in practice under a name that would otherwise be in
violation of Section 1960 may practice under that name if the
association, partnership, corporation, or group holds an unexpired,
unsuspended, and unrevoked permit issued by the committee under
this section.

(b) An individual registered dental hygienist in alternative
practice or a pair of registered dental hygienists in alternative
practice who practice dental hygiene under a name that would
otherwise violate Section 1960 may practice under that name if
the licensees hold a valid permit issued by the committee under

this section. The committee shall issue a written permit authorizing
the holder to use a name specified in the permit in connection with
the holder's practice if the committee finds all of the following:

(1) The applicant or applicants are duly licensed registered
 dental hygienists in alternative practice.

6 (2) The place where the applicant or applicants practice is owned 7 or leased by the applicant or applicants, and the practice conducted 8 at the place is wholly owned and entirely controlled by the 9 applicant or applicants and is an approved area or practice setting 10 pursuant to Section 1926.

(3) The name under which the applicant or applicants propose
to operate contains at least one of the following designations:
"dental hygiene group," "dental hygiene practice," or "dental
hygiene office," contains the family name of one or more of the
past, present, or prospective associates, partners, shareholders, or
members of the group, and is in conformity with Section 651 and
not in violation of subdivisions (i) and (*l*) of Section 1950.5.

(4) All licensed persons practicing at the location designated in
the application hold valid licenses and no charges of unprofessional
conduct are pending against any person practicing at that location.

(c) A permit issued under this section shall expire and become
 invalid unless renewed in the manner provided for in this article
 for the renewal of permits issued under this article.

(d) A permit issued under this section may be revoked or
suspended if the committee finds that any requirement for original
issuance of a permit is no longer being fulfilled by the
permitholder. Proceedings for revocation or suspension shall be
governed by the Administrative Procedure Act.

(e) If charges of unprofessional conduct are filed against the
holder of a permit issued under this section, or a member of an
association, partnership, group, or corporation to whom a permit
has been issued under this section, proceedings shall not be
commenced for revocation or suspension of the permit until a final
determination of the charges of unprofessional conduct, unless the
charges have resulted in revocation or suspension of a license.

36 SEC. 17.

37 *SEC. 16.* Section 1963 of the Business and Professions Code 38 is amended to read:

1963. The committee may file a complaint for violation of anypart of this article with any court of competent jurisdiction and

5 <u>SEC. 18.</u>

6 *SEC. 17.* Section 1966.1 of the Business and Professions Code 7 is amended to read:

8 1966.1. (a) The committee shall establish criteria for the 9 acceptance, denial, or termination of licensees in a diversion 10 program. Unless ordered by the committee as a condition of a 11 licensee's disciplinary probation, only those licensees who have 12 voluntarily requested diversion treatment and supervision by a 13 diversion evaluation committee shall participate in a diversion 14 program.

(b) A licensee who is not the subject of a current investigation
may self-refer to the diversion program on a confidential basis,
except as provided in subdivision (f).

18 (c) A licensee under current investigation by the committee may 19 also request entry into a diversion program by contacting the 20 committee. The committee may refer the licensee requesting 21 participation in the program to a diversion evaluation committee 22 for evaluation of eligibility. Prior to authorizing a licensee to enter 23 into the diversion program, the committee may require the licensee, 24 while under current investigation for any violations of this article 25 or other violations, to execute a statement of understanding that 26 states that the licensee understands that his or her violations of this 27 article or other statutes, that would otherwise be the basis for 28 discipline, may still be investigated and the subject of disciplinary 29 action.

30 (d) If the reasons for a current investigation of a licensee are 31 based primarily on the self-administration of any controlled 32 substance or dangerous drugs or alcohol under Section 1951, or 33 the illegal possession, prescription, or nonviolent procurement of 34 any controlled substance or dangerous drugs for self-administration 35 that does not involve actual, direct harm to the public, the 36 committee shall close the investigation without further action if 37 the licensee is accepted into the committee's diversion program 38 and successfully completes the requirements of the program. If 39 the licensee withdraws or is terminated from the program by a diversion evaluation committee, the investigation shall be reopened 40

and disciplinary action imposed, if warranted, as determined by
 the committee.

3 (e) Neither acceptance nor participation in the diversion program 4 shall preclude the committee from investigating or continuing to 5 investigate, or taking disciplinary action or continuing to take 6 disciplinary action against, any licensee for any unprofessional 7 conduct committed before, during, or after participation in the 8 diversion program.

9 (f) All licensees shall sign an agreement of understanding that 10 the withdrawal or termination from the diversion program at a time 11 when a diversion evaluation committee determines the licensee 12 presents a threat to the public's health and safety shall result in the 13 utilization by the committee of diversion treatment records in 14 disciplinary or criminal proceedings.

15 (g) Any licensee terminated from the diversion program for failure to comply with program requirements is subject to 16 17 disciplinary action by the committee for acts committed before, 18 during, and after participation in the diversion program. A licensee 19 who has been under investigation by the committee and has been 20 terminated from the diversion program by a diversion evaluation 21 committee shall be reported by the diversion evaluation committee 22 to the committee.

SEC. 19.

23

24 SEC. 18. Section 2736.5 of the Business and Professions Code 25 is amended to read:

26 2736.5. (a) Any person who has served on active duty in the 27 medical corps of any of the Armed Forces of the United States and 28 who has successfully completed the course of instruction required qualify him or her for rating as a medical service 29 to 30 technician—independent duty, or other equivalent rating in his 31 particular branch of the Armed Forces, and whose service in the 32 Armed Forces has been under honorable conditions, may submit 33 the record of such training to the board for evaluation.

(b) If such person meets the qualifications of paragraphs (1)
and (3) of subdivision (a) of Section 2736, and if the board
determines that his or her education would give reasonable
assurance of competence to practice as a registered nurse in this
state, he or she shall be granted a license upon passing the standard
examination for such licensure.

1 (c) The board shall, by regulation, establish criteria for 2 evaluating the education of applicants under this section.

3 (d) The board shall maintain records of the following categories4 of applicants under this section:

5 (1) Applicants who are rejected for examination, and the areas 6 of such applicants' preparation which are the causes of rejection.

7 (2) Applicants who are qualified by their military education
8 alone to take the examination, and the results of their examinations.
9 (3) Applicants who are qualified to take the examination by

their military education plus supplementary education, and the results of their examinations.

(e) The board shall attempt to contact by mail or other means
individuals meeting the requirements of subdivision (a) who have
been or will be discharged or separated from the Armed Forces of
the United States, in order to inform them of the application
procedure provided by this section. The board may enter into an
agreement with the federal government in order to secure the names
and addresses of such individuals.

19 SEC. 20.

20 SEC. 19. Section 2836.2 of the Business and Professions Code 21 is amended to read:

22 2836.2. Furnishing or ordering of drugs or devices by nurse 23 practitioners is defined to mean the act of making a pharmaceutical 24 agent or agents available to the patient in strict accordance with a 25 standardized procedure. All nurse practitioners who are authorized 26 pursuant to Section 2836.1 to furnish or issue drug orders for 27 controlled substances shall register with the United States Drug 28 Enforcement Administration.

29 <u>SEC. 21.</u>

30 *SEC. 20.* Section 2936 of the Business and Professions Code 31 is amended to read:

32 2936. The board shall adopt a program of consumer and 33 professional education in matters relevant to the ethical practice 34 of psychology. The board shall establish as its standards of ethical 35 conduct relating to the practice of psychology, the "Ethical Principles and Code of Conduct" published by the American 36 37 Psychological Association (APA). Those standards shall be applied by the board as the accepted standard of care in all licensing 38 39 examination development and in all board enforcement policies 40 and disciplinary case evaluations.

