

NOTICE OF LEGISLATIVE AND REGULATORY AFFAIRS COMMITTEE MEETING

Friday, April 11, 2025 10:00 a.m. – 3:00 p.m. or until completion of business

To access the Webex event, attendees will need to click the following link and enter their first name, last name, email, and the event password listed below:

https://dca-meetings.webex.com/dca-meetings/j.php?MTID=mbc0108e74bb0c10e0213073f637874ee

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The Legislative and Regulatory Affairs Committee will hold the Committee Meeting via WebEx, as noted above, and in-person at:

Department of Consumer Affairs 1625 N. Market Blvd., El Dorado Room Sacramento, CA 95834

Licensees attending the meeting either in-person or through Webex will receive Continuing Professional Development (CPD) credit. For meetings lasting a full day, six (6) hours will be credited to the individuals who attend the full duration of the meeting. In cases of meetings that are three (3) hours or less in duration, attendance will be credited on a one-to-one basis, with one (1) hour of attendance equating to 1 hour credited towards CPD. Meeting hours and order of agenda items may differ as items may be addressed out of order as deemed necessary, and there is no specific timeframe designated to each agenda item. The total of CPD hours credited for attending the full duration of the meeting will be provided prior to the end of open session or adjournment.

To avoid potential technical difficulties, please consider submitting written comments by April 4, 2025, to bopmail@dca.ca.gov for consideration.

Committee Members

Sheryll Casuga, PsyD, CMPC, Chair (remote)
Marisela Cervantes, EdD, MPA, (remote)
Shacunda Rodgers, PhD (remote)

Board Staff

Jonathan Burke, Executive Officer
Cynthia Whitney, Central Services
Manager
Sandra Monterrubio, Enforcement
Program Manager
Stephanie Cheung, Licensing Manager
Jacklyn Mancilla, Legislative and
Regulatory Affairs Analyst
Troy Polk, Continuing Professional
Development Coordinator
Anthony Pane, Board Counsel
Sam Singh, Regulatory Counsel

Friday, April 11, 2025

AGENDA

10:00 a.m. - 3:00 p.m. or Until Completion of Business

- 1. Call to Order/Roll Call/Establishment of a Quorum
- 2. Chairperson's Welcome and Opening Remarks
- 3. Public Comment for Items Not on the Agenda. Note: The Committee May Not Discuss or Take Action on Any Matter Raised During this Public Comment Section, Except to Decide Whether to Place the Matter on the Agenda of a Future Meeting [Government Code sections 11125 and 11125.7(a)].
- 4. Discussion and Possible Approval of the Committee Meeting Minutes: June 14, 2024 (C. Whitney)
- 5. Legislation from the 2025 Legislative Session: Review and Possible Action (S. Casuga)
 - a) Legislative Proposals
 - 1. 2025 Sunset Review Report
 - b) Review of Bills for Review and Consideration for Action Position Recommendation to the Board
 - 1. SB 470 (Laird) Bagley-Keene Open Meeting Act: teleconferencing
 - 2. AB 677 (Solache) Professions and vocations: license examinations: interpreters

- 3. SB 641 (Ashby) Department of Consumer Affairs and Department of Real Estate: states of emergency: waivers and exemptions
- c) Bills with Active Positions Taken by the Board
 - 1. AB 489 (Bonta) Health care professions: deceptive terms or letters: artificial intelligence
- d) Watch Bills
 - 1. AB 81 (Ta) Veterans: mental health
 - 2. AB 257 (Flora) Specialty care network: telehealth and other virtual services
 - 3. AB 277 (Alanis) Behavioral health centers, facilities, and programs: background checks
 - 4. AB 346 (Nguyen) In home support services: licensed healthcare professionals' certification
 - 5. AB 742 (Elhawary) Licensing: applicants who are descendants of slaves
 - 6. SB 518 (Weber Pierson) Descendants of enslaved persons: reparations
 - 7. SB 579 (Padilla) Mental health and artificial intelligence working group
 - 8. AB 479 (Tangia) Criminal procedure: vacatur relief.
 - 9. AB 985 (Ahrens) Health care practitioners: titles: name tags.
- 6. Legislative Items for Future Meeting. The Committee May Discuss Other Items of Legislation in Sufficient Detail to Determine Whether Such Items Should be on a Future Committee or Board Meeting Agenda and/or Whether to Hold a Special Meeting of the Committee or Board to Discuss Such Items Pursuant to Government Code Section 11125.4
- 7. Regulatory Update, Review, and Consideration of Additional Changes (S. Casuga)
 - a) 16 CCR section 1395.2 Disciplinary Guidelines and Uniform Standards Related to Substance-Abusing Licensees
 - b) 16 CCR sections 1380.3, 1381, 1381.1, 1381.2, 1381.4, 1381.5, 1382, 1382.3, 1382.4, 1382.5, 1386, 1387, 1387.1, 1387.2, 1387.3, 1387.4, 1387.5, 1387.6, 1387.10, 1388, 1388.6, 1389, 1389.1, 1391, 1391.1, 1391.3, 1391.4, 1391.5, 1391.6, 1391.8, 1391.11, and 1391.12 Pathways to Licensure
 - c) 16 CCR sections 1380.6, 1393, 1396, 1396.1, 1396.2, 1396.3, 1396.4, 1396.5, 1397, 1397.1, 1397.2, 1397.35, 1397.37, 1397.39, 1397.50, 1397.51, 1397.52, 1397.53, 1397.54, and 1397.55 Enforcement Provisions
 - d) 16 CCR sections 1397.35, 1397.37, 1397.39, and 1937.40 Corporations
 - e) 16 CCR sections 1381, 1387, 1387.10, 1388, 1388.6, 1389, and 1389.1 Implementation of AB 282
 - f) 16 CCR sections 1390 1390.14 Research Psychoanalyst Regulation
 - g) 16 CCR section 1396.8 Standards of Practice for Telehealth Services

8. Recommendations for Agenda Items for Future Board Meetings. Note: The Committee May Not Discuss or Take Action on Any Matter Raised During This Public Comment Section, Except to Decide Whether to Place the Matter on the Agenda of a Future Meeting [Government Code Sections 11125 and 11125.7(a)].

ADJOURNMENT

Action may be taken on any item on the agenda. Items may be taken out of order or held over to a subsequent meeting, for convenience, to accommodate speakers, or to maintain a quorum. Meetings of the Board of Psychology are open to the public except when specifically noticed otherwise, in accordance with the Open Meeting Act.

In the event that a quorum of the Committee is unavailable, the chair may, at their discretion, continue to discuss items from the agenda and to vote to make recommendations to the full Committee at a future meeting [Government Code section 11125(c)].

The meeting is accessible to the physically disabled. To request disability-related accommodations, use the contact information below. Please submit your request at least five (5) business days before the meeting to help ensure availability of the accommodation.

You may access this agenda and the meeting materials at www.psychology.ca.gov. The meeting may be canceled without notice. To confirm a specific meeting, please contact the Board.

Contact Person: Jonathan Burke 1625 N. Market Boulevard, Suite N-215 Sacramento, CA 95834 (916) 574-7720 bopmail@dca.ca.gov

The goal of this committee is to advocate and promote legislation that advances the ethical and competent practice of psychology to protect consumers of psychological services. The committee reviews and tracks legislation that affects the Board, consumers, and the profession of psychology, and recommends positions on legislation for consideration by the Board.

If joining using the meeting link

- Click on the meeting link. This can be found in the meeting notice you received.
- If you have not previously used Webex on your device, your web browser may ask if you want to open Webex. Click "Open Cisco Webex Start" or "Open Webex", whichever option is presented. DO NOT click "Join from your browser", as you will not be able to participate during the meeting.



Enter your name and email address*.
Click "Join as a guest" .
Accept any request for permission to use your microphone and/or camera.



* Members of the public are not obligated to provide their name or personal information and may provide a unique identifier such as their initials or another alternative, and a fictitious email address like in the following sample format: XXXXX@mailinator.com.

If joining from Webex.com

Click on "Join a Meeting" at the top of the Webex window.

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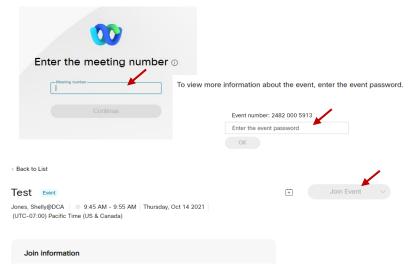
Join a Meeting Sign In

Start For Free

OR -

- Enter the meeting/event number and click "Continue". Enter the event password and click "OK".

 This can be found in the meeting notice you received.
- The meeting information will be displayed. Click "Join Event".



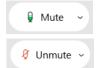
Connect via telephone*:

You may also join the meeting by calling in using the phone number, access code, and passcode provided in the meeting notice.

Microphone

Microphone control (mute/unmute button) is located on the command row.





Green microphone = Unmuted: People in the meeting can hear you.

Red microphone = Muted: No one in the meeting can hear you.

Note: Only panelists can mute/unmute their own microphones. Attendees will remain muted unless the moderator enables their microphone at which time the attendee will be provided the ability to unmute their microphone by clicking on "Unmute Me".

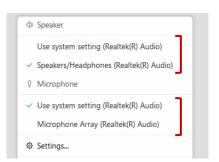
If you cannot hear or be heard

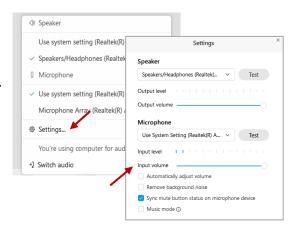
- Click on the bottom facing arrow located on the Mute/Unmute button.
- 2 From the pop-up window, select a different:
 - Microphone option if participants can't hear you.
 - Speaker option if you can't hear participants.

If your microphone volume is too low or too high

- Locate the command row click on the bottom facing arrow located on the Mute/Unmute button.
- From the pop-up window:
 - Click on "Settings...":
 - Drag the "Input Volume" located under microphone settings to adjust your volume.



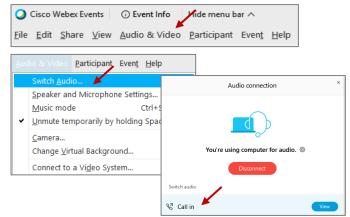




Audio Connectivity Issues

If you are connected by computer or tablet and you have audio issues or no microphone/speakers, you can link your phone through Webex. Your phone will then become your audio source during the meeting.

- Click on "Audio & Video" from the menu bar.
- Select "Switch Audio" from the drop-down menu.
- Select the "Call In" option and following the directions.



The question-and-answer (Q&A) and hand raise features are utilized for public comments. NOTE: This feature is not accessible to those joining the meeting via telephone.

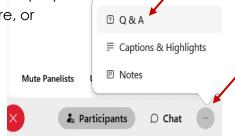
Q&A Feature



Access the Q&A panel at the bottom right of the Webex display:

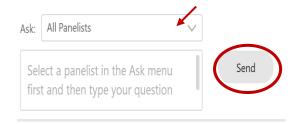
- Click on the icon that looks like a "?" inside of a square, or
- Click on the 3 dots and select "Q&A".





2 In the text box:

- Select "All Panelists" in the dropdown menu,
- Type your question/comment into the text box, and
- · Click "Send".



- OR

Hand Raise Feature



- Hovering over your own name.
- Clicking the hand icon that appears next to your name.
- Repeat this process to lower your hand.

If connected via telephone:

- Utilize the raise hand feature by pressing *3 to raise your hand.
- Repeat this process to lower your hand.

Unmuting Your Microphone



The moderator will call you by name and indicate a request has been sent to unmute your microphone. Upon hearing this prompt:

• Click the **Unmute me** button on the pop-up box that appears.



OR

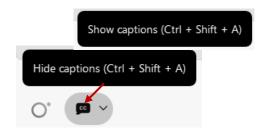
If connected via telephone:

• Press *3 to unmute your microphone.

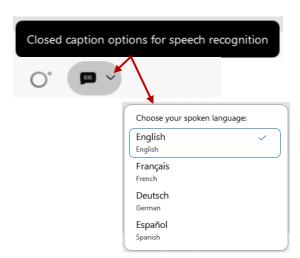
Webex provides real-time closed captioning displayed in a dialog box on your screen. The captioning box can be moved by clicking on the box and dragging it to another location on your screen.

Jones, Shelly@DCA: Public comments today. We will be utilizing the question and answer feature in Webex

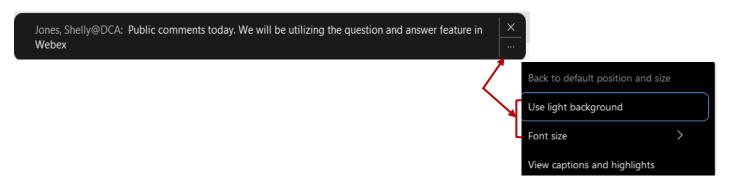
The closed captioning can be hidden from view by clicking on the closed captioning icon. You can repeat this action to unhide the dialog box.



You can select the language to be displayed by clicking the drop-down arrow next to the closed captioning icon.



You can view the closed captioning dialog box with a light or dark background or change the font size by clicking the 3 dots on the right side of the dialog box.





MEMORANDUM

DATE	March 21, 2025
то	Legislative and Regulatory Affairs Committee Members
FROM	Cynthia Whitney Central Services Manager
SUBJECT	Agenda Item # 4 – Discussion and Possible Approval of the Committee Meeting Minutes: June 14, 2024

Background:

Attached are the draft minutes of the June 14, 2024, Committee Meeting.

Action Requested:

Review and approve the minutes of the June 14, 2024, Committee Meeting.



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Legislative And Regulatory Affairs Committee Meeting 1 2 3 **Committee Members** 4 Marisela Cervantes, EdD, MPA, Chairperson 5 Sheryll Casuga, PsyD Stephen Phillips, JD, PsyD 6 7 8 **Committee Members Absent** 9 None 10 11 Board Staff 12 Antonette Sorrick, Executive Officer 13 Jonathan Burke, Assistant Executive Officer 14 Cynthia Whitney, Central Services Manager Stephanie Cheung, Licensing Manager 15 Evan Gage, Special Projects Analyst 16 17 Anthony Pane, Board Counsel Sam Singh, Regulatory Counsel 18 19 Friday, June 14, 2024 20 Agenda Item #1: Call to Order/Roll Call/Establishment of a Quorum 21 22 23 Dr. Cervantes called the meeting to order at 10:07 a.m. A quorum was present and due notice had been sent to all interested parties. 24 25 26 Agenda Item #2: Chairperson's Welcome and Opening Remarks 27 28 Dr. Cervantes offered opening remarks. 29 30 Ms. Whitney made a statement regarding CPD credit for meeting attendees. 31 32 Agenda Item #3: Public Comment for Items Not on the Agenda. Note: The Board May Not Discuss or Take Action on Any Matter Raised During this Public 33 34 Comment Section, Except to Decide Whether to Place the Matter on the Agenda 35 of a Future Meeting [Government Code sections 11125 and 11125.7(a)]. 36 37 Dr. Cervantes called for public comment. 38 39 Public comment addressed concerns over meetings not being held live to allow in-40 person attendance. 41 42 Dr. Phillips joined the meeting at 10:25 am.

Agenda Item #4: Discussion and Possible Approval of Legislative and Regulatory

Affairs Committee Meeting Minutes: April 12, 2024

46 47	Dr. Cervantes called for Committee comments.
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49 50	No Committee comment was offered.
51 52 53	It was (M)Casuga(S)Phillips(C) to adopt the April 12, 2024, Legislative and Regulatory Affairs Committee meeting minutes.
54 55	Dr. Cervantes called for public comment.
56 57	No public comment was offered.
58 59	Votes: 3 ayes (Casuga, Cervantes, Phillips), 0 noes
60	Agenda Item #5: Legislation from the 2024 Legislative Session: Review and
61 62	Possible Action
63 64	Mr. Polk provided the update on this item.
65 66 67 68	a) <u>Legislative Proposals SB 1526 – Consumer Affairs - Psychological Associates:</u> <u>Business and Professions Code (BPC) Section 2913: Change of Supervisor Fee:</u> <u>Business and Professions Code Section 2987: Health and Safety Code (HSC) 124260</u>
69 70 71	On April 17 th , SB 1526 was amended to include HSC's 1374.72 and 128454 to update registration categories.
72 73	Staff will continue to monitor this bill.
74 75	This item was informational only and no Committee action was taken.
76 77	b) Review of Bills with Active Positions Recommendations to the Board
78 79	Mr. Polk provided the update on this item.
80 81	1. AB 236 (Holden) Health care coverage: provider directories
82 83	Update begins on page 108 of the materials packet.
84 85	Staff recommended maintaining a watch on this bill.
86 87	Dr. Cervantes called for Committee comment.
88 89 90 91	Dr. Phillips commented that there is concern among licensees who continue to be reflected on outdated listings, but that this issue falls outside of the Board's purview. He agreed with the watch recommendation.

92 93	Dr. Casuga agreed with Dr. Phillips and with the staff recommendation to maintain a watch on this bill.
94 95	This item was informational only, and no Committee action was taken.
96 97	2. SB 294 (Wiener) Health care coverage: independent medical review
98 99 100	Update begins on page 152 of the materials packet.
100 101 102	Staff recommended maintaining a watch on this bill.
102 103 104	Dr. Cervantes called for Committee comments.
105 106 107	Dr. Phillips commented that since this bill deals with insurance, it is again somewhat outside of the Board's purview, though he appreciates the reasons for it. He agreed with the staff recommendation to watch this bill.
108 109 110 111	Dr. Casuga commented that she was always mindful that mental health services should be available equitably, while acknowledging that this bill falls outside the Board's purview. She agreed with the staff recommendation to maintain a watch on this bill.
112 113 114 115	Dr. Cervantes agreed that this bill falls outside of the Board's purview, and supported maintaining a watch position on this bill.
116 117	3. SB 999 (Wiener) Health coverage: mental health and substance use disorders
117 118 119	Update begins on page 171 of the materials packet.
120 121	Staff recommended maintaining a watch on this bill.
122 123	Dr. Cervantes called for Committee comment.
124 125 126	Based on Mr. Polk's assertion that much of this bill pertains to Health Code, Dr. Phillips commented in support of a watch position.
127 128 129	Dr. Casuga expressed support of a watch position while echoing her earlier comments about supporting access to mental health services.
130 131	4. SB 1120 (Becker) Health care coverage: utilization review
132 133	Update begins on page 192 of the materials packet.
134 135	Staff recommended maintaining a watch on this bill.
136 137	Dr. Cervantes called for Committee comment.

- 138 Dr. Phillips echoed his sentiments regarding the earlier bills in this item and supported a 139 watch position.
- 141 Dr. Casuga commented that it was good to review bills such as the foregoing, even 142 thought they may not directly impact the provision of mental health services per se. She 143 supported a watch position.
- 145 Dr. Cervantes concurred on supporting a watch position on this bill. 146
- 147 5. SB 1451 (Ashby) Professions and vocations 148

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- Update begins on page 215 of the materials packet. 150 151 Staff recommended a position of Support if Amended, with the intent that with the
- 152 addition of clarifying language, licensees would still be able to identify themselves by 153 the term "doctor", as long as the use was not misleading or easily misconstrued. 154
- 155 Mr. Pane commented that enforcement of the term "doctor" is under the control of the 156 Medical Board of California (MBC), and that this bill seeks to provide more context for 157 how that term might be used.
- 159 Dr. Cervantes called for Committee comment. 160
- 161 Dr. Phillips commented on the importance of bringing clarification to the bill, especially 162 to recognize that licensees of the Board are not likely to impersonate licensees of MBC 163 and should have the right to assert the achieving a doctorate degree. He supports the staff recommendation to take a Support If Amended position, or possibly to take an 164 165 Oppose Unless Amended, whichever was most appropriate.
- 167 Dr. Cervantes commented in favor of taking an Oppose Unless Amended position. 168
- 169 It was (M)Phillips(S)Casuga(C) to recommend to the Board taking an Oppose Unless 170 Amended position on SB 1451 to further contextualize the use of the word 'doctor', or 171 the prefix 'Dr.'.
- 173 Dr. Casuga asked staff to comment on what impacts there might be to board operations 174 if SB 1451 passed in its current form, without the desired amendments.
- 176 Mr. Polk commented that it would be possible that more complaints would be filed with 177 the board, without the clarification sought by the Board as to the use of the terms 178 'doctor' and 'Dr.'.
- 180 Ms. Sorrick commented that licensees have expressed not wanting to run afoul of the 181 Medical Practice Act, so further context and clarification is desirable to avoid this. 182

183 Dr. Cervantes called for public comment.

Dr. Andrea Davis of CPA Local Advocacy Networking Committee recommended an Oppose Unless Amended position on SB 1451, commenting that the bill as written might cause California to be the only jurisdiction in the world where Psychologists' use of these terms would be questioned.

Dr. Elizabeth Winkelman of CPA commented that there already are restrictions on how Psychologists use these terms, so it is important to fix the existing language so that prohibitions do not needlessly expand and put Psychologists on difficult legal standing.

June Hayes, PhD commented in support of taking an Opposed Unless Amended position, given the excessive scope of this bill's language, which would implicate many professionals across many fields for their use of these terms.

Further comment spoke to the discredit done to licensees by being prohibited from using these terms after having worked many years to obtain a doctorate, and that there would be confusion as to whether use of these terms was prohibited across the board, or only in medical settings.

Tyler Rinde, Director of Government Affairs at CPA, commented that the language in question was added a few days before the Senate B&P Committee hearing, and stakeholders were not notified about the addition; however, clarifying language exempting psychologists and other professionals possessing a doctorate degree has not been put forth, and Mr. Rinde appreciates the Committee's position to oppose the bill unless amended.

Additional comment was offered in support of the Committee's position to oppose this bill unless amended.

Mr. Pane commented that under current statute, the Medical Board prohibits the holder of a doctorate degree from identifying themselves as a medical surgeon, and this is how the statute has been applied up until the present. This bill intends to provide additional clarification about how the existing prohibition is to be applied.

Dr. Phillips commented that while the proposed language is overbroad and could sweep up psychologists or others who rightly use the term 'doctor', the intent of the bill would seem to have more to do with the use of titles like 'naturopathic doctor' or 'functional medical doctor', which could cause confusion as to that individual's qualifications.

Dr. Casuga commented that for the field of psychology, it is important to maintain that psychologists have parity with medical doctors in terms of providing critical services to consumers which are distinct from what other practitioners holding a doctorate might

provide. She added that psychologists should continue to be recognized for their educational attainment without being concerned about violating Medical Board statute.

Votes: 3 ayes (Casuga, Cervantes, Phillips), 0 noes

c) Bills with Active Positions Taken by the Board

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- 1. AB 1991 (Bonta) Licensee and Registrant Records
- 234 2. AB 2051 (Bonta) Psychology interjurisdictional compact
- 3. AB 2270 (Maienschein) Healing arts: continuing education: menopausal mental and physical health
- 4. AB 2581 (Maienschein) Healing arts: continuing education: maternal mental health 2
- 5. AB 2703 (Aguiar-Curry) Federally qualified health centers and rural health clinics:
- 239 psychological associates
- 6. SB 1012 (Wiener) The Regulated Psychedelic-assisted Therapy Act and the
- 241 Regulated Psychedelic Substances Control Act
- 7. SB 1067 (Smallwood-Cuevas) Healing Arts: expedited licensure process: medically underserved area or population

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- 245 Mr. Polk provided an update on AB 1991, starting on page 245 of the meeting materials.
- Mr. Polk then provided an update on SB 1012, commenting that it failed to move out of the Appropriations Committee and was no longer moving through the legislative process.

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251 Mr. Polk provided an update on SB 1067, starting on page 451 of the meeting materials.

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No Committee comment was offered.

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d) Watch Bills

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259 1. AB 2282 (McKinnor) Family reunification services

Dr. Cervantes called for Committee comment.

2. AB 2862 (Gipson) Licenses: African American applicants

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262 Dr. Cervantes called for Committee comment.

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No Committee comment was offered.

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266 Dr. Cervantes called for public comment.

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Stephanie Chen of the California Institute of Integral Studies shared the Committee's concerns about AB 2051 and also opposes this bill.

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271 272 273 274	Dr. Andrea Davis of Greenhouse Therapy Center commented that she hoped the Board might reconsider future bills that pertain to insurance in terms of the effect they have on the practice of psychology.
275 276 277	Dr. Casuga asked Mr. Polk to share any updates on AB 2051 since there had just been public comment on it.
278 279	Mr. Polk provided an update on AB 2051, starting on page 256 of the meeting materials.
280 281 282 283 284	Agenda Item #6: Legislative Items for Future Meeting. The Committee May Discuss Other Items of Legislation in Sufficient Detail to Determine Whether Such Items Should be on a Future Committee or Board Meeting Agenda and/or Whether to Hold a Special Meeting of the Committee or Board to Discuss Such Items Pursuant to Government Code Section 11125.4
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286	Dr. Cervantes called for Committee and staff comments.
287 288 289	Dr. Cervantes called for public comment.
290 291	No public comment offered.
292	Agenda Item #7: Regulatory Update, Review, and Consideration of Additional
293	<u>Changes</u>
294 295	a) 16 CCR sections 1391.13 and 1391.14 – Inactive Psychological Associates
296 297	Registration and Reactivating a Psychological Associate Registration
298 299 300	Mr. Polk provided the update on this item, starting on page 496 of the meeting materials.
301 302	Dr. Cervantes called for Committee comment.
303 304	No comment offered.
305 306 307	b) 16 CCR section 1395.2 - Disciplinary Guidelines and Uniform Standards Related to Substance-Abusing Licensees
308 309	No discussion on item 7b.
310 311 312 313	c) 16 CCR sections 1380.3, 1381, 1381.1, 1381.2, 1381.4, 1381.5, 1382, 1382.3, 1382.4, 1382.5, 1386, 1387, 1387.1, 1387.2, 1387.3, 1387.4, 1387.5, 1387.6, 1387.10, 1388, 1388.6, 1389, 1389.1, 1391, 1391.1, 1391.3, 1391.4, 1391.5, 1391.6, 1391.8, 1391.11, and 1391.12 – Pathways to Licensure
314 315	No discussion on item 7c.
316	ite disease on nom i o.

317	d) 16 CCR sections 1380.6, 1393, 1396, 1396.1, 1396.2, 1396.3, 1396.4, 1396.5, 1397,
318	1397.1, 1397.2, 1397.35, 1397.37, 1397.39, 1397.50, 1397.51, 1397.52, 1397.53,
319 320	1397.54, and 1397.55 - Enforcement Provisions
321	No discussion on item 7d.
322	
323	e) 16 CCR sections 1397.35, 1397.37, 1397.39, and 1937.40 - Corporations
324	
325	No discussion on item 7e.
326	£ 40 00D
327	f) 16 CCR sections 1381, 1387, 1387.10, 1388, 1388.6, 1389, and 1389.1 EPPP-2
328	Mr. Della previded the condete on this items etention on page 407 of the properties
329	Mr. Polk provided the update on this item, starting on page 497 of the meeting
330	materials.
331	g) 16 CCR sections 1367-1378.5 – Research Psychoanalyst Registration
332 333	g) 10 CCR sections 1307-1376.5 – Research Psychoanalyst Registration
334	Mr. Polk provided the update on this item, on page 488 of the meeting materials.
335	will I old provided the apacte on this item, on page 400 of the meeting materials.
336	Agenda Item #8: Recommendations for Agenda Items for Future Board Meetings.
337	Note: The Committee May Not Discuss or Take Action on Any Matter Raised
338	During This Public Comment Section, Except to Decide Whether to Place the
339	Matter on the Agenda of a Future Meeting [Government Code Sections 11125 and
340	11125.7(a)].
341	
342	Dr. Cervantes called for Committee and staff comment.
343	
344	No Committee or staff comment offered.
345	
346	Dr. Cervantes called for public comment.
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348	No public comment offered.
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350	<u>ADJOURNMENT</u>
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352	The meeting adjourned at 12:15 p.m.
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MEMORANDUM

DATE	March 26, 2025
то	Legislative and Regulatory Affairs Committee
FROM	Jacklyn Mancilla, Legislative and Regulatory Analyst
SUBJECT	Agenda Item 5(b)(1) Review of Bills for Review and Consideration for Action Position Recommendation to the Board – SB 470 (Laird) Bagley-Keene Open Meeting Act: teleconferencing

Background

On February 19, 2025, SB 470 was introduced by Senator Laird.

This bill permanently extends the Bagley-Keene Open Meeting Act provisions established by SB 544, for state body teleconferencing that was originally set to expire on January 1, 2026. The bill maintains the rules that allow state bodies and advisory boards to conduct meetings via teleconference with several key requirements: that meetings are visible and audible to the public, provide remote access, allow for public comments, post agendas online, and require at least one member to be physically present at a teleconference location. The legislation permits member's remote participation under certain conditions, such as accommodating physical or mental disabilities, and mandates roll-call votes with public reporting of actions. Members are required to appear on camera during open meetings. By removing the expiration date, the bill solidifies these teleconferencing provisions as a permanent aspect of California's open meeting laws, reflecting changes made during the COVID-19 pandemic that improved government transparency and accessibility.

