



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

THURSDAY, AUGUST 17, 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 April 18th meeting
 - 3.0 Information Only:** Policy revisions as discussed at April 18th meeting: Program Criteria For Successful Completion (DIV-P-08), Impairment Due to Mental Illness (DIV-P-09), Guidelines for Pre-Intervention Evaluation Committee (IEC) Assessment: Mental Health (DIV-P-18), Guidelines for Monitoring Participant Compliance (DIV-P-25)
 - 4.0 Information Only:** Information collected for IEC resource “tool box”
 - 5.0 Information Only:** Feedback received from Nurse Support Group Facilitators
 - 6.0 Discuss:** Recommended revisions to assessment forms
 - 6.1.** Clinical Assessment form
 - 6.2.** Treatment Provider Report form
 - 6.3.** Interim Participant Review, Assessment and Rehabilitation Plan form
 - 7.0 Discuss:** Recommended guidelines for clinical re-assessments
 - 8.0 Discuss:** Guidelines, policies, and tools related to Transition Monitoring of Mental Health Participants
 - 9.0 Discuss:** Guidelines, policies, and tools related to Successful Completion Criteria for Mental Health Participants
 - 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 webmasterbrn@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.