



BOARD MEETING NOTICE & AGENDA

**Department of Consumer Affairs
Board of Psychology
2005 Evergreen Street
Sacramento, CA 95815**

Thursday, December 2, 2010

9:00 AM - OPEN SESSION

The Board welcomes and encourages public participation in its meetings. 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 August 20 & 21, 2010, Board Meeting
2. President to Assign Credentials Committee

9:15 AM – OPEN SESSION – PETITIONER ADMINISTRATIVE HEARING

3. LORINE, Kim-Ha, Ph.D. – Petition for Termination of Probation

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 this matter and other disciplinary matters including stipulations and proposed decisions.

CLOSED SESSION

The Credentials Committee will meet in closed session pursuant to Government Code Section 11126(c)(2) to review applicant credentials for licensure.

LUNCH BREAK – 12:00 PM

1:30 PM – OPEN SESSION

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

4. Director's Report by Department of Consumer Affairs Representative
5. *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
- e) Review Mail Vote Policy

6. Credentials

- a) Strategic Plan Progress Report
- b) Satisfaction Survey Results
- c) Review of Petition Pursuant to Gov. Code section 11340.6 to Amend Title 16, California Code of Regulations Section 1387(b)(9) – Supervised Professional Experience
- d) Discuss Possible Amendments to Title 16, California Code of Regulations Sections 1391.5 – Statement of Purpose; Supervision Required and 1391.6 – Supervisor’s Responsibility
- e) Discuss Retirement Status for Proposed Legislation
- f) Review and Discuss Provisions of AB 2435 (Lowenthal) Elder and Dependent Adult Abuse - Recommended Training
- g) Discuss Association of State & Provincial Psychology Boards Model Licensing Act
- h) Status Report on Applicant Credentials Reviewed by the Credentials Committee Since the August 20 & 21, 2010 Board Meeting

7. Examination

- a) Strategic Plan Progress Report
- b) Examination Statistics
- c) Discuss Updates to the Request for Reasonable Accommodation Form

8. Legislation

- a) Strategic Plan Progress Report
- b) AB 583 (Hayashi) – Health Care Practitioners: Disclosure of Education
- c) AB 2500 (Hagman) – Professions and Vocations: Licenses: Military Service
- d) AB 2699 (Bass) – Healing Arts: Licensure Exemption
- e) Legislative Update on Bills of Interest to the Board
- f) Any Other Bills of Interest

9. Continuing Education

- a) Strategic Plan Progress Report
- b) Continuing Education Statistics
- c) Review Request for Exception Pursuant to Title 16, California Code of Regulations Section 1397.62(b)

Friday, December 3, 2010

9:00 AM OPEN SESSION

Call To Order/Roll Call/Establishment of a Quorum

10. 9:00 a.m. Regulation Hearing

Title 16, California Code of Regulations (CCR) Sections 1397.60-1397.7 – Continuing Education Requirements

11. Consideration and Adoption of Proposed Regulatory Language to Amend Title 16, CCR Sections 1397.60-1397.7 – Continuing Education Requirements

12. President's Report
 - a) Monthly Meeting with Executive Officer
 - b) Additional Members for Board of Psychology
 - c) Committee Assignments
 - d) Other Informational Items
13. Executive Officer's Report
 - a) Staff Update
 - b) Budget Update
 - c) Contracts for Subject Matter Experts and Consultants
 - d) Board Operations
 - e) 2011 Revised Calendar
 - f) Outreach Update
 - g) Other Informational Items
14. Regulation Update, Review and Action as Necessary
 - a) Proposed Amendments to Title 16, California Code of Regulations Sections 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, 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)
15. Public Comment on Items Not on the Agenda
16. 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.