On February 26, 2025, SB 470 was referred to the Senate Committee on Governmental Organizations and the Senate Committee on Judiciary.

Action Requested

Board staff recommends the Board take a **Support** position on SB 470.

Attachment #1: SB 470 Bill Analysis

Attachment #2: Bill Text
Attachment #3: Fact Sheet



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2025 Bill Analysis

Author:	Bill Number:	Related Bills:
Senator John Laird	SB 470	
Sponsor:	Version:	
	Introduced	
Subject:		
Bagley-Keene Open Meeting Act: teleconferencing		

SUMMARY

This bill permanently extends the Bagley-Keene Open Meeting Act provisions established by SB 544, for state body teleconferencing that was originally set to expire on January 1, 2026. The bill maintains the rules that allow state bodies and advisory boards to conduct meetings via teleconference with several key requirements: that meetings are visible and audible to the public, provide remote access, allow for public comments, post agendas online, and require at least one member to be physically present at a teleconference location. The legislation permits member's remote participation under certain conditions, such as accommodating physical or mental disabilities, and mandates roll-call votes with public reporting of actions. Members are required to appear on camera during open meetings. By removing the expiration date, the bill solidifies these teleconferencing provisions as a permanent aspect of California's open meeting laws, reflecting changes made during the COVID-19 pandemic that improved government transparency and accessibility.

RECOMMENDATION

Staff Recommendation: Board staff recommends the Board take a **Support** position on SB 470.

Other Boards/Departments that may be affected:			
☐ Change in Fee(s) ☐ Affects Licens	ng Processes		
☐ Urgency Clause ☐ Regulations Required	Legislative Reporting		
Legislative & Regulatory Affairs Committee Position:	Full Board Position:		
☐ Support ☐ Support if Amended	☐ Support ☐ Support if Amended		
☐ Oppose ☐ Oppose Unless Amended	☐ Oppose ☐ Oppose Unless Amended		
☐ Neutral ☐ Watch	☐ Neutral ☐ Watch		
Date:	Date:		
Vote:	Vote:		

REASON FOR THE BILL

Senator Laird states, "SB 470 builds on the success of SB 544, leveraging technology to improve equity, public engagement, and access, all while maintaining transparency in decision-making." Teleconferencing provisions, initially introduced during the pandemic, broadened access for people with disabilities, seniors, and those who could not travel. Senator Laird further highlights that teleconferencing options reduce meeting costs by 90%. By adopting technology and eliminating barriers, this legislation ensures that all Californians, regardless of their circumstances, can participate in state government decision-making.

ANALYSIS

This bill amends the Bagley-Keene Open Meeting Act's teleconferencing provisions established by SB 544, by repealing the January 1, 2026, sunset date. This ensures more accessible and transparent teleconferencing practices will continue indefinitely. For the purposes of this bill, "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.

The Bagley-Keene Open Meeting Act, with specified exceptions, requires that all meetings of a state body be open and public, and all persons be permitted to attend any meeting of a state body. The act authorizes state bodies to hold meetings via teleconference, provided the agenda lists all teleconference locations, each location is open to the public, and at least one member is physically present at the designated location. For the purposes of this bill, a "teleconference location" means a physical location that is accessible to the public and from which members of the public may participate in the meeting.

Under current law, these alternative teleconferencing provisions are scheduled to be repealed on January 1, 2026. The bill removes the January 1, 2026, repeal date, authorizing these alternative teleconferencing provisions indefinitely. This means that state bodies can continue using these more flexible meeting arrangements without a future statutory expiration.

There is a similar set of alternative teleconferencing provisions for multi member state advisory bodies, which include designating a primary physical meeting location (where the public can attend) and requiring visible on-camera appearances by state body members. These provisions also have a repeal date of January 1, 2026. The bill similarly removes the sunset clause for these provisions, making them permanent. This ensures that the alternative, more flexible format remains in place.

Existing constitutional provisions mandate that any statute limiting public access to meetings or writings must include findings that justify the limitation—demonstrating both

the interest protected and the necessity for the limitation. The bill incorporates legislative findings to satisfy this constitutional requirement, thereby providing the legal rationale for maintaining the flexible teleconferencing options despite their potential impact on traditional public access norms.

LEGISLATIVE HISTORY

The Brown Act of 1953, "public access law," ensures the public's right to attend the meetings of public agencies, facilitates public participation, and protects the democratic process. Modeled after the Brown Act, the Bagley-Keene Open Meeting Act of 1967 declared that all meetings of public bodies and the writings of public officials and agencies shall be open to the public, explicitly mandating open meetings for California State agencies, boards, and commissions. The Bagley-Keene Act facilitates accountability and transparency of California government activities and protects the rights of citizens to participate in state government deliberations.

SB 544 (Laird), passed and enacted in September 2023, set forth provisions for holding all state body meetings via teleconference. This legislation requires that teleconference meeting agendas be posted at all locations, with a designated physical location arranged for public attendance and at least one member of the state body present in person. The teleconference locations must be listed in the agenda, and all locations must be accessible to the public. Additionally, the agenda must provide the public with an opportunity to address the state body directly. The bill also mandates that all votes during teleconference meetings be conducted by roll call, and that the state body publicly report any actions taken, including the votes and abstentions of each member present. Furthermore, any closed portions of the teleconference meeting may not include the consideration of agenda items. This bill is set to expire on January 1, 2026.

OTHER STATES' INFORMATION

Not applicable at this time.

If a federal/national program is impacted, it should be noted here.

PROGRAM BACKGROUND

The Board of Psychology protects consumers of psychological services by licensing psychologists and associated professionals, regulating the practice of psychology, and supporting the ethical evolution of the profession.

The Board is responsible for reviewing applications, verifying education and experience, determining exam eligibility, as well as issuing licensure, registrations, and renewals.

FISCAL IMPACT

Existing law ensures public access to meetings of public agencies and encourages participation in local government decision-making. The teleconference option enhances

transparency and involvement by making it more accessible for individuals, including students, professionals, and businesses, to participate without the financial burden of travel. This is particularly beneficial for licensees seeking continuing professional development hours who would otherwise face travel costs.

Making teleconferencing a permanent option provides the Board with flexibility, reducing travel burdens and improving meeting efficiency. For the Board, teleconference meetings save an estimated \$7,600 in travel costs and \$3,600 in meeting expenses annually. These estimates are based on four annual Board meetings, two annual licensure committee meetings, two legislative and regulatory affairs committee meetings, and one outreach and communications committee meeting. Meetings held via Webex allow free access, and the Board ensures public participation by providing meeting materials and agendas online and working with IT and SOLID for accessibility. At least one Board member and staff are present at all meeting locations, which are accessible both via teleconference and in-person.

ECONOMIC IMPACT

Not applicable at this time.

LEGAL IMPACT

Not applicable at this time.

APPOINTMENTS

Not applicable at this time.

SUPPORT/OPPOSITION

Not applicable at this time.

Support:

Opposition:

ARGUMENTS

Not applicable at this time.

Proponents:

Opponents:

AMENDMENTS

Introduced by Senator Laird

February 19, 2025

An act to amend Section 11123.2 of, and to amend and repeal Section 11123.5 of, the Government Code, relating to state government.

LEGISLATIVE COUNSEL'S DIGEST

SB 470, as introduced, Laird. Bagley-Keene Open Meeting Act: teleconferencing.

Existing law, the Bagley-Keene Open Meeting Act, requires, with specified exceptions, that all meetings of a state body be open and public and all persons be permitted to attend any meeting of a state body. The act authorizes meetings through teleconference subject to specified requirements, including, among others, that the state body post agendas at all teleconference locations, that each teleconference location be identified in the notice and agenda of the meeting or proceeding, that each teleconference location be accessible to the public, that the agenda provide an opportunity for members of the public to address the state body directly at each teleconference location, and that at least one member of the state body be physically present at the location specified in the notice of the meeting.

The act authorizes an additional, alternative set of provisions under which a state body may hold a meeting by teleconference subject to specified requirements, including, among others, that at least one member of the state body is physically present at each teleconference location, as defined, that a majority of the members of the state body are physically present at the same teleconference location, except as specified, and that members of the state body visibly appear on camera during the open portion of a meeting that is publicly accessible via the internet or other online platform, except as specified. The act authorizes,

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under specified circumstances, a member of the state body to participate pursuant to these provisions from a remote location, which would not be required to be accessible to the public and which the act prohibits the notice and agenda from disclosing. The act repeals these provisions on January 1, 2026.

This bill would delete the January 1, 2026 repeal date, thereby authorizing the above-described additional, alternative set of teleconferencing provisions indefinitely.

The act authorizes a multimember state advisory body to hold an open meeting by teleconference pursuant to an alternative set of provisions that are in addition to the above-described provisions generally applicable to state bodies. These alternative provisions specify requirements, including, among others, that the multimember state advisory body designates the primary physical meeting location in the notice of the meeting where members of the public may physically attend the meeting, observe and hear the meeting, and participate, that at least one staff member of the state body to be present at the primary physical meeting location during the meeting, and that the members of the state body visibly appear on camera during the open portion of a meeting that is publicly accessible via the internet or other online platform, except as specified. Existing law repeals these provisions on January 1, 2026.

This bill would delete the January 1, 2026 repeal date, thereby authorizing the above-described alternative set of teleconferencing provisions for multimember state advisory bodies indefinitely.

The act, beginning January 1, 2026, removes the above-described requirements for the alternative set of teleconferencing provisions for multimember state advisory bodies, and, instead, requires, among other things, that the multimember state advisory body designates the primary physical meeting location in the notice of the meeting where members of the public may physically attend the meeting and participate.

This bill would repeal those provisions.

Existing constitutional provisions require that a statute that limits the right of access to the meetings of public bodies or the writings of public officials and agencies be adopted with findings demonstrating the interest protected by the limitation and the need for protecting that interest.

This bill would make legislative findings to that effect.

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

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

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SECTION 1. Section 11123.2 of the Government Code is amended to read:

- 11123.2. (a) For purposes of this section, the following definitions apply:
- (1) "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.
- (2) "Teleconference location" means a physical location that is accessible to the public and from which members of the public may participate in the meeting.
- (3) "Remote location" means a location from which a member of a state body participates in a meeting other than a teleconference location.
- (4) "Participate remotely" means participation by a member of the body in a meeting at a remote location other than a teleconference location designated in the notice of the meeting.
- (b) (1) In addition to the authorization to hold a meeting by teleconference pursuant to subdivision (b) of Section 11123 and Section 11123.5, a state body may hold an open or closed meeting by teleconference as described in this section, provided the meeting complies with all of this section's requirements and, except as set forth in this section, it also complies with all other applicable requirements of this article relating to the specific type of meeting.
- (2) This section does not limit or affect the ability of a state body to hold a teleconference meeting under another provision of this article, including Sections 11123 and 11123.5.
- (c) The portion of the teleconferenced meeting that is required to be open to the public shall be visible and audible to the public at each teleconference location.
- (d) (1) The state body shall provide a means by which the public may remotely hear audio of the meeting, remotely observe the meeting, remotely address the body, or attend the meeting by providing on the posted agenda a teleconference telephone number, an internet website or other online platform, and a physical address for each teleconference location. The telephonic or online means provided to the public to access the meeting shall be equivalent to the telephonic or online means provided to a member of the state body participating remotely.

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(2) The applicable teleconference telephone number, internet website or other online platform, and physical address of each teleconference location, as well as any other information indicating how the public can access the meeting remotely and in person, shall be specified in any notice required by this article.

- (3) If the state body allows members of the public to observe and address the meeting telephonically or otherwise electronically, the state body shall do both of the following:
- (A) Implement a procedure for receiving and swiftly resolving requests for reasonable modification or accommodation from individuals with disabilities, consistent with the federal Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12101 et seq.), and resolving any doubt whatsoever in favor of accessibility.
- (B) Advertise that procedure each time notice is given of the means by which members of the public may observe the meeting and offer public comment.
- (e) This section does not prohibit a state body from providing members of the public with additional locations from which the public may observe or address the state body by electronic means, through either audio or both audio and video.
- (f) (1) The agenda shall provide an opportunity for members of the public to address the state body directly pursuant to Section 11125.7.
- (2) Members of the public shall be entitled to exercise their right to directly address the state body during the teleconferenced meeting without being required to submit public comments before the meeting or in writing.
- (g) The state body shall post the agenda on its internet website and, on the day of the meeting, at each teleconference location.
- (h) This section does not affect the requirement prescribed by this article that the state body post an agenda of a meeting in accordance with the applicable notice requirements of this article, including Section 11125, requiring the state body to post an agenda of a meeting at least 10 days in advance of the meeting, Section 11125.4, applicable to special meetings, and Sections 11125.5 and 11125.6, applicable to emergency meetings.
- (i) At least one member of the state body shall be physically present at each teleconference location.
- (j) (1) Except as provided in paragraph (2), a majority of the members of the state body shall be physically present at the same

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teleconference location. Additional members of the state body in excess of a majority of the members may attend and participate in the meeting from a remote location. A remote location is not required to be accessible to the public. The notice and agenda shall not disclose information regarding a remote location.

- (2) A member attending and participating from a remote location may count toward the majority required to hold a teleconference if both of the following conditions are met:
- (A) The member has a need related to a physical or mental disability, as those terms are defined in Sections 12926 and 12926.1, that is not otherwise reasonably accommodated pursuant to the federal Americans with Disability Act of 1990 (42 U.S.C. Sec. 12101 et seq.).
- (B) The member notifies the state body at the earliest opportunity possible, including at the start of a meeting, of their need to participate remotely, including providing a general description of the circumstances relating to their need to participate remotely at the given meeting.
- (3) If a member notifies the body of the member's need to attend and participate remotely pursuant to paragraph (2), the body shall take action to approve the exception and shall request a general description of the circumstances relating to the member's need to participate remotely at the meeting, for each meeting in which the member seeks to participate remotely. The body shall not require the member to provide a general description that exceeds 20 words or to disclose any medical diagnosis or disability, or any personal medical information that is already exempt under existing law, such as the Confidentiality of Medical Information Act (Part 2.6 (commencing with Section 56) of Division 1 of the Civil Code).
- (4) If a member of the state body attends the meeting by teleconference from a remote location, the member shall disclose whether any other individuals 18 years of age or older are present in the room at the remote location with the member, and the general nature of the member's relationship with any such individuals.
- (k) (1) Except as provided in paragraph (2), the members of the state body shall visibly appear on camera during the open portion of a meeting that is publicly accessible via the internet or other online platform.
- (2) The visual appearance of a member of the state body on camera may cease only when the appearance would be

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 technologically impracticable, including, but not limited to, when the member experiences a lack of reliable broadband or internet connectivity that would be remedied by joining without video, or when the visual display of meeting materials, information, or speakers on the internet or other online platform requires the visual appearance of a member of a state body on camera to cease.

- (3) If a member of the state body does not appear on camera due to challenges with internet connectivity, the member shall announce the reason for their nonappearance when they turn off their camera.
- (*l*) All votes taken during the teleconferenced meeting shall be by rollcall.
- (m) The state body shall publicly report any action taken and the vote or abstention on that action of each member present for the action.
- (n) The portion of the teleconferenced meeting that is closed to the public shall not include the consideration of any agenda item being heard pursuant to Section 11125.5.
- (o) Upon discovering that a means of remote public access and participation required by subdivision (d) has failed during a meeting and cannot be restored, the state body shall end or adjourn the meeting in accordance with Section 11128.5. In addition to any other requirements that may apply, the state body shall provide notice of the meeting's end or adjournment on the state body's internet website and by email to any person who has requested notice of meetings of the state body by email under this article. If the meeting will be adjourned and reconvened on the same day, further notice shall be provided by an automated message on a telephone line posted on the state body's agenda, internet website, or by a similar means, that will communicate when the state body intends to reconvene the meeting and how a member of the public may hear audio of the meeting or observe the meeting.
- (p) This section shall remain in effect only until January 1, 2026, and as of that date is repealed.
- SEC. 2. Section 11123.5 of the Government Code, as amended by Section 2 of Chapter 216 of the Statutes of 2023, is amended to read:
- 38 11123.5. (a) For purposes of this section, the following 39 definitions apply:

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(1) "Participate remotely" means participation in a meeting at a location other than the physical location designated in the agenda of the meeting.

- (2) "Remote location" means a location other than the primary physical location designated in the agenda of a meeting.
 - (3) "Teleconference" has the same meaning as in Section 11123.
- (b) In addition to the authorization to hold a meeting by teleconference pursuant to subdivision (b) of Section 11123 or Section 11123.2, any state body that is an advisory board, advisory commission, advisory committee, advisory subcommittee, or similar multimember advisory body may hold an open meeting by teleconference as described in this section, provided the meeting complies with all of the section's requirements and, except as set forth in this section, it also complies with all other applicable requirements of this article.
- (c) A member of a state body as described in subdivision (b) who participates in a teleconference meeting from a remote location subject to this section's requirements shall be listed in the minutes of the meeting.
- (d) The state body shall provide notice to the public at least 24 hours before the meeting that identifies any member who will participate remotely by posting the notice on its internet website and by emailing notice to any person who has requested notice of meetings of the state body under this article. The location of a member of a state body who will participate remotely is not required to be disclosed in the public notice or email and need not be accessible to the public. The notice of the meeting shall also identify the primary physical meeting location designated pursuant to subdivision (f).
- (e) This section does not affect the requirement prescribed by this article that the state body post an agenda of a meeting at least 10 days in advance of the meeting. The agenda shall include information regarding the physical meeting location designated pursuant to subdivision (f), but is not required to disclose information regarding any remote location.
- (f) A state body described in subdivision (b) shall designate the primary physical meeting location in the notice of the meeting where members of the public may physically attend the meeting, observe and hear the meeting, and participate. At least one staff member of the state body shall be present at the primary physical

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meeting location during the meeting. The state body shall post the agenda at the primary physical meeting location, but need not post the agenda at a remote location.

- (g) When a member of a state body described in subdivision (b) participates remotely in a meeting subject to this section's requirements, the state body shall provide a means by which the public may remotely hear audio of the meeting or remotely observe the meeting, including, if available, equal access equivalent to members of the state body participating remotely. The applicable teleconference phone number or internet website, or other information indicating how the public can access the meeting remotely, shall be in the 24-hour notice described in subdivision (b) that is available to the public.
- (h) (1) Except as provided in paragraph (2), the members of the state body shall visibly appear on camera during the open portion of a meeting that is publicly accessible via the internet or other online platform.
- (2) The visual appearance of a member of a state body on camera may cease only when the appearance would be technologically impracticable, including, but not limited to, when the member experiences a lack of reliable broadband or internet connectivity that would be remedied by joining without video, or when the visual display of meeting materials, information, or speakers on the internet or other online platform requires the visual appearance of a member of a state body on camera to cease.
- (3) If a member of the body does not appear on camera due to challenges with internet connectivity, the member shall announce the reason for their nonappearance when they turn off their camera.
- (i) Upon discovering that a means of remote access required by subdivision (g) has failed during a meeting, the state body described in subdivision (b) shall end or adjourn the meeting in accordance with Section 11128.5. In addition to any other requirements that may apply, the state body shall provide notice of the meeting's end or adjournment on its internet website and by email to any person who has requested notice of meetings of the state body under this article. If the meeting will be adjourned and reconvened on the same day, further notice shall be provided by an automated message on a telephone line posted on the state body's agenda, or by a similar means, that will communicate when

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the state body intends to reconvene the meeting and how a member of the public may hear audio of the meeting or observe the meeting.

- (j) This section does not limit or affect the ability of a state body to hold a teleconference meeting under another provision of this article.
- (k) This section shall remain in effect only until January 1, 2026, and as of that date is repealed.
- SEC. 3. Section 11123.5 of the Government Code, as added by Section 3 of Chapter 216 of the Statutes of 2023, is repealed.
- 11123.5. (a) In addition to the authorization to hold a meeting by teleconference pursuant to subdivision (b) of Section 11123, any state body that is an advisory board, advisory commission, advisory committee, advisory subcommittee, or similar multimember advisory body may hold an open meeting by teleconference as described in this section, provided the meeting complies with all of the section's requirements and, except as set forth in this section, it also complies with all other applicable requirements of this article.
- (b) A member of a state body as described in subdivision (a) who participates in a teleconference meeting from a remote location subject to this section's requirements shall be listed in the minutes of the meeting.
- (c) The state body shall provide notice to the public at least 24 hours before the meeting that identifies any member who will participate remotely by posting the notice on its internet website and by emailing notice to any person who has requested notice of meetings of the state body under this article. The location of a member of a state body who will participate remotely is not required to be disclosed in the public notice or email and need not be accessible to the public. The notice of the meeting shall also identify the primary physical meeting location designated pursuant to subdivision (e).
- (d) This section does not affect the requirement prescribed by this article that the state body post an agenda of a meeting at least 10 days in advance of the meeting. The agenda shall include information regarding the physical meeting location designated pursuant to subdivision (e), but is not required to disclose information regarding any remote location.
- (e) A state body described in subdivision (a) shall designate the primary physical meeting location in the notice of the meeting

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where members of the public may physically attend the meeting and participate. A quorum of the members of the state body shall be in attendance at the primary physical meeting location, and members of the state body participating remotely shall not count towards establishing a quorum. All decisions taken during a meeting by teleconference shall be by rolleall vote. The state body shall post the agenda at the primary physical meeting location, but need not post the agenda at a remote location.

- (f) When a member of a state body described in subdivision (a) participates remotely in a meeting subject to this section's requirements, the state body shall provide a means by which the public may remotely hear audio of the meeting or remotely observe the meeting, including, if available, equal access equivalent to members of the state body participating remotely. The applicable teleconference phone number or internet website, or other information indicating how the public can access the meeting remotely, shall be in the 24-hour notice described in subdivision (a) that is available to the public.
- (g) Upon discovering that a means of remote access required by subdivision (f) has failed during a meeting, the state body described in subdivision (a) shall end or adjourn the meeting in accordance with Section 11128.5. In addition to any other requirements that may apply, the state body shall provide notice of the meeting's end or adjournment on its internet website and by email to any person who has requested notice of meetings of the state body under this article. If the meeting will be adjourned and reconvened on the same day, further notice shall be provided by an automated message on a telephone line posted on the state body's agenda, or by a similar means, that will communicate when the state body intends to reconvene the meeting and how a member of the public may hear audio of the meeting or observe the meeting.
 - (h) For purposes of this section:
- (1) "Participate remotely" means participation in a meeting at a location other than the physical location designated in the agenda of the meeting.
- (2) "Remote location" means a location other than the primary physical location designated in the agenda of a meeting.
 - (3) "Teleconference" has the same meaning as in Section 11123.

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(i) This section does not limit or affect the ability of a state body to hold a teleconference meeting under another provision of this article.

 (i) This section shall become operative on January 1, 2026.

- SEC. 4. The Legislature finds and declares that Section 1 of this act, which amends Section 11123.2 of the Government Code, and Sections 2 and 3 of this act, which amend and repeal Section 11123.5 of the Government Code, modify the public's right of access to the meetings of public bodies or the writings of public officials and agencies within the meaning of Section 3 of Article I of the California Constitution. Pursuant to that constitutional provision, the Legislature makes the following findings to demonstrate the interest protected by this limitation and the need for protecting that interest:
- (a) By continuing to ensure that agendas are not required to be posted at, and that agendas and notices do not disclose information regarding, the location of each public official participating in a public meeting remotely, including from the member's private home or hotel room, this act protects the personal, private information of public officials and their families while preserving the public's right to access information concerning the conduct of the people's business.
- (b) During the COVID-19 public health emergency, audio and video teleconference were widely used to conduct public meetings in lieu of physical location meetings, and those public meetings have been productive, increased public participation by all members of the public regardless of their location and ability to travel to physical meeting locations, increased the pool of people who are able to serve on these bodies, protected the health and safety of civil servants and the public, and have reduced travel costs incurred by members of state bodies and reduced work hours spent traveling to and from meetings.
- (c) Conducting audio and video teleconference meetings enhances public participation and the public's right of access to meetings of the public bodies by improving access for individuals who often face barriers to physical attendance.

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SENATOR JOHN LAIRD

SEVENTEENTH SENATE DISTRICT



Senate Bill 470 – State Boards and Commissions: Disability and Public Access

SUMMARY

Senate Bill 470 permanently modernizes the Bagley-Keene Act by removing the sunset in SB 544 (Laird, Chapter 216, Statutes of 2023) to promote ongoing equity, and public and disability access in state board and commission meetings.

BACKGROUND

The Bagley-Keene Open Meeting Act, initially passed in 1967, establishes the rules for meetings of state bodies. These rules are intended to ensure public access and allow input on meetings of state boards and commissions. In response to the COVID-19 pandemic, Governor Newsom issued an executive order in March 2020 permitting state bodies to hold meetings virtually, without requiring a physical location or the posting of the addresses of the teleconference location of attending board members as currently required under the Bagley-Keene Act.

In surveying state boards and commissions regarding meetings held during the COVID-19 pandemic, the Little Hoover Commission found that over 90% of boards and commissions reduced costs, and that roughly half of state bodies had better attendance from their members.

These temporary measures enhanced public participation while still ensuring sufficient access to state hearings. Virtual meetings have also improved access for Californians that face barriers to physical attendance, such as those living in different areas of the state, individuals with limited mobility, caretakers, and others.

SB 544 (Laird, Chapter 216, Statutes of 2023) has enhanced public and disability access, and safeguarded private addresses of members. SB 544 has also ensured continued public access by requiring a quorum at a single location and allowing people with disabilities or medical illnesses to participate remotely while counting toward quorum, mandating that remote officials keep their cameras on, and maintaining remote public testimony options. SB 544 additionally upheld the original provisions of the Bagley-Keene Act to enable boards and commissions to meet the unique needs of their constituency and select a teleconferencing option that best serves the community.. For advisory bodies with no regulatory authority, SB 544 allowed for full remote participation. Without further action, SB 544 will sunset on January 1, 2026.

THIS BILL

Senate Bill 470 makes permanent the changes enacted by SB 544 (Laird, Chapter 216, Statutes of 2023), modernizing the Bagley-Keene Act to maintain important disability and public access to state board and commission meetings.



MEMORANDUM

DATE	March 26, 2025
то	Legislative and Regulatory Affairs Committee
FROM	Jacklyn Mancilla, Legislative and Regulatory Analyst
SUBJECT	Agenda Item 5(b)(2) – Review of Bills for Active Position Recommendations to the Board AB 667 (Solache) Professions and vocations: license examinations: interpreters

Background

On February 14, 2025, AB 677 was introduced by Assemblymember Solache.

This bill requires that the Department of Public Health (DPH) and the boards under the Department of Consumer Affairs (DCA) allow applicants who cannot read, speak, or write in English to use an interpreter, at no cost to the applicant, to provide interpreting services to the verbal and oral portions of the license or certification exam, as applicable, provided the applicant meets all other licensure requirements. The interpreter must meet specific criteria, including not holding the license for which the applicant is applying. Additionally, the bill requires boards and the DPH to display on their websites that applicants who cannot read, speak, or write in English may use an interpreter, assuming they fulfill all other licensure or certification conditions. Furthermore, the bill mandates that licensure or certification applications include a section for applicants to indicate their preferred language. Starting July 1, 2027, the DPH and relevant boards will also be required to annually review applicants' language preferences and boards will need to report the language preference data annually to designated legislative committees.

Action Requested

Board staff recommends the Board **Support** the intent of the bill and recommend the following amendment:

Clarify that the cost of certifying limited English proficiency (LEP) is the
responsibility of the applicant. The applicant must demonstrate, at no cost
to the Boards and Bureaus that require the TOEFL exam for applicants; to
certify they have limited English proficiency (LEP) to be eligible for
language access accommodations.

Attachment #1: AB 677 Bill Analysis

Attachment #2: Bill Text Attachment #3: Fact Sheet



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2025 Bill Analysis

Author:	Bill Number:	Related Bills:	
Assemblymember Jose Luis Solache	AB 667		
Sponsor:	Version:		
	Introduced		
Subject:			
Professions and vocations: license examinations: interpreters			

SUMMARY

This bill requires that the Department of Public Health (DPH) and the boards under the Department of Consumer Affairs (DCA) allow applicants who cannot read, speak, or write in English to use an interpreter, at no cost to the applicant, to assist with interpreting the verbal and oral portions of the license or certification exam, as applicable, provided the applicant meets all other licensure requirements. The interpreter must meet specific criteria, including not holding the license for which the applicant is applying. Additionally, the bill requires boards and the DPH to display on their websites that applicants who cannot read, speak, or write in English may use an interpreter, assuming they fulfill all other licensure or certification conditions. Furthermore, the bill mandates that licensure or certification applications include a section for applicants to indicate their preferred language. Starting July 1, 2027, the DPH and relevant boards will also be required to annually review applicants' language preferences and boards will need to report the language preference data annually to designated legislative committees.

RECOMMENDATION

Board staff recommends the Board **Support** the intent of the bill and recommend the following amendment:

Clarify that the cost of certifying limited English proficiency (LEP) is the
responsibility of the applicant. The applicant must demonstrate, at no cost to the
Boards and Bureaus that require the Test of English as a Foreign Language
TOEFL exam for applicants, to certify they have limited English proficiency (LEP)
to be eligible for language access accommodations.

