



BOARD MEETING NOTICE & AGENDA

Embassy Suites Hotel – San Francisco Airport
150 Anza Boulevard
Burlingame, CA 94010
Santa Cruz Room
(650) 342-4600

Friday, February 8, 2008

8:45 AM - OPEN SESSION

Call To Order/Roll Call/Establishment of a Quorum

1. Approval of Minutes for November 16 – 17, 2007 Board Meeting
2. Committee Assignments

9:00 AM - OPEN SESSION

COMMITTEE MEETINGS

The respective committees will meet to discuss those issues that will be addressed at the full Board meeting on February 9, 2008 (see items 7 and 10 below).

A quorum of the Board may be present at the Committee meetings. Board members who are not on the Committee may observe, but may not participate or vote. Each committee meeting will begin with voluntary introduction of attendees. Only those attendees who wish to address the committees must introduce themselves.

Continuing Education Committee - (O'Connor – Chairperson, Graff)

- a) 2007/2008 Strategic Plan Update
- b) Continuing Education Statistics
- c) Draft Regulation Language Regarding MCEPAA Approving Providers Rather than Individual Courses – Recommendations and Implementation Plan (Title 16, California Code of Regulations, Sections 1397.60 – 1397.71)
- d) Discussion of Continuing Education Accrued After Renewal But Prior to Expiration Date Applying Toward Next Renewal Cycle
- e) Ongoing Discussion of Ways to Improve Continuing Education Requirements
- f) Public Comment

Enforcement Committee - (Vazquez – Chairperson, Sherman)

- a) 2007/2008 Strategic Plan Update
- b) Discussion Regarding Changes to the Requirements of the Expert Reviewer Program
- c) Enforcement Statistics
- d) Public Comment

10:30 AM OPEN SESSION

COMMITTEE MEETINGS

The respective committees will meet to discuss those issues that will be addressed at the full Board meeting on February 9, 2008 (see items 8, 12 and 14 below).

A quorum of the Board may be present at the Committee meetings. Board members who are not on the Committee may observe, but may not participate or vote. Each committee meeting will begin with voluntary introduction of attendees. Only those attendees who wish to address the committees must introduce themselves.

Credentials Committee - (Graff – Chairperson, Horn)

- a) 2007/2008 Strategic Plan Update
- b) Satisfaction Survey Results
- c) Review of Plan(s) for Supervised Professional Experience in Non-Mental Health
- d) R.L. - Review Request for Extension of the 30-Consecutive Month Limit of Section 1387(a) of the California Code of Regulation
- e) Draft Revised Psychological Assistant Application
- f) Draft Revised Supervision Agreement
- g) American Psychological Association Model Act for State Licensure of Psychologists
- h) Discussion Regarding Submission of a Plan by Psychological Assistants Accruing Predoctoral Supervised Professional Experience in Private Practice Settings
- i) Draft Regulation Language to Change Expiration Date of Psychological Assistant Registrations From January 31st to One Year From Date of Issuance (Title 16, California Code of Regulations, Sections 1391.4, 1391.10 and 1391.12)
- j) Public Comment

Outreach and Consumer Education Committee - (Vazquez – Chairperson, O'Connor)

- a) 2007/2008 Strategic Plan Update
- b) BOP Mail Monthly Statistics
- c) Consumer Outreach
- d) BOP Update
- e) Web Site Statistics
- f) Discussion Regarding Development of an Outreach Program in Non-Mental Health Areas
- g) New Consumer Education Booklet
- h) Discussion of Contemporary Media Issues
- i) Public Comment

Ad Hoc Committee on Facilitating Psychologists' Participation in Disaster Response – (O'Connor – Chairperson, Graff)

- a) Discussion of Veterans Returning to California With Significant Trauma That Warrants Education/Participation by the Board
- b) Public Comment

LUNCH BREAK – 12:00 PM

1:30 PM OPEN SESSION

COMMITTEE MEETINGS

The respective committees will meet to discuss those issues that will be addressed at the full Board meeting on February 9, 2008 (see items 9, 11, 13 and 15 below).

A quorum of the Board may be present at the Committee meetings. Board members who are not on the Committee may observe, but may not participate or vote. Each committee meeting will begin with voluntary introduction of attendees. Only those attendees who wish to address the committees must introduce themselves.