1 To facilitate consumers in receiving appropriate psychological 2 services, all licensees and registrants shall be required to post, in 3 a conspicuous location in their principal psychological business 4 office, a notice which reads as follows: 5 6 "NOTICE TO CONSUMERS: The Department of Consumer 7 Affair's Board of Psychology receives and responds to questions 8 and complaints regarding the practice of psychology. If you have 9 questions or complaints, you may contact the board on the 10 Internet at www.psychboard.ca.gov, by calling 1-866-503-3221, 11 or by writing to the following address: 12 Board of Psychology 13 2005 Evergreen Street, Suite 1400 Sacramento, California 95815-3894" 14 15 16 SEC. 22. SEC. 21. Section 3519 of the Business and Professions Code 17 18 is amended to read: 19 3519. The committee shall issue under the name of the Medical 20 Board of California a license to all physician assistant applicants 21 who meet all of the following requirements: 22 (a) Provide evidence of successful completion of an approved 23 program. 24 (b) Pass any examination required under Section 3517. 25 (c) Not be subject to denial of licensure under Division 1.5 26 (commencing with Section 475) or Section 3527. (d) Pay all fees required under Section 3521.1. 27 28 SEC. 23. 29 SEC. 22. Section 3575 of the Business and Professions Code 30 is amended to read: (a) For the purposes of this chapter, the following 31 3575. 32 definitions shall apply: 33 (1) "Board" means the Medical Board of California. (2) "Polysomnography" means the treatment, management, 34 diagnostic testing, control, education, and care of patients with 35 sleep and wake disorders. Polysomnography shall include, but not 36 37 be limited to, the process of analysis, monitoring, and recording 38 of physiologic data during sleep and wakefulness to assist in the 39 treatment of disorders, syndromes, and dysfunctions that are sleep-related, manifest during sleep, or disrupt normal sleep 40

7 (3) "Supervision" means that the supervising physician and 8 surgeon shall remain available, either in person or through 9 telephonic or electronic means, at the time that the 10 polysomnographic services are provided.

11 (b) (1) Within one year after the effective date of this chapter, 12 the board shall promulgate regulations relative to the qualifications 13 for the registration of individuals as certified polysomnographic 14 technologists, polysomnographic technicians, and 15 polysomnographic trainees. The qualifications for a certified 16 polysomnographic technologist shall include all of the following:

(A) He or she shall have valid, current credentials as apolysomnographic technologist issued by a national accreditingagency approved by the board.

(B) He or she shall have graduated from a polysomnographiceducational program that has been approved by the board.

(C) He or she shall have passed a national certifying examinationthat has been approved by the board.

24 (2) An applicant for registration as a certified polysomnographic 25 technologist may satisfy the qualifications described in paragraph 26 (1) by submitting proof to the board that he or she has been 27 practicing polysomnography for at least five years in a manner 28 that is acceptable to the board. However, beginning three years 29 after the effective date of this chapter, all individuals seeking to 30 obtain certification as a polysomnographic technologist shall have 31 passed a national certifying examination that has been approved 32 by the board.

33 (c) In accordance with Section 144, any person seeking 34 registration from the board as a certified polysomnographic 35 technologist, polysomnographic technician, a or а 36 polysomnographic trainee shall be subject to a state and federal 37 level criminal offender record information search conducted 38 through the Department of Justice as specified in paragraphs (1) 39 to (5), inclusive, of this subdivision.

35

1 (1) The board shall submit to the Department of Justice 2 fingerprint images and related information required by the 3 Department of Justice of all polysomnographic technologist, 4 technician, or trainee certification candidates for the purposes of 5 obtaining information as to the existence and content of a record 6 of state or federal convictions and state or federal arrests and also 7 information as to the existence and content of a record of state or 8 federal arrests for which the Department of Justice establishes that 9 the person is free on bail or on his or her recognizance pending 10 trial or appeal.

(2) When received, the Department of Justice shall forward to
the Federal Bureau of Investigation requests for federal summary
criminal history information received pursuant to this subdivision.
The Department of Justice shall review the information returned
from the Federal Bureau of Investigation and compile and
disseminate a response to the board.

(3) The Department of Justice shall provide state and federal
responses to the board pursuant to paragraph (1) of subdivision
(p) of Section 11105 of the Penal Code.

(4) The board shall request from the Department of Justice
subsequent arrest notification service, pursuant to Section 11105.2
of the Penal Code, for persons described in this subdivision.

(5) The Department of Justice shall charge a fee sufficient to
cover the cost of processing the request described in this
subdivision. The individual seeking registration shall be responsible
for this cost.

(d) An individual may use the title "certified polysomnographic
technologist" and may engage in the practice of polysomnography
only under the following circumstances:

30 (1) He or she is registered with the board and has successfully
31 undergone a state and federal level criminal offender record
32 information search pursuant to subdivision (c).

33 (2) He or she works under the supervision and direction of a34 licensed physician and surgeon.

(3) He or she meets the requirements of this chapter.

(e) Within one year after the effective date of this chapter, the
board shall adopt regulations that establish the means and
circumstances in which a licensed physician and surgeon may
employ polysomnographic technicians and polysomnographic
trainees. The board may also adopt regulations specifying the scope

1 of services that may be provided by a polysomnographic technician 2 or polysomnographic trainee. Any regulation adopted pursuant to 3 this section may specify the level of supervision that 4 polysomnographic technicians and trainees are required to have 5 when working under the supervision of a certified 6 polysomnographic technologist or licensed health care professional. 7 (f) This section shall not apply to California licensed allied 8 health professionals, including, but not limited to, respiratory care 9 practitioners, working within the scope of practice of their license. 10 (g) Nothing in this chapter shall be interpreted to authorize a polysomnographic technologist, technician, or trainee to treat, 11

manage, control, educate, or care for patients other than those with sleep disorders or to provide diagnostic testing for patients other than those with suspected sleep disorders.

15 <u>SEC. 24.</u>

16 *SEC. 23.* Section 4200 of the Business and Professions Code 17 is amended to read:

4200. (a) The board may license as a pharmacist an applicantwho meets all the following requirements:

20 (1) Is at least 18 years of age.

(2) (A) Has graduated from a college of pharmacy or
department of pharmacy of a university recognized by the board;
or

(B) If the applicant graduated from a foreign pharmacy school,
the foreign-educated applicant has been certified by the Foreign
Pharmacy Graduate Examination Committee.

(3) Has completed at least 150 semester units of collegiate study
in the United States, or the equivalent thereof in a foreign country.
No less than 90 of those semester units shall have been completed
while in resident attendance at a school or college of pharmacy.

31 (4) Has earned at least a baccalaureate degree in a course of 32 study devoted to the practice of pharmacy.

(5) Has completed 1,500 hours of pharmacy practice experienceor the equivalent in accordance with Section 4209.

(6) Has passed the North American Pharmacist Licensure
Examination and the California Practice Standards and
Jurisprudence Examination for Pharmacists on or after January 1,
2004.

(b) Proof of the qualifications of an applicant for licensure as apharmacist shall be made to the satisfaction of the board and shall

1 be substantiated by affidavits or other evidence as may be required 2 by the board. 3 (c) Each person, upon application for licensure as a pharmacist 4 under this chapter, shall pay to the executive officer of the board 5 the fees provided by this chapter. The fees shall be compensation 6 to the board for investigation or examination of the applicant. 7 SEC. 25. 8 SEC. 24. Section 4836.1 of the Business and Professions Code 9 is amended to read: 10 (a) Notwithstanding any other provision of law, a 4836.1. registered veterinary technician or an unregistered assistant may 11 administer a drug, including, but not limited to, a drug that is a 12 13 controlled substance, under the direct or indirect supervision of a 14 licensed veterinarian when done pursuant to the order, control, 15 and full professional responsibility of a licensed veterinarian. However, no person, other than a licensed veterinarian, may induce 16 17 anesthesia unless authorized by regulation of the board. (b) For purposes of this section, the following definitions apply: 18 19 (1) "Controlled substance" has the same meaning as that term 20 is defined in Section 11007 of the Health and Safety Code. 21 (2) "Direct supervision" has the same meaning as that term is 22 defined in subdivision (e) of Section 2034 of Title 16 of the California Code of Regulations. 23 24 (3) "Drug" has the same meaning as that term is defined in 25 Section 11014 of the Health and Safety Code. (4) "Indirect supervision" has the same meaning as that term is 26 defined in subdivision (f) of Section 2034 of Title 16 of the 27 28 California Code of Regulations. 29 (c) This section shall remain in effect until January 1, 2013, and 30 as of that date is repealed, unless a later enacted statute, which is 31 enacted before January 1, 2013, deletes or extends that date. 32 SEC. 26.

*SEC. 25.* Section 4980.36 of the Business and Professions Code
 is amended to read:

35 4980.36. (a) This section shall apply to the following:

(1) Applicants for licensure or registration who begin graduate
study before August 1, 2012, and do not complete that study on
or before December 31, 2018.

1 (2) Applicants for licensure or registration who begin graduate 2 study before August 1, 2012, and who graduate from a degree 3 program that meets the requirements of this section.

4 (3) Applicants for licensure or registration who begin graduate 5 study on or after August 1, 2012.