Other Boards/Departments that may be affected:		
☐ Change in Fee(s) ☐ Affects Licensir	ng Processes	
☐ Urgency Clause ☐ Regulations Required ☐	Legislative Reporting New Appointment Required	
Legislative & Regulatory Affairs Committee Position: Full Board Position:		
☐ Support ☐ Support if Amended	☐ Support ☐ Support if Amended	

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☐ Oppose	☐ Oppose Unless Amended	☐ Oppose	☐ Oppose Unless Amended
☐ Neutral	☐ Watch	☐ Neutral	☐ Watch
Date:		Date:	
Vote:		Vote:	

Rill Number

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REASON FOR THE BILL

Rill Analysis

According to the author, in California, only about 20 out of 200 professional license exams are offered in non-English languages, creating barriers for individuals with limited English proficiency (LEP), including immigrants and refugees. Despite having the necessary skills, these individuals struggle to pass exams, hindering their access to professional opportunities. This is especially problematic in sectors like healthcare, where there is a significant shortage of professionals, particularly in rural areas. The Department of Public Health has declared a workforce shortage in 34 of 58 counties, highlighting disparities between urban and rural communities. While California has made efforts to improve language access in professional licensing, providing LEP applicants with options such as interpreters at no cost to them, ensures equitable access to opportunities, particularly for the growing immigrant and refugee population.

ANALYSIS

AB 667, the Language Access in Professional Licensing Act, requires that licensing boards under the Department of Consumer Affairs (DCA), and the Department of Public Health (DPH), starting July 1, 2026, allow applicants who cannot read, speak, or write in English, but who meet all other licensure requirements, to use an interpreter for the verbal and oral portions of their examination. The interpreter services will be provided at no cost to the applicant. This provision ensures that language barriers do not prevent qualified candidates from obtaining professional licenses or certifications.

Applicants for licensure with the Board of Psychology must pass two exams: the Examination for Professional Practice in Psychology (EPPP) and the California Psychology Law and Ethics Examination (CPLEE). Applicants with limited English proficiency may request language access accommodations, including additional time, based on their English language skills. To be eligible for such language access accommodations, applicants must first take the Test of English as a Foreign Language (TOEFL). If their TOEFL score is below 85, they will be granted extra time to complete the EPPP. However, current regulations do not permit the use of interpreters during the exam process.

The CPLEE, administered by Psychological Services, Inc. (PSI), currently offers accommodations only for individuals with documented disabilities under the Americans with Disabilities Act (ADA). These accommodations may include private rooms, audiovisual software, and extended testing time, but PSI does not offer the option of translated or interpreted exams.

To accommodate applicants who need interpreters, the Board will need to revise its agreements with both the Association of State and Provincial Psychology Boards (ASPPB) and PSI to include interpreter services for those who require them. This bill stipulates that interpreters used during the exam process must meet certain standards, including the requirement that they not hold the license for which the applicant is seeking certification. This ensures impartiality and avoids conflicts of interest, ensuring that interpreters are qualified and neutral.

Additionally, the DPH and the relevant boards will be required to clearly communicate on their websites that applicants who cannot read, speak, or write in English may use an interpreter, provided they meet all other licensing requirements. The Board may continue to use the TOEFL to establish eligibility for interpreting services. The Board will need to coordinate with ASPPB and PSI to ensure applicants understand how to apply for interpreter services, how to register, and how to request language access accommodations.

Furthermore, starting July 1, 2027, the Board and the DPH will include a section in their licensure and certification applications for applicants to indicate their preferred language. This will help identify the language needs of applicants, which could influence future policies and services. The data collected on language preferences will inform decisions regarding resource allocation and improvements to services for non-English speakers in the future.

The Board and DPH will be required to review applicants' language preferences annually, beginning on July 1, 2029. Additionally, the Board must report this data to relevant legislative committees every year from 2029 through 2033. By tracking and reporting this data, the state can refine policies over time to improve services for non-English speakers.

In summary, this bill aims to create a more inclusive licensure process by offering interpreters and enhancing access to information for non-English speakers. By collecting data on language preferences, the bill also sets the foundation for future improvements and the allocation of resources to better serve a diverse population.

LEGISLATIVE HISTORY

In May 2023, the California Health and Human Services Department (CalHHS) introduced its first comprehensive agency-wide Language Access Policy. The goal of the Policy is to ensure that CalHHS, along with its Departments and Offices, provide meaningful access to information, programs, benefits, and services for individuals with limited English proficiency (LEP), ensuring that language barriers do not prevent access to essential health and social services. Each CalHHS Department or Office, whether it receives federal financial assistance, is required to develop and implement a Language Access Plan that aligns with the 2002 DOJ Guidance on such plans (DOJ Guidance, 67 F.R. 41455, at 41464-41465), and, when applicable, guidance from their federal funding agencies.

The Language Access Policy mandates that all CalHHS Departments and Offices provide free oral and sign language interpretation upon request at all points of public contact. It also requires the translation of vital documents and key website content into at least the top five languages spoken by LEP individuals in California.

AB 667 further supports the goals of this policy by ensuring that qualified applicants seeking licensure as healthcare professionals under the Department of Consumer Affairs (DCA) and the Department of Public Health (DHP) have similar language access to an interpreter for the verbal and oral portions of their licensure examinations.

OTHER STATES' INFORMATION

Not applicable at this time.

PROGRAM BACKGROUND

The Board of Psychology protects consumers of psychological services by licensing psychologists and associated professionals, regulating the practice of psychology, and supporting the ethical evolution of the profession.

The Board is responsible for reviewing applications, verifying education and experience, determining exam eligibility, as well as issuing licensure, registrations, and renewals.

FISCAL IMPACT

The bill mandates that interpreters be provided at no cost to applicants with limited English proficiency (LEP).

For the Examination for Professional Practice in Psychology (EPPP), applicants requesting language access accommodations due to LEP must first take the Test of English as a Foreign Language (TOEFL) to assess their English proficiency. If an applicant's TOEFL score is below 85, the applicant will be allotted time—and-a-half (1.5x) when taking the examination. Applicants are currently responsible for paying the \$270 fee to the Educational Testing Service (ETS) to take the TOEFL.

Under the current bill, applicants will incur no costs for interpreter services. However, they may be responsible for demonstrating, at their own expense, that they cannot read, speak, or write in English. The Board currently covers the cost of language access accommodations for LEP applicants, such as additional exam time. If the Board continues to use TOEFL scores to assess English proficiency and eligibility for interpreter services, it may be required to cover the TOEFL fee or reimburse applicants who score below 85 and qualify for language access accommodations, to ensure no cost to the applicant in accessing interpreter services.

Interpreting services are not included in any agreements between the Board and test administrators (ASPPB and PSI). In California, interpreter fees range from \$45 to \$150 per hour, depending on whether services are provided in person, virtually, or telephonically. The cost also varies based on the language being interpreted, with Spanish interpreters generally being less expensive than those less commonly spoken

foreign languages. Interpreting services often require a minimum time commitment, such as a 2-hour minimum, and applicants and their interpreters may need to be accommodated in a separate room.

It is unclear whether the current time—and-a-half accommodation will remain in place if interpreting services are available. If the accommodation for time—and-a-half is maintained, the number of hours an interpreter will be required could increase. Both the EPPP and CPLEE are in-person exams. The EPPP lasts 4.25 hours, not including time—and-a-half for language access accommodations, while the CPLEE lasts 2.5 hours. Applicants who score below 85 on the TOEFL and qualify for time—and-a-half will result in approximately 7 hours of interpreter services (4.25 exam hours x 1.5 time—and-a-half = 6.75 hours). For the CPLEE, time-and-a-half results in approximately 4 hours of interpreter services (2.5 exam hours x 1.5 time—and-a-half = 3.75 hours).

Interpreting services for an applicant taking the EPPP without time—and-a-half and a separate room are estimated to cost the Board between \$225 and \$750 per administration, based on \$45 to \$150 per hour for the 5 hours of interpretation services needed. If time—and-a-half and language access accommodations are provided, the cost increases to an estimated \$315 to \$1,050 per administration, based on 7 hours of interpretation services. As the current contract between the Board ASPPB does not include separate rooms for the EPPP, the cost for a separate room is not included in these estimates. However, if the Board is also required to pay for or reimburse students for taking the TOEFL, these estimates would increase by \$270.

For the CPLEE, interpreting services for an applicant without time—and-a-half and a separate room are estimated to cost the Board between \$135 and \$450 per administration, based on \$45 to \$150 per hour for 3 hours of interpretation. With time—and-a-half and no separate room, the cost is estimated between \$180 and \$600 per administration for 4 hours of interpretation services. As the CPLEE contract with PSI includes separate rooms, the additional cost for a separate room is \$30.25 per administration. As with the EPPP, if the Board is also required to pay for or reimburse students for taking the TOEFL, these estimates would increase by \$270.

It is estimated that BOP will have no more than forty (40) candidates with this accommodation per year. The fees for a non-standard administration pursuant to this paragraph, if any, shall be \$90.50 per candidate. This fee is not reflected in the estimates previously provided.

In addition to the costs for TOEFL fees and interpreting services for the EPPP and CPLEE, the Board must also integrate language preference data into their license and certification applications, beginning July 1, 2027. This requires modifications to the BreEZe system and updates to the BreEZe online application. As the bill applies to all Boards and Bureaus within the Department of Consumer Affairs (DCA) that administer state or contracted licensing exams, these updates will be a DCA-wide expense.

Currently, the Board does not review applicants' language preferences annually or report this data to legislative committees. However, starting July 1, 2029, the Board will need to review language preferences annually and report the data to relevant legislative committees each year from 2029 through 2033. This task can be absorbed by the Board.

ECONOMIC IMPACT

Not applicable at this time.

LEGAL IMPACT

According to CCR Title 16 Section 1388(h), applicants with limited English proficiency (LEP) who seek language access accommodations must take the TOEFL. Applicants scoring below 85 may request additional time, typically time-and-a-half, for the EPPP or CPLEE exams. If the Board decides to eliminate the requirement for applicants to take the TOEFL to establish their LEP status and eligibility for language access accommodations, it will need to amend CCR Title 16 Section 1388(h) accordingly. Alternatively, if the Board chooses to maintain the TOEFL requirement but adds interpreting services or replaces interpreting services with additional time (time-and-a-half), the Board will also need to revise CCR Title 16 Section 1388(h) to reflect this change in language access accommodations. If the Board is required to pay for or reimburse applicants who score below 85 on the TOEFL, to ensure no cost to them for language access accommodations, it will need to amend CCR Title 16 Section 1388(h) accordingly.

This bill will also require the Board to review and update its agreements with both the Association of State and Provincial Psychology Boards (ASPPB) and Psychological Services, Inc. (PSI) to include interpreter services.

APPOINTMENTS

Not applicable at this time.

SUPPORT/OPPOSITION

Support: California Immigrant Policy Center (Sponsor) Immigrants Rising (Sponsor)

Opposition:
ARGUMENTS
Proponents:
Opponents:

AMENDMENTS

Introduced by Assembly Member Solache

February 14, 2025

An act to add Section 41 to the Business and Professions Code, and to add Sections 1337.25 and 1736.3 to the Health and Safety Code, relating to professions and vocations.

LEGISLATIVE COUNSEL'S DIGEST

AB 667, as introduced, Solache. Professions and vocations: license examinations: interpreters.

Existing law establishes the Department of Consumer Affairs, which is composed of various boards that license and regulate various professions. Existing law provides for the certification and regulation of nurse assistants and home health aids by the State Department of Public Health.

This bill would, beginning July 1, 2026, require the State Department of Public Health and boards under the jurisdiction of the Department of Consumer Affairs to permit an applicant who cannot read, speak, or write in English to use an interpreter, at no cost to the applicant, to interpret the English verbal and oral portions of the license or certification examination, as applicable, if the applicant meets all other requirements for licensure.

This bill would require an interpreter to satisfy specified requirements, including not having the license for which the applicant is taking the examination. The bill would also require those boards and the State Department of Public Health to post on their internet websites that an applicant may use an interpreter if they cannot read, speak, or write in

-2-**AB 667**

English and if they meet all other requirements for licensure or certification.

This bill would require those boards and the State Department of Public Health to include in their licensure or certification applications a section that asks the applicant to identify their preferred language and, beginning July 1, 2027, to conduct an annual review of the language preferences of applicants. The bill would require the State Department of Public Health and those boards, beginning July 1, 2029 and until January 1, 2033, to annually report to specified committees of the Legislature on language preference data.

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

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

- SECTION 1. Section 41 is added to the Business and 1 2 Professions Code, to read:
 - 41. (a) For purposes of this section:

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- (1) "Board" means any board under the jurisdiction of the Department of Consumer Affairs, as specified in Section 101.
- 6 (2) "Interpreter" means an individual who satisfies all of the following conditions:
 - (A) Is fluent in English and in the preferred language of the
 - (B) Has not acted as an interpreter for the examination within the year preceding the date of the examination.
 - (C) Is not licensed and has not been issued the license for which the applicant is taking the examination.
 - (D) Is not a current or former student in an educational program for the license for which the applicant is taking the examination.
 - (E) Is not a current or former student in an apprenticeship or training program for the license for which the applicant is taking the examination.
 - (F) Is not a current or former owner or employee of a school for the license for which the applicant is taking the examination.
- (b) Notwithstanding any other law, beginning July 1, 2026, each 22 board shall do all of the following:
- (1) Permit an applicant who cannot read, speak, or write in 23 24 English to use an interpreter, at no cost to the applicant, to interpret 25 the English verbal and oral portions of a state-administered or

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contracted license examination to their preferred language, provided the applicant meets all other requirements for licensure.

- (2) Post on the board's internet website that an applicant may use an interpreter to interpret a license examination if the applicant cannot read, speak, or write in English, provided the applicant meets all other competency requirements for licensure. This notice shall be posted in English, Spanish, Farsi, Hindi, Chinese, Cantonese, Mandarin, Korean, Vietnamese, Tagalog, and Arabic.
- (3) Include an additional section in a license application that asks an applicant to identify their preferred written, spoken, and signed languages.
- (c) Beginning July 1, 2027, each board shall conduct an annual review of the language preferences of applicants for licensure that is collected from license applications.
- (d) (1) Beginning January 1, 2029, each board shall annually report to the Senate Business, Professions, and Economic Development and the Assembly Business and Professions Committees on language preference data collected from license applications.
- (2) The report shall be submitted in compliance with Section 9795 of the Government Code.
- (3) Pursuant to Section 10231.5 of the Government Code, this subdivision shall become inoperative on January 1, 2033.
- SEC. 2. Section 1337.25 is added to the Health and Safety Code, immediately following Section 1337.2, to read:
- 1337.25. (a) For purposes of this section, "interpreter" means an individual who satisfies all of the following conditions:
- (1) Is fluent in English and in the preferred language of the applicant.
- (2) Has not acted as an interpreter for an examination for certification as a nurse assistant within the year preceding the date of the examination.
- (3) Is not a certified nurse assistant and has not held a certificate as a nurse assistant in the state.
- (4) Is not a current or former student in an educational program for certification as a nurse assistant.
- (5) Is not a current or former student in a certified nurse assistant apprenticeship or training program.
- 39 (6) Is not a current or former owner or employee of a school 40 for certification as a nurse assistant.

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(b) Notwithstanding any other law, beginning July 1, 2026, the department shall do all of the following:

- (1) Permit an applicant who cannot read, speak, or write in English to use an interpreter, at no cost to the applicant, to interpret the English verbal and oral portions of a state-administered or contracted certified nurse assistant examination to their preferred language, provided the applicant meets all other requirements for certification.
- (2) Post on the department's internet website that an applicant may use an interpreter to interpret the certified nurse assistant examination if the applicant cannot read, speak, or write in English, provided the applicant meets all other competency requirements for certification. This notice shall be posted in English, Spanish, Farsi, Hindi, Chinese, Cantonese, Mandarin, Korean, Vietnamese, Tagalog, and Arabic.
- (3) Include an additional section in the certified nurse assistant application that asks an applicant to identify their preferred written, spoken, and signed languages.
- (c) Beginning July 1, 2027, the department shall conduct an annual review of the language preferences of applicants for nurse assistant certification that is collected from applications.
- (d) (1) Beginning January 1, 2029, the department shall annually report to the Senate and Assembly Health Committees on language preference data collected from nurse assistant certification applications.
- (2) The report shall be submitted in compliance with Section 9795 of the Government Code.
- (3) Pursuant to Section 10231.5 of the Government Code, this subdivision shall become inoperative on January 1, 2033.
- SEC. 3. Section 1736.3 is added to the Health and Safety Code, to read:
- 1736.3. (a) For purposes of this section, "interpreter" means an individual who satisfies all of the following conditions:
- (1) Is fluent in English and in the preferred language of the applicant.
- (2) Has not acted as an interpreter for an examination for certification as a home health aid within the year preceding the date of the examination.
- 39 (3) Is not a certified home health aid and has not held a 40 certificate as a home health aid in the state.

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(4) Is not a current or former student in an educational program for certification as a nurse assistant.

- (5) Is not a current or former student in a certified home health aid apprenticeship program.
- (6) Is not a current or former owner or employee of a school for certification as a nurse assistant.
- (b) Notwithstanding any other law, beginning July 1, 2026, the department shall do all of the following:
- (1) Permit an applicant who cannot read, speak, or write in English to use an interpreter, at no cost to the applicant, to interpret the English verbal and oral portions of the certified home health aid examination to their preferred language, provided the applicant meets all other requirements for certification.
- (2) Post on the department's internet website that an applicant may use an interpreter to interpret the certified home health aid examination if the applicant cannot read, speak, or write in English, provided the applicant meets all other competency requirements for certification. This notice shall be posted in English, Spanish, Farsi, Hindi, Chinese, Cantonese, Mandarin, Korean, Vietnamese, Tagalog, and Arabic.
- (3) Include an additional section in the certified home health aid application that asks an applicant to identify their preferred written, spoken, and signed languages.
- (c) Beginning July 1, 2027, the department shall conduct an annual review of the language preferences of applicants for home health aid certification that is collected from applications.
- (d) (1) Beginning on January 1, 2029, the department shall annually report to the Senate and Assembly Health Committees on language preference data collected from home health aid certification applications.
- (2) The report shall be submitted in compliance with Section 9795 of the Government Code.
- 33 (3) Pursuant to Section 10231.5 of the Government Code, this subdivision shall become inoperative on January 1, 2033.





SUMMARY

AB 667, The Language Access in Professional Licensing Act requires that licensing boards under the Department of Consumer Affairs (DCA), and the Department of Public Health (DPH) allow individuals with Limited English Proficiency (LEP) the option to utilize an interpreter for a state, written examination for a professional license.

BACKGROUND

Immigrants make up 1 in 3 workers in California. Their contributions to California's economic vitality are significant: \$8.5 billion in state and local taxes annually, considerable numbers of people that they employ as entrepreneurs, and much more.

In California there are roughly 200 unique professional licenses available to various occupations. Obtaining a license is a required first step to work in many professions. Aside from functioning as prerequisites, professional licenses provide recipients with greater earning potential, education, and professional development opportunities.

PROBLEM

Of the 200 professional license examinations in California, only about 20 are offered in non-English languages. This is partly due to the lack of standardized language access policies across licensing regulatory bodies. Individuals from abroad or who have LEP can be at a disadvantage when trying to pass an examination despite the fact that they have the skills and energy to do the job. This creates barriers to economic inclusion for immigrant and refugee communities who are unable to receive a license to practice in their chosen occupation.

California has a significant shortage of professionals, particularly in health care, where individuals must sometimes drive for hours to find services or care, especially ones that are linguistic and culturally appropriate. DPH declared a health workforce shortage in 34 of 58 counties, which is

indicative of significant disparities between rural and urban communities.

Although California has taken steps to expand language access in the context of professional licensing, more work is needed to ensure that communities can equitably access meaningful professional opportunities. This is especially true as California is home to an increasingly diverse immigrant and refugee population whose primary language is not English.

SOLUTION

AB 667 requires that licensing boards under DCA, and DPH allow test takers the opportunity to take a professional licenses examination with assistance of an interpreter upon request. Additionally, they would be required to collect data from examination applicants on their written and spoken language preferences. This provides more equitable access and professional opportunities to individuals with limited English proficiency.

SUPPORT

California Immigrant Policy Center (Sponsor) Immigrants Rising (Sponsor)

FOR MORE INFORMATION

John Duncan | john.duncan@asm.ca.gov (916) 319-2062



MEMORANDUM

DATE	April 1, 2025
то	Legislative and Regulatory Affairs Committee
FROM	Jacklyn Mancilla, Legislative and Regulatory Analyst
SUBJECT	Agenda Item – Review of Bills for Active Position Recommendations to the Board SB 641 (Ashby) Department of Consumer Affairs and Department of Real Estate: states of emergency: waivers and exemptions

Background

On February 20, 2025, SB 641 was introduced by Senator Ashby.

The proposed bill expands upon Governor Gavin Newsom's Executive Order N-15-25, issued on January 29, 2025. Executive Order N-15-25 postpones for one year the license renewal fees for Department of Consumer Affairs (DCA) licenses that expire between January 1, 2025, and June 30, 2025, and who's residential or business address is within the impacted areas. Upon license renewal, licensees eligible for the renewal fee postponement will renew with no payment due. The bill would allow the Department of Real Estate (DRE) and boards under the DCA to waive certain licensure requirements for applicants and licensees affected by a declared federal, state, or local emergency, or whose home or business is in a disaster area. This includes exemptions from examination, fee, and continuing education requirements, as well as the payment of duplicate license fees. It would also require all applicants and licensees to provide an email address to their respective boards or departments.

The bill also prohibits contractors licensed under the Contractors State License Law from engaging in private debris removal unless they meet certain qualifications or are authorized by the registrar during a declared emergency or in a disaster area. Additionally, it would require the Real Estate Commissioner to identify unlawful or fraudulent practices during a state of emergency and provide public notice. The commissioner could suspend or revoke the license of any real estate licensee who makes unsolicited offers to purchase property in a disaster

area for less than its fair market value, with violations subject to misdemeanor penalties.

Action Requested

Board staff recommends the Board take a **Support** position on SB 641.

Attachment #1: SB 641 Bill Analysis

Attachment #2: Bill Text
Attachment #3: Fact Sheet



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2025 Bill Analysis

Author:	Bill Number:	Related Bills:	
Senator Angelique Ashby	SB 641		
Sponsor:	Version:		
	Introduced		
Subject:			
Department of Consumer Affairs and Department of Real Estate: states of emergency: waivers and exemptions			

SUMMARY

The bill would allow the Department of Real Estate (DRE) and boards under the Department of Consumer Affairs (DCA) to waive certain licensure requirements for applicants and licensees affected by a declared federal, state, or local emergency, or whose home or business is in a disaster area. This includes exemptions from examination, fee, and continuing education requirements, as well as the payment of duplicate license fees. It would also require all applicants and licensees to provide an email address to their respective boards or departments.

The bill also prohibits contractors licensed under the Contractors State License Law from engaging in private debris removal unless they meet certain qualifications or are authorized by the registrar during a declared emergency or in a disaster area. Additionally, it would require the Real Estate Commissioner to identify unlawful or fraudulent practices during a state of emergency and provide public notice. The commissioner could suspend or revoke the license of any real estate licensee who makes unsolicited offers to purchase property in a disaster area for less than its fair market value, with violations subject to misdemeanor penalties.

RECOMMENDATION

Staff Recommendation: Board staff recommends the Board take a **Support** position on SB 641.

ing Processes
☐ Legislative Reporting ☐ New Appointment Required
Full Board Position:
☐ Support ☐ Support if Amended
☐ Oppose ☐ Oppose Unless Amended
☐ Neutral ☐ Watch
Date:

Bill Analysis	Page 2	Bill Number:

Vote:	Vote:

REASON FOR THE BILL

The proposed bill is designed to facilitate quicker and more efficient disaster response by exempting licensees in disaster areas from specific administrative processes and requirements, while also allowing the temporary suspension or modification of certain rules. It is intended to take effect immediately as an urgency statute to support affected individuals and businesses while protecting public safety and ensuring consumer protection during disasters and emergencies.

ANALYSIS

This bill aims to provide flexibility in licensure and regulatory requirements for real estate professionals and other licensees in the event of emergencies or disasters. The proposed bill authorizes the Department of Real Estate (DRE) and boards under the Department of Consumer Affairs (DCA) to waive specific licensure requirements for applicants and licensees affected by a federal, state, or local emergency, or whose business or residence is located in a disaster area. These waivers would apply to certain examination, fee, and continuing education requirements. It also exempts impacted licensees from the payment of duplicate license fees, ensuring relief to those impacted from federal, state, or local emergency.

The proposed bill requires all applicants and licensees under the DRE or boards under the DCA to provide their email address to their respective boards or departments. This is intended to improve communication, particularly during emergencies. The proposed bill also prohibits contractors licensed under the Contractors State License Law from engaging in private debris removal unless they hold specified qualifications or are authorized by the registrar during an emergency or in a disaster area.

In the event of a declared state of emergency, the Real Estate Commissioner must identify and assess unlawful, unfair, or fraudulent practices, particularly those related to real estate transactions in disaster areas. The commissioner will be required to notify the public about such practices. The proposed bill also grants the commissioner the authority to suspend or revoke real estate licenses if licensees make unsolicited offers to purchase property or interest in property located in a disaster area for less than its fair market value. Violations of this provision would be considered a misdemeanor.

The creation of a new misdemeanor offense under the bill means that it would impose a state-mandated local program. However, the proposed bill specifies that no reimbursement is required for local agencies or school districts for costs related to the mandates in this act.

The proposed bill is designed to take effect immediately as an urgency statute, meaning it would become law as soon as it is signed.

LEGISLATIVE HISTORY

The proposed bill expands upon Governor Gavin Newsom's Executive Order N-15-25, issued on January 29, 2025. Executive Order N-15-25 postpones for one year the license renewal fees for Department of Consumer Affairs (DCA) licenses that expire between January 1, 2025, and June 30, 2025, and who's residential or business address is within the impacted areas. Upon license renewal, licensees eligible for the renewal fee postponement will renew with no payment due. This year's renewal fees will automatically be postponed to 2026. Although renewal fees are not waived, they will not be collected until 2026. SB 641, however, authorizes Boards and Bureaus, under jurisdiction of DCA to waive licensing fees rather than postponing them for those impacted by an emergency or disaster.

OTHER STATES' INFORMATION

Not applicable at this time.

PROGRAM BACKGROUND

The Board of Psychology protects consumers of psychological services by licensing psychologists and associated professionals, regulating the practice of psychology, and supporting the ethical evolution of the profession.

The Board is responsible for reviewing applications, verifying education and experience, determining exam eligibility, as well as issuing licensure, registrations, and renewals.

FISCAL IMPACT

The waivers for examination, fees, and continuing education requirements could reduce the revenue generated by the Department of Real Estate (DRE) and boards under the Department of Consumer Affairs (DCA). However, the fiscal impact of these waivers would be minimal and can be absorbed by the Board, as they would only apply to those affected by an emergency or disaster.

The requirement for applicants and licensees to provide an email address carries minimal administrative costs to the Board.

ECONOMIC IMPACT

Not applicable at this time.

LEGAL IMPACT

The proposed bill includes a requirement for it to take effect immediately as an urgency statute and does not include a repeal date. This proposed expands upon Governor Gavin Newsom's Executive Order N-15-25, issued on January 29, 2025, which postpones for one year the license renewal fees for Department of Consumer Affairs (DCA) licenses that expire between January 1, 2025, and June 30, 2025. As it is unclear if licensees whose licenses expired between January 1, 2025, and June 30, 2025, and had their fees postponed to 2026, would be eligible to have their fees waived should the bill become law before 2026, there could be a need for clarification.

SUPPORT/OPPOSITION

Not applicable at this time.

Support:

Opposition:

ARGUMENTS

Not applicable at this time.

Proponents:

Opponents:

AMENDMENTS

Suggested amendments. These should be in $\frac{\text{strikethrough}}{\text{show the affected sections.}}$ and clearly

Introduced by Senator Ashby (Principal coauthors: Senators Cervantes, Cortese, Gonzalez, Grayson, Hurtado, and Pérez) (Coauthors: Senators Allen, Cabaldon, Padilla, Rubio, and Wahab)

February 20, 2025

An act to amend Sections 122, 136, and 10176 of, and to add Sections 108.1, 136.5, 7058.9, and 10089 to, the Business and Professions Code, relating to professions and vocations, and declaring the urgency thereof, to take effect immediately.

LEGISLATIVE COUNSEL'S DIGEST

SB 641, as introduced, Ashby. Department of Consumer Affairs and Department of Real Estate: states of emergency: waivers and exemptions.

Existing law establishes in the Business, Consumer Services, and Housing Agency the Department of Real Estate to license and regulate real estate licensees, and the Department of Consumer Affairs, which is composed of various boards that license and regulate various businesses and professions.