Examination Committee - (Horn – Chairperson, O’Connor, Sherman)

- a) 2007/2008 Strategic Plan Update
- b) Examination Statistics
- c) Update Regarding Subject Matter Expert Workshops in Non-Mental Health
- d) Public Comment

Legislation Committee - (Sherman – Chairperson, Horn, Calero)

- a) 2007/2008 Strategic Plan Update
- b) SB 797 (Ridley-Thomas) – Professions and Vocations
- c) SB 823 (Perata) – Bureau on Private Post-Secondary & Vocational Education Act of 2007
- d) AB 1182 (Niello) – Private Postsecondary Education: California Private Postsecondary Education Act of 2008
- e) AB 1475 (Galgiani) – Crime; Child Abuse Reporting
- f) AB 1367 (DeSaulnier) – Alcoholism and Drug Abuse Counselors
- g) AB 1486 (Calderon) – Licensed Professional Counselors
- h) Senate Joint Resolution 19 (Ridley-Thomas) – Military Torture and Health Professionals
- i) Public Comment

Personnel and Board Operations Committee - (Horn – Chairperson, Rodolfa)

- a) 2007/2008 Strategic Plan Update
- b) Consultant for Board Operations
- c) Executive Officer Evaluation Forms
- d) Public Comment

Ad Hoc Committee on Prescription Privileges – (Graff-Chairperson, O’Connor)

- a) Discussion of Dissolution of the Ad Hoc Committee on Prescription Privileges
- b) Public Comment

CLOSED SESSION (upon conclusion of committee meetings)

The Board will meet in closed session pursuant to Government Code Sections 11126(a)(1) and 11126(c)(3) to discuss and vote on disciplinary decisions and personnel issues.

Saturday, February 9, 2008

8:00 AM OPEN SESSION

Call To Order/Roll Call/Establishment of a Quorum

- 3. Victim Compensation and Government Claims Board Presentation by Dr. Kent
- 4. President’s Report
 - a) Legislative Black Coalition Conference
 - b) Other President’s Informational Items

5. Executive Officer's Report
 - a) Discussion of General Fund Loan
 - b) Web Site Update
 - c) Board Office Relocation
 - d) Staff Update
 - e) Licensing Backlog Update
 - f) 2009 Calendar
 - g) November 2008 Board Conference
 - h) Other Executive Officer's Informational Items

6. Regulation Update
 - a) Title 16, California Code of Regulations To Amend Section 1387(a)(2)(A) – Postdoctoral Supervised Professional Experience (CAPIC)
 - b) Title 16, California Code of Regulations To Amend Section 1387.3 – Supervised Professional Experience for Trainees Preparing for Practice in Non-Mental Health Services
 - c) Title 16, California Code of Regulations To Amend Sections 1381.5, 1388, 1388.6 and 1392 – California Psychology Law and Ethics Examinations (CPLEE); License Requirements and Waiver of Examination; Psychologists Fees

7. Continuing Education Committee Report
 - a) 2007/2008 Strategic Plan Update
 - b) Continuing Education Statistics
 - c) Draft Regulation Language Regarding MCEPAA Approving Providers Rather than Individual Courses – Recommendations and Implementation Plan (Title 16, California Code of Regulations, Sections 1397.60 – 1397.71)
 - d) Discussion of Continuing Education Accrued After Renewal But Prior to Expiration Date Applying Toward Next Renewal Cycle
 - e) Ongoing Discussion of Ways to Improve Continuing Education Requirements

8. Credentials Committee Report
 - a) 2007/2008 Strategic Plan Update
 - b) Satisfaction Survey Results
 - c) Review of Plan(s) for Supervised Professional Experience in Non-Mental Health
 - d) R.L. - Review Request for Extension of the 30-Consecutive Month Limit of Section 1387(a) of the California Code of Regulation
 - e) Draft Revised Psychological Assistant Application
 - f) Draft Revised Supervision Agreement
 - g) American Psychological Association Model Act for State Licensure of Psychologists
 - h) Discussion Regarding Submission of a Plan by Psychological Assistants Accruing Predoctoral Supervised Professional Experience in Private Practice Settings
 - i) Draft Regulation Language to Change Expiration Date of Psychological Assistant Registrations From January 31st to One Year From Date of Issuance (Title 16, California Code of Regulations, Sections 1391.4, 1391.10 and 1391.12)