6 (b) To qualify for a license or registration, applicants shall 7 possess a doctor's or master's degree meeting the requirements of 8 this section in marriage, family, and child counseling, marriage 9 and family therapy, couple and family therapy, psychology, clinical 10 psychology, counseling psychology, or counseling with an emphasis in either marriage, family, and child counseling or 11 marriage and family therapy, obtained from a school, college, or 12 13 university approved by the Bureau for Private Postsecondary Education or accredited by either the Commission on the 14 15 Accreditation of Marriage and Family Therapy Education or a regional accrediting agency recognized by the United States 16 17 Department of Education. The board has the authority to make the 18 final determination as to whether a degree meets all requirements, 19 including, but not limited to, course requirements, regardless of 20 accreditation or approval.

(c) A doctor's or master's degree program that qualifies for
 licensure or registration shall do the following:

23 (1) Integrate all of the following throughout its curriculum:

24 (A) Marriage and family therapy principles.

(B) The principles of mental health recovery-oriented care and
methods of service delivery in recovery-oriented practice
environments, among others.

(C) An understanding of various cultures and the social and
psychological implications of socioeconomic position, and an
understanding of how poverty and social stress impact an
individual's mental health and recovery.

32 (2) Allow for innovation and individuality in the education of33 marriage and family therapists.

(3) Encourage students to develop the personal qualities that
are intimately related to effective practice, including, but not
limited to, integrity, sensitivity, flexibility, insight, compassion,
and personal presence.

(4) Permit an emphasis or specialization that may address anyone or more of the unique and complex array of human problems,

1 symptoms, and needs of Californians served by marriage and 2 family therapists. 3 (5) Provide students with the opportunity to meet with various 4 consumers and family members of consumers of mental health 5 services to enhance understanding of their experience of mental illness, treatment, and recovery. 6 7 (d) The degree described in subdivision (b) shall contain no less 8 than 60 semester or 90 quarter units of instruction that includes, 9 but is not limited to, the following requirements: 10 (1) Both of the following: (A) No less than 12 semester or 18 quarter units of coursework 11 12 theories, principles. and methods of a in variety of psychotherapeutic orientations directly related to marriage and 13 family therapy and marital and family systems approaches to 14 15 treatment and how these theories can be applied therapeutically with individuals, couples, families, adults, including elder adults, 16 17 children, adolescents, and groups to improve, restore, or maintain 18 healthy relationships. 19 (B) Practicum that involves direct client contact, as follows: 20 (i) A minimum of six semester or nine guarter units of practicum 21 in a supervised clinical placement that provides supervised 22 fieldwork experience. (ii) A minimum of 150 hours of face-to-face experience 23 24 counseling individuals, couples, families, or groups. 25 (iii) A student must be enrolled in a practicum course while 26 counseling clients. 27 (iv) The practicum shall provide training in all of the following 28 areas: 29 (I) Applied use of theory and psychotherapeutic techniques. 30 (II) Assessment, diagnosis, and prognosis. 31 (III) Treatment of individuals and premarital, couple, family, 32 and child relationships, including trauma and abuse, dysfunctions, 33 healthy functioning, health promotion, illness prevention, and 34 working with families. 35 (IV) Professional writing, including documentation of services, 36 treatment plans, and progress notes.

- (V) How to connect people with resources that deliver the 37 38 quality of services and support needed in the community.
- 39 (v) Educational institutions are encouraged to design the 40 practicum required by this subparagraph to include marriage and

family therapy experience in low-income and multicultural mental
 health settings.

3 (vi) In addition to the 150 hours required in clause (ii), 75 hours
4 of either of the following:

5 (I) Client-centered advocacy, as defined in Section 4980.03.

6 (II) Face-to-face experience counseling individuals, couples, 7 families, or groups.

8 (2) Instruction in all of the following:

9 (A) Diagnosis, assessment, prognosis, and treatment of mental 10 disorders, including severe mental disorders, evidence-based 11 practices, psychological testing, psychopharmacology, and 12 promising mental health practices that are evaluated in peer 13 reviewed literature.

(B) Developmental issues from infancy to old age, includinginstruction in all of the following areas:

(i) The effects of developmental issues on individuals, couples,and family relationships.

18 (ii) The psychological, psychotherapeutic, and health19 implications of developmental issues and their effects.

20 (iii) Aging and its biological, social, cognitive, and 21 psychological aspects.

22 (iv) A variety of cultural understandings of human development.

(v) The understanding of human behavior within the social
context of socioeconomic status and other contextual issues
affecting social position.

(vi) The understanding of human behavior within the socialcontext of a representative variety of the cultures found withinCalifornia.

(vii) The understanding of the impact that personal and social
insecurity, social stress, low educational levels, inadequate housing,
and malnutrition have on human development.

32 (C) The broad range of matters and life events that may arise 33 within marriage and family relationships and within a variety of 34 California cultures, including instruction in all of the following:

35 (i) Child and adult abuse assessment and reporting.

36 (ii) Spousal or partner abuse assessment, detection, intervention37 strategies, and same-gender abuse dynamics.

(iii) Cultural factors relevant to abuse of partners and familymembers.

40 (iv) Childbirth, child rearing, parenting, and stepparenting.

1 (v) Marriage, divorce, and blended families.

- 2 (vi) Long-term care.
- 3 (vii) End of life and grief.
- 4 (viii) Poverty and deprivation.
- 5 (ix) Financial and social stress.
- 6 (x) Effects of trauma.

7 (xi) The psychological, psychotherapeutic, community, and 8 health implications of the matters and life events described in 9 clauses (i) to (x), inclusive.

10 (D) Cultural competency and sensitivity, including a familiarity 11 with the racial, cultural, linguistic, and ethnic backgrounds of 12 persons living in California.

(E) Multicultural development and cross-cultural interaction,
including experiences of race, ethnicity, class, spirituality, sexual
orientation, gender, and disability, and their incorporation into the
psychotherapeutic process.

17 (F) The effects of socioeconomic status on treatment and 18 available resources.

(G) Resilience, including the personal and community qualities
that enable persons to cope with adversity, trauma, tragedy, threats,
or other stresses.

(H) Human sexuality, including the study of physiological,
psychological, and social cultural variables associated with sexual
behavior and gender identity, and the assessment and treatment of
psychosexual dysfunction.

26 (I) Substance use disorders, co-occurring disorders, and 27 addiction, including, but not limited to, instruction in all of the 28 following:

(i) The definition of substance use disorders, co-occurring
disorders, and addiction. For purposes of this subparagraph,
"co-occurring disorders" means a mental illness and substance
abuse diagnosis occurring simultaneously in an individual.

(ii) Medical aspects of substance use disorders and co-occurringdisorders.

35 (iii) The effects of psychoactive drug use.

36 (iv) Current theories of the etiology of substance abuse and37 addiction.

(v) The role of persons and systems that support or compoundsubstance abuse and addiction.

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including, but not limited to, best practices.

(vii) Legal aspects of substance abuse.

(vi) Major approaches to identification, evaluation, and treatment

of substance use disorders, co-occurring disorders, and addiction,

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(viii) Populations at risk with regard to substance use disorders 5 and co-occurring disorders. 6 7 (ix) Community resources offering screening, assessment, treatment, and followup for the affected person and family. 8 (x) Recognition of substance use disorders, co-occurring 9 disorders, and addiction, and appropriate referral. 10 (xi) The prevention of substance use disorders and addiction. 11 (J) California law and professional ethics for marriage and 12 13 family therapists, including instruction in all of the following areas 14 of study: 15 (i) Contemporary professional ethics and statutory, regulatory, and decisional laws that delineate the scope of practice of marriage 16 17 and family therapy. (ii) The therapeutic, clinical, and practical considerations 18 19 involved in the legal and ethical practice of marriage and family 20 therapy, including, but not limited to, family law. (iii) The current legal patterns and trends in the mental health 21 22 professions. 23 (iv) The psychotherapist-patient privilege, confidentiality, the patient dangerous to self or others, and the treatment of minors 24 25 with and without parental consent. (v) A recognition and exploration of the relationship between 26 a practitioner's sense of self and human values and his or her 27 28 professional behavior and ethics.

(vi) Differences in legal and ethical standards for different typesof work settings.

31 (vii) Licensing law and licensing process.

32 (e) The degree described in subdivision (b) shall, in addition to 33 meeting the requirements of subdivision (d), include instruction 34 in case management, systems of care for the severely mentally ill, 35 public and private services and supports available for the severely mentally ill, community resources for persons with mental illness 36 37 and for victims of abuse, disaster and trauma response, advocacy 38 for the severely mentally ill, and collaborative treatment. This 39 instruction may be provided either in credit level coursework or

through extension programs offered by the degree-granting
 institution.