This bill would authorize the Department of Real Estate and boards under the jurisdiction of the Department of Consumer Affairs to waive the application of certain provisions of the licensure requirements that the board or department is charged with enforcing for licensees and applicants impacted by a declared federal, state, or local emergency or whose home or business is located in a declared disaster area, including certain examination, fee, and continuing education requirements. The bill would exempt impacted licensees of boards from, among other requirements, the payment of duplicate license fees. The bill would require all applicants and licensees of the Department of Real Estate or

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boards under the Department of Consumer Affairs to provide the board or department with an email address. The bill would prohibit a contractor licensed pursuant to the Contractors State License Law from engaging in private debris removal unless the contractor has one of specified license qualifications or as authorized by the registrar of contractors during a declared state of emergency or for a declared disaster area. The bill would require the Real Estate Commissioner, upon the declaration of a state of emergency, to determine the nature and scope of any unlawful, unfair, or fraudulent practices, as specified, and provide specified notice to the public regarding those practices. The bill would authorize the commissioner to suspend or revoke a real estate license if the licensee makes an unsolicited offer to an owner of real property to purchase or acquire an interest in the real property for an amount less than the fair market value of the property or interest of the property if the property is located in a declared disaster area, and would also make a violation of that provision a misdemeanor. By creating a new crime, the bill would impose a state-mandated local program.

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.

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: yes.

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

- 1 SECTION 1. It is the intent of the Legislature to provide
- 2 boards, bureaus, commissions, and regulatory entities within the
- 3 jurisdiction of the Department of Consumer Affairs and the
- 4 Department of Real Estate with authority to address licensing and
- 5 enforcement concerns in real time after an emergency is declared.
- 6 The Legislature does not intend for any provision of this bill to
- 7 require regulations to implement.
- 8 SEC. 2. Section 108.1 is added to the Business and Professions
- 9 Code, to read:

3 SB 641

108.1. (a) For purposes of this section, "disaster area" means an area for which a federal, state, or local emergency or disaster has been declared.

- (b) To aid in the protection of the public health, the provision of patient care, the continuity of services, and to support impacted individuals, the Department of Real Estate or any board under the jurisdiction of the Department of Consumer Affairs, as specified in Section 101, may waive the application of any provision of law that the board or department is charged with enforcing for licensees and applicants impacted by a declared federal, state, or local emergency or whose home or business is located in a disaster area, that is related to any of the following:
- 13 (1) Examination eligibility and timing requirements.
 - (2) Licensure renewal deadlines.
- 15 (3) Continuing education completion deadlines.
- 16 (4) License display requirements.
 - (5) Fee submission timing requirements.
 - (6) Delinquency fees.

- (c) The authority specified in subdivision (b) shall extend through the duration of a declared federal, state, or local emergency or disaster for licensees and applicants located in a disaster area and for either of the following, as determined by the board or the Department of Real Estate and will aid in the protection of the public health, the provision of patient care, the continuity of services, or the support of impacted individuals:
 - (1) One year after the end of the declared emergency or disaster.
- (2) An additional period of time beyond one year after the end of the declared emergency or disaster, as determined by the board or the Department of Real Estate.
- SEC. 3. Section 122 of the Business and Professions Code is amended to read:
- 122. (a) Except as specified in subdivision (b) or otherwise provided by law, the department and each of the boards, bureaus, committees, and commissions within the department may charge a fee for the processing and issuance of a duplicate copy of any certificate of licensure or other form evidencing licensure or renewal of licensure. The fee shall be in an amount sufficient to cover all costs incident to the issuance of the duplicate certificate or other form but shall not exceed twenty-five dollars (\$25).

SB 641

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(b) This section shall not apply to a licensee impacted by a declared federal, state, or local emergency or disaster or whose home or business is located in an area for which a federal, state, or local emergency or disaster has been declared.

- SEC. 4. Section 136 of the Business and Professions Code is amended to read:
- 136. (a) Each person holding a license, certificate, registration, permit, or other authority to engage in a profession or occupation issued by a board within the department shall notify the issuing board at its principal office of any change in the person's mailing address within 30 days after the change, unless the board has specified by regulations a shorter time period.
- (b) Except as otherwise provided by law, failure of a licensee to comply with the requirement in subdivision (a) constitutes grounds for the issuance of a citation and administrative fine, if the board has the authority to issue citations and administrative fines.
- (c) This section shall not apply to a licensee whose home or business mailing address is located in an area for which a federal, state, or local emergency or disaster area is declared.
- SEC. 5. Section 136.5 is added to the Business and Professions Code, to read:
- 136.5. Every applicant for licensure and every licensee of the Department of Real Estate or a board under the jurisdiction of the Department of Consumer Affairs, as specified in Section 101, shall provide the Department of Real Estate or the board with an email address.
- SEC. 6. Section 7058.9 is added to the Business and Professions Code, to read:
- 7058.9. (a) A contractor shall not engage in private debris removal unless the contractor has one of the following licenses or classifications:
 - (1) A General Engineering Contractor.
 - (2) B General Building Contractor.
- 35 (3) A C-61 - Limited Specialty Contractor Classification for Debris Removal and Flood Muck Out. The board may adopt 36 regulations to define the scope and requirements of this 38 classification.
- 39 (b) During a declared federal, state, or local emergency or for 40 a declared disaster area, the registrar may authorize additional

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classifications to perform private debris removal or muck out services based on the needs of the declared emergency or disaster.

- (1) The registrar may make the determination on a case-by-case basis and without requiring regulations.
- (2) The registrar may require the qualifier for the license to have passed an approved hazardous substance certification examination as the disaster requires.
- SEC. 7. Section 10089 is added to the Business and Professions Code, to read:
- 10089. Immediately upon the declaration of a federal, state, or local emergency or disaster area, the commissioner, in consultation with other agencies and departments, as appropriate, shall do the following:
- (a) Expeditiously, and until 90 days following the end of the emergency, determine the nature and scope of any unlawful, unfair, or fraudulent practices employed by any individual or entity seeking to take advantage of property owners in the wake of the emergency.
- (b) Provide notice to the public of the nature of these practices, their rights under the law, relevant resources that may be available, and contact information for authorities to whom violations may be reported.
- SEC. 8. Section 10176 of the Business and Professions Code is amended to read:
- 10176. The commissioner may, upon his or her their own motion, and shall, upon the verified complaint in writing of any person, investigate the actions of any person engaged in the business or acting in the capacity of a real estate licensee within this state, and he or she the commissioner may temporarily suspend or permanently revoke a real estate license at any time where the licensee, while a real estate licensee, in performing or attempting to perform any of the acts within the scope of this chapter has been guilty of any of the following:
 - (a) Making any substantial misrepresentation.
- (b) Making any false promises of a character likely to influence, persuade, or induce.
- (c) A continued and flagrant course of misrepresentation or making of false promises through licensees.
- (d) Acting for more than one party in a transaction without the knowledge or consent of all parties thereto.

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(e) Commingling with his or her their own money or property the money or other property of others—which that is received and held by him or her. the licensee.

- (f) Claiming, demanding, or receiving a fee, compensation, or commission under any exclusive agreement authorizing a licensee to perform any acts set forth in Section 10131 for compensation or commission where the agreement does not contain a definite, specified date of final and complete termination.
- (g) The claiming or taking by a licensee of any secret or undisclosed amount of compensation, commission, or profit or the failure of a licensee to reveal to the buyer or seller contracting with the licensee the full amount of the licensee's compensation, commission, or profit under any agreement authorizing the licensee to do any acts for which a license is required under this chapter for compensation or commission prior to or coincident with the signing of an agreement evidencing the meeting of the minds of the contracting parties, regardless of the form of the agreement, whether evidenced by documents in an escrow or by any other or different procedure.
- (h) The use by a licensee of any provision, which allows the licensee an option to purchase, in an agreement with a buyer or seller that authorizes the licensee to sell, buy, or exchange real estate or a business opportunity for compensation or commission, except when the licensee, prior to or coincident with election to exercise the option to purchase, reveals in writing to the buyer or seller the full amount of the licensee's profit and obtains the written consent of the buyer or seller approving the amount of the profit.
- (i) Any other conduct, whether of the same or of a different character than specified in this section, which constitutes fraud or dishonest dealing.
- (j) Obtaining the signature of a prospective buyer to an agreement which provides that the prospective buyer shall either transact the purchasing, leasing, renting, or exchanging of a business opportunity property through the broker obtaining the signature, or pay a compensation to the broker if the property is purchased, leased, rented, or exchanged without the broker first having obtained the written authorization of the owner of the property concerned to offer the property for sale, lease, exchange, or rent.

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(k) Failing to disburse funds in accordance with a commitment to make a mortgage loan that is accepted by the applicant when the real estate broker represents to the applicant that the broker is either of the following:

(1) The lender.

- (2) Authorized to issue the commitment on behalf of the lender or lenders in the mortgage loan transaction.
- (1) Intentionally delaying the closing of a mortgage loan for the sole purpose of increasing interest, costs, fees, or charges payable by the borrower.
- (m) Violating any section, division, or article of law which provides that a violation of that section, division, or article of law by a licensed person is a violation of that person's licensing law, if it occurs within the scope of that person's duties as a licensee.
- (n) (1) Making an unsolicited offer to an owner of real property, on their own behalf or on behalf of a client, to purchase or otherwise acquire any interest in the real property for an amount less than the fair market value of the property or interest in the property when that property is located in an area included in a declared federal, state, or local emergency or disaster area, for the duration of the declared emergency and for three months thereafter.
- (2) Any person, including, but not limited to, an officer, director, agent, or employee of a corporation, who violates this subdivision is guilty of a misdemeanor punishable by a fine of up to ten thousand dollars (\$10,000), by imprisonment for up to six months, or both.
- SEC. 9. No reimbursement is required by this act pursuant to Section 6 of Article XIIIB of the California Constitution because the only costs that may be incurred by a local agency or school district will be incurred because this act creates a new crime or infraction, eliminates a crime or infraction, or changes the penalty for a crime or infraction, within the meaning of Section 17556 of the Government Code, or changes the definition of a crime within the meaning of Section 6 of Article XIIIB of the California Constitution.
- SEC. 10. 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 California Constitution and shall go into immediate effect. The facts constituting the necessity are:

SB 641 **—8**—

- In order to support licensed professionals impacted by the disasters caused by the Palisades and Eaton wildfires, it is necessary that this act take effect immediately.



Senator Angelique V. Ashby, 8th Senate District

SB 641 - Consumer Protection and Business Recovery Act

Protecting consumers and licensed professionals affected by wildfires or natural disasters.

SUMMARY

SB 641 grants the Department of Consumer Affairs (DCA) and the Department of Real Estate (DRE) the authority to waive or exempt certain licensure requirements during declared states of emergency.

Additionally, this bill establishes timelines and certification requirements for proper debris removal and protects disaster victims from predatory land purchasing schemes of their properties.

BACKGROUND

In January 2025, Los Angeles experienced the most catastrophic wildfires in its history. Beginning January 7, strong Santa Ana winds and severe dry conditions fueled a series of fires across L.A. County, consuming tens of thousands of acres. The Palisades and Eaton Fires were the most destructive, burning over 20,000 and nearly 14,000 acres, respectively. In total, the fires claimed at least 28 lives and destroyed over 16,240 structures.¹

Climate change is making wildfires more frequent and severe. Since 1950, the areas burned by California wildfires has steadily increased each year. Drought and rising temperatures have intensified the effects of low precipitation and snowpack, creating ideal conditions for fast-spreading, high-severity wildfires. As a result, disasters like the LA fires are becoming more common, leaving communities vulnerable and disrupting local economies.

The California DRE administers Real Estate Law, which oversees the licensing and conduct of real estate brokers and salespeople. DRE also protects consumers from fraud, misrepresentation, and unlawful business practices in property sales and leasing, which are issues that arise when disaster victims are most vulnerable.

Similarly, the DCA oversees the licensing process for various professions. They set and enforce requirements for educational qualifications, exams, and work experience. Licensed professionals must follow renewal schedules and pay fees to keep their licenses active, which can become especially burdensome to individuals who are displaced after a disaster.

THE PROBLEM

When disasters strike, licensed professionals in affected areas face significant barriers to maintaining their ability to work. Current law does not consider disruptions caused by emergencies, leaving professionals at risk of losing their licenses due to their inability to meet renewal deadlines, mandatory fees, and continuing education requirements. These barriers are especially harmful when disaster survivors rely on these skilled professionals to rebuild.

Disaster survivors also face increased risks of predatory real estate practices, such as unsolicited purchase offers targeting vulnerable property owners. Current law lacks a clear mechanism to provide immediate relief to licensed professionals or protect consumers from land exploitation in disaster zones.

Another critical issue is the lack of oversight in private debris removal and cleanup efforts. After major disasters, property owners often turn to private companies for cleanup services – but without proper standards, some operators cut corners, or fail to meet critical safety regulations.

THE SOLUTION

SB 641 will authorize licensing programs to waive certain requirements for individuals in disaster areas during a state of emergency. This will help professionals maintain their licensure status, ensuring they can continue to work without facing administrative burdens.

This bill also strengthens protections for disaster survivors by addressing predatory real estate practices. SB 641 ensures swift action against exploitation and holds bad actors accountable.

Lastly, this bill establishes baseline safety and quality standards for private debris removal and cleanup by requiring contractors to obtain licenses, ensuring that only qualified professionals handle

¹ Economic Impact of the Los Angeles Wildfires

these jobs. This provision helps reduce long-term health and environmental risks in disaster-impacted areas.

FOR MORE INFORMATION

Sarah Mason, *Staff Director*Sarah.Mason@sen.ca.gov | Phone: (916) 651-4104



MEMORANDUM

DATE	March 26, 2025
то	Legislative and Regulatory Affairs Committee
FROM	Jacklyn Mancilla, Legislative and Regulatory Analyst
SUBJECT	Agenda Item 5(c)(1) Bills with Active Position Taken by the Board – AB 489 (Bonta) Health care professions: deceptive items or letters: artificial intelligence

Background

On February 20, 2025, AB 489 was introduced by Assemblymember Bonta.

AB 489 would establish legal provisions that prohibit Artificial Intelligence (AI) use of certain terms, letters, or phrases that falsely suggest or imply that the care being provided by AI is from a licensed or certified natural person in a health care profession. This bill would expand upon existing laws that make it illegal for unlicensed individuals to use terms or communications implying they are authorized to practice a health care profession.

The bill holds entities deploying AI technology responsible if they use AI language in the AI's advertising or functionality. Violations would be subject to enforcement by the appropriate health care boards, with each instance of misuse considered a separate violation.

The bill also creates a state-mandated local program due to the expansion of these legal provisions. While the California Constitution requires the state to reimburse local agencies for certain costs, this bill specifies that no reimbursement is required for this act.

On February 27, 2025, AB 489 was presented to the Board for possible position recommendation. The Board determined to Support AB 489 and also request the following amendment to strengthen the language:

(c) The use of a term, letter, or phrase in the advertising or functionality of an Al system, program, device, or similar technology that indicates or implies that the care or advice, <u>reports</u>, <u>and assessments</u> being offered through the Al technology is being provided by a natural person in possession of the appropriate license or certificate to practice as a health care professional, is prohibited.

On March 17, 2025, AB 489 was referred to the Assembly Committee on Business and Professions and the Assembly Committee on Privacy and Consumer Protection.

Action Requested

This item is for informational purposes only. There is no action required at this time.

Attachment #1: AB 489 Bill Analysis

Attachment #2: Bill Text
Attachment #3: Fact Sheet

Attachment #4: Support Position Letter: Assembly Committee on Business and

Professions

Attachment #5: Support Position Letter: Assembly Committee on Privacy and

Consumer Protection.



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2025 Bill Analysis

Author:	Bill Number:	Related Bills:	
Assemblymember Mia Bonta	AB 489		
Sponsor:	Version:		
	Introduced		
Subject:			
Health care professions: deceptive terms or letters: artificial intelligence			

SUMMARY

This bill would expand existing laws that make it illegal for unlicensed individuals to use terms or communications implying they are authorized to practice a health care profession. This bill would prohibit Artificial Intelligence (AI) systems from using language that suggests they are providing care or advice from a licensed professional. Violations would be subject to enforcement by the appropriate health care boards, with each instance of misuse considered a separate violation. Furthermore, the bill would create a state-mandated local program due to the expansion of these legal provisions. While the California Constitution requires the state to reimburse local agencies for certain costs, this bill specifies that no reimbursement is required for this act.

RECOMMENDATION

Staff Recommendation: Board staff recommends the Board support the intent of the AB 489. Board staff recommends the Board take a **Support if Amended** position on AB 489 to include reports, assessments, and other amendments identified by the Board.

FOR DISCUSSION – Staff recommend the Board take a Support if Amended position on AB 489.

Other Boards/Departments that may	be affected:		
☐ Change in Fee(s) ☐ Affects Licensii		ng Processes	☐ Affects Enforcement Processes
☐ Urgency Clause ☐ Regulations Required ☐ Legislative Reporting ☐ New Appoin		eporting New Appointment Required	
Legislative & Regulatory Affairs (Committee Position:	Full Board Po	sition:
☐ Support ☐ Support if Amen	nded	☐ Support	☐ Support if Amended
☐ Oppose ☐ Oppose Unless	Amended	☐ Oppose	Oppose Unless Amended
☐ Neutral ☐ Watch		☐ Neutral	☐ Watch
Date:		Date:	
Vote:		Vote:	

REASON FOR THE BILL

The author asserts that "Californians deserve truth, honesty, and transparency in their healthcare." According to the author, "Generative AI systems are booming across the internet," however, these systems are not licensed health professionals and should not be presented as such. To protect consumers, especially children and those unfamiliar with AI, from deception, the author introduced AB 489. This bill aims to prevent the dishonest or negligent use of generative AI that could confuse and mislead California consumers.

This legislation follows reports of individuals forming unhealthy attachments to Al chatbots, with some chatbots falsely posing as licensed professionals. Moreover, Al's rapid rise in healthcare is evident, with some companies encouraging staff to use Al to interact with patients, and others creating "Al nurses" for hire. AB 489 ensures that consumers can clearly understand whether they are engaging with a human or an Al.

ANALYSIS

Existing law mandates that health facilities, clinics, physician's offices, or group practices using generative AI to create written or verbal communications related to patient clinical information must include two key elements: (1) a disclaimer informing the patient that the communication was generated by AI, and (2) clear instructions on how the patient can contact a human health care provider, employee, or another appropriate person. To further protect consumers, AB 489 would establish legal provisions that prohibit AI the use of certain terms, letters, or phrases that falsely suggest or imply that the care being provided by AI is from a licensed or certified natural person in a health care profession.

The bill holds entities deploying AI technology responsible if they use AI language in the AI's advertising or functionality. This extends the enforcement of these regulations to AI, a rapidly advancing technology, ensuring that consumers are not misled into believing they are interacting with licensed professionals when using AI for health advice. Violations of these provisions would be enforceable by the relevant health care licensing boards. Each instance of AI misuse—such as an individual AI term or phrase being used—would be considered a separate violation, increasing the potential penalties.

The Board may face jurisdictional challenges when investigating complaints against an AI system, as many AI-driven healthcare tools are developed by out-of-state or international entities. Additionally, when a complaint is received, the enforcement analysts must determine whether there is a disclaimer or a transparency statement, which would require them to access that specific AI platform.

Existing law defines Artificial Intelligence as an engineered or machine-based system that varies in its level of autonomy and that can, for explicit or implicit objectives, infer from the input it receives how to generate outputs that can influence physical or virtual

environments. For the purposes of this bill, the term "health care profession" refers to any profession that is subject to licensure or regulation.

By expanding existing criminal laws, this bill creates a state-mandated local program. This could place additional responsibilities on local agencies to enforce these regulations, although the state would not be required to reimburse local agencies for any costs incurred due to the implementation of this program. Despite the potential for increased enforcement costs at the local level, the bill includes a provision that exempts the state from providing reimbursement. This aligns with the California Constitution, which exempts the state from reimbursing local agencies when a new crime or infraction is created, or when penalties for existing offenses are modified.

LEGISLATIVE HISTORY

Not Applicable at this time.

OTHER STATES' INFORMATION

Not Applicable at this time.

PROGRAM BACKGROUND

The Board of Psychology protects consumers of psychological services by licensing psychologists and associated professionals, regulating the practice of psychology, and supporting the ethical evolution of the profession.

The Board is responsible for reviewing applications, verifying education and experience, determining exam eligibility, as well as issuing licensure, registrations, and renewals.

FISCAL IMPACT

The Board has policies and procedures in place to take, review and act upon a complaint if needed, however, unlike traditional complaints on individual practitioners, AB 489 will target Al-driven violations. Since AB 489 will make each use of the prohibited terms a separate offense, this could have impacts on the enforcement staff and resources. The enforcement staff may see an increase in complaints stemming from patients, healthcare professionals and consumer protection groups. Investigation into these violations would mostly likely require unique expertise to fully investigate the AI cases including, tracing the AI content, determining which entity is responsible and verifying disclaimers and compliance measures. Investigators would need the ability or tools to capture and verify these real-time AI-generated responses.

ECONOMIC IMPACT

Not Applicable

LEGAL IMPACT

Not Applicable

APPOINTMENTS

Not Applicable

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SUPPORT/OPPOSITION

Not Applicable at this time.

Support:

Opposition:

ARGUMENTS

Proponents:

Opponents:

AMENDMENTS

Introduced by Assembly Member Bonta

February 10, 2025

An act to add Chapter 15.5 (commencing with Section 4999.8) to Division 2 of the Business and Professions Code, relating to healing arts.

LEGISLATIVE COUNSEL'S DIGEST

AB 489, as introduced, Bonta. Health care professions: deceptive terms or letters: artificial intelligence.

Existing law establishes various healing arts boards within the Department of Consumer Affairs that license and regulate various healing arts licensees. Existing laws, including, among others, the Medical Practice Act and the Dental Practice Act, make it a crime for a person who is not licensed as a specified health care professional to use certain words, letters, and phrases or any other terms that imply that they are authorized to practice that profession.

Existing law requires, with certain exemptions, a health facility, clinic, physician's office, or office of a group practice that uses generative artificial intelligence, as defined, to generate written or verbal patient communications pertaining to patient clinical information, as defined, to ensure that those communications include both (1) a disclaimer that indicates to the patient that a communication was generated by generative artificial intelligence, as specified, and (2) clear instructions describing how a patient may contact a human health care provider, employee, or other appropriate person. Existing law provides that a violation of these provisions by a physician shall be subject to the

 $AB 489 \qquad \qquad -2 -$

jurisdiction of the Medical Board of California or the Osteopathic Medical Board of California, as appropriate.

This bill would make provisions of law that prohibit the use of specified terms, letters, or phrases to falsely indicate or imply possession of a license or certificate to practice a health care profession, as defined, enforceable against an entity who develops or deploys artificial intelligence technology that uses one or more of those terms, letters, or phrases in its advertising or functionality. The bill would prohibit the use by AI technology of certain terms, letters, or phrases that indicate or imply that the advice or care being provided through AI is being provided by a natural person with the appropriated health care license or certificate.

This bill would make a violation of these provisions subject to the jurisdiction of the appropriate health care profession board, and would make each use of a prohibited term, letter, or phrase punishable as a separate violation.

By expanding the scope of existing crimes, this bill would impose a state-mandated local program.

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. Chapter 15.5 (commencing with Section 4999.8) is added to Division 2 of the Business and Professions Code, to 3 read: 4 5 Chapter 15.5. Health Advice From Artificial 6 Intelligence 7 8 4999.8. (a) For purposes of this chapter, "artificial intelligence" 9 has the same meaning as set forth in Section 11546.45.5 of the 10 Government Code.

-3— AB 489

(b) For purposes of this chapter, "health care profession" means any profession that is the subject of licensure or regulation under this division or under any initiative act referred to in this division.

4999.9. (a) A violation of this chapter is subject to the jurisdiction of the appropriate health care professional licensing board or enforcement agency.

- (b) Any provision of this division that prohibits the use of specified terms, letters, or phrases to indicate or imply possession of a license or certificate to practice a health care profession, without at that time having the appropriate license or certificate required for that practice or profession, shall be enforceable against a person or entity who develops or deploys a system or device that uses one or more of those terms, letters, or phrases in the advertising or functionality of an artificial intelligence system, program, device, or similar technology.
- (c) The use of a term, letter, or phrase in the advertising or functionality of an AI system, program, device, or similar technology that indicates or implies that the care or advice being offered through the AI technology is being provided by a natural person in possession of the appropriate license or certificate to practice as a health care professional, is prohibited.
- (d) Each use of a prohibited term, letter, or phrase shall constitute a separate violation of this chapter.
- SEC. 2. No reimbursement is required by this act pursuant to Section 6 of Article XIIIB of the California Constitution because the only costs that may be incurred by a local agency or school district will be incurred because this act creates a new crime or infraction, eliminates a crime or infraction, or changes the penalty for a crime or infraction, within the meaning of Section 17556 of the Government Code, or changes the definition of a crime within the meaning of Section 6 of Article XIIIB of the California Constitution.



Assemblymember Mia Bonta, 18th Assembly District

AB 489 (Bonta) - AI Misrepresentation of Health Professionals

(Updated - 02.10.2025)

SUMMARY

Assembly Bill 489 prohibits artificial intelligence (AI) systems or similar technologies from misrepresenting "themselves" as licensed health professionals.

BACKGROUND AND PROBLEM

Programs and chatbots powered by artificial intelligence have exploded in popularity. Because AI systems can now produce natural-sounding language, and because these systems are trained on a vast amount of information, including health-related information, they can convincingly mimic a health professional. Without proper safeguards, this capability can pose a danger to consumers in both health and non-health applications, especially to children and individuals with low health and/or digital literacy.

At this time, Generative AI capabilities are being integrated into a variety of health care applications. Researchers have shown these capabilities can enhance medical imaging, genetic data analysis, and electronic health records (EHR) analysis, such as sepsis prediction and breast cancer detection, among other applications. Despite potential benefits, experts studying the use of AI systems in health care emphasize these systems should augment and assist, not replace, human health care professionals. For instance, consumers should be able to trust that a "nurse advice" telephone line or chat box is staffed by a licensed human nurse.

At the same time health care entities are exploring clinical applications of AI, there is also problematic misrepresentation occurring outside of health settings. Without safeguards, this could become even more common. For instance, artificial intelligence "companions" deployed bγ companies Character.ai can take on the persona of, and play-act as, licensed health care professionals. This includes, for instance, an artificially generated and automated "character" named "Psychologist" that dispenses mental health advice in an interactive chat, while insisting it is both a human and a psychologist licensed in California.

No entity should be able to indicate or imply that there is a licensed health professional at the other end

of a conversation with a completely automated system. Californians deserve transparency and protection from misrepresentation, and artificial intelligence technologies must be developed and deployed responsibly to prevent such misrepresentation.

EXISTING LAW

Current Statue:

Prohibits a person from practicing medicine, including diagnosing, treating, or prescribing for any medical condition, without a medical license, and makes a violation a public offense punishable by a fine of up to \$10,000 and/or up to a year in prison. [Business and Professions Code (BPC) §2052]

Establishes standards for "telephone medical advice services", including that such services are staffed with appropriately credentialed health professionals. [BPC §4999 et seq.]

Establishes regulation and title protections for various health professionals under boards under the Department of Consumer Affairs (DCA). [Division 2 of the BPC].

Prohibits, under general business regulations, false advertising and various types of misrepresentation, including those related to price, quantity, and false or misleading advertising claims. [BPC §17500 et seq.]

Specifies DCA may request the Attorney General or city or county attorneys to investigate claims of false advertising, and allows those entities to enforce truth in advertising laws by taking specified actions. [BPC §17508]

Prohibits a person to use a "bot," as defined, to communicate or interact with another person in California online, with the intent to mislead the other person about its artificial identity, for the purpose of knowingly deceiving the person in order to incentivize a purchase or sale of goods or services in a commercial transaction or to influence a vote in an election, and requires disclosures if a bot is used in this manner. [BPC §17940 et seq.]

Defines "artificial intelligence" as an engineered or machine-based system that varies in its level of autonomy and that can, for explicit or implicit objectives, infer from the input it receives how to generate outputs that can influence physical or virtual environments. [Government Code §11546.45.5]

SOLUTION

This bill will provide state health professions boards clear authority to enforce title protections when Al systems or similar technologies, such as internet-based chatbots, misrepresent "themselves" as health professionals.

Specifically, it will allow health professions boards to enforce violations of existing title protections by making entities who develop and deploy AI systems responsible for any such violations by the systems they develop or deploy.

In addition, this bill explicitly prohibits AI systems or similar technologies from misrepresenting "themselves" as human health professionals, leaving no doubt that the law prohibits such conduct.

SUPPORT

SEIU California (sponsor)
California Medical Association (sponsor)

FOR MORE INFORMATION

Lisa Murawski, Principal Consultant Assembly Health Committee Lisa.murawski@asm.ca.gov



March 18, 2025

The Honorable Assemblymember Marc Berman Chair, Assembly Committee on Business and Professions State Capitol, Room 379 Sacramento, CA 95814

RE: AB 489 (Bonta) – Healthcare professions: deceptive terms or letters: artificial intelligence – Support if Amended

Dear Assemblymember Berman:

The Board's mission is to protect consumers of psychological services by licensing psychologists, regulating the practice of psychology, and supporting the evolution of the profession.

