



BOARD MEETING NOTICE & AGENDA

Department of Consumer Affairs
2005 Evergreen Street
1st Floor Hearing Room
Sacramento, CA 95815-3894
(916) 263-2699

Friday, August 14, 2009

8:30 AM - OPEN SESSION

Call To Order/Roll Call/Establishment of a Quorum

1. Approval of Minutes
 - a. May 8 – 9, 2009, Board Meeting
 - b. July 1, 2009, Teleconference Board Meeting
2. Committee Assignments

OPEN SESSION – PETITIONER AND ADMINISTRATIVE HEARING

3. **8:45 AM** MCKEON, Patricia, Ph.D. – Petition for Termination of Probation
4. **CLOSED SESSION (upon conclusion of administrative hearing)**

The Board will meet in closed session pursuant to Government Code Section 11126(c)(3) to discuss and vote on disciplinary decisions, including the above petition.

11:00 AM - OPEN SESSION, or as soon as possible upon conclusion of closed session

COMMITTEE MEETINGS

The respective committees will meet to discuss those issues that will be addressed at the full Board meeting on August 15, 2009 (see items 10, 14 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.

Continuing Education Committee

- a) Strategic Plan Progress Report
- b) Continuing Education Statistics
- c) Draft Regulation Language - Continuing Education Provider System (Title 16, California Code of Regulations Sections 1397.60 – 1397.71)

- d) Review Requests for Exception Pursuant to California Code of Regulations Section 1397.62(b)
- e) Public Comment

Legislation Committee

- a) Strategic Plan Progress Report
- b) Review of California Code of Regulations, Title 16, Division 13.1, Articles 4-6
- c) AB 120 (Hayashi) – Healing Arts: Peer Review
- d) SB 389 (McLeod) – Professions and Vocations: Fingerprinting Requirements
- e) AB 681 (Hernandez) – Confidentiality of Medical Information: Psychotherapy
- f) SB 762 (Aanestad) – Professions and Vocations: Healing Arts
- g) SB 820 (McLeod and Aanstad) – Healing Arts: Peer Review
- h) Update on Other Bills of Interest
- i) Public Comment

Outreach and Consumer Education Committee

- a) Strategic Plan Progress Report
- b) Consumer Outreach
- c) Educational Outreach
- d) Public Comment

LUNCH BREAK – 12:30 PM

2:00 PM OPEN SESSION

5. Presentation by Kristen Meza, Program Officer, of the Licensed Mental Health Professional Education Fund Regarding Psychologist Participation on the Mental Health Fund Disbursement Board

2:30 PM OPEN SESSION

COMMITTEE MEETINGS

The respective committees will meet to discuss those issues that will be addressed at the full Board meeting on August 15, 2009 (see items 11, 12 and 17 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.

Credentials Committee

- a) Strategic Plan Progress Report
- b) Satisfaction Survey Results
- c) Review of Proposed Changes of California Code of Regulations, Title 16, Division 13.1, Article 1 (General Provisions), Article 2 (Applications) and Article 3 (Education and Experience)
- d) Proposed Regulation Language for Interjurisdictional Practice Certificate
- e) Discussion Regarding Current Barriers to the Process of Licensure for I/O Psychologists
- f) Review of Revised Supervision Agreement Form for Supervised Professional Experience in Health Services
- g) Public Comment
- h) Closed Session** – the Credentials Committee will meet in closed session pursuant to Government Code Section 11126(c)(2) to review applicant credentials for licensure
 1. Review Request for Extension of the 30 or 60-Consecutive Month Limit of Section 1387(a) of the California Code of Regulations
 2. Review of Plan(s) for Supervised Professional Experience (SPE) in Non-Mental Health

3. Review of Doctoral Degrees from California Approved Schools
4. Review Exemption Request(s) for Pre-licensure Course(s) - (Human Sexuality, Child Abuse, Spousal/Partner Abuse, and/or Aging and Long-Term Care)

Examination Committee

- a) Strategic Plan Progress Report
- b) Examination Statistics
- c) Public Comment