(f) The changes made to law by this section are intended to
improve the educational qualifications for licensure in order to
better prepare future licentiates for practice, and are not intended
to expand or restrict the scope of practice for marriage and family
therapists.

8 <u>SEC. 27.</u>

9 SEC. 26. Section 4980.37 of the Business and Professions Code 10 is amended to read:

4980.37. (a) This section shall apply to applicants for licensure
or registration who begin graduate study before August 1, 2012,
and complete that study on or before December 31, 2018. Those
applicants may alternatively qualify under paragraph (2) of
subdivision (a) of Section 4980.36.

(b) To qualify for a license or registration, applicants shall 16 17 possess a doctor's or master's degree in marriage, family, and child 18 counseling, marriage and family therapy, couple and family 19 therapy, psychology, clinical psychology, counseling psychology, 20 or counseling with an emphasis in either marriage, family, and 21 child counseling or marriage and family therapy, obtained from a 22 school, college, or university accredited by a regional accrediting 23 agency recognized by the United States Department of Education 24 or approved by the Bureau for Private Postsecondary Education. 25 The board has the authority to make the final determination as to 26 whether a degree meets all requirements, including, but not limited 27 to, course requirements, regardless of accreditation or approval. 28 In order to qualify for licensure pursuant to this section, a doctor's 29 or master's degree program shall be a single, integrated program 30 primarily designed to train marriage and family therapists and shall 31 contain no less than 48 semester or 72 quarter units of instruction. 32 This instruction shall include no less than 12 semester units or 18 33 quarter units of coursework in the areas of marriage, family, and 34 child counseling, and marital and family systems approaches to 35 treatment. The coursework shall include all of the following areas: 36 (1) The salient theories of a variety of psychotherapeutic 37 orientations directly related to marriage and family therapy, and 38 marital and family systems approaches to treatment.

1 (2) Theories of marriage and family therapy and how they can 2 be utilized in order to intervene therapeutically with couples, 3 families, adults, children, and groups.

4 (3) Developmental issues and life events from infancy to old 5 age and their effect on individuals, couples, and family 6 relationships. This may include coursework that focuses on specific 7 family life events and the psychological, psychotherapeutic, and 8 health implications that arise within couples and families, 9 including, but not limited to, childbirth, child rearing, childhood, 10 adolescence, adulthood, marriage, divorce, blended families, stepparenting, abuse and neglect of older and dependent adults, 11 12 and geropsychology.

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(4) A variety of approaches to the treatment of children.

The board shall, by regulation, set forth the subjects of instructionrequired in this subdivision.

(c) (1) In addition to the 12 semester or 18 quarter units of 16 17 coursework specified in subdivision (b), the doctor's or master's 18 degree program shall contain not less than six semester or nine 19 quarter units of supervised practicum in applied psychotherapeutic 20 technique, assessments, diagnosis, prognosis, and treatment of 21 premarital, couple, family, and child relationships, including 22 dysfunctions, healthy functioning, health promotion, and illness 23 prevention, in a supervised clinical placement that provides 24 supervised fieldwork experience within the scope of practice of a 25 marriage and family therapist.

(2) For applicants who enrolled in a degree program on or after
January 1, 1995, the practicum shall include a minimum of 150
hours of face-to-face experience counseling individuals, couples,
families, or groups.

30 (3) The practicum hours shall be considered as part of the 4831 semester or 72 quarter unit requirement.

(d) As an alternative to meeting the qualifications specified in
subdivision (b), the board shall accept as equivalent degrees those
master's or doctor's degrees granted by educational institutions
whose degree program is approved by the Commission on
Accreditation for Marriage and Family Therapy Education.

(e) In order to provide an integrated course of study and
appropriate professional training, while allowing for innovation
and individuality in the education of marriage and family therapists,
a degree program that meets the educational qualifications for

1 licensure or registration under this section shall do all of the 2 following:

3 (1) Provide an integrated course of study that trains students 4 generally in the diagnosis, assessment, prognosis, and treatment 5 of mental disorders.

6 (2) Prepare students to be familiar with the broad range of 7 matters that may arise within marriage and family relationships.

8 (3) Train students specifically in the application of marriage9 and family relationship counseling principles and methods.

(4) Encourage students to develop those personal qualities that
 are intimately related to the counseling situation such as integrity,
 sensitivity, flexibility, insight, compassion, and personal presence.

(5) Teach students a variety of effective psychotherapeutic
techniques and modalities that may be utilized to improve, restore,
or maintain healthy individual, couple, and family relationships.

(6) Permit an emphasis or specialization that may address any
one or more of the unique and complex array of human problems,
symptoms, and needs of Californians served by marriage and
family therapists.

(7) Prepare students to be familiar with cross-cultural mores
and values, including a familiarity with the wide range of racial
and ethnic backgrounds common among California's population,
including, but not limited to, Blacks, Hispanics, Asians, and Native
Americans.

(f) Educational institutions are encouraged to design the
practicum required by this section to include marriage and family
therapy experience in low-income and multicultural mental health
settings.

(g) This section shall remain in effect only until January 1, 2019,
and as of that date is repealed, unless a later enacted statute, that
is enacted before January 1, 2019, deletes or extends that date.

32 <u>SEC. 28.</u>

33 *SEC.* 27. Section 4980.40.5 of the Business and Professions 34 Code is amended to read:

4980.40.5. (a) A doctoral or master's degree in marriage,
family, and child counseling, marital and family therapy, couple
and family therapy, psychology, clinical psychology, counseling
psychology, or counseling with an emphasis in either marriage,
family, and child counseling, or marriage and family therapy,
obtained from a school, college, or university approved by the

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Bureau for Private Postsecondary Education as of June 30, 2007, shall be considered by the board to meet the requirements necessary for licensure as a marriage and family therapist and for registration as a marriage and family therapist intern provided that the degree is conferred on or before July 1, 2010. (b) As an alternative to meeting the qualifications specified in subdivision (a) of Section 4980.40, the board shall accept as equivalent degrees those doctoral or master's degrees that otherwise meet the requirements of this chapter and are conferred by educational institutions accredited by any of the following associations: (1) Northwest Commission on Colleges and Universities. (2) Middle States Association of Colleges and Secondary Schools. (3) New England Association of Schools and Colleges. (4) North Central Association of Colleges and Secondary Schools. (5) Southern Association of Colleges and Schools. SEC. 29. SEC. 28. Section 4980.42 of the Business and Professions Code is amended to read: 4980.42. (a) Trainees performing services in any work setting specified in subdivision (d) of Section 4980.43 may perform those activities and services as a trainee, provided that the activities and services constitute part of the trainee's supervised course of study and that the person is designated by the title "trainee." Trainees may gain hours of experience outside the required practicum. Those hours shall be subject to the requirements of subdivision (b) and to the other requirements of this chapter. (b) On and after January 1, 1995, all hours of experience gained as a trainee shall be coordinated between the school and the site where the hours are being accrued. The school shall approve each site and shall have a written agreement with each site that details each party's responsibilities, including the methods by which supervision shall be provided. The agreement shall provide for regular progress reports and evaluations of the student's performance at the site. If an applicant has gained hours of experience while enrolled in an institution other than the one that

39 confers the qualifying degree, it shall be the applicant's 40 responsibility to provide to the board satisfactory evidence that 1 those hours of trainee experience were gained in compliance with

2 this section.

3 <u>SEC. 30.</u>

4 *SEC. 29.* Section 4980.45 of the Business and Professions Code 5 is amended to read:

6 4980.45. (a) A licensed professional in private practice who 7 has satisfied the requirements of subdivision (g) of Section 4980.03 8 may supervise or employ, at any one time, no more than a total of 9 three individuals registered as a marriage and family therapist 10 intern, clinical counselor intern, or associate clinical social worker 11 in that private practice.

12 (b) A marriage and family therapy corporation may employ, at 13 any one time, no more than a total of three individuals registered 14 as a marriage and family therapist intern, clinical counselor intern, or associate clinical social worker for each employee or shareholder 15 16 who has satisfied the requirements of subdivision (g) of Section 17 4980.03. In no event shall any marriage and family therapy 18 corporation employ, at any one time, more than a total of 15 individuals registered as a marriage and family therapist intern, 19 20 clinical counselor intern, or associate clinical social worker. In no 21 event shall any supervisor supervise, at any one time, more than 22 a total of three individuals registered as either a marriage and 23 family therapist intern, clinical counselor intern, or associate 24 clinical social worker. Persons who supervise individuals registered 25 as either a marriage and family therapist intern or associate clinical social worker shall be employed full time by the marriage and 26 27 family therapy corporation and shall be actively engaged in 28 performing professional services at and for the marriage and family therapy corporation. Employment and supervision within a 29 30 marriage and family therapy corporation shall be subject to all 31 laws and regulations governing experience and supervision gained 32 in a private practice setting.

