



## **APPROVED MINUTES**

Practice Task Force  
Monday, April 15, 2013  
10:03 a.m. – 11:28 a.m.

1625 N. Market Blvd., Trinity Room (S-307)  
Sacramento, CA 95834

7812 Dearne Way  
Elk Grove, CA 95757  
(530) 632-2699

13445 Glenoaks Boulevard  
Sylmar, CA 91342  
(818) 833-6453

350 Los Ranchitos Road  
San Rafael, CA 94903  
(415) 499-4053

60740 Dillon Road  
Whitewater, CA 92282  
(760) 329-1282

### **Teleconference**

#### Task Force Members, Present

*Kathy Kelly, Chair (GDB)*

*Chuck Jordan (GDA)*

*Bob Wendler (GDD)*

*Jeff Neidich, Board Member*

*Pamela Metz, (GDUC)*

*Marilyn Oind*

*Linda Samalski, (GDD)*

*Lillian Skaff*

#### Guests

*Robert Acosta*

*Don Brown, Guide Dog Users Incorporated  
(GDUI)*

*Ramona Craig, CA Council of the Blind (CCB)*

*Nichole Meadowcroft, Custom Canine Service  
Academy, Wisconsin*

*Ken Metz, Guide Dog Users of California (GDUC)*

#### Executive Officer

*Antonette Sorrick*

#### Legal Counsel

*Rebecca Bon*

#### Staff

*Rosemary Robinson*

## AGENDA

1. Welcome and Roll Call - (K. Kelly)

Task Force Chair Kelly called the meeting to order at 10:03 a.m. All Task Force Members were present and a quorum was established.

2. Approval of Practice Task Force Minutes December 17, 2012 – (K. Kelly)

Task Force Chair Kelly moved to approve the December 17, 2012 minutes as written. Task Force Member Jordan seconded the motion.

Task Force Vote: Motion passed

3. Regulatory Discussion – Update

a. 2268.2 (Donations; Records) – (A. Sorrick)

b. 2271 (Living Quarters; Attendants) – (A. Sorrick)

Executive Officer Sorrick read the proposed changes to sections 2268.2 and 2271 of the California Code of Regulations regarding donations and records as verified by the California Attorney General's Office and adding additional requirements of school maintenance. The regulatory package was submitted to Office of Administrative Law (OAL) for final approval. OAL has up to April 29, 2013 to approve or reject the regulations.

4. Statutory Discussion - (A. Sorrick)

a. Business and Professions Code Section 7206

b. Business and Professions Code Section 7210

Sorrick read the proposed changes to sections 7206 and 7210 of the Business and Professions code which would delete the requirement that the Board Members be involved in guide dog instructor examinations and remove reference to "seeing-eye dog." A legislative proposal was submitted in November 2012 to the Senate Business, Professions and Economic Development Committee via SB 822 (Senate Business, Professions and Economic Development Committee).

5. Sunset Review Report and Discussion – Update – (A. Sorrick)

Sorrick reported that the Board had submitted its Sunset Review report to the Senate Business, Professions and Economic Development Committee in November, 2012. The Board had its Sunset Review hearing on March 11, 2013. SB 308 (Price) was reported as the Board's sunset bill. No final bill was introduced at this time.

6. Practitioner Code of Ethics (all)

Sorrick presented two examples of Codes of Ethics for the Task Force to consider; one example for Orientation and Mobility Specialists and the second, from the Occupational Therapists. After a side-by-side discussion, and after an initial draft framework was established, Sorrick recommended the Task Force meet again at which time she would present an updated draft to the group. It

was agreed that the Task Force would convene on May 20, 2013 to discuss a more complete and updated draft.

7. Agenda Items for the Next meeting – (All)
  - Communication from schools to clients
  - Practitioner Code of Ethics
  
8. Public Comment on Items Not on the Agenda
  - None
  
9. Adjournment
  - Chair Kelly moved to adjourn the meeting at 11:28 a.m. Task Force Member Jordan seconded the motion.