At its February 27th, 2025, meeting, the Board of Psychology (Board), the Board adopted a **Support** position on AB 489 (Bonta). This bill would expand existing laws that make it illegal for unlicensed individuals to use terms or communications implying they are authorized to practice a health care profession. This bill would prohibit Artificial Intelligence (AI) systems from using language that suggests they are providing care or advice from a licensed professional.

In addition, the bill holds entities deploying AI technology responsible if they use AI language in the AI's advertising or functionality. This extends the enforcement of licensing regulations to AI, a rapidly advancing technology, ensuring that consumers are not misled into believing they are interacting with licensed professionals when using AI for health advice.

The Board supports and agrees with the author's intent in protecting consumers from dishonest or negligent use of AI technology that could mislead them. The Board would also request the following amendment to strengthen the language:

(c) The use of a term, letter, or phrase in the advertising or functionality of an Al system, program, device, or similar technology that indicates or implies that the care or advice, <u>reports</u>, <u>and assessments</u> being offered through the Al technology is being provided by a natural person in possession of the appropriate license or certificate to practice as a health care professional, is prohibited.

The Board recognizes that the current bill language protects consumers from being misled or deceived by AI technology in the care or advice they receive. However,

healthcare professionals also provide consumers with reports and assessments. Therefore, it is important to amend the bill to include a provision that prohibits AI technology from using terms, letters, or phrases that imply reports or assessments by AI technology are from a licensed professional. This addition will ensure that consumers are not misled into believing that reports and assessments generated by AI are administered by a licensed professional.

If you have any questions or concerns, please feel free to contact the Board's Executive Officer, Jonathan Burke, at (916) 574-8072 or jonathan.burke@dca.ca.gov. Thank you.

Sincerely,

Lea Tate, PsyD

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President, Board of Psychology

cc: Assemblymember Heath Flora, Vice Chair

Assemblymember Mia Bonta

Members of the Assembly Committee on Business and Professions



March 18, 2025

The Honorable Assemblymember Rebecca Bauer-Kahan Chair, Assembly Committee on Privacy and Consumer Protection State Capitol, Room 162 Sacramento, CA 95814

RE: AB 489 (Bonta) – Healthcare professions: deceptive terms or letters: artificial intelligence – Support if Amended

Dear Assemblymember Bauer-Kahan:

The Board's mission is to protect consumers of psychological services by licensing psychologists, regulating the practice of psychology, and supporting the evolution of the profession.

At its February 27th, 2025, meeting, the Board of Psychology (Board), the Board adopted a **Support** position on AB 489 (Bonta). This bill would expand existing laws that make it illegal for unlicensed individuals to use terms or communications implying they are authorized to practice a health care profession. This bill would prohibit Artificial Intelligence (AI) systems from using language that suggests they are providing care or advice from a licensed professional.

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The Board recognizes that the current bill language protects consumers from being misled or deceived by AI technology in the care or advice they receive. However,

healthcare professionals also provide consumers with reports and assessments. Therefore, it is important to amend the bill to include a provision that prohibits AI technology from using terms, letters, or phrases that imply reports or assessments by AI technology are from a licensed professional. This addition will ensure that consumers are not misled into believing that reports and assessments generated by AI are administered by a licensed professional.

If you have any questions or concerns, please feel free to contact the Board's Executive Officer, Jonathan Burke, at (916) 574-8072 or jonathan.burke@dca.ca.gov. Thank you.

Sincerely,

Lea Tate, PsyD

Seafate Pay D

President, Board of Psychology

cc: Assemblymember Diane Dixon, Vice Chair

Assemblymember Mia Bonta

Members of the Assembly Committee on Privacy and Consumer

Protection



MEMORANDUM

DATE	March 26, 2025
TO Legislative and Regulatory Affairs Committee	
FROM	Jacklyn Mancilla, Legislative and Regulatory Affairs Analyst
SUBJECT	Agenda Item 5(d)(1) Watch Bills – AB 81 (Ta) Veterans: mental health

Background

The bill was introduced on December 19, 2024, by Assemblymember Tri Ta.

This bill would require the Department of Veterans Affairs to establish a fund for a study into the mental health of women veterans in California. The study would include demographics, stressors, risk factors, treatment modalities, barriers to treatment, suicide rates, and any other relevant information. The study and report with the findings and recommendations would then need to be submitted to the legislature no later than June 30, 2029.

On February 3, 2025, AB 81 was referred to the Assembly Committee on Military and Veterans Affairs.

On February 27, 2025, AB 81 was presented to the Board for possible position recommendation, which the Board determined to watch AB 81.

ACTION REQUESTED

This item is for informational purposes only. There is no action required at this time.

Attachment #1: AB 81 Bill Text - Weblink

Introduced by Assembly Member Ta

December 19, 2024

An act to add and repeal Section 716 of the Military and Veterans Code, relating to veterans.

LEGISLATIVE COUNSEL'S DIGEST

AB 81, as introduced, Ta. Veterans: mental health.

Existing law establishes the Department of Veterans Affairs. The department, among other services, provides veterans and their dependents and survivors with assistance in processing service-related disability claims, assistance in obtaining affordable housing, and information about health ailments associated with military service.

This bill would require the department to establish a program to fund, upon appropriation by the Legislature, an academic study of mental health among women veterans in California, as specified. The bill would require the department to submit a report that summarizes the findings and recommendations of the study to the Legislature no later than June 30, 2029. The bill would repeal these provisions on January 1, 2030.

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 716 is added to the Military and Veterans
- 2 Code, to read:
- 3 716. (a) Upon appropriation by the Legislature, the department
- 4 shall establish a program to fund an academic study of mental

 $AB 81 \qquad -2 -$

health among women veterans in California, to include
demographics and an analysis of the stressors, risk factors,
treatment modalities, barriers to access, suicide rate, and other
information deemed relevant.

- 5 (b) The department shall prepare and submit a report to the Legislature, no later than June 30, 2029, that summarizes the findings and recommendations of the study pursuant to subdivision 8 (a). The report shall be submitted in compliance with Section 9795
 - of the Government Code.
- 10 (c) This section shall remain in effect only until January 1, 2030, and as of that date is repealed.



MEMORANDUM

DATE	March 26, 2025
то	Legislative and Regulatory Affairs Committee
FROM	Jacklyn Mancilla, Legislative and Regulatory Affairs Analyst
SUBJECT	Agenda Item 5(d)(2) Watch Bills – AB 257 (Flora) Specialty care network: telehealth and other virtual services

Background

The bill was introduced on January 16, 2025, by Assemblymember Heath Flora..

This bill would require the California Health and Human Services Agency, in collaboration with the Department of Health Care Access and Information and the State Department of Health Care Services, to establish a project for a telehealth and other virtual services specialty care. The network would be to serve patients that consist of qualifying providers, rural health clinics, federally qualified health centers and community health centers. The focus of the project is to increase access to behavioral and maternal health services and additional specialties prioritized by the agency.

The bill would also require the project to include a grant program to award funding to grantees that meet specified conditions relating to specialist networks and health information technology. The purpose of the grant program would be to achieve certain objectives, including, reducing structural barriers to access experienced by patients, improving cost-effectiveness, and optimizing utilization.

On February 10, 2025, AB 257 was referred to the Assembly Committee on Health.

On February 27, 2025, AB 257 was presented to the Board for possible position recommendation, which the Board determined to watch AB 257.

ACTION REQUESTED

This item is for informational purposes only. There is no action required at this time.

Attachment #1: AB 257 Bill Text - Weblink

Attachment #2: AB 257 Assembly Floor Analysis

AMENDED IN ASSEMBLY MARCH 27, 2025

CALIFORNIA LEGISLATURE—2025–26 REGULAR SESSION

ASSEMBLY BILL

No. 257

Introduced by Assembly Member Flora

(Coauthor: Senator Dahle)

January 16, 2025

An act to add Division 121 (commencing with Section 151100) to the Health and Safety Code, relating to health care coverage.

LEGISLATIVE COUNSEL'S DIGEST

AB 257, as amended, Flora. Specialty care—networks: telehealth and other virtual services.

Existing law establishes, under the Medi-Cal program, certain time and distance standards for specified Medi-Cal managed care covered services, consistent with federal regulations relating to network adequacy standards, to ensure that those services, including certain specialty care, are available and accessible to enrollees of Medi-Cal managed care plans in a timely manner. Existing law sets forth other timely access requirements for health care service plans and health insurers, including with regard to referrals to a specialist.

Existing law establishes various health professions development programs, within the Department of Health Care Access and Information, for the promotion of education, training, and recruitment of health professionals to address workforce shortage and distribution needs. Existing law sets forth various provisions for the authorized use of telehealth in the delivery of health care services.

This bill would, subject to an appropriation, require the California Health and Human Services Agency, in collaboration with the Department of Health Care Access and Information and the State AB 257 -2 -

Department of Health Care Services, to establish a demonstration project for a grant program. Under the bill, the grant program would be aimed at facilitating a telehealth and other virtual services specialty care network—that is or networks that are designed to serve patients of safety-net providers consisting of qualifying providers,—defined to include, among others, rural health clinics and community health centers. The as defined.

Under the bill, the purpose of the demonstration project would be to improve access to specialty care for Medi-Cal beneficiaries through development of a financially sustainable specialty care network or networks that are focused on serving the needs of the health care safety net. The bill would authorize the focus of the project to include increasing access to behavioral and maternal health services and additional specialties prioritized by the agency. The bill would state the intent of the Legislature that implementation of the demonstration project would facilitate compliance with any applicable network adequacy standards.

The bill would require the demonstration project to include a grant program to award funding to grantees, as defined, that meet specified conditions relating to specialist networks and health information technology. Under the bill, the purpose of the grant program would be to achieve certain objectives, including, among others, reducing structural barriers to access experienced by patients, improving cost-effectiveness, and optimizing utilization. The bill would require a grantee to evaluate its performance on the objectives and to submit a report of its findings to the agency.

The bill would require the agency to administer the grant program to award grant funds to one or more grantees based on an application process and by meeting specified conditions. The bill would require a grantee to use the funds to develop a network or networks by, among other things, providing health information technology and technical assistance to support both the specialists and any primary care provider care coordination, referral, or electronic consultations.

The bill would require the agency to arrange an independent evaluation of the demonstration project. The bill would require the evaluation to examine the extent to which the project was successful in achieving certain objectives, including, among others, reducing structural barriers to access experienced by patients. The bill would require a grantee to report data and information to allow for monitoring and evaluation of the project. The bill would require the agency to

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ensure that lessons learned, recommendations, and best practices from the project are publicly disseminated to inform the development of a telehealth and specialty care network or networks to serve the needs of the health care safety net.

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. Division 121 (commencing with Section 151100) 2 is added to the Health and Safety Code, to read:

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DIVISION 121. EQUAL ACCESS TO SPECIALTY CARE EVERYWHERE

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- 151100. For purposes of this division, the following definitions apply:
- 9 (a) "Agency" means the California Health and Human Services 10 Agency, unless otherwise specified.
 - (b) "Demonstration project" means the project established in Section 151102, also known as Equal Access to Specialty Care Everywhere.
 - (c) "Qualifying provider" means a provider that meets both of the following criteria:
 - (1) The provider is a rural health clinic, federally qualified health center, critical access hospital, or other community health center, including, but not limited to, an Indian health clinic.
 - (2) At least 50 percent of the provider's patient population is either uninsured or enrolled in the Medi-Cal program, or the provider is located in a medically underserved area, as designated by the Health Resources and Services Administration of the United States Department of Health and Human Services.
 - (d) "Telehealth" has the same meaning as set forth in Section 2290.5 of the Business and Professions Code, including, but not limited to, store and forward modalities.
 - 151101. Implementation of this division shall be subject to an appropriation made by the Legislature for this purpose in the annual Budget Act or another statute.
- 30 151102. (a) The California Health and Human Services 31 Agency, in collaboration with the Department of Health Care

AB 257 —4—

Access and Information and the State Department of Health Care Services, shall establish a demonstration project for a grant program, aimed at facilitating a telehealth and other virtual services specialty care network or networks that are designed to serve patients of safety-net providers consisting of qualifying providers, as defined in Section 151100. The demonstration project shall be known, and may be cited, as Equal Access to Specialty Care Everywhere.

- (b) (1) The purpose of the demonstration project shall be to improve access to specialty care for Medi-Cal beneficiaries through development of a financially sustainable specialty care network or networks that are focused on serving the needs of the health care safety net.
- (2) The focus of the demonstration project may include increasing access to behavioral and maternal health services and additional specialties prioritized by the agency.
- (c) Funding under this division shall be used for establishing the demonstration project for purposes of the grant program and network or networks described in subdivision (a), and for any reasonable administrative costs resulting from the demonstration project.
- (d) It is the intent of the Legislature that implementation of the demonstration project will facilitate compliance with any network adequacy standards set forth under existing law as applicable for health care service plans, health insurers, Medi-Cal managed care plans, or other entities providing health care coverage.
- 151103. (a) The agency shall administer the grant program described in Section 151102 to award grant funds to one or more grantees based on an application process, subject to an appropriation as described in Section 151101.
- (b) (1) To be eligible for grant funding under this division, the applicant shall meet both of the following conditions:
- (A) The applicant consists of, or partners with, a network of health care providers, including at least 10 qualifying providers.
- (B) The applicant has a demonstrated record of supporting the delivery of health care services and addressing social determinants of health in underserved communities.
- (2) The agency shall determine whether an applicant is in compliance with the conditions described in paragraph (1).

5 AB 257

(c) A grantee shall use grant funds allocated under this division to develop a specialty care network or networks, in accordance with Section 151102, focused on serving the needs of the health care safety net, including all of the following:

- (1) Establishing, through contracting, direct hire, or partnering, a network of clinical specialists.
- (2) Providing health information technology and technical assistance to support both the specialists and any primary care provider care coordination, referral, or electronic consultations.
- (3) Ensuring interoperable electronic health record bidirectional communication, and coordination of services, between primary care providers and specialty care providers.
- (d) Grant funding under this division shall be used for the purposes described in subdivision (c) and shall not be used for payment or reimbursement for any health services delivered to patients.
- (e) The agency shall arrange an independent evaluation of the demonstration project. The evaluation shall examine the extent to which the demonstration project was successful in achieving all of the following objectives:
- (1) Increasing capacity and efficiencies to address shortages of specialists through enhanced triage capabilities and reduction in missed appointments.
- (2) Reducing structural barriers to access experienced by patients, particularly those who have health-related social needs or disabilities, and those experiencing significant health disparities, including by reducing waiting times.
- (3) Increasing financial sustainability of health care providers in rural and underserved areas.
- (4) Strengthening public health resiliency, including surveillance capabilities and mitigation.
 - (5) *Improving cost-effectiveness and optimizing utilization.*
- (6) Improving interoperability, interclinician care coordination, and care management.
- (f) A grantee shall report data and information, in a manner and frequency determined by the agency, to allow for monitoring and evaluation of the demonstration project.
- (g) The agency shall ensure that lessons learned, recommendations, and best practices from the demonstration project are publicly disseminated to inform the development of a

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telehealth and specialty care network or networks to serve the
needs of the health care safety net.

SECTION 1. Division 121 (commencing with Section 151100) is added to the Health and Safety Code, to read:

DIVISION 121. EQUAL ACCESS TO SPECIALTY CARE EVERYWHERE

- 151100. For purposes of this division, the following definitions apply:
- (a) "Agency" means the California Health and Human Services Agency, unless otherwise specified.
- (b) "Demonstration project" means the project established in Section 151102, also known as Equal Access to Specialty Care Everywhere.
- (c) "Grantee" means an entity that meets all of the following conditions:
- (1) Consisting of, or partnering with, a network of health care providers, including at least 50 qualifying providers that serve individuals who are uninsured, individuals who are covered under the Medi-Cal program or other state public programs serving expansion populations, and individuals who are covered under the federal Medicare Program or other federal health care programs.
- (2) Ensuring interoperable electronic health record bidirectional communication with primary care providers.
- (3) Coordinating services, furnished through health information technology tools to individuals, with the primary care providers of those individuals.
- (4) Offering evaluation and analysis on specialty service access among underserved communities.
- (5) Having a demonstrated record of supporting the delivery of health care services and addressing social determinants of health in underserved communities in multiple regions throughout the state.
- (d) "Qualifying provider" means a rural health clinic, federally qualified health center, critical access hospital, or other community health center, including, but not limited to, an Indian health clinic.
- 38 (e) "Telehealth" has the same meaning as set forth in Section
 39 2290.5 of the Business and Professions Code, including, but not
 40 limited to, store and forward modalities.

7 AB 257

151101. Implementation of this division shall be subject to an appropriation made by the Legislature for this purpose in the annual Budget Act or another statute.

151102. (a) The California Health and Human Services Agency, in collaboration with the Department of Health Care Access and Information and the State Department of Health Care Services, shall establish a demonstration project for a telehealth and other virtual services specialty care network that is designed to serve patients of safety-net providers consisting of qualifying providers, as defined in Section 151100. The demonstration project shall be known, and may be cited, as Equal Access to Specialty Care Everywhere.

- (b) The focus of the demonstration project may include increasing access to behavioral and maternal health services and additional specialties prioritized by the agency.
- (c) Funding under this division shall be used for establishing the demonstration project for purposes of the network described in subdivision (a) and the grant program described in Section 151103, and for any reasonable administrative costs resulting from the demonstration project. Funding under this division shall not be used for payment or reimbursement for any health services delivered to patients.
- (d) It is the intent of the Legislature that implementation of the demonstration project will facilitate compliance with any network adequacy standards set forth under existing law as applicable for health care service plans, health insurers, Medi-Cal managed care plans, or other entities providing health care coverage.
- 151103. (a) The demonstration project shall include a grant program, administered by the agency, to award funding to grantees based on an application process, subject to an appropriation as described in Section 151101. To be eligible for grant funding under this division, the applicant shall meet both of the following conditions:
- (1) Establishing, through contracting, direct hire, or partnering, a network of clinical specialists.
- (2) Providing health information technology and technical assistance to support both the specialists and any primary care provider care coordination, referral, or electronic consultations.
- (b) The purpose of the grant program is to achieve all of the following objectives:

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 (1) Increasing capacity and efficiencies to address endemic and growing workforce shortages of specialists through enhanced triage capabilities and reduction in missed appointments.

- (2) Reducing structural barriers to access experienced by patients, particularly those who have health-related social needs or disabilities, and those experiencing significant health disparities, including by reducing waiting times.
- (3) Increasing financial sustainability of health care providers in rural and underserved areas.
- (4) Strengthening public health resiliency, including surveillance capabilities and mitigation.
 - (5) Improving cost-effectiveness and optimizing utilization.
- (6) Improving interoperability, inter-clinician care coordination, and enhanced care management.
- (c) A grantee shall evaluate its performance on the objectives described in subdivision (b) and shall submit a report of its findings to the agency.

Date of Hearing: March 25, 2025

ASSEMBLY COMMITTEE ON HEALTH Mia Bonta, Chair

AB 257 (Flora) – As Introduced January 16, 2025

SUBJECT: Specialty care network: telehealth and other virtual services.

SUMMARY: Requires the California Health and Human Services Agency (CalHHS), in collaboration with the Department of Health Care Access and Information (HCAI) and Department of Health Care Services (DHCS), to establish a demonstration project for a telehealth and other virtual services specialty care network that is designed to serve patients of safety-net providers consisting of qualifying providers, defined as a rural health clinic (RHC), federally qualified health center (FQHC), critical access hospital (CAH), or other community health center, including, but not limited to, an Indian health clinic. Specifically, **this bill**:

- 1) Requires CalHHS to establish a demonstration project for a telehealth and other virtual services specialty care network that is designed to serve patients of safety-net providers consisting of clinics and hospitals.
- 2) Authorizes the demonstration to focus on increasing access to behavioral and maternal health services and additional specialties prioritized by CalHHS.
- 3) Requires the demonstration project to include a grant program, administered by CalHHS, to award funding to grantees based on an application process.
- 4) Requires an applicant for a grant to meet both of the following conditions:
 - a) Establishing, through contracting, direct hire, or partnering, a network of clinical specialists; and,
 - b) Providing health information technology and technical assistance to support both the specialists and any primary care provider care coordination, referral, or electronic consultations.
- 5) Defines a grantee as an entity that meets all of the following conditions:
 - a) Consisting of, or partnering with, a network of health care providers, including at least 50 clinics or hospitals that serve individuals who are uninsured, individuals who are covered under the Medi-Cal program or other state public programs serving expansion populations, and individuals who are covered under the federal Medicare Program or other federal health care programs;
 - b) Ensuring interoperable electronic health record bidirectional communication with primary care providers;
 - c) Coordinating services, furnished through health information technology tools to individuals, with the primary care providers of those individuals;
 - d) Offering evaluation and analysis on specialty service access among underserved communities; and,

- e) Having a demonstrated record of supporting the delivery of health care services and addressing social determinants of health in underserved communities in multiple regions throughout the state.
- 6) Establishes the purpose of the grant program as follows:
 - a) Increasing capacity and efficiencies to address endemic and growing workforce shortages of specialists through enhanced triage capabilities and reduction in missed appointments;
 - b) Reducing structural barriers to access experienced by patients, particularly those who have health-related social needs or disabilities, and those experiencing significant health disparities, including by reducing waiting times;
 - c) Increasing financial sustainability of health care providers in rural and underserved areas;
 - d) Strengthening public health resiliency, including surveillance capabilities and mitigation;
 - e) Improving cost-effectiveness and optimizing utilization; and,
 - f) Improving interoperability, inter-clinician care coordination, and enhanced care management.
- 7) Requires a grantee to evaluate its performance on the objectives described in 6) above, and submit a report of its findings to CalHHS.
- 8) States the intent of the Legislature that implementation of the demonstration project will facilitate compliance with any network adequacy standards set forth under existing law as applicable for health care service plans, health insurers, Medi-Cal managed care plans, or other entities providing health care coverage.
- 9) Conditions implementation on an appropriation made by the Legislature for this purpose in the annual Budget Act or another statute.

EXISTING LAW:

- 1) Establishes the Medi-Cal Program, administered by DHCS, to provide comprehensive health benefits to low-income individuals who meet specified eligibility criteria. [Welfare and Institutions Code (WIC) § 14000 *et seq.*]
- 2) Establishes a schedule of benefits under the Medi-Cal program, including physician, hospital or clinic outpatient, surgical center, respiratory care, optometric, chiropractic, psychology, podiatric, and therapy services, subject to utilization controls. [WIC § 14132]
- 3) Defines "telehealth" to:
 - a) Mean the mode of delivering health care services and public health via information and communication technologies to facilitate the diagnosis, consultation, treatment, education, care management, and self-management of a patient's health care; and,
 - b) Include synchronous interactions and asynchronous store and forward transfers. [Business and Professions Code § 2290.5 (a)(6)]

- 4) Establishes Medi-Cal coverage for health care services provided through telehealth, including specifying that in-person, face-to-face contact between a health care provider and a patient is not required under the Medi-Cal program for covered health care services and provider types designated by DHCS, when those services and settings meet the applicable standard of care and meet the requirements of the service code being billed. [WIC § 14132.725 and § 14132.100]
- 5) Establishes time and distance standards by which Medi-Cal managed care plans must demonstrate network adequacy. Allows DHCS to authorize a Medi-Cal managed care plan to use clinically appropriate synchronous video telehealth as a means of demonstrating compliance with time or distance standards. [WIC § 14197 and 14197(e)]
- 6) Establishes HCAI to collect and analyze health data, administer health workforce programs, oversee hospital and health facility building programs, and administer the Office of Health Care Affordability. [Health and Safety Code § 127000]

FISCAL EFFECT: Unknown. This bill has not yet been analyzed by a fiscal committee.

COMMENTS:

1) PURPOSE OF THIS BILL. According to the author, everyone should have access to timely specialty care, but patients in rural communities face unique challenges. The author asserts that the state needs to build clinical capacity for specialty care, improve patient access, improve disaster preparedness and response, and curtail rising health care costs for rural communities. By allowing patients to use telehealth when finding specialty care, the author notes, rural and underserved communities can quickly access quality, low-cost health care. The author concludes that the bill is a commonsense step that will reduce costly emergency room visits by allowing patients to address the root cause of health concerns before they grow worse. This bill is sponsored by OCHIN, a nonprofit provider of electronic health records systems (EHR) and health information exchange and technology support to safety net providers. OCHIN's client network includes FQHCs, RHCs, critical access hospitals, local public health agencies, and school-based health programs.

2) BACKGROUND.

a) Specialty Care Access. Delays and difficulty accessing specialty care in Medicaid programs are well-documented. In a 2019 survey of community health center medical directors in nine states that expanded Medicaid pursuant to the federal Patient Protection and Affordable Care Act (including California) and Washington, D.C., nearly 60% reported difficulty obtaining new specialist visits and multiple access barriers. Although specialty care access can be difficult in rural areas regardless of coverage and can be challenging even with commercial coverage due to general provider shortages, the problem is more acute in Medicaid programs, including Medi-Cal, posing equity concerns. A 2023 study titled "State-Level Variation in Medicaid Managed Care Enrollment and Specialty Care for Publicly Insured Children," which was published in JAMA (Journal of the American Medical Association) Network Open, had found caregivers of children insured by Medicaid were more than twice as likely as caregivers of children with private insurance to report feeling frustrated trying to find specialty medical care for their children.

b) Managed Care Network Adequacy Requirements. Federal law requires Medicaid managed care plans to assure that they have capacity to serve expected enrollment in their service area and maintain a sufficient number, mix, and geographic distribution of providers. A Medicaid managed care plan must make covered services accessible to its enrollees to the same extent that such services are accessible to other state residents with Medicaid who are not enrolled with that plan. State law establishes specific time and distance standards by which a plan must demonstrate that their enrollees can access an adequate network of providers.

SB 184 (Committee on Budget and Fiscal Review), Chapter 47, Statutes of 2022, authorizes DHCS to allow telehealth providers to count towards compliance with time or distance standards. Previously, DHCS allowed telehealth as an alternative access standard only if a managed care plan was not able to demonstrate compliance with time or distance standards. Pursuant to All-Plan Letter 23-001, if a plan is able to cover at least 85% of the members in a ZIP code and they can show that they have additional capacity through the use of telehealth providers to serve the remaining members, the plan would be deemed compliant with time or distance standards and no alternative access standard submission is required.

DHCS allows plans to use telehealth providers for purposes of demonstrating adequacy of their networks for primary care and the following specialty provider types: cardiology/interventional cardiology, neurology, dermatology, non-specialty mental health, endocrinology, obstetrics and gynecology; ear, nose, and throat/otolaryngology; oncology; gastroenterology; ophthalmology; hematology; HIV/AIDS specialists; infectious diseases; psychiatry; nephrology; and pulmonology.

Plans must provide access to in-person services rather than telehealth if a Medi-Cal beneficiary requests it, including access to transportation and out of network services when necessary.

c) Need for This Bill. The sponsor of this bill, OCHIN, notes safety net providers with the most clinically and socially complex patients have the greatest need for timely specialty care services to manage patients with co-morbid chronic conditions. OCHIN notes these providers, such as FQHCs and RHCs, expend significant resources trying to identify specialty referral pathways. A recent analysis of safety net providers in the OCHIN network in California found the average wait time to see a specialist in 2024 was 63 days. OCHIN reports within their network, only about 27% of all patient specialty referrals closed between October 2022 and September 2023 because the patient was seen by a specialist.

OCHIN argues efforts to improve maternal health, mental and behavioral health, complex chronic disease management, and transitions to new value-driven payment and delivery models will be hamstrung by this endemic lack of access. OCHIN notes access to virtual modalities such as telehealth, store and forward, and eConsults (provider-to-provider transactions) should have improved access to specialists as it did for primary care during the COVID-19 public health emergency, but that it has not, and will not, without a network of specialists dedicated to serving patients in the safety net.

d) What This Bill Proposes. According to OCHIN, the demonstration project authorized by the bill would support the launch of a dedicated safety net virtual specialty care network

through an integrated EHR platform focused on primary care providers serving rural and underserved communities. The network would provide services to patients who have coverage through federal and state programs such as Medi-Cal and Medicare as well as those who are underinsured. The demonstration would seek to improve access to specialty care by establishing and testing a virtual network to provide specialty care through a range of digital modalities, such as eConsults, telehealth, and EHR-based clinical decision support. While there is a significant evidence base to support the use of virtual modalities to improve access to care, OCHIN notes, this demonstration focuses on testing a virtual delivery model tailored to the payment and specific needs of rural and underserved communities. The demonstration would test the impact of timely specialty care access that is coordinated with primary care on access, health outcomes, and costs. OCHIN offers that a similar pilot on a smaller scale at an OCHIN member rural clinic in Oregon found that dermatology eConsults were effective in reducing follow-up time for patients by an average of 45 business days with significant savings through avoided specialty referrals.

3) SUPPORT. OCHIN supports this bill, noting the importance of access to timely specialty care, the dire state of current access, and the opportunities to improve timely access to many types of specialty care for patients of safety net providers through this demonstration. Mental Health America of California supports this bill, arguing the specialty network will be instrumental to reducing mental health disparities and ensuring access to those who need it most.

4) RELATED LEGISLATION.