33 <u>SEC. 31.</u>

34 *SEC. 30.* Section 4982.25 of the Business and Professions Code 35 is amended to read:

4982.25. The board may deny an application, or may suspend
or revoke a license or registration issued under this chapter, for
any of the following:

39 (a) Denial of licensure, revocation, suspension, restriction, or40 any other disciplinary action imposed by another state or territory

or possession of the United States, or by any other governmental
 agency, on a license, certificate, or registration to practice marriage
 and family therapy, or any other healing art, shall constitute
 unprofessional conduct. A certified copy of the disciplinary action
 decision or judgment shall be conclusive evidence of that action.

6 (b) Revocation, suspension, or restriction by the board of a 7 license, certificate, or registration to practice as a marriage and 8 family therapist, clinical social worker, professional clinical 9 counselor, or educational psychologist shall also constitute grounds 10 for disciplinary action for unprofessional conduct against the 11 licensee or registrant under this chapter.

12 SEC. 32.

13 SEC. 31. Section 4989.54 of the Business and Professions Code 14 is amended to read:

4989.54. The board may deny a license or may suspend or
revoke the license of a licensee if he or she has been guilty of
unprofessional conduct. Unprofessional conduct includes, but is
not limited to, the following:

19 (a) Conviction of a crime substantially related to the 20 qualifications, functions, and duties of an educational psychologist.

(1) The record of conviction shall be conclusive evidence onlyof the fact that the conviction occurred.

(2) The board may inquire into the circumstances surrounding
the commission of the crime in order to fix the degree of discipline
or to determine if the conviction is substantially related to the
qualifications, functions, or duties of a licensee under this chapter.

(3) A plea or verdict of guilty or a conviction following a plea
of nolo contendere made to a charge substantially related to the
qualifications, functions, or duties of a licensee under this chapter
shall be deemed to be a conviction within the meaning of this
section.

32 (4) The board may order a license suspended or revoked, or 33 may decline to issue a license when the time for appeal has elapsed, 34 or the judgment of conviction has been affirmed on appeal, or 35 when an order granting probation is made suspending the imposition of sentence, irrespective of a subsequent order under 36 37 Section 1203.4 of the Penal Code allowing the person to withdraw 38 a plea of guilty and enter a plea of not guilty or setting aside the 39 verdict of guilty or dismissing the accusation, information, or 40 indictment.

1 (b) Securing a license by fraud, deceit, or misrepresentation on 2 an application for licensure submitted to the board, whether 3 engaged in by an applicant for a license or by a licensee in support 4 of an application for licensure.

5 (c) Administering to himself or herself a controlled substance 6 or using any of the dangerous drugs specified in Section 4022 or 7 an alcoholic beverage to the extent, or in a manner, as to be 8 dangerous or injurious to himself or herself or to any other person 9 or to the public or to the extent that the use impairs his or her ability to safely perform the functions authorized by the license. The board 10 shall deny an application for a license or revoke the license of any 11 person, other than one who is licensed as a physician and surgeon, 12 13 who uses or offers to use drugs in the course of performing 14 educational psychology.

15 (d) Failure to comply with the consent provisions in Section 16 2290.5.

(e) Advertising in a manner that is false, fraudulent, misleading,or deceptive, as defined in Section 651.

(f) Violating, attempting to violate, or conspiring to violate anyof the provisions of this chapter or any regulation adopted by theboard.

(g) Commission of any dishonest, corrupt, or fraudulent act
substantially related to the qualifications, functions, or duties of a
licensee.

(h) Denial of licensure, revocation, suspension, restriction, or
any other disciplinary action imposed by another state or territory
or possession of the United States or by any other governmental
agency, on a license, certificate, or registration to practice
educational psychology or any other healing art. A certified copy
of the disciplinary action, decision, or judgment shall be conclusive
evidence of that action.

(i) Revocation, suspension, or restriction by the board of a
license, certificate, or registration to practice as an educational
psychologist, a clinical social worker, professional clinical
counselor, or marriage and family therapist.

36 (j) Failure to keep records consistent with sound clinical
37 judgment, the standards of the profession, and the nature of the
38 services being rendered.

39 (k) Gross negligence or incompetence in the practice of 40 educational psychology.

(*l*) Misrepresentation as to the type or status of a license held
 by the licensee or otherwise misrepresenting or permitting
 misrepresentation of his or her education, professional
 qualifications, or professional affiliations to any person or entity.
 (m) Intentionally or recklessly causing physical or emotional
 harm to any client.

7 (n) Engaging in sexual relations with a client or a former client 8 within two years following termination of professional services, 9 soliciting sexual relations with a client, or committing an act of 10 sexual abuse or sexual misconduct with a client or committing an 11 act punishable as a sexually related crime, if that act or solicitation 12 is substantially related to the qualifications, functions, or duties of 13 a licensed educational psychologist.

(o) Prior to the commencement of treatment, failing to disclose
to the client or prospective client the fee to be charged for the
professional services or the basis upon which that fee will be
computed.

(p) Paying, accepting, or soliciting any consideration,
compensation, or remuneration, whether monetary or otherwise,
for the referral of professional clients.

(q) Failing to maintain confidentiality, except as otherwise
required or permitted by law, of all information that has been
received from a client in confidence during the course of treatment
and all information about the client that is obtained from tests or
other means.

(r) Performing, holding himself or herself out as being able to
perform, or offering to perform any professional services beyond
the scope of the license authorized by this chapter or beyond his
or her field or fields of competence as established by his or her
education, training, or experience.

(s) Reproducing or describing in public, or in any publication
subject to general public distribution, any psychological test or
other assessment device the value of which depends in whole or
in part on the naivete of the subject in ways that might invalidate
the test or device. An educational psychologist shall limit access
to the test or device to persons with professional interests who can
be expected to safeguard its use.

(t) Aiding or abetting an unlicensed person to engage in conductrequiring a license under this chapter.

1 (u) When employed by another person or agency, encouraging, 2 either orally or in writing, the employer's or agency's clientele to 3 utilize his or her private practice for further counseling without 4 the approval of the employing agency or administration.

5 (v) Failing to comply with the child abuse reporting 6 requirements of Section 11166 of the Penal Code.

7 (w) Failing to comply with the elder and adult dependent abuse 8 reporting requirements of Section 15630 of the Welfare and 9 Institutions Code.

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(x) Willful violation of Chapter 1 (commencing with Section 123100) of Part 1 of Division 106 of the Health and Safety Code. 11

(y) (1) Engaging in an act described in Section 261, 286, 288a, 12 13 or 289 of the Penal Code with a minor or an act described in Section 288 or 288.5 of the Penal Code regardless of whether the 14 15 act occurred prior to or after the time the registration or license was issued by the board. An act described in this subdivision 16 17 occurring prior to the effective date of this subdivision shall 18 constitute unprofessional conduct and shall subject the licensee to refusal, suspension, or revocation of a license under this section. 19

20 (2) The Legislature hereby finds and declares that protection of 21 the public, and in particular minors, from sexual misconduct by a 22 licensee is a compelling governmental interest, and that the ability 23 to suspend or revoke a license for sexual conduct with a minor 24 occurring prior to the effective date of this section is equally 25 important to protecting the public as is the ability to refuse a license 26 for sexual conduct with a minor occurring prior to the effective 27 date of this section.

28 (z) Engaging in any conduct that subverts or attempts to subvert 29 any licensing examination or the administration of the examination 30 as described in Section 123.

31 (aa) Impersonation of another by any licensee or applicant for a license, or, in the case of a licensee, allowing any other person 32 33 to use his or her license.

34 (ab) Permitting a person under his or her supervision or control 35 to perform, or permitting that person to hold himself or herself out 36 as competent to perform, professional services beyond the level 37 of education, training, or experience of that person.

