



MENTAL HEALTH AD-HOC COMMITTEE MEETING

Department of Consumer Affairs
1625 N. Market Blvd, Room 220 (El Dorado Room)
Sacramento, CA 95834
(916) 574-7692

TUESDAY, APRIL 18, 2017
10:00am – 3:00pm

AGENDA

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- 1.0 Call to Order/Roll Call/Establishment of Quorum**
 - 2.0 Approve/Not approve:** Minutes from February 21st meeting
 - 3.0 Approve/Not approve:** Policy revisions as discussed at February 21st meeting: Impairment Due to Mental Illness (DIV-P-09), Criteria for Successful Completion: Mental Health (DIV-P-13), Guidelines for Pre-IEC Assessment: Mental Health (DIV-P-18), Guidelines for Monitoring Participant Compliance (DIV-P-25)
 - 4.0 Discuss:** Recommended Intervention Program Components that the Committee Should Explore
 - 5.0 Information Only:** Case Study of Mental Health Participants
 - 6.0 Discuss:** Guidelines, Policies, and Tools related to Admitting RNs into the Intervention Program as Mental Health Participants
 - 7.0 Discuss:** Guidelines, Policies, and Tools related to Initial Recovery Plans for Mental Health Participants
 - 8.0 Discuss:** Guidelines, Policies, and Tools related to Ongoing Recovery Plans for Mental Health Participants
 - 9.0 Discuss:** Minimum testing for mental health participants not working
 - 10.0 Public Comment:** For Items Not On The Agenda

Note: The Committee may not discuss or take action on any matter raised during the Public Comment section that is not included on this agenda, except whether to decide to place the matter on the agenda of a future meeting. (Government Code Section 11125 and 11125.7(a)).

11.0 Adjournment

NOTICE:

All times are approximate and subject to change. Items may be taken out of order to maintain a quorum, accommodate a speaker, or for convenience. The meeting may be canceled without notice. For verification of the meeting, call (916) 574-7692 or access the Board's Web site www.rn.ca.gov. Action may be taken on any item listed on this agenda, including information only items. Public comments will be taken on agenda items at the time the item is heard. Total time allocated for public comment may be limited.

The meeting 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 the Administration Unit at (916) 574-7692 or e-mail webmasterbm@dca.ca.gov or send a written request to the Board of Registered Nursing office at 1747 N. Market #150, Sacramento, CA 95834. (Hearing impaired: California Relay Service: TDD phone # (800) 326-2297). Providing your request at least five (5) business days before the meeting will help to ensure the availability of the requested accommodation.

Intervention Evaluation Committee members who are not members of this committee may attend meetings as observers only, and may not participate or vote.