- a) AB 688 (Mark González), pending in this committee, would require DHCS, commencing in 2028 and every two years thereafter, to produce a publicly available Medi-Cal telehealth utilization report, as specified.
- **b)** SB 508 (Valladares), pending in the Senate Business, Professions and Economic Development Committee, would allow out-of-state physicians and surgeons to provide services through telehealth to patients with cancer.
- c) SB 530 (Richardson), pending in the Senate Health Committee, would remove the sunset on, and updates, time and distance standards in Medi-Cal managed care. The bill would also narrow the situations in which a Medi-Cal managed care plan may meet time and distance standards using telehealth, clarifies requirements to provide alternatives to telehealth, and would require plans to notify enrollees of their options, including telehealth, as applicable, if a provider is located outside of designated time or distance standards.

5) PREVIOUS LEGISLATION.

- **a)** AB 2726 (Flora) was similar to this bill and was held on suspense in the Assembly Appropriations Committee.
- **b)** AB 1943 (Weber) of 2024 was similar to AB 688 above and was held on suspense in the Senate Appropriations Committee.

- c) AB 2239 (Aguiar-Curry) would have expanded the situations in which health care providers are able to be reimbursed by Medi-Cal for services rendered to new patients through asynchronous store and forward telehealth. This is potentially important for specialty care access through telehealth, as many patients would be new patients to a specialist, given it is not their regular source of care, and asynchronous store and forward is commonly used for dermatology and ophthalmology. Governor Newsom vetoed AB 2339, stating that "robust telehealth policies increase access and reduce barriers to health care, including the use of asynchronous telehealth. However, there are details of a patient's medical history and personal health information that are best gathered during a synchronous appointment. For example, this bill would allow a patient to receive treatment and medications for reproductive and behavioral health services without ever seeing or talking directly to a provider. I believe that there are consumer protections provided through a live interaction between a patient and provider."
- d) SB 184 (Committee on Budget and Fiscal Review), Chapter 47, Statutes of 2022 authorizes DHCS to allow Medi-Cal managed care plans to count telehealth providers for purposes of establishing compliance with time or distance standards, establishes permanent telehealth policy following the COVID-19 pandemic, and also requires DHCS to develop a research and evaluation plan addressing, among other things, the relationship between telehealth and access to care.
- 6) AMENDMENTS. In response to a number of concerns and questions raised by the Committee, the author and Committee have agreed to amend this bill to broaden the pool of potential applicants; require that providers participating in the demonstration serve underserved populations; require an independent evaluation; require lessons learned, recommendations, and best practices from the demonstration to be publicly disseminated to inform the development of telehealth and specialty care networks to serve the safety net; and clarify a number of aspects, including the purpose of the grant, the distinction between conditions required for an applicant to apply versus the program activities funded by the grant, and that the grantee must report data and information as requested by CalHHS.

REGISTERED SUPPORT / OPPOSITION:

Support

OCHIN, Inc. (sponsor) Mental Health America of California

Opposition

None on file.

Analysis Prepared by: Lisa Murawski / HEALTH / (916) 319-2097



MEMORANDUM

DATE	March 26, 2025
то	Legislative and Regulatory Affairs Committee
FROM	Jacklyn Mancilla, Legislative and Regulatory Affairs Analyst
SUBJECT	Agenda Item 5(d)(3) Watch Bills – AB 277 (Alanis) Behavioral health centers, facilities, and programs: background checks

Background

The bill was introduced on January 21, 2025, by Assemblymember Juan Alanis.

This bill would require the California Department of Developmental Services to certify criminal background checks for behavioral technicians working with minors. In addition, the bill would prohibit the department from certifying an individual who has been convicted of a crime involving a minor, and prohibit a developmental center, facility, or program that provides services to a person who is under 18 years of age from employing a behavioral technician who is not certified by the department.

On February 10, 2025, AB 277 was referred to the Assembly Committee on Human Services.

On February 20, 2025, AB 277 was amended to include all persons who provide behavioral health treatment for a behavioral health center, facility, or program to undergo a background check to identify and exclude persons convicted of a crime involving a minor, not just behavior technicians.

On February 21, 2025, AB 277 was re-referred to the Assembly Committee on

Human Services.

On February 27, 2025, AB 277 was presented to the Board for possible position recommendation, which the Board determined to watch AB 277.

ACTION REQUESTED

This item is for informational purposes only. There is no action required at this time.

Attachment #1: AB 277 Bill Text - Weblink Attachment #2: AB 277 Fact Sheet - PDF

AMENDED IN ASSEMBLY FEBRUARY 20, 2025

CALIFORNIA LEGISLATURE—2025–26 REGULAR SESSION

ASSEMBLY BILL

No. 277

Introduced by Assembly Member Alanis

January 21, 2025

An act to add Part 1.5 (commencing with Section 4439) to Division 4.1 of the Welfare and Institutions Code, relating to autism. add Chapter 2.10 (commencing with Section 18980) to Division 8 of the Business and Professions Code, relating to behavioral health centers, facilities, and programs.

LEGISLATIVE COUNSEL'S DIGEST

AB 277, as amended, Alanis. Autism: behavioral technician certification. Behavioral health centers, facilities, and programs: background checks.

Existing law generally provides requirements for the licensing of business establishments. Existing law requires a business that provides services to minors, as defined, to provide written notice to the parent or guardian of a minor participating in the service offered by the business regarding the business' policies relating to criminal background checks for employees, as specified.

Existing law requires the Department of Justice to maintain state summary criminal history information, as defined, and to furnish this information as required by statute to specified entities, including a human resource agency or an employer. Under existing law, the disclosure of state summary criminal history information to an unauthorized person is a crime.

This bill would require a person who provides behavioral health treatment for a behavioral health center, facility, or program to undergo AB 277 -2 -

a background check, as specified. By expanding the scope of the crime of unlawful disclosure of state summary criminal history information, this bill would impose a state-mandated local program.

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.

Existing law authorizes the State Department of Developmental Services (DDS) to perform various duties relating to the prevention, diagnosis, and treatment of persons with intellectual and developmental disabilities, including disseminating educational information, providing advice, conducting educational and related work, and organizing, establishing, and maintaining community mental health clinics and overseeing regional centers for people with developmental disabilities.

Existing law requires the Department of Justice to maintain state summary criminal history information, as defined, and to furnish this information as required by statute to specified entities, including the agency or entity identified in a statute. Under existing law, the disclosure of state summary criminal history information to an unauthorized person is a crime.

This bill would require DDS to establish a certification process for behavioral technicians, as defined, including, among others, qualified autism service providers. The bill would require the certification process to include, at a minimum, a criminal background check, except as specified. The bill would prohibit the department from certifying an individual who has been convicted of a crime involving a minor. The bill would require a behavioral technician to request certification from the department if their duties include, or would include, working with a patient who is under 18 years of age. The bill would prohibit a developmental center, facility, or program that provides services to a person who is under 18 years of age from employing a behavioral technician who is not certified by the department. By expanding the scope of the crime of unlawful disclosure of state summary criminal history information, this bill would impose a state-mandated local program.

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.

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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. Chapter 2.10 (commencing with Section 18980) 2 is added to Division 8 of the Business and Professions Code, to 3 read:

4 5

Chapter 2.10. Behavioral Health Centers, Facilities, and Programs

18980. A person who provides behavioral health treatment, as defined in paragraph (1) of subdivision (c) of Section 1374.73 of the Health and Safety Code, for a behavioral health center, facility, or program shall undergo a background check pursuant to Section 11105.3 of the Penal Code to identify and exclude a person who has been convicted of a crime involving a minor.

SEC. 2. No reimbursement is required by this act pursuant to Section 6 of Article XIII B of the California Constitution because the only costs that may be incurred by a local agency or school district will be incurred because this act creates a new crime or infraction, eliminates a crime or infraction, or changes the penalty for a crime or infraction, within the meaning of Section 17556 of the Government Code, or changes the definition of a crime within the meaning of Section 6 of Article XIII B of the California Constitution.

SECTION 1. Part 1.5 (commencing with Section 4439) is added to Division 4.1 of the Welfare and Institutions Code, to read:

PART 1.5. BEHAVIORAL TECHNICIAN CERTIFICATION

4439. (a) A behavioral technician shall request certification from the department if their duties include, or would include, working with a person who is under 18 years of age.

(b) A developmental center, facility, or program that provides services to a person who is under 18 years of age shall not employ a behavioral technician who is not certified by the department.

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1 (c) As used in this part, the following terms have the following meanings:

- (1) "Behavioral technician" means any of the following:
- 4 (A) A qualified autism service provider.
- 5 (B) A qualified autism service professional.
 - (C) A qualified autism service paraprofessional.
 - (2) "Qualified autism service provider" means either of the following:
 - (A) An individual who is certified by a national entity, such as the Behavior Analyst Certification Board, with a certification that is accredited by the National Commission for Certifying Agencies who designs, supervises, or provides treatment for pervasive developmental disorder or autism, provided the services are within the experience and competence of the person who is nationally certified.
 - (B) A person licensed as a physician and surgeon, physical therapist, occupational therapist, psychologist, marriage and family therapist, educational psychologist, clinical social worker, professional clinical counselor, speech-language pathologist, or audiologist, pursuant to Division 2 (commencing with Section 500) of the Business and Professions Code, who designs, supervises, or provides treatment for pervasive developmental disorder or autism, provided the services are within the experience and competence of the licensee.
 - (3) "Qualified autism service professional" means an individual who meets all of the following criteria:
 - (A) Provides behavioral health treatment, which may include elinical ease management and ease supervision under the direction and supervision of a qualified autism service provider.
 - (B) Is supervised by a qualified autism service provider.
 - (C) Provides treatment pursuant to a treatment plan developed and approved by the qualified autism service provider.
 - (D) Is either of the following:
 - (i) A behavioral service provider who meets the education and experience qualifications described in Section 54342 of Title 17 of the California Code of Regulations for an Associate Behavior
- 37 Analyst, Behavior Analyst, Behavior Management Assistant,
- 38 Behavior Management Consultant, or Behavior Management
- 39 Program.

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(ii) (I) A psychological associate, an associate marriage and family therapist, an associate clinical social worker, or an associate professional clinical counselor as defined and regulated by the Board of Behavioral Sciences or the Board of Psychology.

- (II) If an individual meets the requirement described in subclause (I), they shall also meet the criteria set forth in the regulations adopted pursuant to Section 4686.4 for a Behavioral Health Professional.
- (E) Has training and experience in providing services for pervasive developmental disorder or autism pursuant to Division 4.5 (commencing with Section 4500) of this code or Title 14 (commencing with Section 95000) of the Government Code.
- (F) Is employed by the qualified autism service provider or an entity or group that employs qualified autism service providers responsible for the autism treatment plan.
- (4) "Qualified autism service paraprofessional" means an unlicensed and uncertified individual who meets all of the following criteria:
- (A) Is supervised by a qualified autism service provider or qualified autism service professional at a level of clinical supervision that meets professionally recognized standards of practice.
- (B) Provides treatment and implements services pursuant to a treatment plan that was developed and approved by the qualified autism service provider.
- (C) Meets the education and training qualifications described in Section 54342 of Title 17 of the California Code of Regulations.
- (D) Has adequate education, training, and experience, as certified by a qualified autism service provider or an entity or group that employs qualified autism service providers.
- (E) Is employed by the qualified autism service provider or an entity or group that employs qualified autism service providers responsible for the autism treatment plan.
- 4439.01. (a) The department shall establish a certification process for behavioral technicians, which shall include, at a minimum, a criminal background check as described in Section 4439.02.
- (b) The department shall not certify an individual who has been convicted of a crime involving a minor.

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 4439.02. (a) (1) As part of the certification process required by Section 4439.01 and pursuant to subdivision (u) of Section 11105 of the Penal Code, the department shall submit to the Department of Justice fingerprint images and related information required by the Department of Justice for an individual seeking to become a certified behavioral technician whose duties include, or would include, working with a patient who is under 18 years of age.

- (2) When requested by a facility providing behavioral services, the department shall disclose the certification status of the individual, but shall not disclose any of the details of the state summary criminal history information.
- (3) If certification is denied, the department shall notify the person whose certification was denied and allow them the opportunity to contest the determination.
- (b) The Department of Justice shall provide a state- or federal-level response pursuant to paragraph (1) of subdivision (p) of Section 11105 of the Penal Code.
- (c) A professional license in good standing that requires a state summary criminal history that meets or exceeds the standards of this section shall be considered by the department as meeting this requirement and the person may be certified based on that license without the fingerprint submission required in subdivision (a).
- SEC. 2. No reimbursement is required by this act pursuant to Section 6 of Article XIII B of the California Constitution because the only costs that may be incurred by a local agency or school district will be incurred because this act creates a new crime or infraction, eliminates a crime or infraction, or changes the penalty for a crime or infraction, within the meaning of Section 17556 of the Government Code, or changes the definition of a crime within the meaning of Section 6 of Article XIII B of the California Constitution.



AB 277 - Background Checks for Behavioral Technicians

SUMMARY

Assembly Bill 277 (AB 277) would require the California Department of Developmental Services (DDS) to certify criminal background checks for behavioral technicians (BTs) working with minors.

EXISTING LAW

State law defines three categories of behavioral technicians:

- 1. Qualified autism service providers;
- 2. Qualified autism service professionals; and
- 3. Qualified autism service paraprofessionals.

Current law specifies the criteria for each including clinical classification, supervision guidelines. However, while autism service providers are licensed by the State of California, there is no state licensing requirement for professionals or paraprofessionals. This has led to disparities in hiring requirements across behavioral health facilities and poses potential risks to the safety and well-being of minors with developmental disabilities.

WHY THIS BILL MATTERS

According to the <u>U.S. Children's Bureau</u>, children with disabilities are three times more likely to be abused or neglected than their peers. In 2019, a <u>CDC</u> study found that children with autism spectrum disorder (ASD) and/or an intellectual disability (ID) were more likely to experience sexual, physical, and emotional abuse. Such experiences can have significant, long-term negative impacts on victims.

Cases of child abuse in the behavioral health field have become increasingly prevalent. In late 2023, a

BT from Modesto was arrested for alleged child molestation, with many of the suspected victims being non-verbal. Similar cases have occurred across California, with a repeat offender in San Jose who had assaulted a female patient in her home between March and June 2024, and another case in Riverside where a BT faced three sexual abuse charges after nearly three years of employment. These cases highlight the statewide issue of abuse with developmental disabilities. against Unfortunately, many of these victims are non-verbal and hesitant to report abuse, making this population particularly vulnerable.

Many <u>states</u> – including New York, Hawaii, and Oregon – already require criminal background checks for BTs. Some states, like <u>Michigan</u>, require background checks as well as fingerprinting. However, California is one of <u>12 states</u> that does not require licensure for behavior analysis practitioners, making it one of the states with the weakest regulations on its behavioral health industry.

IF ENACTED INTO LAW

If passed, AB 277 would prohibit BTs from working with minors if they have been convicted of any crime involving a minor. Requiring background checks for those working one-on-one with children is a common sense measure that will help improve both the safety and wellness goals of those in behavioral therapy.

CONTACT:

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MEMORANDUM

DATE	March 26, 2025
то	Legislative and Regulatory Affairs Committee
FROM	Jacklyn Mancilla, Legislative and Regulatory Affairs Analyst
SUBJECT	Agenda Item 5(d)(4) Watch Bills – AB 346 (Nguyen) In-home supportive services: licensed health care professional certification

Background

The bill was introduced on January 29, 2025, by Assemblymember Stephanie Nguyen.

This bill proposes to broaden the definition of "licensed health care professionals" to include any individual engaged in activities requiring licensure or regulation under specific provisions of the Business and Professions Code. Under the county-administered In-Home Supportive Services (IHSS) program, which provides services to qualified aged, blind, and disabled individuals to help them remain in their homes and avoid institutionalization, a "licensed health care professional" is defined as someone licensed in California within the scope of their professional license.

This bill also reinforces the requirement for applicants or recipients of IHSS to obtain certification from a licensed health care professional, confirming their inability to perform daily activities independently and the risk of out-of-home care without assistance when requesting paramedical services.

On February 18, 2025, AB 346 was referred to the Assembly Committee on Human Services.

ACTION REQUESTED

This item is for informational purposes only. There is no action required at this time.

Attachment #1: AB 346 Bill Text - Weblink Attachment #2: AB 346 Fiscal Impact

Introduced by Assembly Member Nguyen

January 29, 2025

An act to amend Sections 12300.1 and 12309.1 of the Welfare and Institutions Code, relating to in-home supportive services.

LEGISLATIVE COUNSEL'S DIGEST

AB 346, as introduced, Nguyen. In-home supportive services: licensed health care professional certification.

Existing law provides for the county-administered In-Home Supportive Services (IHSS) program, under which qualified aged, blind, and disabled persons are provided with specified services in order to permit them to remain in their own homes and avoid institutionalization. Existing law defines supportive services for purposes of the IHSS program to include those necessary paramedical services that are ordered by a licensed health care professional, which persons could provide for themselves, but for their functional limitations. Existing law requires an applicant for, or recipient of, in-home supportive services, as a condition of receiving these services, to obtain a certification from a licensed health care professional declaring that the applicant or recipient is unable to perform some activities of daily living independently, and that without services to assist the applicant or recipient with activities of daily living, the applicant or recipient is at risk of placement in out-of-home care, and defines a licensed health care professional to mean an individual licensed in California by the appropriate California regulatory agency, acting within the scope of their license or certificate as defined in the Business and Professions Code.

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This bill would instead define "licensed health care professional" for those purposes to mean any person who engages in acts that are the subject of licensure or regulation under specified provisions of the Business and Professions Code or under any initiative act referred to in those specified provisions. The bill would also clarify that as a condition of receiving paramedical services, an applicant or recipient is required to obtain a certification from a licensed health care professional, as specified.

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 12300.1 of the Welfare and Institutions 2 Code is amended to read:

3 12300.1. (a) As used in Section 12300 and in this article, 4 "supportive services" include those necessary paramedical services that are ordered by a licensed health care professional who is 5 6 lawfully authorized to do so, which persons could provide for themselves themselves, but for their functional limitations. Paramedical services include the administration of medications, puncturing the skin or inserting a medical device into a body orifice, activities requiring sterile procedures, or other activities 10 requiring judgment based on training given by a licensed health 11 12 care professional. These necessary services shall be rendered by a provider under the direction of a licensed health care professional, 13 14 subject to the informed consent of the recipient obtained as a part 15 of the order for service. Any and all references to Section 12300 in any statute heretofore or hereafter enacted shall be deemed to 16 17 be references to this section. All statutory references to the 18 supportive services specified in Section 12300 shall be deemed to 19 include paramedical services.

- (b) For purposes of this section, "licensed health care professional" has the same definition as "health care practitioner," as defined in Section 680 of the Business and Professions Code.
- SEC. 2. Section 12309.1 of the Welfare and Institutions Code is amended to read:
- 26 12309.1. (a) (1) As a condition of receiving services under this article, *including, but not limited to, paramedical services*, or

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Section 14132.95 or 14132.952, an applicant for or recipient of services shall obtain a certification from a licensed health care professional, including, but not limited to, a physician, physician assistant, regional center clinician or clinician supervisor, occupational therapist, physical therapist, psychiatrist, psychologist, optometrist, ophthalmologist, or public health nurse, or a nurse or nurse practitioner who is working under the direction of the licensed health care professional, declaring that the applicant or recipient is unable to perform some activities of daily living independently, and that without services to assist the applicant or recipient with activities of daily living, the applicant or recipient is at risk of placement in out-of-home care.

- (1) For purposes of this section, a licensed health care professional means an individual licensed in California by the appropriate California regulatory agency, acting within the scope of their license or certificate as defined in the Business and Professions Code.
- (2) For purposes of this section, "licensed health care professional" has the same definition as "health care practitioner," as defined in Section 680 of the Business and Professions Code.

(2)

- (3) Except as provided in subparagraph (A) or (B), or subdivision (c), the certification shall be received prior to service authorization, and services shall not be authorized in the absence of the certification.
- (A) Services may be authorized prior to receipt of the certification when the services have been requested on behalf of an individual being discharged from a hospital or nursing home and services are needed to enable the individual to return safely to their home or into the community.
- (B) Services may be authorized temporarily pending receipt of the certification when the county determines that there is a risk of out-of-home placement.

(3)

(4) The county shall consider the certification as one indicator of the need for in-home supportive services, but the certification shall not be the sole determining factor.

39 (4)

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(5) The *licensed* health care professional's certification shall include, at a minimum, both of the following:

- (A) A statement by the professional, as defined in subdivision (a), licensed health care professional that the individual is unable to independently perform one or more activities of daily living, and that one or more of the services available under the IHSS program is recommended for the applicant or recipient, in order to prevent the need for out-of-home care.
- (B) A description of any condition or functional limitation that has resulted in, or contributed to, the applicant's or recipient's need for assistance.
- (b) The department, in consultation with the State Department of Health Care Services and with stakeholders, including, but not limited to, representatives of program recipients, providers, and counties, shall develop a standard certification form for use in all counties that includes, but is not limited to, all of the conditions in paragraph—(4) (5) of subdivision (a). The form shall include a description of the In-Home Supportive Services program and the services the program can provide when authorized after a social worker's assessment of eligibility. The form shall not, however, require *licensed* health care professionals to certify the applicant's or recipient's need for each individual service.
- (c) The department, in consultation with the State Department of Health Care Services and stakeholders, as-defined described in subdivision (b), shall identify alternative documentation that shall be accepted by counties to meet the requirements of this section, including, but not limited to, hospital or nursing facility discharge plans, minimum data set forms, individual program plans, or other documentation that contains the necessary information, consistent with the requirements specified in subdivision (a).
- (d) The department shall develop a letter for use by counties to inform recipients of the requirements of subdivision (a). The letter shall be understandable to the recipient, and shall be translated into all languages spoken by a substantial number of the public served by the In-Home Supportive Services program, in accordance with Section 7295.2 of the Government Code.
- (e) This section does not apply to a recipient who is receiving services in accordance with this article or Section 14132.95 or 14132.952 on the operative date of this section until the date of

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the recipient's first reassessment following the operative date of this section, as provided in subdivision (g).

- (1) The recipient shall be notified of the certification requirement before or at the time of the reassessment, and shall submit the certification within 45 days following the reassessment in order to continue to be authorized for receipt of services.
- (2) A county may extend the 45-day period for a recipient to submit the medical certification on a case-by-case basis, if the county determines that good cause for the delay exists.
- (f) A licensed health care professional shall not charge a fee for the completion of the certification form.
- (g) This section shall become operative on the first day of the first month following 90 days after the effective date of Chapter 8 of the Statutes of 2011, or July 1, 2011, whichever is later.
- (h) The State Department of Health Care Services shall provide notice to all Medi-Cal managed care plans, directing the plans to assess all Medi-Cal recipients applying for or receiving in-home supportive services, in order to make the certifications required by this section.
- (i) If the Director of Health Care Services determines that a Medicaid State Plan amendment is necessary to implement subdivision (b) of Section 14132.95, this section shall not be implemented until federal approval is received.

Fiscal Impact: AB 346

Expanding the definition of licensed healthcare professionals that are eligible to certify In-Home Support Services (IHSS) applicants could result in an increase of licensed healthcare professionals qualified to determine eligibility. This may lead to a rise in applications and assessments of eligible aged, blind, and disabled individuals receiving specific services, such as personal care, domestic, and paramedical services. This would likely result in higher administrative costs for county agencies responsible for processing IHSS eligibility and assessment service costs.

As the IHSS program is partially funded by the state and counties, both state and counties may experience an increase in program expenditures. Specifically, IHSS services are largely funded through Medi-Cal, with matching federal funds. If this bill results in higher IHSS caseloads, it could raise the Medi-Cal funding required to maintain service availability. However, if more individuals receive IHSS and avoid institutionalization or placement in out of home care, the state could alternatively save on the higher costs associated with long-term institutional care. By keeping more individuals in their homes rather than placing them in skilled nursing facilities, the state could reduce its Medi-Cal expenditures incurred by institutionalized placements. These savings could mitigate or offset the additional expenses tied to expanded IHSS eligibility. Further, if federal contributions rise to match the increased Medi-Cal costs, this could also offset any additional expenses incurred by Medi-Cal due to increased caseloads.

Additionally, the ability for more professionals to certify eligibility could expedite the process for applicants, leading to earlier access to services. This early intervention might result in better health management, potentially reducing the need for costly emergency medical care or placement in out of home care or institutionalization.



MEMORANDUM

DATE	March 26, 2025
то	Legislative and Regulatory Affairs Committee
FROM	Jacklyn Mancilla, Legislative and Regulatory Affairs Analyst
SUBJECT	Agenda Item 5(d)(5) Watch Bills – AB 742 (Elhawary) Licensing: applicants who are descendants of slaves

Background

The bill was introduced on February 18, 2025, by Assemblymember Sade Elhawary.

This bill would require the Department of Consumer Affairs, which is composed of specified boards that license and regulate various professions, to prioritize applicants seeking licensure who are descendants of American slaves once a process to certify descendants of American slaves is established. This bill would make these provisions operative only if SB 518 of the 2025–26 Regular Session is enacted establishing the Bureau for Descendants of American Slavery. The bill would repeal those provisions 4 years from the date on which the provisions become operative or on January 1, 2032, whichever is earlier.

On March 3, 2025, AB 742 was referred to Assembly Committee on Business and Professions.

On March 13, 2025, AB 742 was amended to clarify "descendants of slaves" to be "descendants of American slaves."

On March 17, 2025, AB 742 was re-referred to the Assembly Committee on Business and Professions.

ACTION REQUESTED

This item is for informational purposes only. There is no action required at this time.

Attachment #1: AB 742 Bill Text - Weblink Attachment #2: AB 742 Fiscal Impact

AMENDED IN ASSEMBLY MARCH 13, 2025

CALIFORNIA LEGISLATURE—2025–26 REGULAR SESSION

ASSEMBLY BILL

No. 742

Introduced by Assembly Member Elhawary (Principal coauthors: Assembly Members Bonta, Bryan, Gipson, Jackson, McKinnor, Sharp-Collins, and Wilson)

(Principal coauthors: Senators Richardson, Smallwood-Cuevas, and Weber Pierson)

February 18, 2025

An act to add and repeal Section 115.7 of the Business and Professions Code, relating to professions and vocations.

LEGISLATIVE COUNSEL'S DIGEST

AB 742, as amended, Elhawary. Department of Consumer Affairs: licensing: applicants who are descendants of slaves.

Existing law establishes the Department of Consumer Affairs, which is composed of specified boards that license and regulate various professions.

This bill would require those boards to prioritize applicants *seeking licensure* who are descendants of—slaves seeking licenses, especially applicants who are descended from a person enslaved within the United States. American slaves once a process to certify descendants of American slaves is established, as specified. The bill would make those provisions operative when the certification process is established and would repeal those provisions 4 years from the date on which the provisions become operative or on January 1, 2032, whichever is earlier.

This bill would make these provisions operative only if SB 518 of the 2025–26 Regular Session is enacted establishing the Bureau for

AB 742 — 2 —

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Descendants of American Slavery, and would make these provisions operative when the certification process is established pursuant to that measure. The bill would repeal these provisions 4 years from the date on which they become operative or on January 1, 2032, whichever is earlier.

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 115.7 is added to the Business and 2 Professions Code, to read:

3 115.7. (a) Notwithstanding any other law, a once the process to certify descendants of American slaves is established by the 4 Bureau for Descendants of American Slavery pursuant to Part 15 (commencing with Section 16000) of Division 3 of Title 2 of the 7 Government Code that confirms an individual's status as a 8 descendant of an American slave, each board shall prioritize 9 applicants seeking licensure who are descendants of slaves seeking licenses, especially applicants who are descended from a person 10 11 enslaved within the United States. American slaves.

- (b) This section shall become operative on the date that the certification process for the descendants of American Slaves is established by the Bureau for Descendants of American Slavery pursuant to Part 15 (commencing with Section 16000) of Division 3 of Title 2 of the Government Code.
- (c) This section shall remain in effect only for four years from the date on which this section became operative, or until January 1, 2032, whichever is earlier, and as of that date is repealed.
- (d) This section shall become operative only if Senate Bill 518
 of the 2025–26 Regular Session is enacted establishing the Bureau
 for Descendants of American Slavery.

Fiscal Impact AB 742

AB 742 has the potential to financially impact applicants' seeking licensure with the Board. If they are required to pay a fee for certification as descendants of American slaves, this could create financial barriers for them. For those who meet the requirements for eligibility to be certified as descendants of American slaves, but cannot pay the fee, will not be able to have their applications expedited.

AB 742 has a fiscal impact to the Board's licensing procedures and application systems. In prioritizing applicants who are certified descendants of American slaves, Board staff would require new BreEZe modifier and updates to the BreEZe online application, which would add to the Board's pro-rata of BreEZe cost share. Further, Board staff will need to implement a prioritization system for these applicants which could result in additional administrative and operational costs for the Board, such as regulatory changes for application processing and review procedures to accommodate the new prioritization requirements.

Since the provisions of this bill will be in effect for a limited time (up to four years or until January 1, 2032), the fiscal impact may be short-term.