38 SEC. 33.

SEC. 32. Section 4990.38 of the Business and Professions Code 39 40 is amended to read:

1 4990.38. The board may deny an application or may suspend 2 or revoke a license or registration issued under the chapters it 3 administers and enforces for any disciplinary action imposed by 4 this state or another state or territory or possession of the United 5 States, or by a governmental agency on a license, certificate or 6 registration to practice marriage and family therapy, clinical social 7 work, educational psychology, professional clinical counseling, 8 or any other healing art. The disciplinary action, which may include 9 denial of licensure or revocation or suspension of the license or 10 imposition of restrictions on it, constitutes unprofessional conduct. A certified copy of the disciplinary action decision or judgment 11 shall be conclusive evidence of that action. 12

13 <u>SEC. 34.</u>

14 SEC. 33. Section 4992.3 of the Business and Professions Code 15 is amended to read:

4992.3. The board may deny a license or a registration, or may
suspend or revoke the license or registration of a licensee or
registrant if he or she has been guilty of unprofessional conduct.
Unprofessional conduct includes, but is not limited to, the
following:

21 (a) The conviction of a crime substantially related to the 22 qualifications, functions, or duties of a licensee or registrant under this chapter. The record of conviction shall be conclusive evidence 23 24 only of the fact that the conviction occurred. The board may inquire 25 into the circumstances surrounding the commission of the crime in order to fix the degree of discipline or to determine if the 26 27 conviction is substantially related to the qualifications, functions, 28 or duties of a licensee or registrant under this chapter. A plea or 29 verdict of guilty or a conviction following a plea of nolo contendere 30 made to a charge substantially related to the qualifications, 31 functions, or duties of a licensee or registrant under this chapter 32 is a conviction within the meaning of this section. The board may 33 order any license or registration suspended or revoked, or may 34 decline to issue a license or registration when the time for appeal 35 has elapsed, or the judgment of conviction has been affirmed on 36 appeal, or, when an order granting probation is made suspending 37 the imposition of sentence, irrespective of a subsequent order under 38 Section 1203.4 of the Penal Code allowing the person to withdraw 39 a plea of guilty and enter a plea of not guilty, or setting aside the 24

verdict of guilty, or dismissing the accusation, information, or
 indictment.

3 (b) Securing a license or registration by fraud, deceit, or 4 misrepresentation on any application for licensure or registration 5 submitted to the board, whether engaged in by an applicant for a 6 license or registration, or by a licensee in support of any application 7 for licensure or registration.

8 (c) Administering to himself or herself any controlled substance 9 or using any of the dangerous drugs specified in Section 4022 or 10 any alcoholic beverage to the extent, or in a manner, as to be dangerous or injurious to the person applying for a registration or 11 12 license or holding a registration or license under this chapter, or 13 to any other person, or to the public, or, to the extent that the use 14 impairs the ability of the person applying for or holding a 15 registration or license to conduct with safety to the public the practice authorized by the registration or license. The board shall 16 17 deny an application for a registration or license or revoke the 18 license or registration of any person who uses or offers to use drugs 19 in the course of performing clinical social work. This provision does not apply to any person also licensed as a physician and 20 21 surgeon under Chapter 5 (commencing with Section 2000) or the 22 Osteopathic Act who lawfully prescribes drugs to a patient under 23 his or her care.

(d) Incompetence in the performance of clinical social work.

(e) An act or omission that falls sufficiently below the standard
of conduct of the profession as to constitute an act of gross
negligence.

(f) Violating, attempting to violate, or conspiring to violate thischapter or any regulation adopted by the board.

30 (g) Misrepresentation as to the type or status of a license or 31 registration held by the person, or otherwise misrepresenting or 32 permitting misrepresentation of his or her education, professional 33 qualifications, or professional affiliations to any person or entity. 34 For purposes of this subdivision, this misrepresentation includes, 35 but is not limited to, misrepresentation of the person's 36 qualifications as an adoption service provider pursuant to Section 37 8502 of the Family Code.

(h) Impersonation of another by any licensee, registrant, or
applicant for a license or registration, or, in the case of a licensee,
allowing any other person to use his or her license or registration.

(i) Aiding or abetting any unlicensed or unregistered person to
 engage in conduct for which a license or registration is required
 under this chapter.

4 (j) Intentionally or recklessly causing physical or emotional 5 harm to any client.

6 (k) The commission of any dishonest, corrupt, or fraudulent act
7 substantially related to the qualifications, functions, or duties of a
8 licensee or registrant.

9 (*l*) Engaging in sexual relations with a client or with a former 10 client within two years from the termination date of therapy with 11 the client, soliciting sexual relations with a client, or committing 12 an act of sexual abuse, or sexual misconduct with a client, or 13 committing an act punishable as a sexually related crime, if that 14 act or solicitation is substantially related to the qualifications, 15 functions, or duties of a clinical social worker.

16 (m) Performing, or holding one's self out as being able to 17 perform, or offering to perform or permitting, any registered 18 associate clinical social worker or intern under supervision to 19 perform any professional services beyond the scope of one's 20 competence, as established by one's education, training, or 21 experience. This subdivision shall not be construed to expand the 22 scope of the license authorized by this chapter.

(n) Failure to maintain confidentiality, except as otherwise
required or permitted by law, of all information that has been
received from a client in confidence during the course of treatment
and all information about the client that is obtained from tests or
other means.

(o) Prior to the commencement of treatment, failing to disclose
to the client or prospective client the fee to be charged for the
professional services, or the basis upon which that fee will be
computed.

32 (p) Paying, accepting, or soliciting any consideration, 33 compensation, or remuneration, whether monetary or otherwise, 34 for the referral of professional clients. All consideration, 35 compensation, or remuneration shall be in relation to professional counseling services actually provided by the licensee. Nothing in 36 37 this subdivision shall prevent collaboration among two or more 38 licensees in a case or cases. However, no fee shall be charged for 39 that collaboration, except when disclosure of the fee has been made in compliance with subdivision (o). 40

1 (q) Advertising in a manner that is false, fraudulent, misleading, 2 or deceptive, as defined in Section 651.

(r) Reproduction or description in public, or in any publication
subject to general public distribution, of any psychological test or
other assessment device, the value of which depends in whole or
in part on the naivete of the subject, in ways that might invalidate
the test or device. A licensee shall limit access to that test or device
to persons with professional interest who are expected to safeguard
its use.

(s) Any conduct in the supervision of any registered associate
clinical social worker, intern, or trainee by any licensee that violates
this chapter or any rules or regulations adopted by the board.

13 (t) Failure to keep records consistent with sound clinical 14 judgment, the standards of the profession, and the nature of the 15 services being rendered.

16 (u) Failure to comply with the child abuse reporting 17 requirements of Section 11166 of the Penal Code.

(v) Failure to comply with the elder and dependent adult abuse
reporting requirements of Section 15630 of the Welfare and
Institutions Code.

(w) Willful violation of Chapter 1 (commencing with Section
123100) of Part 1 of Division 106 of the Health and Safety Code.
(x) Failure to comply with Section 2290.5.

(y) (1) Engaging in an act described in Section 261, 286, 288a, 24 25 or 289 of the Penal Code with a minor or an act described in Section 288 or 288.5 of the Penal Code regardless of whether the 26 27 act occurred prior to or after the time the registration or license 28 was issued by the board. An act described in this subdivision 29 occurring prior to the effective date of this subdivision shall 30 constitute unprofessional conduct and shall subject the licensee to 31 refusal, suspension, or revocation of a license under this section.

32 (2) The Legislature hereby finds and declares that protection of 33 the public, and in particular minors, from sexual misconduct by a 34 licensee is a compelling governmental interest, and that the ability 35 to suspend or revoke a license for sexual conduct with a minor occurring prior to the effective date of this section is equally 36 37 important to protecting the public as is the ability to refuse a license 38 for sexual conduct with a minor occurring prior to the effective date of this section. 39

1 (z) Engaging in any conduct that subverts or attempts to subvert 2 any licensing examination or the administration of the examination 3 as described in Section 123.

4 <u>SEC. 35.</u>

5 *SEC. 34.* Section 4992.36 of the Business and Professions Code 6 is amended to read:

7 4992.36. The board may deny an application, or may suspend8 or revoke a license or registration issued under this chapter, for9 any of the following:

10 (a) Denial of licensure, revocation, suspension, restriction, or any other disciplinary action imposed by another state or territory 11 12 of the United States, or by any other governmental agency, on a 13 license, certificate, or registration to practice clinical social work 14 or any other healing art shall constitute grounds for disciplinary 15 action for unprofessional conduct. A certified copy of the disciplinary action decision or judgment shall be conclusive 16 17 evidence of that action.

(b) Revocation, suspension, or restriction by the board of a
license, certificate, or registration to practice clinical social work,
marriage and family therapy, professional clinical counseling, or
educational psychology against a licensee or registrant shall also
constitute grounds for disciplinary action for unprofessional
conduct under this chapter.

