



BOARD MEETING NOTICE & AGENDA

**Sofitel San Francisco Bay
223 Twin Dolphin Drive, Grand Salon
Redwood City, CA 94065
(650) 508-7110**

Friday, February 26, 2010

9:00 AM - OPEN SESSION

Call To Order/Roll Call/Establishment of a Quorum

1. **CLOSED SESSION** - The Board will meet in closed session pursuant to Government Code Section 11126(c)(3) to discuss and vote on disciplinary decisions.

10:30 AM - OPEN SESSION, or as soon as possible upon conclusion of closed session

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

2. Approval of Minutes for November 13 & 14, 2009, Board Meeting
3. Director's Report by Department of Consumer Affairs Representative
4. Continuing Education - (Sherman)
 - a) Strategic Plan Progress Report
 - b) Continuing Education Statistics
 - c) Review and Approval of Draft Regulation Language - Continuing Education Provider System (Title 16, California Code of Regulations Sections 1397.60 – 1397.71)
5. Legislation – (Vazquez)
 - a) Strategic Plan Progress Report
 - b) SB 294 (Negrete McLeod) – Healing Arts
 - c) Legislative Update on Other Bills of Interest to the Board
6. 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

LUNCH BREAK – 12:00 PM

1:30 PM OPEN SESSION

7. 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), Article 3 (Education and Experience), Article 5 (Registered Psychologists) and 5.1 (Psychological Assistants)
 - d) Discussion Regarding Licensing of Psychologists Practicing in Non-Mental Health Areas and the Barriers to Accruing Supervised Professional Experience
 - e) Review Supervision Agreement Form
 - f) Discussion Regarding Considerations for Prospective Psychology Students of Approved Schools
 - g) Discussion Regarding Board of Behavioral Science Recovery Model for Education
 - h) Status Report on Applicant Credentials Reviewed by the Credentials Committee Since the November 13 – 14, 2009 Board Meeting

8. Enforcement – (Vazquez)
 - a) Strategic Plan Progress Report
 - b) Enforcement Statistics
 - c) Consumer Protection Enforcement Initiative (CPEI)
 - d) Director’s Consumer Protection Article
 - e) Uniform Standards Regarding Substance-Abusing Healing Arts Licensees (SB 1441)

9. Contemporary and Emerging Issues – (Acquaye-Baddoo)
 - a) Discussion Regarding Telepsychology
 - b) Discussion of Webcasting of Board Meetings

Saturday, February 27, 2010

9:00 AM OPEN SESSION

Call To Order/Roll Call/Establishment of a Quorum

10. President’s Report
 - a) Informational Items

11. Executive Officer’s Report
 - a) Staff Update
 - b) Budget Update
 - c) Board Operations
 - d) Bagley-Keene Open Meeting Act Amendment Update
 - e) Outreach Update
 - f) Backdating of Supervision Agreement Form – Issue Update
 - g) Other Informational Items

12. Regulation Update, Review and Action as Necessary
 - a) Proposed Amendments to Title 16, California Code of Regulations Section 1391.1 Psychological Assistant Limitation of Registration Period
 - b) Proposed Amendments to Title 16, California Code of Regulations Sections 1381.7, 1381.8 and 1381.9 – Disclosure of Discipline and Criminal Convictions

13. Public Comment on Items Not on the Agenda

14. Recommendations for 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 the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Robert Kahane, Executive Officer, at (916) 263-2699 or email bopmail@dca.ca.gov or send a written request addressed to 2005 Evergreen Street, Suite 1400, Sacramento, CA 95815-3894. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation. 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.