9. Examination Committee Report
 - a) 2007/2008 Strategic Plan Update
 - b) Examination Statistics
 - c) Update Regarding Subject Matter Expert Workshops in Non-Mental Health

10. Enforcement Committee Report
 - a) 2007/2008 Strategic Plan Update
 - b) Discussion Regarding Changes to the Requirements of the Expert Reviewer Program
 - c) Enforcement Statistics

11. Legislation Committee Report
 - a) 2007/2008 Strategic Plan Update
 - b) SB 797 (Ridley-Thomas) – Professions and Vocations
 - c) SB 823 (Perata) – Bureau on Private Post-Secondary & Vocational Education Act of 2007
 - d) AB 1182 (Niello) – Private Postsecondary Education: California Private Postsecondary Education Act of 2008
 - e) AB 1475 (Galgiani) – Crime; Child Abuse Reporting
 - f) AB 1367 (DeSaulnier) – Alcoholism and Drug Abuse Counselors
 - g) AB 1486 (Calderon) – Licensed Professional Counselors
 - h) Senate Joint Resolution 19 (Ridley-Thomas) – Military Torture and Health Professionals

12. Outreach and Consumer Education Committee Report
 - a) 2007/2008 Strategic Plan Update
 - b) BOP Mail Monthly Statistics
 - c) Consumer Outreach
 - d) BOP Update
 - e) Web Site Statistics
 - f) Discussion Regarding Development of an Outreach Program in Non-Mental Health Areas
 - g) New Consumer Education Booklet
 - h) Discussion of Contemporary Media Issues

13. Personnel and Board Operations Committee Report
 - a) 2007/2008 Strategic Plan Update
 - b) Consultant for Board Operations
 - c) Executive Officer Evaluation Forms

14. Ad Hoc Committee on Facilitating Psychologists' Participation in Disaster Response Report
 - a) Discussion of Veterans Returning to California With Significant Trauma That Warrants Education/Participation by the Board

15. Ad Hoc Committee on Prescription Privileges
 - a) Discussion of Dissolution of the Ad Hoc Committee on Prescription Privileges

16. Public Comment on Items Not on the Agenda

17. Agenda Items for Future Board Meetings

Adjournment

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE.
 ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA, INCLUDING THOSE LISTED AS "INFORMATIONAL."

QUESTIONS REGARDING THIS AGENDA SHOULD BE DIRECTED TO ROBERT KAHANE, EXECUTIVE OFFICER, AT THE BOARD'S OFFICE IN SACRAMENTO. MEETINGS OF THE BOARD OF PSYCHOLOGY ARE OPEN TO THE PUBLIC EXCEPT WHEN SPECIFICALLY NOTICED OTHERWISE IN ACCORDANCE WITH THE OPEN MEETING ACT. THE PUBLIC WILL BE GIVEN APPROPRIATE OPPORTUNITIES TO COMMENT ON ANY ISSUE BEFORE THE BOARD, BUT THE PRESIDENT MAY, AT HIS DISCRETION, APPORTION AVAILABLE TIME AMONG THOSE WHO WISH TO SPEAK.

THE MEETING IS ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. ANY PERSON WHO NEEDS DISABILITY-RELATED ACCOMMODATIONS OR MODIFICATIONS IN ORDER TO PARTICIPATE IN THE MEETING SHOULD MAKE A REQUEST NO LATER THAN FIVE (5) WORKING DAYS BEFORE THE MEETING BY CONTACTING ROBERT KAHANE, EXECUTIVE OFFICER, BY PHONE AT (916) 263-2696 OR BY SENDING A WRITTEN REQUEST ADDRESSED TO 1422 HOWE AVENUE, SUITE 22, SACRAMENTO, CA 95825-3200. ANY OTHER REQUESTS RELATING TO THE BOARD MEETING SHOULD BE DIRECTED TO DIANA CROSBY AT THE SAME ADDRESS AND TELEPHONE NUMBER.

THIS AGENDA AS WELL AS BOARD MEETING MINUTES CAN BE FOUND AT THE BOARD'S WEBSITE AT www.psychboard.ca.gov.