Committee on Contemporary and Emerging Issues

- a) Discussion Regarding Telepsychology Studies
- b) Public Comment

4:00 PM OPEN SESSION

COMMITTEE MEETINGS

The respective committees will meet to discuss those issues that will be addressed at the full Board meeting on August 15, 2009 (see items 13 and 16 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

- a) Strategic Plan Progress Report
- b) Enforcement Statistics
- c) Review of Enforcement Processing Times
- d) Review of Revised Complaint Forms
- e) Public Comment

Personnel and Board Operations Committee

- a) Strategic Plan Progress Report
- b) Public Comment

Saturday, August 15, 2009

9:00 AM OPEN SESSION

Call To Order/Roll Call/Establishment of a Quorum

6. 9:00 a.m. Regulation Hearings

- a) Title 16, California Code of Regulations Section 1386 – Criteria for Evaluation of Education/Approved Schools
- b) Title 16, California Code of Regulations Section 1391.5 – Psychological Assistant Limitation of Registration Period

7. President's Report

- a) Other President's Informational Items

8. Executive Officer's Report

- a) Staff Update
- b) Budget Update
- c) Other Executive Officer's Informational Items

9. Regulation Update and Review
 - a) Draft Regulation Language – Disclosure of Out-of-State Discipline and Criminal Convictions as a Condition of Renewal (Title 16, California Code of Regulations Section 1381.6 – 1381.9)
 - b) Title 16, California Code of Regulations Sections 1387(b)(10), 1387(b)(11) and 1387.6 – Psychological Assistant Plans for Supervised Professional Experience (SPE)
 - c) Title 16, California Code of Regulations Sections 1391.4, 1391.10 and 1391.12 – Psychological Assistant Renewals

10. Continuing Education Committee Report
 - a) Strategic Plan Progress Report
 - b) Continuing Education Statistics
 - c) Draft Regulation Language - Continuing Education Provider System (Title 16, California Code of Regulations Sections 1397.60 – 1397.71)
 - d) Review Requests for Exception Pursuant to California Code of Regulations Section 1397.62(b)
 - e) Public Comment

11. Credentials Committee Report
 - a) Strategic Plan Progress Report
 - b) Satisfaction Survey Results
 - c) Review of Proposed Changes of California Code of Regulations, Title 16, Division 13.1, Article 1 (General Provisions), Article 2 (Applications) and Article 3 (Education and Experience)
 - d) Proposed Regulation Language for Interjurisdictional Practice Certificate
 - e) Discussion Regarding Current Barriers to the Process of Licensure for I/O Psychologists
 - f) Review of Revised Supervision Agreement Form for Supervised Professional Experience in Health Services
 - g) Summarization of Closed Session Items
 - h) Public Comment

12. Examination Committee Report
 - a) Strategic Plan Progress Report
 - b) Examination Statistics
 - c) Public Comment

13. Enforcement Committee Report
 - a) Strategic Plan Progress Report
 - b) Enforcement Statistics
 - c) Review of Enforcement Processing Times
 - d) Review of Revised Complaint Forms
 - e) Public Comment

14. Legislation Committee Report
 - a) Strategic Plan Progress Report
 - b) Review of California Code of Regulations, Title 16, Division 13.1, Articles 4-6
 - c) AB 120 (Hayashi) – Healing Arts: Peer Review
 - d) SB 389 (McLeod) – Professions and Vocations: Fingerprinting Requirements
 - e) AB 681 (Hernandez) – Confidentiality of Medical Information: Psychotherapy
 - f) SB 762 (Aanestad) – Professions and Vocations: Healing Arts
 - g) SB 820 (McLeod and Aanstad) – Healing Arts: Peer Review
 - h) Update on Other Bills of Interest
 - i) Public Comment

15. Outreach and Consumer Education Committee Report
 - a) Strategic Plan Progress Report

- b) Consumer Outreach
- c) Educational Outreach
- d) Public Comment

16. Personnel and Board Operations Committee Report

- a) Strategic Plan Progress Report
- b) Public Comment

17. Committee on Contemporary and Emerging Issues

- a) Discussion Regarding Telepsychology Studies
- b) Public Comment

18. Public Comment on Items Not on the Agenda

19. 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." 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.