



BOARD MEETING NOTICE & AGENDA

**Doubletree Hotel San Diego Downtown
1646 Front Street, Skyline Ballroom I & II
San Diego, CA 92101
(619) 239-6800**

Friday, November 13, 2009

9:00 AM - OPEN SESSION

Call To Order/Roll Call/Establishment of a Quorum

Announcement of Committee Structure – *With the exception of the Credentials Committee (Rodolfa/Sherman) meeting in Closed Session, the remainder of Board business will be conducted by the full Board.*

The public may take appropriate opportunities to comment on any issue before the Board at the time the item is heard.

1. **CLOSED SESSION** – The Credentials Committee will meet in closed session pursuant to Government Code Section 11126(c)(2) to review applicant credentials for licensure
 - a) Request for Extension of the 30 or 60-Consecutive Month Limit of Section 1387(a) of the California Code of Regulations
 - b) Plan(s) for Supervised Professional Experience (SPE) in Non-Mental Health
 - c) Doctoral Degrees from California Approved Schools
 - d) Exemption Request(s) for Pre-licensure Course(s) - (Human Sexuality, Child Abuse, Spousal/Partner Abuse, and/or Aging and Long-Term Care)
 - e) Supervision Plan(s) for Psychological Assistants in Private Practice Settings
2. **CLOSED SESSION** - The Board will meet in closed session pursuant to Government Code Section 11126(c)(3) to discuss and vote on disciplinary decisions.

10:00 AM - OPEN SESSION, or as soon as possible upon conclusion of closed session

3. Approval of Minutes for September 10 & 11, 2009, Board Meeting
4. Continuing Education - (Sherman)
 - a) Strategic Plan Progress Report
 - b) Continuing Education Statistics
 - c) Approval of Draft Regulation Language - Continuing Education Provider System (Title 16, California Code of Regulations Sections 1397.60 – 1397.71)

- d) Review Request for Continuing Education “Accreditation” from Prescribing Psychologists’ Register Inc.

5. Credentials – (Rodolfa)

- a) Strategic Plan Progress Report
- b) Satisfaction Survey Results
- c) Review of Proposed Changes to California Code of Regulations, Title 16, Division 13.1, Article 1 (General Provisions), Article 2 (Applications) and Article 3 (Education and Experience)
- d) Review of California Code of Regulations, Title 16, Division 13.1, Articles 5 and 5.1
- e) Report Regarding Licensing of Psychologists Practicing in Non-Mental Areas and the Barriers to Accruing Supervised Professional Experience
- f) Review Supervision Agreement Form
- g) Report on Closed Session

6. Enforcement – (Vazquez)

- a) Strategic Plan Progress Report
- b) Enforcement Statistics
- c) Review of Mail Vote Policy
- d) Model Mail Ballots
- e) Information from DCA Regarding Enforcement Model
- f) Review of Revised Complaint Forms

7. Legislation – (Vazquez)

- a) Strategic Plan Progress Report
- b) AB 48 (Portantino) Private Postsecondary Education: California Private Postsecondary Education Act of 2009 (*Chaptered 10/11/09*)
- c) SB 294 (Negrete McLeod) Healing Arts (*Amended 9/4/09; 2-year bill*)
- d) SB 599 (Negrete McLeod) Workforce Development (*Enrolled 10/20/09*)
- e) AB 681 (Hernandez) Confidentiality of Medical Information: Psychotherapy (*Chaptered 10/11/09*)
- f) Legislative Update on Other Bills

8. Examination – (Rodolfa)

- a) Strategic Plan Progress Report
- b) Examination Statistics
- c) Review of California Code of Regulations, Title 16, Division 13.1, Articles 4 and 6

Saturday, November 14, 2009

9:00 AM OPEN SESSION

Call To Order/Roll Call/Establishment of a Quorum

9. 9:00 a.m. Regulation Hearing

Title 16, California Code of Regulations (CCR) Sections 1381.7, 1381.8 and 1381.9, Renewal of License – Disclosure of Discipline and Criminal Convictions

- 10. Consideration and Adoption of Proposed Regulatory Language to Amend Title 16, CCR Sections 1381.7, 1381.8 and 1381.9, Renewal of License - Disclosure of Discipline and Criminal Convictions

11. President's Report
 - a) Future Board Meeting Dates
 - b) Diversity Conference (September 25, 2009)
 - c) Other Informational Items

12. Executive Officer's Report
 - a) Staff Update
 - b) Budget Update
 - c) ASPPB Annual Meeting (October 26 – November 1, 2009)
 - d) Discussion Regarding Telepsychology Studies
 - e) Other Informational Items

13. Regulation Update, Review and Action as Necessary
 - a) Proposed Amendments to Title 16, California Code of Regulations Section 1386 – Criteria for Evaluation of Education/Approved Schools
 - b) Proposed Amendments to Title 16, California Code of Regulations Section 1391.1 Psychological Assistant Limitation of Registration Period – *15 day Notice regarding modified text and moving language from Section 1391.5 to Section 1391.1*

14. Public Comment on Items Not on the Agenda

15. Agenda Items for Future Board Meetings

Adjournment

All times are approximate and subject to change. The meeting may be canceled or changed without notice. For verification, please check the Board's website at www.psychboard.ca.gov, or call (916) 263-2699. Action may be taken on any item on the agenda. Items may be taken out of order for convenience, to accommodate speakers, or 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. The public may take appropriate opportunities to comment on any issue before the Board at the time the item is heard, 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. Questions regarding this agenda should be directed to Robert Kahane, Executive Officer, at the Board's office in Sacramento.

This agenda as well as Board meeting minutes can be found at the Board's website at www.psychboard.ca.gov.