MEMORANDUM

DATE	March 26, 2025
то	Legislative and Regulatory Affairs Committee
FROM	Jacklyn Mancilla, Legislative and Regulatory Affairs Analyst
SUBJECT	Agenda Item 5(d)(6) Watch Bills – SB 518 (Weber Pierson) Descendants of enslaved persons: reparations

Background

The bill was introduced on February 19, 2025, by Senator Akilah Weber Pierson.

This bill would establish the Bureau for Descendants of American Slavery within state government, under the control of the director, who would be appointed by the Governor and confirmed by the Senate. The bill would require the bureau, as part of its duties, to determine how an individual's status as a descendant would be confirmed. The bill would also require proof of an individual's descendant status to be a qualifying criterion for benefits authorized by the state for descendants. Former law, until July 1, 2023, established the Task Force to Study and Develop Reparation Proposals for African Americans, with a Special Consideration for African Americans Who are Descendants of Persons Enslaved in the United States (Task Force).

On February 26, 2025, SB 518 was referred to Senate Committee on Governmental Organization and Senate Committee on Judiciary.

ACTION REQUESTED

This item is for informational purposes only. There is no action required at this time.

Attachment #1: SB 518 Bill Text - Weblink

SENATE BILL No. 518

Introduced by Senator Weber Pierson (Coauthors: Senators Richardson and Smallwood-Cuevas)

(Coauthors: Assembly Members Bonta, Bryan, Elhawary, Gipson, Jackson, McKinnor, Ransom, Sharp-Collins, and Wilson)

February 19, 2025

An act to amend Section 11041 of, and to add Part 15 (commencing with Section 16000) to Division 3 of Title 2 of, the Government Code, relating to state government.

LEGISLATIVE COUNSEL'S DIGEST

SB 518, as introduced, Weber Pierson. Descendants of enslaved persons: reparations.

Former law, until July 1, 2023, established the Task Force to Study and Develop Reparation Proposals for African Americans, with a Special Consideration for African Americans Who are Descendants of Persons Enslaved in the United States (Task Force).

Former law required the Task Force, among other things, to identify, compile, and synthesize the relevant corpus of evidentiary documentation of the institution of slavery that existed within the United States and the colonies, as specified, and to recommend the form of compensation that should be awarded, the instrumentalities through which it should be awarded, and who should be eligible for this compensation.

This bill would establish the Bureau for Descendants of American Slavery within state government, under the control of the director, who would be appointed by the Governor and confirmed by the Senate. The bill would require the bureau, as part of its duties, to determine how an individual's status as a descendant would be confirmed. The bill would also require proof of an individual's descendant status to be a qualifying

 $SB 518 \qquad \qquad -2-$

criterion for benefits authorized by the state for descendants. To accomplish these goals, the bill would require the bureau to be comprised of a Genealogy Division, a Property Reclamation Division, an Education and Outreach Division, and a Legal Affairs Division.

Existing law prohibits a state agency, with certain exceptions, from employing any in-house counsel to act on behalf of the state agency or its employees in any judicial or administrative adjudicative proceeding in which the agency is interested, or is a party as a result of office or official duties, or contracting with outside counsel for any purpose.

This bill would exempt the bureau from those prohibitions.

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 11041 of the Government Code is 2 amended to read:
- 3 11041. (a) Section 11042 does not apply to the Regents of the
- 4 University of California, the Trustees of the California State
- 5 University, Legal Division of the Department of Transportation,
- 6 Division of Labor Standards Enforcement of the Department of
- 7 Industrial Relations, Workers' Compensation Appeals Board,
- 8 Public Utilities Commission, State Compensation Insurance Fund,
- 9 Legislative Counsel Bureau, Inheritance Tax Department, Secretary
- 10 of State, State Lands Commission, Alcoholic Beverage Control
- Appeals Board (except when the board affirms the decision of the
- 12 Department of Alcoholic Beverage Control), Department of
- 13 Cannabis Control (except in proceedings in state or federal court),
- 23 Camabis Control (except in proceedings in state of rederar court),
- 14 State Department of Education, Department of Financial Protection
- 15 and Innovation, Bureau for Descendants of American Slavery, and
- 16 Treasurer with respect to bonds, nor to any other state agency
- 17 which, by law enacted after Chapter 213 of the Statutes of 1933,
- 18 is authorized to employ legal counsel.
- 19 (b) The Trustees of the California State University shall pay the 20 cost of employing legal counsel from their existing resources.
- 21 SEC. 2. Part 15 (commencing with Section 16000) is added to
- 22 Division 3 of Title 2 of the Government Code, to read:

3 SB 518

1 2	PART 15. BUREAU FOR DESCENDANTS OF AMERICAN SLAVERY
3	
4	Chapter 1. Definitions
5	
6	16000. For purposes of this part:
7	(a) "Bureau" means the Bureau for Descendants of American
8	Slavery.
9	(b) "Descendants" means descendants of an African American
10	chattel enslaved person in the United States, or descendants of a
11	free Black person living in the United States prior to the end of
12	the 19th century.
13	(c) "Director" means the Director of the Bureau of American
14	Slavery.
15	Slavery.
16	Chapter 2. General
17	CHAFTER 2. GENERAL
18	16001. (a) The Bureau for Descendants of American Slavery
19	is hereby established within state government. The bureau shall
20	be under the direct control of a director who shall be responsible
21	to the Governor.
22	
23	(b) The director shall be appointed by the Governor and
23 24	confirmed by the Senate, and shall perform all duties, exercise all
25	powers, assume and discharge all responsibilities, and carry out
	and effect all purposes vested by law in the bureau.
26	(c) The salary of the director shall be fixed pursuant to Section
27	12001.
28	C 2 D D
29	Chapter 3. Powers and Duties
30	
31	16002. As part of its duties, the bureau shall determine how
32	an individual's status as a descendant shall be confirmed. Proof
33	of an individual's descendent status shall be a qualifying criteria
34	for benefits authorized by the state for descendants. To accomplish
35	these goals, the bureau shall include all of the following divisions:
36	(a) A Genealogy Division to do both of the following:
37	(1) Establish a process to certify descendants of American
38	slaves.

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(2) Create a method for eligible individuals to submit claims and receive compensation or restitution for those particular harms California inflicted upon the claimant or their family.

- (b) A Property Reclamation Division to do all of the following:
- (1) Create a database of property ownership in the state.
- (2) Research and document California state properties acquired as a result of racially-motivated eminent domain, including properties that no longer exist due to state highway construction or other development.
- (3) Review and investigate public complaints from people who claim their property was taken without just compensation.
- (4) Upon appropriation, distribute just compensation for the fair market value, adjusted for property price appreciation, of the property at the time of the taking.
- (c) An Education and Outreach Division to develop and implement a public education campaign regarding the cycle of gentrification, displacement, and exclusion; the connection between redlining and gentrification; and the history of discriminatory urban planning in California.
- (d) A Legal Affairs Division to provide legal advice, counsel, and services to the bureau and its officials, and to ensure that the bureau's programs are administered in accordance with applicable legislative authority. The division shall also advise the head of the bureau on legislative, legal, and regulatory initiatives and serve as an external liaison on legal matters with other state agencies and other entities.



MEMORANDUM

DATE	March 26, 2025
то	Legislative and Regulatory Affairs Committee
FROM	Jacklyn Mancilla, Legislative and Regulatory Affairs Analyst
SUBJECT	Agenda Item 5(d)(7) Watch Bills – SB 579 (Padilla) Mental health and artificial intelligence working group

Background

The bill was introduced on February 20, 2025, by Senator Stephen Padilla.

This bill would require the Secretary of Government Operations, who is appointed by the Governor, subject to confirmation by the Senate, to appoint a mental health and artificial intelligence working group by July 1, 2026, that would evaluate certain issues to determine the role of artificial intelligence in mental health settings. This bill would require the working group to take input from various stakeholder groups, including health organizations and academic institutions. The bill would require the working group to produce a report of its findings to the Legislature by July 1, 2028.

On March 5, 2025, SB 579 was referred to Senate Committee on Governmental Organization.

ACTION REQUESTED

This item is for informational purposes only. There is no action required at this time

Attachment #1: SB 579 Bill Text - Weblink

Introduced by Senator Padilla

February 20, 2025

An act to add *and repeal* Section 12817 to the Government Code, relating to artificial intelligence.

LEGISLATIVE COUNSEL'S DIGEST

SB 579, as amended, Padilla. Mental health and artificial intelligence working group.

Existing law establishes the Government Operations Agency, which consists of several state entities, including, but not limited to, among others, the State Personnel Board, the Department of General Services, and the Office of Administrative Law. Under existing law, the Government Operations Agency is under the direction of an executive officer known as the Secretary of Government Operations, who is appointed by, and holds office at the pleasure of, the Governor, subject to confirmation by the Senate.

This bill would require the secretary, by July 1, 2026, to appoint a mental health and artificial intelligence working group, as specified, that would evaluate certain issues to determine the role of artificial intelligence in mental health settings. The bill would require the working group to take input from various stakeholder groups, including health organizations and academic—institutions. institutions, and conduct at least 3 public meetings. The bill would require the working group to produce a report of its findings to the Legislature by July 1, 2028. 2028, and issue a followup report by January 1, 2030, as specified. The bill would repeal its provisions on July 1, 2031.

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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 12817 is added to the Government Code, 2 to read:

- 12817. (a) The Secretary of Government Operations shall appoint a mental health and artificial intelligence working group and designate the chairperson of that group on or before July 1, 2026, to evaluate all of the following:
- (1) The role of artificial intelligence in improving mental health outcomes, ensuring ethical standards, promoting innovation, and addressing concerns regarding artificial intelligence in mental health settings.
- (2) The current and emerging artificial intelligence technologies that have the potential to improve mental health diagnosis, treatment, monitoring, and care. The evaluation shall include artificial-intelligence-driven therapeutic tools, virtual assistants, diagnostics, and predictive models.
- (3) The potential risks associated with artificial intelligence to mental health, including reliance on automated systems, privacy concerns, or unintended consequences on mental health treatment. consequences, and artificial intelligence chatbots, and other artificial intelligence intended to promote mental health or impersonate a mental health professional.
- (b) The working group shall consist of all of the following participants:
- (1) Four appointees who are mental health professionals. behavioral health professionals selected in consultation with mental health provider professional organizations, at least one of whom works in specialty mental health services serving individuals with serious mental illness, serious emotional disturbance, or substance abuse disorder.
- 30 (2) Three appointees who are artificial intelligence and 31 technology experts.
- 32 (3) Two appointees with a background in patient advocacy.
 - (4) Two appointees who are experts in ethics and law.
- 34 (5) One appointee representing a public health agency.
- 35 (6) The State Chief Information Officer, or their designee.

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- (7) The Director of Health Care Services, or their designee.
- (8) The chief information officers of three other state agencies, departments, or commissions.
- (9) One Member of the Senate, appointed by the Senate Committee on Rules, and one Member of the Assembly, appointed by the Speaker of the Assembly.
- (c) (1) The working group shall take input from a broad range of stakeholders with a diverse range of interests affected by state policies governing emerging technologies, privacy, business, the courts, the legal community, and state government.
- (2) This input shall come from groups, including, but not limited to, health organizations, academic institutions, technology companies, and advocacy groups.
- (3) (A) The working group shall conduct at least three public meetings to incorporate feedback from groups, including, but not limited to, health organizations, academic institutions, technology companies, and advocacy groups.
- (B) A public meeting held pursuant to subparagraph (A) may be held by teleconference, pursuant to the procedures required by Section 11123, for the benefit of the public and the working group.
- (d) (1) (A) On or before July 1, 2028, the working group shall report to the Legislature on the potential uses, risks, and benefits of the use of artificial intelligence technology in mental health treatment by state government and California-based businesses.

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(*B*) This report shall include best practices and recommendations for policy around facilitating the beneficial uses and mitigating the potential risks surrounding artificial intelligence in mental health treatment.

(3)

- (C) The report shall include a framework for developing training for mental health professionals to enhance their understanding of artificial intelligence tools and how to incorporate them into their practice effectively.
- (2) On or before January 1, 2030, the working group shall issue a followup report to the Legislature on the implementation of the working group's recommendations and the status of the framework for developing training for mental health professionals and how it has been incorporated into practice.

40 (4)

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1 (3) A report submitted pursuant to this subdivision shall be submitted in compliance with Section 9795.

- 3 (e) The members of the working group shall serve without 4 compensation, but shall be reimbursed for all necessary expenses 5 actually incurred in the performance of their duties.
- 6 (f) The working group is subject to the Bagley-Keene Open 7 Meeting Act (Article 9 (commencing with Section 11120) of 8 Chapter 1 of Part 1).
- 9 (g) This section shall remain in effect only until January 1, 2031, and as of that date is repealed.



MEMORANDUM

DATE	March 26, 2025
то	Legislative and Regulatory Affairs Committee
FROM	Jacklyn Mancilla, Legislative and Regulatory Affairs Analyst
SUBJECT	Agenda Item 5(d)(8) Watch Bills – AB 479 (Tangipa) Criminal procedure: vacatur relief

Background

The bill was introduced on February 10, 2025, by Assemblymember David Tangipa.

This bill would require the court, before it may vacate the conviction of a petitioner who was arrested or convicted of a nonviolent offense while they were a victim of intimate partner violence, or sexual violence, to petition the court, under penalty of perjury, to make findings regarding the impact on the public health, safety, and welfare, if the petitioner holds a license, as defined, and the offense is substantially related to the qualifications, functions, or duties of a licensee.

On February 24, 2025, AB 479 was referred to the Assembly Committee on Public Safety.

ACTION REQUESTED

This item is for informational purposes only. There is no action required at this time.

Attachment #1: AB 479 Bill Text - Weblink

Attachment #2: AB 479 Assembly Floor Analysis

Attachment #3: AB 479 Fiscal Impact

Introduced by Assembly Member Tangipa

February 10, 2025

An act to amend Section 236.15 of the Penal Code, relating to criminal procedure.

LEGISLATIVE COUNSEL'S DIGEST

AB 479, as introduced, Tangipa. Criminal procedure: vacatur relief. Existing law allows a person who was arrested or convicted of a nonviolent offense while they were a victim of intimate partner violence, or sexual violence, to petition the court, under penalty of perjury, for vacatur relief. Existing law requires, in order to receive that relief, that the petitioner establish, by clear and convincing evidence, that the arrest or conviction was the direct result of being a victim of intimate partner violence or sexual violence that demonstrates the petitioner lacked the requisite intent. Existing law authorizes the court to vacate the conviction if it makes specified findings.

This bill would require the court, before it may vacate the conviction, to make findings regarding the impact on the public health, safety, and welfare, if the petitioner holds a license, as defined, and the offense is substantially related to the qualifications, functions, or duties of a licensee. The bill would require a petitioner who holds a license to serve the petition and supporting documentation on the applicable licensing entity and would give the licensing entity 45 days to respond to the petition for relief.

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

 $AB 479 \qquad \qquad -2 -$

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

SECTION 1. Section 236.15 of the Penal Code is amended to read:

- 236.15. (a) If a person was arrested for or convicted of any nonviolent offense committed while the person was a victim of intimate partner violence or sexual violence, the person may petition the court for vacatur relief of their convictions, arrests, and adjudications under this section. The petitioner shall establish, by clear and convincing evidence, that the arrest or conviction was the direct result of being a victim of intimate partner violence or sexual violence that demonstrates that the person lacked the requisite intent to commit the offense. Upon this showing, showing and a finding that vacating the conviction is in the best interest of justice as described in subdivision (g), the court shall find that the person lacked the requisite intent to commit the offense and shall therefore vacate the conviction as invalid due to legal defect at the time of the arrest or conviction.
- (b) The petition for relief shall be submitted under penalty of perjury and shall describe all of the available grounds and evidence that the petitioner was a victim of intimate partner violence or sexual violence and the arrest or conviction of a nonviolent offense was the direct result of being a victim of intimate partner violence or sexual violence.
- (c) The petition for relief and supporting documentation shall be served on the state or local prosecutorial agency that obtained the conviction for which vacatur is sought or with jurisdiction over charging decisions with regard to the arrest. If the petitioner holds a license, the petition and supporting documentation shall also be served on the applicable licensing entity. The state or local prosecutorial agency agency, and any applicable licensing entity, shall have 45 days from the date of receipt of service to respond to the petition for relief.
- (d) If opposition to the petition is not filed by the applicable state or local prosecutorial agency, *or by an applicable licensing entity*, the court shall deem the petition unopposed and may grant the petition.
- (e) The court may, with the agreement of the petitioner and all of the involved state or local prosecutorial agencies, consolidate

-3- AB 479

into one hearing a petition with multiple convictions from different jurisdictions.

- (f) If the petition is opposed or if the court otherwise deems it necessary, the court shall schedule a hearing on the petition. The hearing may consist of the following:
- (1) Testimony by the petitioner, which may be required in support of the petition.
- (2) Evidence and supporting documentation in support of the petition.
- (3) Opposition evidence presented by any of the involved state or local prosecutorial agencies that obtained the conviction. conviction, and any applicable licensing entity.
- (g) (1) After considering the totality of the evidence presented, the court may vacate the conviction and expunge the arrests and issue an order if it finds all of the following:

(1)

(A) That the petitioner was a victim of intimate partner violence or sexual violence at the time of the alleged commission of the qualifying crime.

 $\left(2\right)$

(B) The arrest or conviction of the crime was a direct result of being a victim of intimate partner violence or sexual violence.

(3)

- (C) It is in the best interest of justice.
- (2) If the petitioner holds a license and the offense is substantially related to the qualifications, functions, or duties of a licensee, the court shall consider and make findings regarding the impact on the public health, safety, and welfare in its evaluation pursuant to this subdivision.
 - (h) An order of vacatur shall do all of the following:
- (1) Set forth a finding that the petitioner was a victim of intimate partner violence or sexual violence at the time of the alleged commission of the qualifying crime and therefore lacked the requisite intent to commit the offense.
- (2) Set aside the arrest, finding of guilt, or the adjudication and dismiss the accusation or information against the petitioner as invalid due to a legal defect at the time of the arrest or conviction.
- (3) Notify the Department of Justice that the petitioner was a victim of intimate partner violence or sexual violence when they committed the crime and of the relief that has been ordered.

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(i) Notwithstanding this section, a petitioner shall not be relieved of any financial restitution order that directly benefits the victim of a nonviolent offense unless it has already been paid.

- (j) A person who was arrested as, or found to be, a person described in Section 602 of the Welfare and Institutions Code because they committed a qualifying nonviolent offense while they were a victim of intimate partner violence or sexual violence may petition the court for relief under this section. If the petitioner establishes that the arrest or adjudication was the direct result of being a victim of intimate partner violence or sexual violence, the petitioner is entitled to a rebuttable presumption that the requirements for relief have been met.
- (k) If the court issues an order as described in subdivision (a) or (j), the court shall also order the law enforcement agency having jurisdiction over the offense, the Department of Justice, and any law enforcement agency that arrested the petitioner or participated in the arrest of the petitioner to seal their records of the arrest and the court order to seal and destroy the records within three years from the date of the arrest or within one year after the court order is granted, whichever occurs later and thereafter to destroy their records of the arrest and the court order to seal and destroy those records. The court shall provide the petitioner a copy of any court order concerning the destruction of the arrest records.
- (*l*) A petition pursuant to this section shall be made and heard within a reasonable time after the person has ceased to be a victim of intimate partner violence or sexual violence or within a reasonable time after the petitioner has sought services for being a victim of intimate partner violence or sexual violence, whichever occurs later, subject to reasonable concerns for the safety of the petitioner, family members of the petitioner, or other victims of intimate partner violence or sexual violence who may be jeopardized by the bringing of the application or for other reasons consistent with the purposes of this section.
- (m) For the purposes of this section, official documentation of a petitioner's status as a victim of intimate partner violence or sexual violence may be introduced as evidence that their participation in the offense was the result of their status as a victim of intimate partner violence or sexual violence. For the purposes of this subdivision, "official documentation" means any documentation issued by a federal, state, or local agency that tends

5 AB 479

to show the petitioner's status as a victim of intimate partner violence or sexual violence. Official documentation shall not be required for the issuance of an order described in subdivision (a).

- (n) A petitioner, or their attorney, may be excused from appearing in person at a hearing for relief pursuant to this section only if the court finds a compelling reason why the petitioner cannot attend the hearing, in which case the petitioner may appear telephonically, via videoconference, or by other electronic means established by the court.
- (o) Notwithstanding any other law, a petitioner who has obtained an order pursuant to this section may lawfully deny or refuse to acknowledge an arrest, conviction, or adjudication that is set aside pursuant to the order.
- (p) Notwithstanding any other law, the records of the arrest, conviction, or adjudication shall not be distributed to any state licensing board.
- (q) The record of a proceeding related to a petition pursuant to this section that is accessible by the public shall not disclose the petitioner's full name.
- (r) A court that grants relief pursuant to this section may take additional action as appropriate under the circumstances to carry out the purposes of this section.
- (s) If the court denies the application because the evidence is insufficient to establish grounds for vacatur, the denial may be without prejudice. The court may state the reasons for its denial in writing or on the record that is memorialized by transcription, audiotape, or videotape, and if those reasons are based on curable deficiencies in the application, allow the applicant a reasonable time period to cure the deficiencies upon which the court based the denial.
 - (t) For the purposes of this section, the following terms apply:
- (1) "Nonviolent offense" means any offense not listed in subdivision (c) of Section 667.5.
- (2) "Vacate" means that the arrest and any adjudications or convictions suffered by the petitioner are deemed not to have occurred and that all records in the case are sealed and destroyed pursuant to this section. The court shall provide the petitioner with a copy of the orders described in subdivisions (a), (j), and (k), as applicable, and inform the petitioner that they may thereafter state

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- that they were not arrested for the charge, or adjudicated or
- convicted of the charge, that was vacated.

 (3) "License" has the same meaning as in Section 23.7 of the Business and Professions Code.

Date of Hearing: March 25, 2025 Counsel: Kimberly Horiuchi

ASSEMBLY COMMITTEE ON PUBLIC SAFETY Nick Schultz, Chair

AB 479 (Tangipa) – As Introduced February 10, 2025

SUMMARY: Requires a court considering a vacatur petition based on a defendant's status as a victim of intimate partner or sexual violence to also consider whether the petitioner holds a professional license, as specified, when deciding whether vacatur is in the best interest of justice. Specifically, **this bill**:

- 1) Requires the court, before it may vacate the conviction, to make findings regarding the impact on the public health, safety, and welfare, if the petitioner holds a license, as defined, and the offense is substantially related to the qualifications, functions, or duties of a licensee.
- 2) Mandates if a petitioner holds a professional license, the petition and supporting documentation shall also be served on the applicable licensing entity and the licensing agency has 45 days to respond.

EXISTING LAW:

- 1) Allows a person arrested for or convicted of any nonviolent offense committed while they were a victim of human trafficking, including, but not limited to, prostitution, the person may petition the court for vacatur relief of their convictions, arrests, and adjudications under this section. (Pen. Code § 236.14, subd. (a).)
- 2) Authorizes a person who was arrested for or convicted of any nonviolent offense, as specified, committed while they were a victim of intimate partner violence or sexual violence, to petition the court for vacatur relief of their convictions and arrests. (Pen. Code, § 236.15, subd. (a).)
- 3) Mandates that, upon showing an arrest or conviction was the direct result of being a victim of intimate partner violence or sexual violence, the court shall find that the person lacked the requisite intent to commit the offense and therefore vacate the conviction as invalid due to legal defect at the time of the arrest or conviction. (Pen. Code, § 236.15, subd. (a).)
- 4) Provides that, after considering the totality of the evidence presented, the court may vacate the conviction and the arrest and issue an order if it finds all of the following:
 - a) That the petitioner was a victim of intimate partner violence or sexual violence at the time of the alleged commission of qualifying crime;
 - b) The arrest or conviction of the crime was a direct result of being a victim of intimate partner violence or sexual violence; and,

- c) It is in the best interest of justice. (Pen. Code, § 236.15, subd. (g).)
- 5) Requires the court, in issuing an order of vacatur, to do the following:
 - a) Set forth a finding that the petitioner was a victim of intimate partner violence or sexual violence at the time of the alleged commission of the qualifying crime and therefore lacked the requisite intent to commit the offense.
 - b) Set aside the arrest, finding of guilt, or the adjudication and dismiss the accusation or information against the petitioner as invalid due to a legal defect at the time of the arrest or conviction.
 - c) Notify the Department of Justice that the petitioner was a victim of intimate partner violence or sexual violence when they committed the crime and of the relief that has been ordered. (Pen. Code, § 236.15, subd. (h)
- 6) Provides that, a petitioner who has obtained vacatur relief may lawfully deny or refuse to acknowledge the arrest, conviction, or adjudication that is set aside pursuant to the order. (Pen. Code, §§ 236.14, subd. (o); 236.15, subd. (o).)
- 7) Defines "vacate" to mean that the arrest and any adjudications or convictions suffered by the petitioner which are deemed not to have occurred and that all records in the case are sealed and destroyed. (Pen. Code, §§ 236.14, subd. (t)(2), 236.15, subd. (t)(2).)
- 8) Defines "nonviolent" to mean any offense not listed on the violent felonies list. (Pen. Code, §§ 236.14, subd. (t)(3); 236.15, subd. (t)(1).)
- 9) States that in any criminal proceeding against a person who has been issued a license to engage in a business or profession by a state agency, as specified, the state agency which issued the license may voluntarily appear to furnish pertinent information, make recommendations regarding specific conditions of probation, or provide any other assistance necessary to promote the interests of justice and protect the interests of the public, or may be ordered by the court to do so, if the crime charged is substantially related to the qualifications, functions, or duties of a licensee. (Pen. Code, § 23, subd. (a).)

FISCAL EFFECT: Unknown

COMMENTS:

1) **Author's Statement**: According to the author, "AB 479 enhances public safety by ensuring licensing boards are notified when individuals with serious convictions petition to clear their records. In a recent case, the Board of Registered Nursing was unable to voice concerns when a licensee with child pornography-related convictions had their charges vacated, potentially allowing them to work with vulnerable populations. This bill allows the courts to make fully informed decisions without substantially amending the process for victims. By providing judges with critical information, AB 479 helps prevent risks to public safety while maintaining a fair process."

2) Vacatur for Intimate Partner and Sexual Violence Generally: Penal Code section 236.14 provides post-conviction relief to human trafficking victims by vacating nonviolent arrests, charges and convictions that were a direct result of human trafficking. Penal Code section 236.15 extends the same form of post-conviction relief to intimate partner violence and/or sexual violence victims by vacating nonviolent arrests, charges, and convictions that were a direct result of the intimate partner or sexual violence. Unlike an expungement, getting a conviction vacated effectively means that the conviction never occurred. "Vacate" means that the arrest and any adjudications or convictions suffered by the petitioner are deemed not to have occurred and that all records in the case are sealed and destroyed. (Pen. Code, §§ 236.14, subd. (t)(2), 236.15, subd. (t)(2).)

The purpose of these laws is to provide relief for individuals who have criminal records as a result of their exploitation, by vacating nonviolent criminal offenses that were committed by human trafficking victims at the behest of their traffickers. Vacatur under sections 236.14 and 236.15 requires showing by clear and convincing evidence, that the arrest or conviction was the direct result of human trafficking, intimate partner violence, and/or sexual violence and that the defendant lacked criminal intent to commit the underlying crime.

3) **Penal Code section 23:** Penal Code section 23 allows a licensing agency, as specified, to voluntarily appear at a court proceeding in order to furnish pertinent information, make recommendations regarding specific conditions of probation, or provide any other assistance necessary to promote the interests of justice and protect the interests of the public, or may be ordered by the court to do so, if the crime charged is substantially related to the qualifications, functions, or duties of a licensee. This appears to be largely limited to probation conditions. (See generally, *Gray v. Superior Court* (2005) 125 Cal.App.4th 629, 643 [holding that Medical Board was not entitled to provide conditions of bail despite it being related to public safety.].)

This bill states that the court should consider the licensing entity's position on vacatur if the conviction is substantially related to the license. According to the Board of Registered Nursing, the sponsor of the bill, a licensee was granted vacatur for possession of child pornography upending the Department of Consumer Affairs, Board of Registered Nursing's (BRN) plans to de-certify the person so they could no longer work as a nurse. However, licensing is not relevant to determining whether a person should be granted vacatur. As noted above, vacatur is appropriate when a person does not have the requisite criminal intent to commit the crime because of the violence they suffered. It is akin to duress. The defense of duress negates an element of the crime charged. (*People v. Heath* (1989) 207 Cal. App. 3d 892, 900 ["To establish the defense, the defendant must show [they] acted under such immediate threat or menace that [they] reasonably believed [their] life would be endangered if [they] refused."].)

