



## BOARD MEETING NOTICE & AGENDA

**The Hotel Belamar  
3501 Sepulveda Boulevard  
The Century Room  
Manhattan Beach, CA 90266  
(310) 750-0300**

**Friday, May 8, 2009**

### **9:00 AM - OPEN SESSION**

Call To Order/Roll Call/Establishment of a Quorum

1. Administration of Oath of Office to New Board Member
2. Approval of Minutes for February 20 – 21, 2009 Board Meeting
3. Approval of 2009 – 2011 Strategic Plan
4. Presentation by the Lesbian and Gay Psychotherapy Association of Southern California Regarding Request for LGBT Issues Continuing Education Requirement

### **9:30 AM - OPEN SESSION**

#### **COMMITTEE MEETINGS**

The respective committees will meet to discuss those issues that will be addressed at the full Board meeting on May 9, 2009 (see items 8, 9 and 12 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.**

#### **Continuing Education Committee - (O'Connor – Chairperson, Rodolfa)**

- a) Continuing Education Statistics
- b) Draft Regulation Language - Continuing Education Provider System (Title 16, California Code of Regulations Sections 1397.60 – 1397.71)
- c) Request for LGBT Issues Continuing Education Requirement
- d) Public Comment

#### **Credentials Committee - (Horn – Chairperson, Rodolfa)**

- a) Satisfaction Survey Results
- b) Response to Issues Regarding the Supervision and Licensure of Non-Mental Health Service Providers

- c) Draft Regulation Language – California Approved Schools (Title 16, California Code of Regulations Section 1386)
  - d) Draft Regulation Language – Psychological Assistant Renewal Limitation to 72 Months (Title 16, California Code of Regulations Sections 1391.5)
  - e) Draft Regulation Language – Alternative Supervision for Non-Mental Health Service Providers (Title 16, California Code of Regulations Section 1387.3)
  - f) Discuss Interjurisdictional Practice Certificate
  - g) Public Comment
- Closed Session** – the Credentials Committee will meet in closed session pursuant to Government Code Section 11126(c)(2) to review applicant credentials for licensure
- h) Review Request for Extension of the 30 or 60-Consecutive Month Limit of Section 1387(a) of the California Code of Regulations
  - i) Review of Plan(s) for Supervised Professional Experience (SPE) in Non-Mental Health
  - j) Review of Doctoral Degrees from California Approved Schools
  - k) Review Exemption Request for Pre-licensure Courses in Human Sexuality, Child Abuse, Spousal/Partner Abuse, and/or Aging and Long-Term Care

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

- a) Review of California Code of Regulations, Title 16, Division 13.1, Article 1-3
- b) SB 43 (Alquist) – Health Professions and Healing Arts
- c) AB 48 (Portantino & Niello) – Private Post Secondary Education
- d) SB 489 (Liu) – Private Post Secondary Education
- e) SB 543 (Leno) – Family Code Relating to Minors
- f) SB 599 (McLeod) – Private Postsecondary and Vocational Education Reform Act of 1989
- g) AB 612 (Beall) – Family Code Relating to Custody and Visitation
- h) SB 638 (McLeod) – Regulatory Boards
- i) SB 707 (DeSaulnier) – Alcohol and Other Drug Counselor Licensing and Certification
- j) SB 788 (Wyland-Steinberg) – Licensed Professional Counselors
- k) AB 834 (Solorio) – Health Care Practitioners – Peer-Review and Voluntary Mediation
- l) AB 1113 (Lowenthal) – Prisoners: Professional Mental Health Providers, Marriage and Family Therapists
- m) AB 1310 (Hernandez) – Healing Arts Database
- n) SB 33 (Correa) – Marriage and Family Therapy; Licensure and Registration
- o) SB 821 (Senate B&P Committee) – Healing Arts Licensees
- p) AB 877 (Emmerson) – Healing Arts Scope of Practice
- q) Public Comment

**11:15 AM OPEN SESSION**

**COMMITTEE MEETINGS**

The respective committees will meet to discuss those issues that will be addressed at the full Board meeting on May 9, 2009 (see items 10, 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.**

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

- a) Examination Statistics
- b) Discussion Regarding Hiatus for Examinees after Multiple Failures of Any Board Examination
- c) Recommendations for Website Update
- d) Public Comment

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

- a) Consumer Outreach
- b) Educational Outreach
- c) BOP Update
- d) Letter Regarding the Misuse of the MMPI-II
- e) Public Comment

Committee on Contemporary and Emerging Issues – (O’Connor – Chairperson, Calero)

- a) Telemedicine and Enforcement
- b) Discussion Regarding Additional License Status
- c) Child Custody
- d) Public Comment

**LUNCH BREAK – 12:45 PM**

**2:00 PM OPEN SESSION**

**COMMITTEE MEETINGS**

The respective committees will meet to discuss those issues that will be addressed at the full Board meeting on May 9, 2009 (see items 11 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.**

Enforcement Committee - (Calero – Chairperson, Sherman, Vazquez)

