

Curriculum Board Meeting

Thursday, February 16, 2023 12:30 p.m. to 3:00 p.m.

Via Microsoft Teams Click here to join the meeting

Or call in <u>916-245-2537</u> Phone Conference ID: 545 310 239#

RSVP: <u>Ammy.Dang@insurance.ca.gov</u>

Instructions to connect to the meeting:

Registering for this meeting via Microsoft Teams is voluntary, and all persons may attend the meeting regardless of whether a participant registers in advance of the meeting. However, due to an anticipated high volume of participants, it is requested that you join the Microsoft Teams meeting no less than 5 minutes prior to 12:30 p.m. (PDT) via the link provided.

If you are unable to join the Microsoft Teams meeting online or do not wish to voluntarily provide registration information, you may dial-in as a teleconference-only participant using the access code provided; however, you will be unable to see any of the projected materials that are part of the presentation. Requests for meeting presentation materials can be sent to: Ammy.Dang@insurance.ca.gov.

NOTICE: Pursuant to Governor Gavin Newsom's Executive Order N-1-22, in response to the COVID-19 pandemic, the meeting is being held entirely via teleconference. No physical public location is being made available for public participation. Members of the public may observe or participate using the link above. Due to potential technical difficulties, please submit written comments via email by February 10, 2023 to: Ammy.Dang@insurance.ca.gov.

The Curriculum Review Section (CRS) meetings operate under the requirements of the Bagley-Keene Open Meeting Act (Act) set forth in Government Code Section 11120-11132.

The Act generally requires the CRS to publicly notice meetings, prepare agendas, accept public testimony, and conduct sessions in public unless specifically authorized by the Act to meet in closed session. Agenda items may be taken out of order and action (voting) may be taken on any agenda item.

The CRS conducts public meetings to ensure adequate opportunity for public participation. Time limitation on public comments are discretionary and must relate to agenda items. Materials reviewed during meetings are available for public review and comment on the Curriculum Board webpage at <u>http://www.insurance.ca.gov/0200-industry/Curriculum-Board.cfm#cbmam</u>. Members of the public may also email: <u>Ammy.Dang@insurance.ca.gov</u> to request a copy of the materials.

Requests for disability-related accommodations or modifications should be made to the CRS at (916) 492-3064 or via email: Ammy.Dang@insurance.ca.gov no later than five (5) business days prior to the day of the meeting.

Curriculum Board Meeting Open Session Agenda Items

- 1. Opening Remarks and Introductions Chairperson Neil Granger
- 2. Approval of October Meeting Minutes Chairperson Neil Granger
- 3. Licensing Update Charlene Ferguson (CDI)
- 4. PSI Examination Review Alon Schwartz
- 5. Examination Statistics Update Maria Alfaro (CDI)
- 6. Long-Term Care Subcommittee Report Dillon Gingras (CDI)
- 7. 12-Hour Ethics and California Insurance Code Subcommittee Update and Required Ethics One-Hour Study on Insurance Fraud Holly Kinney (CDI)
- 8. Curriculum Review Schedule Holly Kinney (CDI)
- 9. Education Work Status Report Ammy Dang (CDI)
- 10. Roundtable/Adjourn Everyone

CALIFORNIA DEPARTMENT OF INSURANCE PROTECT • PREVENT • PRESERVE Licensing Services Division Curriculum and Officer Review Bureau 300 Capitol Mall, 16th Floor Sacramento, California 95814 (916) 492-3064