



## BOARD MEETING NOTICE & AGENDA

Department of Consumer Affairs  
2005 Evergreen Street, 1<sup>st</sup> Floor Hearing Room  
Sacramento, CA 95815

Friday, August 20, 2010

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

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

Call To Order/Roll Call/Establishment of a Quorum

1. Approval of Minutes for May 14 & 15, 2010, Board Meeting
2. Legislation
  - a) Strategic Plan Progress Report
  - b) Sunset Review
    - SB 294 (Negrete McLeod) – Department of Consumer Affairs: Regulatory Boards
    - AB 1659 (Huber) – State Government: Agency Repeals
    - AB 2130 (Huber) – Professions and Vocations: Sunset Review
  - c) Confidentiality of Medical Information: Disclosure & Child Abuse Reporting
    - AB 2339 (Smyth) – Child Abuse Reporting (*Chaptered 7/15/10*)
    - AB 2380 (Lowenthal) – Child Abuse Reporting (*Chaptered 7/15/10*)
    - AB 2028 (Hernandez) – Confidentiality of Medical Information: Disclosure
  - d) SB 700 (Negrete McLeod) – Healing Arts: Peer Review
  - e) AB 2435 (Lowenthal) – Elder and Dependent Adult Abuse
  - f) Legislative Update on Other Bills of Interest to the Board
3. Continuing Education
  - a) Strategic Plan Progress Report
  - b) Continuing Education Statistics
4. Enforcement
  - a) Strategic Plan Progress Report
  - b) Enforcement Statistics
  - c) Consumer Protection Enforcement Initiative (CPEI) – Consideration of Regulatory Amendments for Disciplinary Matters and to Define Additional Bases of Unprofessional Conduct (provisions formerly contained in SB 1111)
  - d) Consideration of Regulatory Amendments to Disciplinary Guidelines

**LUNCH BREAK – 12:30 PM**

**2:00 PM OPEN SESSION**

5. Director's Report by Department of Consumer Affairs Representative
6. Credentials
  - 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 4 (Examination), Article 5 (Registered Psychologists), 5.1 (Psychological Assistants) and Article 6 (Fees)
  - d) Status Report on Applicant Credentials Reviewed by the Credentials Committee Since the May 14-15, 2010 Board Meeting
7. Examination
  - a) Strategic Plan Progress Report
  - b) Examination Statistics
  - c) Discussion Regarding California Psychology Laws and Ethics Examination (CPLEE)
  - d) Review of Request for Reasonable Accommodation Form

**8. CLOSED SESSION**

The Board will meet in closed session pursuant to Government Code Section 11126(c)(3) to discuss and vote on disciplinary matters including stipulations and proposed decisions.

**Saturday, August 21, 2010**

**9:00 AM OPEN SESSION**

Call To Order/Roll Call/Establishment of a Quorum

9. Board Member Ethics Training by Norine Marks, Senior Staff Counsel
10. President's Report
  - a) Monthly Meeting with Executive Officer
  - b) Additional Members for Board of Psychology
  - c) CalATERS Training
  - d) New Monthly DCA Director and Board Chairs/Committee Communication Teleconference
  - e) Attendance at Recent DCA Board Member and Advisory Committee Training
  - f) Executive Officer Performance Review
  - g) Other Informational Items
11. Executive Officer's Report
  - a) Staff Update
  - b) Budget Update
  - c) Board Operations
  - d) Outreach Update
  - e) 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
  - c) Proposed Amendments to Title 16, California Code of Regulations Sections 1397.60 – 1397.71 – Continuing Education Provider System
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](http://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](mailto: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](http://www.psychboard.ca.gov).