- a) Enforcement Statistics
- b) Expert Reviewer Program Update
- c) Review of Practice Monitor Training
- d) Review of Complaint Forms
- e) Discussion Regarding Disclosure of Out-of-State Discipline and Criminal Convictions as a Condition of Renewal and Proposed Draft Regulatory Language (Title 16, California Code of Regulations Section 1381.6 – 1381.9)
- f) Discuss Mail Vote Procedures
- g) Public Comment

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

- a) Discussion of Sunset Review
- b) Consolidation of Boards
- c) 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, May 9, 2009**

**9:00 AM OPEN SESSION**

Call To Order/Roll Call/Establishment of a Quorum

- 5. President’s Report
  - a) Monthly Meeting with Executive Officer

- b) Other President's Informational Items
6. Executive Officer's Report
    - a) Association of State & Provincial Psychology Boards (ASPPB) Meeting
    - b) California Psychological Association Convention
    - c) Staff Update
    - d) Other Executive Officer's Informational Items
  7. Regulation Update and Review
    - a) Title 16, California Code of Regulations Sections 1387(b)(10), 1387(b)(11) and 1387.6 – Psychological Assistant Plans for Supervised Professional Experience (SPE)
    - b) Title 16, California Code of Regulations Sections 1391.4, 1391.10 and 1391.12 – Psychological Assistant Renewals
  8. Continuing Education Committee Report
    - a) Continuing Education Statistics
    - b) Draft Regulation Language - Continuing Education Provider System (Title 16, California Code of Regulations Sections 1397.60 – 1397.71)
    - c) Request for LGBT Issues Continuing Education Requirement
    - d) Public Comment
  9. Credentials Committee Report
    - a) Satisfaction Survey Results
    - b) Response to Issues Regarding the Supervision and Licensure of Non-Mental Health Service Providers
    - c) Draft Regulation Language – California Approved Schools (Title 16, California Code of Regulations Section 1386)
    - d) Draft Regulation Language – Psychological Assistant Renewal Limitation to 72 Months (Title 16, California Code of Regulations Sections 1391.5)
    - e) Draft Regulation Language – Alternative Supervision for Non-Mental Health Service Providers (Title 16, California Code of Regulations Section 1387.3)
    - f) Discuss Interjurisdictional Practice Certificate
    - g) Summarization of Closed Session Items
    - h) Public Comment
  10. Examination Committee Report
    - a) Examination Statistics
    - b) Discussion Regarding Hiatus for Examinees after Multiple Failures of Any Board Examination
    - c) Recommendations for Website Update
    - d) Public Comment
  11. Enforcement Committee Report
    - a) Enforcement Statistics
    - b) Expert Reviewer Program Update
    - c) Review of Practice Monitor Training
    - d) Review of Complaint Forms
    - e) Discussion Regarding Disclosure of Out-of-State Discipline and Criminal Convictions as a Condition of Renewal and Proposed Draft Regulatory Language (Title 16, California Code of Regulations Section 1381.6 – 1381.9)
    - f) Discuss Mail Vote Procedures
    - g) Public Comment
  12. Legislation Committee Report
    - a) Review of California Code of Regulations, Title 16, Division 13.1, Article 1-3
    - b) SB 43 (Alquist) – Health Professions and Healing Arts

- c) AB 48 (Portantino & Niello) – Private Post Secondary Education
- d) SB 489 (Liu) – Private Post Secondary Education
- e) SB 543 (Leno) – Family Code Relating to Minors
- f) SB 599 (McLeod) – Private Postsecondary and Vocational Education Reform Act of 1989
- g) AB 612 (Beall) – Family Code Relating to Custody and Visitation
- h) SB 638 (McLeod) – Regulatory Boards
- i) SB 707 (DeSaulnier) – Alcohol and Other Drug Counselor Licensing and Certification
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- n) SB 33 (Correa) – Marriage and Family Therapy; Licensure and Registration
- o) SB 821 (Senate B&P Committee) – Healing Arts Licensees
- p) AB 877 (Emmerson) – Healing Arts Scope of Practice
- q) Public Comment

13. Outreach and Consumer Education Committee Report

- a) Consumer Outreach
- b) Educational Outreach
- c) BOP Update
- d) Letter Regarding the Misuse of the MMPI-II
- e) Public Comment

14. Personnel and Board Operations Committee Report

- a) Discussion of Sunset Review
- b) Consolidation of Boards
- c) Public Comment

15. Committee on Contemporary and Emerging Issues

- a) Telemedicine and Enforcement
- b) Discussion Regarding Additional License Status
- c) Child Custody
- d) Public Comment

16. Election of Officers

17. Public Comment on Items Not on the Agenda

18. Agenda Items for Future Board Meetings

19. Acknowledgement of Dr. Horn

Adjournment

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE.  
 ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA, INCLUDING THOSE LISTED AS "INFORMATIONAL." ITEMS MAY BE TAKEN OUT OF ORDER FOR CONVENIENCE, TO ACCOMMODATE SPEAKERS, OR MAINTAIN A QUORUM.

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) 263-2699 OR BY SENDING A WRITTEN REQUEST ADDRESSED TO 2005 EVERGREEN STREET, SUITE 1400, SACRAMENTO, CA 95815-3894. 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](http://www.psychboard.ca.gov).