<del>SEC. 36.</del>

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25 SEC. 35. Section 4996.13 of the Business and Professions Code 26 is amended to read:

27 4996.13. Nothing in this article shall prevent qualified members 28 of other professional groups from doing work of a psychosocial 29 nature consistent with the standards and ethics of their respective 30 professions. However, they shall not hold themselves out to the 31 public by any title or description of services incorporating the 32 words psychosocial, or clinical social worker, or that they shall 33 not state or imply that they are licensed to practice clinical social 34 work. These qualified members of other professional groups 35 include, but are not limited to, the following:

36 (a) A physician and surgeon certified pursuant to Chapter 537 (commencing with Section 2000).

38 (b) A psychologist licensed pursuant to Chapter 6.639 (commencing with Section 2900).

40 (c) Members of the State Bar of California.

(d) Marriage and family therapists licensed pursuant to Chapter
 13 (commencing with Section 4980).

3 (e) Licensed professional clinical counselors pursuant to Chapter
4 16 (commencing with Section 4999.10).

5 (f) A priest, rabbi, or minister of the gospel of any religious 6 denomination.

7 <del>SEC. 37.</del>

8 *SEC. 36.* Section 4996.24 of the Business and Professions Code 9 is amended to read:

4996.24. (a) A licensee in private practice who has satisfied
the requirements of Section 1870 of Title 16 of the California Code
of Regulations may supervise or employ, at any one time, no more
than a total of three individuals registered as either a marriage and
family therapist intern, clinical counselor intern, or associate
clinical social worker in that private practice.

(b) A licensed clinical social workers' corporation may employ,
at any one time, no more than a total of three individuals registered
as either a marriage and family therapist intern, clinical counselor
intern, or associate clinical social worker for each employee or
shareholder who has satisfied the requirements of Section 1870 of
Title 16 of the California Code of Regulations.

(c) In no event shall any licensed clinical social workers' 22 corporation employ, at any one time, more than a total of 15 23 24 individuals registered as either a marriage and family therapist 25 intern, clinical counselor intern, or associate clinical social worker. 26 In no event shall any supervisor supervise, at any one time, more 27 than a total of three individuals registered as either a marriage and 28 family therapist intern, clinical counselor intern, or associate 29 clinical social worker. Persons who supervise individuals registered 30 as either a marriage and family therapist intern, clinical counselor 31 intern, or associate clinical social worker shall be employed full 32 time by the licensed clinical social workers' corporation and shall 33 be actively engaged in performing professional services at and for 34 the licensed clinical social workers' corporation. Employment and 35 supervision within the licensed clinical social workers' corporation 36 shall be subject to all laws and regulations governing experience 37 and supervision gained in a private practice setting.

38 <del>SEC. 38.</del>

39 SEC. 37. Section 4999.12 of the Business and Professions Code 40 is amended to read:

1 4999.12. For purposes of this chapter, the following terms have 2 the following meanings:

3 (a) "Board" means the Board of Behavioral Sciences.

4 (b) "Accredited" means a school, college, or university
5 accredited by the Western Association of Schools and Colleges,
6 or its equivalent regional accrediting association.

7 (c) "Approved" means a school, college, or university that 8 possessed unconditional approval by the Bureau for Private 9 Postsecondary Education at the time of the applicant's graduation 10 from the school, college, or university.

(d) "Applicant" means an unlicensed person who has completed a master's or doctoral degree program, as specified in Section 4999.32 or 4999.33, as applicable, and whose application for registration as an intern is pending or who has applied for examination eligibility, or an unlicensed person who has completed the requirements for licensure specified in this chapter and is no longer registered with the board as an intern.

(e) "Licensed professional clinical counselor" or "LPCC" means
a person licensed under this chapter to practice professional clinical
counseling, as defined in Section 4999.20.

21 (f) "Intern" means an unlicensed person who meets the 22 requirements of Section 4999.42 and is registered with the board.

(g) "Clinical counselor trainee" means an unlicensed person
who is currently enrolled in a master's or doctoral degree program,
as specified in Section 4999.32 or 4999.33, as applicable, that is
designed to qualify him or her for licensure under this chapter, and
who has completed no less than 12 semester units or 18 quarter
units of coursework in any qualifying degree program.

(h) "Approved supervisor" means an individual who meets thefollowing requirements:

(1) Has documented two years of clinical experience as a
licensed professional clinical counselor, licensed marriage and
family therapist, licensed clinical psychologist, licensed clinical
social worker, or licensed physician and surgeon who is certified
in psychiatry by the American Board of Psychiatry and Neurology.

36 (2) Has received professional training in supervision.

37 (3) Has not provided therapeutic services to the clinical38 counselor trainee or intern.

(4) Has a current and valid license that is not under suspensionor probation.

(i) "Client centered advocacy" includes, but is not limited to, 1 2 researching, identifying, and accessing resources, or other activities, 3 related to obtaining or providing services and supports for clients 4 or groups of clients receiving psychotherapy or counseling services.

(j) "Advertising" or "advertise" includes, but is not limited to, 5 6 the issuance of any card, sign, or device to any person, or the 7 causing, permitting, or allowing of any sign or marking on, or in, 8 any building or structure, or in any newspaper or magazine or in 9 any directory, or any printed matter whatsoever, with or without any limiting qualification. It also includes business solicitations 10 communicated by radio or television broadcasting. Signs within 11 12 church buildings or notices in church bulletins mailed to a 13 congregation shall not be construed as advertising within the 14 meaning of this chapter.

15 (k) "Referral" means evaluating and identifying the needs of a client to determine whether it is advisable to refer the client to 16 17 other specialists, informing the client of that judgment, and communicating that determination as requested or deemed 18 19 appropriate to referral sources.

20 (l) "Research" means a systematic effort to collect, analyze, and 21 interpret quantitative and qualitative data that describes how social 22 characteristics, behavior, emotion, cognitions, disabilities, mental disorders, and interpersonal transactions among individuals and 23 24 organizations interact. 25

(m) "Supervision" includes the following:

(1) Ensuring that the extent, kind, and quality of counseling 26 27 performed is consistent with the education, training, and experience 28 of the person being supervised.

(2) Reviewing client or patient records, monitoring and 29 30 evaluating assessment, diagnosis, and treatment decisions of the 31 clinical counselor trainee.

32 (3) Monitoring and evaluating the ability of the intern or clinical 33 counselor trainee to provide services to the particular clientele at 34 the site or sites where he or she will be practicing.

35 (4) Ensuring compliance with laws and regulations governing the practice of licensed professional clinical counseling. 36

37 (5) That amount of direct observation, or review of audio or 38 videotapes of counseling or therapy, as deemed appropriate by the 39 supervisor.

1 <u>SEC. 39.</u>

2 SEC. 38. Section 4999.90 of the Business and Professions Code 3 is amended to read:

4 4999.90. The board may refuse to issue any registration or 5 license, or may suspend or revoke the registration or license of 6 any intern or licensed professional clinical counselor, if the 7 applicant, licensee, or registrant has been guilty of unprofessional 8 conduct. Unprofessional conduct includes, but is not limited to, 9 the following:

10 (a) The conviction of a crime substantially related to the 11 qualifications, functions, or duties of a licensee or registrant under 12 this chapter. The record of conviction shall be conclusive evidence 13 only of the fact that the conviction occurred. The board may inquire 14 into the circumstances surrounding the commission of the crime 15 in order to fix the degree of discipline or to determine if the conviction is substantially related to the qualifications, functions, 16 17 or duties of a licensee or registrant under this chapter. A plea or 18 verdict of guilty or a conviction following a plea of nolo contendere 19 made to a charge substantially related to the qualifications, 20 functions, or duties of a licensee or registrant under this chapter 21 shall be deemed to be a conviction within the meaning of this 22 section. The board may order any license or registration suspended 23 or revoked, or may decline to issue a license or registration when 24 the time for appeal has elapsed, or the judgment of conviction has 25 been affirmed on appeal, or, when an order granting probation is 26 made suspending the imposition of sentence, irrespective of a 27 subsequent order under Section 1203.4 of the Penal Code allowing 28 the person to withdraw a plea of guilty and enter a plea of not 29 guilty, or setting aside the verdict of guilty, or dismissing the 30 accusation, information, or indictment.

(b) Securing a license or registration by fraud, deceit, or
misrepresentation on any application for licensure or registration
submitted to the board, whether engaged in by an applicant for a
license or registration, or by a licensee in support of any application
for licensure or registration.