Furthermore, vacatur requires, by a showing of clear and convincing evidence that a defendant did not have the requisite intent to commit the offense because of their status as a victim of sexual violence and/or intimate partner violence. A "clear and convincing"

¹ See *People v. Seth Adam Hall*, No. E083533, Appeal from an Order of the Superior Court of California, County of Riverside, March 20, 2024, pending before the Fourth District Court of Appeals, located at https://unicourt.com/case/ca-sca1-casebs6bfe570d112b-224166?init S=c relc#case-details

standard is not an easy standard to demonstrate. It requires evidence sufficient to show something is "highly and substantially more likely to be true than untrue. In other words, the fact finder must be convinced that the contention is highly probable." (*Colorado v. New Mexico* (1984) 467 U.S. 310.) It seems really unlikely that the court would grant vacatur for possession of child pornography if there was not substantial reason to believe the defendant did have the intent to commit the crime. Therefore, allowing the licensing agency to argue to the court vacatur should be denied for reasons specific to their license undercuts the vacatur statute.

4) **Seth Adam Hall litigation:** As noted above, and according to moving papers filed by the Department of Justice and provided by the author, this bill is based on a grant of vacatur for a person convicted of possession of child pornography in violation of Penal Code section 311.11. Based on the conviction, on or about July 31, 2023, the BRN moved forward with license revocation of the defendant's nursing license. However, on or about February 12, 2024, the trial court in defendant's case granted vacatur on the ground the defendant was the victim of intimate or sexual violence and that he had made considerable efforts to distance himself from the actions for which the police found child pornography.

However, the full record was sealed possibly due to the explicit nature of the abuse suffered by defendant. As a result of vacatur, the BRN withdrew its attempt to revoke the defendant's license. The court ordered the defendant's counsel to notify the Department of Justice of its decision to vacate the defendant's license. On or about November 5, 2024, the District Attorney and the BRN appealed to the Fourth District Court of Appeals. The appeal is still pending and presently in briefing status and on assignment.² BRN alleges, *inter alia*, that it was entitled to notice and an opportunity to be heard pursuant to Penal Code section 23 before the court granted vacatur.

Also, as noted above, vacatur is based on a substantive defect in the conviction itself. It effectively stands for the proposition that the defendant was not capable of criminal intent as a direct result of significant violence. Based on the court records provided by the author, the notice of vacatur states,

"The petitioner...was a victim of intimate partner violence or sexual violence at the time the non-violence offense was committed. The commission of the crime was a direct result of being a victim of intimate partner violence or sexual violence. The victim was engaged in a good faith effort to distance himself from the perpetrator of the harm. It is in the best interest of the petitioner and in the interest of justice."

Given this case is pending appellate review and the facts of vacatur are under seal, it makes more sense to wait for the court to makes its ruling before changing the law in this case. Additionally, licensing agencies have some burden to follow criminal cases that may impact licensure and provide input. BRN appears to have been aware of the arrest and conviction

² https://unicourt.com/case/ca-sca1-casebs6bfe570d112b-224166?init S=c relc#dockets

³ In the matter of Seth Adam Hall, Notice of Ruling in the Matter of the People of the State of California v. Seth Adam Hall (Riverside County Super Court Case No. INF 2202269

since it began disciplinary proceedings before vacatur. As noted by BRN, it may provide information to the court pursuant to Penal Code section 23.

Finally, the court appears to have had ample grounds to grant vacatur in this case given the serious nature of the underlying charge. This is exactly the type of relief the vacatur statute was designed to provide – victims who could not form the requisite intent to commit the underlying crime should not suffer a punitive impact as a direct result of the violence they suffered.

5) Other Grounds for Discipline: As a general matter, a person may face revocation of their professional license even where there is no conviction. The BRN Unprofessional Conduct, Substantial Relationship Criteria, Disciplinary Guidelines and Criteria for Rehabilitation states licensure may be suspended or revoked for "a crime, professional misconduct, or act shall be considered to be substantially related to the qualifications, functions, or duties of a [registered nurse], if to a substantial degree it evidences the present or potential unfitness of a person holding a license or certificate to perform the functions authorized and/or mandated by the license or certificate, or in a matter consistent with the public harm." If there are facts sufficient to support license revocation, it may be characterized as "professional misconduct..." and discipline sought even without a conviction. (See Cal. Code Regs., tit. 16, § 1443.) Additionally, the professional rules make clear that a conviction may still be licensed or retain their license. (See Cal. Code Regs., tit. 16, § 1445.)

If the BRN is able to file an accusation and seek discipline without reference to a conviction, it is unclear whether they should be allowed to participate in a court proceeding where licensure is not relevant to whether the defendant had the requisite intent to commit the underlying crime.

6) **Argument in Support**: According to the *Board of Registered Nursing*: "As the sponsor of AB 479, the Board's main goal is to ensure that when a trial court is considering a petition for vacatur under Penal Code Section 236.15, it has all the input necessary to make a fully informed decision. The bill would not impede or override the trial courts authority to grant a petition. It would simply require that a petitioner give notice to their licensing board, if they file a petition under Penal Code Section 236.15. This would allow the board an opportunity to appear and be heard on the petition before the trial court issues its decision, if the board believes there is a public protection concern.

"Unfortunately, last year a Board licensee was convicted of possessing a substantial amount of child pornography. As a result, the Board began pursuing disciplinary action against the individual's license through the administrative court. Separately, the licensee petitioned the trial court to vacate their conviction under the provisions of Penal Code Section 236.15. However, the Board was not aware of the licensee's petition and was not able to provide the trial court with any input prior to its ruling.

"The trial court ultimately granted the petition to vacate the conviction, which prohibited the Board from using the conviction or any related records as a basis for discipline in the administrative court. Consequently, the licensee can continue practicing unrestricted as a nurse, including with minor patients.

"The Board is not suggesting that an individual who possesses a professional license could never obtain a vacatur order under Penal Code Section 236.15. In many cases, the trial court may conclude that the best interest of justice would be served by vacatur, notwithstanding the licensing-related implications. The bill would simply ensure that the trial court consider whether vacatur would be inconsistent with public protection from a licensing context before making their ruling."

7) **Argument in Opposition**: According to *California Public Defenders Association*: "AB 479 would amend Penal Code Section 236.15 (PC 236.15) to make it more difficult for victims of intimate partner violence or sexual violence to obtain vacatur relief for convictions that were the direct result of being a victim. AB 479 would add the additional requirement that vacatur relief would be "in the best interest of justice as described in subdivision (g)."

"AB 479 would potentially reduce expungement relief for victims of human trafficking of their past non-violent criminal records. This relief was enacted to enhance the futures of these Californians through increased access to employment, housing, and other future opportunities. By making this relief more difficult to attain, AB 479 would eliminate that hope without providing any correlative benefit.

"PC 236.15 relief applies only to nonviolent prior convictions, which already rules out a vast number of convictions. Adding another roadblock to relief simply doesn't make sense. CPDA members can attest to the misery that past records of conviction inflict upon our clients, and the difficulty in expunging the records of worthy reformed individuals. The existing requirement to obtain relief under PC 236.15 is:

"The petitioner shall establish, by clear and convincing evidence, that the arrest or conviction was the direct result of being a victim of intimate partner violence or sexual violence that demonstrates that the person lacked the requisite intent to commit the offense."

"This existing requirement of a showing by clear and convincing evidence is already a sufficiently high standard and in no way should be further complicated by the "best interest of justice" requirement proposed by AB 479. Victims of intimate partner violence and sexual violence have so many obstacles to overcome in their journey to become whole they do not need, yet another one placed in their way; which is all that AB 479 would do."

8) Related Legislation:

- a) AB 633 (Krell), would expand vacatur relief to persons who were convicted of or arrested for any offense committed when they were under the age of 18 and while they were a victim of human trafficking. AB 633 is scheduled to be heard in this committee today.
- b) AB 938 (Bonta), would authorize vacatur relief for a person arrested or convicted of any offense and authorize relief for a person whose offense was related, rather than directly related, to being a victim of human trafficking, intimate partner violence, or sexual violence. AB 938 is scheduled to be heard in this committee today.

9) **Prior Legislation**:

- a) AB 124 (Kamlager), Chapter 124, Statutes of 2021 requires courts to consider whether specified trauma to the defendant or other circumstances contributed to the commission of the offense when making sentencing and resentencing determinations and to expand access to vacatur relief and the affirmative defense of coercion currently available to victims of human trafficking to victims of intimate partner violence and sexual violence.
- b) AB 2169 (Gipson), Chapter 776, Statutes of 2022 clarifies that vacatur relief for offenses committed while the petitioner was a victim of human trafficking, intimate partner violence, or sexual violence demonstrates that the petitioner lacked the requisite intent to commit the offense, and that the conviction is invalid due to legal defect.

REGISTERED SUPPORT / OPPOSITION:

Support

Board of Registered Nursing California District Attorneys Association

Oppose

All of Us or None Los Angeles Californians for Safety and Justice Californians United for A Responsible Budget East Bay Community Law Center Ella Baker Center for Human Rights **Initiate Justice Initiate Justice Action** Justice2jobs Coalition LA Defensa Legal Services for Prisoners With Children Local 148 LA County Public Defenders Union San Francisco Public Defender Sister Warriors Freedom Coalition Smart Justice California, a Project of Tides Advocacy Universidad Popular Vera Institute of Justice

Analysis Prepared by: Kimberly Horiuchi / PUB. S. / (916) 319-3744

Fiscal Impact AB 479

AB 479 added the requirement for petitioners seeking vacatur relief who hold a license to serve the petition and supporting documentation to the Board. The Board will then have 45 days to respond to the petition. Licensed petitioners to serve the Board with the petition with 45 days to respond before the court can make findings.

We estimate the fiscal impact to be \$3000 per case if the Board responds with an opposition. Attorney General's Office costs per case is \$320 per hour for 10 hours. To date, the Board has not received any petitions from a licensed professional who was convicted of a nonviolent offense while they were a victim of intimate partner violence or sexual violence, seeking vacatur, and who received citation, discipline or probation because of the conviction. These costs can be absorbed by the Board.



MEMORANDUM

DATE	March 26, 2025				
TO Legislative and Regulatory Affairs Committee					
FROM	Jacklyn Mancilla, Legislative and Regulatory Analyst				
SUBJECT	Agenda Item 5(c)(9) Watch Bills – AB 985 (Ahrens) Health care professions: titles: name tags				

Background

On February 20, 2025, AB 985 was introduced by Assemblymember Ahrens.

The bill proposes an amendment to existing law under the Medical Practice Act, which regulates the licensure and practice of physicians and surgeons in California. It would specifically make it unlawful for anyone to use the title "doctor" or the letters "Dr." on their name tag unless they are authorized to do so under the law, such as being a licensed physician.

Currently, using terms like "doctor," "physician," or the initials "M.D." or "D.O." without proper certification is a misdemeanor, and the bill would expand this prohibition to include name tags in healthcare settings. Exceptions to this rule already exist under current law.

On March 10, 2025, AB 985 was referred to the Assembly Committee on Business and Professions.

On March 24, 2025, AB 985 was amended to specifically make it unlawful for any person to call themselves an anesthesiologist's assistant, unless they meet specified requirements for licensure. Language pertaining to name tags and use of the title of "doctor" were removed. This bill was also retitled: Anesthesiologists assistants.

Staff will continue to track the bill in the event the bill is amended further.

Action Requested

This item is for informational purposes only. There is no action required at this time.

Attachment #1: AB 985 Bill Analysis

Attachment #2: Bill Text



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2025 Bill Analysis

Author:	Bill Number:	Related Bills:
Assemblymember Patrick Ahrens	AB 985	
Sponsor:	Version:	
	Introduced	
Subject:		
Health care practitioners: titles: name tags		

SUMMARY

The bill originally proposed an amendment to existing law under the Medical Practice Act, which regulates the licensure and practice of physicians and surgeons in California. It would have specifically made it unlawful for anyone to use the title "doctor" or the letters "Dr." on their name tag unless they are authorized to do so under the law, such as being a licensed physician. Currently, using terms like "doctor," "physician," or the initials "M.D." or "D.O." without proper certification is a misdemeanor, and the bill would have expanded this prohibition to include name tags in healthcare settings. Exceptions to this rule already exist under current law.

The proposed bill was amended to specifically make it unlawful for any person to call themselves an anesthesiologist's assistant, unless they meet specified requirements for licensure. Language pertaining to name tags and use of the title of "doctor" were removed. This bill was also retitled: Anesthesiologists assistants.

RECOMMENDATION

Staff Recommendation: Board staff recommends the Board continue to watch the bill.

Other Boards/Departments that may be affected:							
☐ Change in Fee((s) Affects Licensin	ng Processes	☐ Affects Enforcement Processes				
☐ Urgency Clause	Regulations Required	☐ Legislative Re	eporting				
Legislative & Regulatory	Affairs Committee Position:	Full Board Po	osition:				
☐ Support ☐ Suppo	rt if Amended	☐ Support	☐ Support if Amended				
☐ Oppose ☐ Oppos	e Unless Amended	☐ Oppose	Oppose Unless Amended				
☐ Neutral ☐ Watch		☐ Neutral	☐ Watch				
Date:		Date:					
Vote:		Vote:					

REASON FOR THE BILL

The intention behind the bill is to protect patients by preventing potential confusion in healthcare settings. If someone is using a title like "Dr." or "Doctor" on a name tag without proper licensure, patients might mistakenly assume they are interacting with a licensed medical professional, which could have serious implications for patient trust and safety.

The proposed bill has since been amended as The Anesthesiologist Assistant Practice Act, which aims to regulate the practice of anesthesiologist assistants.

ANALYSIS

The proposed bill sought to amend the Medical Practice Act by expanding existing restrictions on the use of titles and abbreviations such as "doctor," "Dr.," "M.D.," and "D.O." to include their appearance on name tags in healthcare settings. This amendment would have made it unlawful for any individual to use these titles on their name tag unless they are legally authorized to do so, such as being a licensed physician or surgeon. In doing so, this bill would have further clarified the distinction between individuals who are licensed physicians and those who may hold doctoral degrees in other fields but are not licensed to practice medicine. By extending the prohibition to name tags, the bill would have ensured that patients are not misled by individuals who might appear to be licensed medical professionals based on their title.

There may have been practical challenges in the implementation of this bill, such as ensuring that all healthcare workers comply with the new restrictions. Healthcare settings are diverse, and the bill would have required ongoing education for staff to ensure they understand the law's scope. Additionally, patients and the public would have needed to be educated about the legal distinctions between various types of doctoral titles and their implications for medical practice.

Existing law already provides some exceptions to the use of titles like "doctor" or "physician" under certain circumstances, such as for individuals holding non-medical doctoral degrees or those working in non-medical roles (e.g., professors). The proposed amendment would have needed to ensure that these exceptions remain clear, so that individuals who are legally permitted to use such titles, but not necessarily as licensed medical professionals, are not unfairly penalized.

Since the proposed bill was amended, it now makes it unlawful for any individual to present themselves as an anesthesiologist assistant unless they meet specific requirements. Violating these regulations would be considered an unfair business practice. The bill mandates that anesthesiologist assistants work under the direction and supervision of an anesthesiologist, who must be physically present and immediately available to oversee the services provided. Additionally, anesthesiologist assistants would be allowed to assist in developing and implementing an anesthesia care plan for patients under the anesthesiologist's supervision.

LEGISLATIVE HISTORY

Existing law, Business and Professions Code 2054, regulates the use of titles such as "doctor," "physician," "Dr.," "M.D.," and "D.O." in relation to the practice of medicine. Under section 2054(a) It is illegal for someone to use the words "doctor," "physician," the letters "Dr.," "M.D.," or "D.O.," or any other terms implying they are a licensed physician or surgeon unless they hold a valid and unsuspended physician and surgeon certificate. Using these titles in a way that leads patients to believe a person is a licensed physician is considered a misdemeanor if they are not licensed.

Exemptions to this law are spelled out in Section 2054(b), clarifying that postgraduate students, medical graduates, authorized medical practitioners, current license holders, and individuals with doctoral degrees, such as in the context of academia, may use the term "doctor" or "Dr." in contexts not related to practicing medicine.

OTHER STATES' INFORMATION

Not applicable at this time.

PROGRAM BACKGROUND

The Board of Psychology protects consumers of psychological services by licensing psychologists and associated professionals, regulating the practice of psychology, and supporting the ethical evolution of the profession.

The Board is responsible for reviewing applications, verifying education and experience, determining exam eligibility, as well as issuing licensure, registrations, and renewals.

FISCAL IMPACT

The proposed bill designated the unauthorized use of the "Dr." title on name tags as a misdemeanor, which can result in one year jail time or \$1,000 fine. This could have generated fines for those violating the law which could have increased revenue for the Board and Department of Consumer Affairs (DCA). However, this was dependent on the frequency of violations. If additional monitoring or reporting requirements are imposed as part of the law's enforcement, there may be increased administrative overhead in terms of record-keeping and reporting compliance to regulatory bodies.

Healthcare facilities would have likely needed to update name tags, signage, and other official materials to ensure compliance with the law. This could have included costs for printing, updating name badges, and re-training staff on new procedures. However, if the bill successfully prevented confusion and fraud by unauthorized individuals using medical titles, there could have been a reduction in malpractice or misrepresentation cases, which could have led to cost savings in the long term for both healthcare providers and the public sector.

The fiscal impact of this bill as originally written would have likely been minimal to the Board and DCA, with costs primarily associated with enforcement and administrative updates. However, the amended language to specifically make it unlawful for any person to call themselves an anesthesiologist's assistant, unless they meet specified requirements for

licensure does not have a fiscal impact on the Board as it is outside the scope of the profession the Board regulates.

ECONOMIC IMPACT

Not applicable at this time.

LEGAL IMPACT

As the current law already criminalizes the use of certain terms and initials without proper certification, the proposed bill as originally written would have expanded this prohibition to a specific setting—name tags. Healthcare professionals who violate this law could face legal consequences, including misdemeanor charges. The bill would have necessitated more oversight and enforcement in healthcare environments to ensure compliance.

Since the bill was amended, there is no legal impact.

APPOINTMENTS

Not applicable at this time.

SUPPORT/OPPOSITION

Not applicable at this time.

Support:	
Opposition:	

ARGUMENTS

Not applicable at this time.

Proponents:

Opponents:

AMENDMENTS

AMENDED IN ASSEMBLY MARCH 24, 2025

CALIFORNIA LEGISLATURE—2025–26 REGULAR SESSION

ASSEMBLY BILL

No. 985

Introduced by Assembly Member Ahrens

February 20, 2025

An act to amend Section 680 of the Business and Professions Code, relating to healing arts. An act to add Chapter 7.75 (commencing with Section 3550) to Division 2 of the Business and Professions Code, relating to healing arts.

LEGISLATIVE COUNSEL'S DIGEST

AB 985, as amended, Ahrens. Health care practitioners: titles: name tags. Anesthesiologist assistants.

Existing law provides for the licensure and regulation of specified healing arts licensees, including, among others, physicians and surgeons, physician assistants, nurses, and nurse anesthetists. Existing unfair competition laws establishes a statutory cause of action for unfair competition, including any unlawful, unfair, or fraudulent business act or practice and unfair, deceptive, untrue, or misleading advertising.

This bill, the Anesthesiologist Assistant Practice Act, would make it unlawful for any person to hold themselves out as an anesthesiologist assistant, as defined, unless they meet specified requirements. The bill would make it an unfair business practice to violate these provisions. The bill would require an anesthesiologist assistant to work under the direction and supervision of an anesthesiologist, and would require the anesthesiologist to be physically present on the premises, and immediately available, to oversee and take responsibility for medical services rendered by the anesthesiologist assistant. The bill would authorize an anesthesiologist assistant, under the supervision of an

 $AB 985 \qquad \qquad -2 -$

anesthesiologist, to assist in developing and implementing an anesthesia care plan for a patient.

Existing law, the Medical Practice Act, establishes the Medical Board of California within the Department of Consumer Affairs and sets forth its powers and duties relating to the licensure and regulation of physicians and surgeons.

Existing law makes it a misdemeanor for a person to use in any sign, business card, or letterhead, or, in an advertisement, the words "doctor" or "physician," the letters or prefix "Dr.," the initials "M.D." or "D.O.," or any other terms or letters indicating or implying that the person is a physician and surgeon, physician, surgeon, or practitioner, without having a certificate as a physician and surgeon. Existing law also prohibits a person from using the words "doctor" or "physician," the letters or prefix "Dr.," the initials "M.D." or "D.O.," or any other terms or letters indicating or implying that the person is a physician and surgeon, physician, surgeon, or practitioner in a health care setting that would lead a reasonable patient to determine that person is a licensed "M.D." or "D.O." Existing law contains some exceptions to these provisions.

This bill would specifically make it unlawful for a person to use the title "doctor" or the letters or prefix "Dr." on their name tag unless authorized to use that term pursuant to the provisions described above or any other law.

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. Chapter 7.75 (commencing with Section 3550) 2 is added to Division 2 of the Business and Professions Code, to 3 read:

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Chapter 7.75. Anesthesiologist Assistant

3550. This chapter shall be known, and may be cited, as the Anesthesiologist Assistant Practice Act.

3551. For purposes of this section, the following definitions shall apply:

(a) "Anesthesiologist" means a physician and surgeon who has successfully completed a training program in anesthesiology _3_ AB 985

accredited by the Accreditation Council for Graduate Medical
 Education or the American Osteopathic Association or equivalent
 organizations and is licensed under Chapter 5 (commencing with
 Section 2000).

- (b) "Anesthesiologist assistant" means a person who meets the requirements of Section 3552.
- 3552. (a) A person shall not hold themselves out as an anesthesiologist assistant unless they meet both of the following requirements:
- (1) Have graduated from an anesthesiologist assistant program recognized by the Commission on Accreditation of Allied Health Education Programs or by its successor agency.
- (2) Hold an active certification by the National Commission for Certification of Anesthesiologist Assistants.
- (b) It is an unfair business practice within the meaning of Chapter 5 (commencing with Section 17200) of Part 2 of Division 7 for any person to use the title "anesthesiologist assistant" or any other term, including, but not limited to, "certified," "licensed," "registered," or "AA," that implies or suggests that the person is certified as an anesthesiologist assistant, if the person does not meet the requirements of subdivision (a).
- 3553. An anesthesiologist assistant shall work under the direction and supervision of an anesthesiologist. The supervising anesthesiologist shall do both of the following:
- (a) Be physically present on the premises and immediately available to the anesthesiologist assistant when medical services are being rendered.
- (b) Oversee the activities of, and accept responsibility for, the medical services being rendered by the anesthesiologist assistant.
- 3554. Notwithstanding any other law, an anesthesiologist assistant under the supervision of an anesthesiologist may assist the supervising anesthesiologist in developing and implementing an anesthesia care plan for a patient.
- SECTION 1. Section 680 of the Business and Professions Code is amended to read:
- 680. (a) (1) Except as otherwise provided in this section, a health care practitioner shall disclose, while working, their name and practitioner's license status, as granted by this state, on a name tag in at least 18-point type.

AB 985 —4—

(2) A health care practitioner in a practice or an office, whose license is prominently displayed, may opt to not wear a name tag.

- (3) If a health care practitioner or a licensed clinical social worker is working in a psychiatric setting or in a setting that is not licensed by the state, the employing entity or agency shall have the discretion to make an exception from the name tag requirement for individual safety or therapeutic concerns.
- (4) In the interest of public safety and consumer awareness, it is unlawful for any person to use the title "nurse" in reference to themselves and in any capacity, except for an individual who is a registered nurse or a licensed vocational nurse, or as otherwise provided in Section 2800. This section does not prohibit a certified nurse assistant from using their title.
- (5) It is unlawful for a person to use the title "doctor" or the letters or prefix "Dr." on their name tag unless authorized to use that term pursuant to Section 2054 or any other law.
- (b) Facilities licensed by the State Department of Social Services, the State Department of Public Health, or the State Department of Health Care Services shall develop and implement policies to ensure that health care practitioners providing care in those facilities are in compliance with subdivision (a). The State Department of Social Services, the State Department of Public Health, and the State Department of Health Care Services shall verify through periodic inspections that the policies required pursuant to subdivision (a) have been developed and implemented by the respective licensed facilities.
- (c) For purposes of this article, "health care practitioner" means any person who engages in acts that are the subject of licensure or regulation under this division or under any initiative act referred to in this division.



MEMORANDUM

DATE	March 26, 2025
то	Legislative and Regulatory Affairs Committee
FROM	Jacklyn Mancilla, Legislative and Regulatory Affairs Analyst
SUBJECT	Agenda Item 7 – Regulatory Update, Review, and Consideration of Additional Changes

The following is a list of the Board of Psychology's (Board) remaining regulatory packages, and their status in the regulatory process:

a) <u>Update on 16 CCR sections 1395.2 – Disciplinary Guidelines and Uniform Standards Related to Substance Abusing Licensees</u>

Preparing	Initial	Notice with	Notice of	Preparation of	Final	Submission	OAL Approval
Regulatory	Departmental	OAL and	Modified Text	Final	Departmental	to OAL	and Board
Package	Review	Hearing	and Hearing	Documentation	Review	for Review	Implementation

This package is in the Production Stage. This phase includes Board-approved Text, collaborative reviews by Board staff, legal counsel, and Budget staff to prepare the initial documents for submission to the Director and Agency.

At the August 18, 2023, Board Meeting the Board voted to adopt the proposed regulatory language and staff is preparing the initial submission documents for DCA and Agency review before filing with OAL for notice publication.

b) <u>Title 16 CCR sections 1380.3, 1381.1, 1381.2, 1381.4, 1381.5, 1382, 1382.3, 1382.4, 1382.5, 1386, 1387, 1387.1, 1387.2, 1387.3, 1387.4, 1387.5, 1391, 1391.1, 1391.3, 1391.4, 1391.5, 1391.6, 1391.8, 1391.11, and 1391.12 – Pathways to Licensure</u>

Preparing	Initial	Notice with	Notice of	Preparation of	Final	Submission	OAL Approval
Regulatory	Departmental	OAL and	Modified Text	Final	Departmental	to OAL	and Board
Package	Review	Hearing	and Hearing	Documentation	Review	for Review	Implementation

Drafting Phase. This phase includes preparation of the regulatory package and collaborative reviews by Board staff and legal counsel.

c) <u>Update on 16 CCR sections 1380.6, 1393, 1396, 1396.1, 1396.2, 1396.4, 1396.5, 1397, 1397.1, 1397.2, 1397.35, 1397.37, 1397.39, 1397.50, 1397.51, 1397.52, 1397.53, 1397.54, 1397.55 - Enforcement Provisions</u>

Preparing	Initial	Notice with	Notice of	Preparation of	Final	Submission	OAL Approval
Regulatory	Departmental	OAL and	Modified Text	Final	Departmental	to OAL	and Board
Package	Review	Hearing	and Hearing	Documentation	Review	for Review	Implementation

Drafting Phase. This phase includes preparation of the regulatory package and collaborative reviews by Board staff and legal counsel. The proposed statutory changes have been included in the Boards sunset review.

d) Update on 16 CCR sections 1397.35 - 1397.40 - Corporations

Preparing	Initial	Notice with	Notice of	Preparation of	Final	Submission	OAL Approval
Regulatory	Departmental	OAL and	Modified Text	Final	Departmental	to OAL	and Board
Package	Review	Hearing	and Hearing	Documentation	Review	for Review	Implementation

Drafting Phase. This phase includes preparation of the regulatory package and collaborative reviews by Board staff and legal counsel. The proposed statutory changes have been included in the Boards sunset review.

e) <u>Title 16 CCR sections 1381, 1387, 1387.10, 1388, 1388.6, 1389, and 1389.1 – Applications – Implementing AB 282</u>

Preparing	Initial	Notice with	Notice of	Preparation of	Final	Submission	OAL Approval
Regulatory	Departmental	OAL and	Modified Text	Final	Departmental	to OAL	and Board
Package	Review	Hearing	and Hearing	Documentation	Review	for Review	Implementation

Drafting Phase. This phase includes preparation of the regulatory package and collaborative reviews by Board staff and legal counsel. On May 19, 2023, the Board approved the statutory and regulatory changes that would implement the EPPP part 2 Skills Exam, effective January 1, 2026, along with the AB 282 (Aguiar-Curry, Ch. 45, Stat. of 2023) mandates that allow applicants as specified to take any and all examinations required for licensure. On May 10, 2024, Board approved amended regulatory language.

On October 22, 2024, the Association of State and Provincial Psychology Boards (ASPPB) paused the decision to make EPPP a two-part exam effective on January 1, 2026. Board staff will pause the regulatory work related to implementing EPPP Part 2 based on this new development.

As this regulatory package originally serves a dual purpose, Board staff is currently working on a separate regulatory package to implement the mandates of AB 282 and bring it to the Board for review and discussion in future meetings. With this change, the anticipated implementation date would be tentatively postponed to 2027.

f) Title 16 CCR 1390 - 1390.14 - Research Psychoanalyst

	Preparing	Initial	Notice with	Notice of	Preparation of	Final	Submission	OAL Approval
	Regulatory	Departmental	OAL and	Modified Text	Final	Departmental	to OAL	and Board
l	Package	Review	Hearing	and Hearing	Documentation	Review	for Review	Implementation

Status: Drafting Phase. This phase includes preparation of the regulatory package and collaborative reviews by Board staff and legal counsel. On May 10, 2024, the Board approved adoption of regulations for Research Psychoanalyst. On August 16, 2024, the Board approved the revised language, and Board Staff is currently finalizing the package for the initial submission.

Action Requested:

No action required at this time. This is for informational purposes only.