(c) Administering to himself or herself any controlled substance
or using any of the dangerous drugs specified in Section 4022, or
any alcoholic beverage to the extent, or in a manner, as to be
dangerous or injurious to the person applying for a registration or
license or holding a registration or license under this chapter, or

1 to any other person, or to the public, or, to the extent that the use 2 impairs the ability of the person applying for or holding a 3 registration or license to conduct with safety to the public the 4 practice authorized by the registration or license, or the conviction 5 of more than one misdemeanor or any felony involving the use, 6 consumption, or self-administration of any of the substances 7 referred to in this subdivision, or any combination thereof. The 8 board shall deny an application for a registration or license or 9 revoke the license or registration of any person, other than one 10 who is licensed as a physician and surgeon, who uses or offers to use drugs in the course of performing licensed professional clinical 11 12 counseling services.

13 (d) Gross negligence or incompetence in the performance of 14 licensed professional clinical counseling services.

(e) Violating, attempting to violate, or conspiring to violate anyof the provisions of this chapter or any regulation adopted by theboard.

(f) Misrepresentation as to the type or status of a license or
registration held by the person, or otherwise misrepresenting or
permitting misrepresentation of his or her education, professional
qualifications, or professional affiliations to any person or entity.

(g) Impersonation of another by any licensee, registrant, or applicant for a license or registration, or, in the case of a licensee or registrant, allowing any other person to use his or her license or registration.

(h) Aiding or abetting, or employing, directly or indirectly, any
unlicensed or unregistered person to engage in conduct for which
a license or registration is required under this chapter.

(i) Intentionally or recklessly causing physical or emotionalharm to any client.

(j) The commission of any dishonest, corrupt, or fraudulent act
substantially related to the qualifications, functions, or duties of a
licensee or registrant.

(k) Engaging in sexual relations with a client, or a former client
within two years following termination of therapy, soliciting sexual
relations with a client, or committing an act of sexual abuse, or
sexual misconduct with a client, or committing an act punishable
as a sexually related crime, if that act or solicitation is substantially
related to the qualifications, functions, or duties of a licensed
professional clinical counselor.

(*l*) Performing, or holding oneself out as being able to perform,
 or offering to perform, or permitting any clinical counselor trainee
 or intern under supervision to perform, any professional services
 beyond the scope of the license authorized by this chapter.

5 (m) Failure to maintain confidentiality, except as otherwise 6 required or permitted by law, of all information that has been 7 received from a client in confidence during the course of treatment 8 and all information about the client which is obtained from tests 9 or other means.

(n) Prior to the commencement of treatment, failing to disclose
to the client or prospective client the fee to be charged for the
professional services, or the basis upon which that fee will be
computed.

14 accepting, or soliciting (o) Paying. any consideration, 15 compensation, or remuneration, whether monetary or otherwise, for the referral of professional clients. All consideration, 16 17 compensation, or remuneration shall be in relation to professional clinical counseling services actually provided by the licensee. 18 19 Nothing in this subdivision shall prevent collaboration among two 20 or more licensees in a case or cases. However, no fee shall be 21 charged for that collaboration, except when disclosure of the fee 22 has been made in compliance with subdivision (n).

(p) Advertising in a manner that is false, fraudulent, misleading,or deceptive, as defined in Section 651.

(q) Reproduction or description in public, or in any publication
subject to general public distribution, of any psychological test or
other assessment device, the value of which depends in whole or
in part on the naivete of the subject, in ways that might invalidate
the test or device.

(r) Any conduct in the supervision of a registered intern,
associate clinical social worker, or clinical counselor trainee by
any licensee that violates this chapter or any rules or regulations
adopted by the board.

(s) Performing or holding oneself out as being able to perform
professional services beyond the scope of one's competence, as
established by one's education, training, or experience. This
subdivision shall not be construed to expand the scope of the
license authorized by this chapter.

(t) Permitting a clinical counselor trainee or intern under one'ssupervision or control to perform, or permitting the clinical

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1 counselor trainee or intern to hold himself or herself out as 2 competent to perform, professional services beyond the clinical

3 counselor trainee's or intern's level of education, training, or 4 experience.

- 5 (u) The violation of any statute or regulation of the standards 6 of the profession, and the nature of the services being rendered, 7 governing the gaining and supervision of experience required by 8 this chapter.
- 9 (v) Failure to keep records consistent with sound clinical 10 judgment, the standards of the profession, and the nature of the 11 services being rendered.
- 12 (w) Failure to comply with the child abuse reporting 13 requirements of Section 11166 of the Penal Code.
- (x) Failing to comply with the elder and dependent adult abuse
  reporting requirements of Section 15630 of the Welfare and
  Institutions Code.
  - (y) Repeated acts of negligence.
- (z) (1) Engaging in an act described in Section 261, 286, 288a, 18 19 or 289 of the Penal Code with a minor or an act described in 20 Section 288 or 288.5 of the Penal Code regardless of whether the 21 act occurred prior to or after the time the registration or license 22 was issued by the board. An act described in this subdivision 23 occurring prior to the effective date of this subdivision shall 24 constitute unprofessional conduct and shall subject the licensee to 25 refusal, suspension, or revocation of a license under this section.
- 26 (2) The Legislature hereby finds and declares that protection of 27 the public, and in particular minors, from sexual misconduct by a 28 licensee is a compelling governmental interest, and that the ability 29 to suspend or revoke a license for sexual conduct with a minor 30 occurring prior to the effective date of this section is equally 31 important to protecting the public as is the ability to refuse a license for sexual conduct with a minor occurring prior to the effective 32 33 date of this section.
- (aa) Engaging in any conduct that subverts or attempts to subvert
  any licensing examination or the administration of an examination
  as described in Section 123.
- (ab) Revocation, suspension, or restriction by the board of a
  license, certificate, or registration to practice as a professional
  clinical counselor, clinical social worker, educational psychologist,
  or marriage and family therapist.

(ac) Failing to comply with the procedures set forth in Section
 2290.5 when delivering health care via telemedicine.

3 <u>SEC. 40.</u>

4 *SEC. 39.* Section 4999.91 is added to the Business and 5 Professions Code, to read:

6 4999.91. The board may deny any application, or may suspend7 or revoke any license or registration issued under this chapter, for8 any of the following:

9 (a) Denial of licensure, revocation, suspension, restriction, or any other disciplinary action imposed by this state or another state 10 or territory of the United States, or by any other governmental 11 agency, on a license, certificate, or registration to practice 12 13 professional clinical counseling or any other healing art shall 14 constitute grounds for disciplinary action for unprofessional 15 conduct. A certified copy of the disciplinary action decision or judgment shall be conclusive evidence of that action. 16

(b) Revocation, suspension, or restriction by the board of a
license, certificate, or registration to practice clinical counseling,
clinical social work, professional clinical counseling, marriage
and family therapy, or educational psychology shall also constitute
grounds for disciplinary action for unprofessional conduct under
this chapter.

23 <u>SEC. 41.</u>

24 *SEC. 40.* Section 4999.455 is added to the Business and 25 Professions Code, to read:

4999.455. (a) A licensed professional in private practice who
has satisfied the requirements of subdivision (h) of Section 4999.12
may supervise or employ, at any one time, no more than a total of
three individuals registered as a marriage and family therapist
intern, clinical counselor intern, or associate clinical social worker
in that private practice.

32 (b) A professional clinical counselor corporation may employ, 33 at any one time, no more than three individuals registered as a 34 marriage and family therapist intern, clinical counselor intern, or 35 associate clinical social worker for each employee or shareholder who has satisfied the requirements of subdivision (h) of Section 36 4999.12. In no event shall any professional clinical counselor 37 38 corporation employ, at any one time, more than 15 individuals 39 registered as a marriage and family therapist intern, clinical counselor intern, or associate clinical social worker. In no event 40

shall any supervisor supervise, at any one time, more than three 1 2 individuals registered as a marriage and family therapist intern, 3 clinical counselor intern, or associate clinical social worker. 4 Persons who supervise individuals registered as a marriage and family therapist intern, clinical counselor intern, or associate 5 6 clinical social worker shall be employed full time by the 7 professional clinical counselor corporation and shall be actively 8 engaged in performing professional services at and for the 9 professional clinical counselor corporation. Employment and 10 supervision within a professional clinical counselor corporation 11 shall be subject to all laws and regulations governing experience and supervision gained in a private practice setting. 12

13 <del>SEC. 42.</del>

14 SEC. 41. No reimbursement is required by this act pursuant to 15 Section 6 of Article XIIIB of the California Constitution because 16 the only costs that may be incurred by a local agency or school 17 district will be incurred because this act creates a new crime or infraction, eliminates a crime or infraction, or changes the penalty 18 19 for a crime or infraction, within the meaning of Section 17556 of 20 the Government Code, or changes the definition of a crime within the meaning of Section 6 of Article XIII B of the California 21 Constitution. 22

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