



## BOARD MEETING NOTICE & AGENDA

**Radisson Newport Beach  
4545 MacArthur Boulevard  
Newport Beach, CA 92660  
(949) 833-0570**

**Friday, May 20, 2011**

### **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 February 18-19, 2011, Board Meeting
2. Approval of 2011-2013 Strategic Plan

### **COMMITTEE MEETINGS**

Committees will meet to discuss those issues that will be addressed by the full Board during the committee report, presented by the committee chairperson, following the respective committee meetings.

**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.**

3. Credentials Committee – (Rodolfa - Chairperson, Erickson, Gallardo)
  - 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) Review and Discuss Provisions of AB 2435 (Lowenthal), Chapter 552, Statutes 2010 - Elder and Dependent Adult Abuse-Recommended Training
  - e) Discuss Education Requirements of Model Licensing Acts
  - f) Discuss Supervised Professional Experience (SPE) Agreement Form
  - g) Discuss Substantial Compliance Criteria for Out-of-State Experience Pursuant to California Code of Regulations Section 1387.4
  - h) Discuss Accrual of Clinical Research Hours Towards Supervised Professional Experience
4. Enforcement Committee – (Acquaye-Baddoo – Chairperson, McGhee, Cadow)
  - a) Strategic Plan Progress Report
  - b) Enforcement Statistics
5. RECONVENE FULL BOARD FOR COMMITTEE REPORTS, AND BOARD ACTION
  - a) Credentials Committee Report – Rodolfa (refer to discussion items in item #3)

- b) Enforcement Committee Report – Acquaye-Baddoo (refer to discussion items in item #4)
6. Regulation Update, Review and Action as Necessary
- a) Regulations Status Report
    - i) Update regarding Approved Amendments to Title 16, California Code of Regulations Sections 1381.7, 1381.8 and 1381.9 – Disclosure of Discipline and Criminal Convictions
    - ii) Proposed Amendments to Title 16, California Code of Regulations Sections 1397.60 – 1397.7 – Continuing Education Requirements
    - iii) 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)
    - iv) Proposed Amendments to Title 16, California Code of Regulations, Section 1397.12 – Uniform Standards Related to Substance Abuse and Disciplinary Guidelines

**LUNCH BREAK**

**1:30 PM OPEN SESSION**

7. Director's Report by Department of Consumer Affairs Representative
8. Legislation Committee – (Vazquez – Chairperson, Acquaye-Baddoo, Erickson)
- a) Strategic Plan Progress Report
  - b) AB 39 (Beall) – Special Education: Funding
  - c) AB 40 (Yamada) – Elder Abuse: Reporting
  - d) AB 584 (Fong) – Workers' Compensation: Utilization Review
  - e) AB 625 (Ammiano – Sex Offender Registration
  - f) SB 33 (Simitian and Wolk) – Elder and Dependent Adult Abuse
  - g) SB 541 (Price) – Contractors' State License Regulatory Boards; Expert Consultants
  - h) SB 747 (Kehoe) – Continuing Education: Lesbian, Gay, Bisexual, and Transgender Patients
  - i) Legislation Pertaining to the Regulatory Process
    - SB 366 (Calderon and Paveley) – Regulations: Agency Review
    - SB 396 (Huff) – Regulations: Review Process
    - SB 400 (Dutton) – Regulations: Impact on Businesses
    - SB 401 (Fuller) – Regulations: Repeal Provisions
    - SB 553 (Fuller) – Regulations: Effective Date
    - SB 560 (Wright) – Regulations: Small Businesses
    - SB 591 (Gaines) – Administrative Regulations: Reductions
    - SB 688 (Wright) – Regulations: Legislative Approval
    - AB 273 (Valadao) – Regulations: Economic Impacts Review
  - j) Legislative Status Report on Bills of Interest to the Board
  - k) Any Other Bills of Interest
  - l) 2011 Tentative Legislative Calendar
9. Examination Committee– (Rodolfa – Chairperson, Cadow)
- a) Strategic Plan Progress Report
  - b) Examination Statistics
  - c) Update Regarding Audit of the California Supplemental Psychology Supplemental Examination (CPSE) by Office of Professional Examination Services (OPES)
10. Continuing Education Committee – (Gallardo – Chairperson, Cadow, Vazquez)
- a) Strategic Plan Progress Report
  - b) Continuing Education Statistics
  - c) Review Petition from The Association of Black Psychologists (ABPsi) for recognition as an entity with an accrediting function

11. RECONVENE FULL BOARD FOR COMMITTEE REPORTS, AND BOARD ACTION
  - a) Legislation Committee Report – Vazquez (refer to discussion items in item #8)
  - b) Examination Committee Report– Rodolfa (refer to discussion items in item #9)
  - c) Continuing Education Committee Report - Gallardo (refer to discussion items in item #10)

12. **CLOSED SESSION**

The Board will meet in closed session pursuant to Government Code Section 11126(a)(1) and 11126(c)(3) to discuss and vote on appointment, employment or evaluation of a public employee and disciplinary decisions.

**Saturday, May 21, 2011**

**9:00 AM OPEN SESSION**

Call To Order/Roll Call/Establishment of a Quorum

**13. 9:00 a.m. Regulation Hearing**

Title 16, California Code of Regulations (CCR) Sections 1380.4 & 1397.2 – Delegation of Functions and Unprofessional Conduct

14. Consideration and Adoption of Proposed Regulatory Language to Amend Title 16, CCR Sections 1380.4 and 1397.2 – Delegation of Functions and Unprofessional Conduct

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15. Outreach and Consumer Education Committee – (McGhee – Chairperson, Gallardo, Acquaye-Baddoo)
  - a) Strategic Plan Progress Report
  - b) California Psychological Association Annual Convention
16. Contemporary & Emerging Issues Committee – (Erickson – Chairperson, Rodolfa, McGhee)
  - a) Discussion Regarding Telehealth
  - b) Discussion Regarding Continued Competency
17. RECONVENE FULL BOARD FOR COMMITTEE REPORTS, AND BOARD ACTION
  - a) Outreach and Consumer Education Committee Report – McGhee (refer to discussion items in item #15)
  - b) Contemporary & Emerging Issues Committee Report – Erickson (refer to discussion items in item #16)
18. President's Report
  - a) Monthly Meeting with Executive Officer
  - b) DCA Monthly Conference Call
  - c) Other Informational Items
19. Executive Officer's Report
  - a) Staff Update

- b) Budget Update
  - c) Board Operations
  - d) 2012 Board Calendar
  - e) Sunset Review
  - f) Other Informational Items
20. Election of Officers
- a) President
  - b) Vice-President
21. Acknowledgement and Recognition of Board Member(s) whose term of service on the Board expires June 1, 2011
22. Public Comment on Items Not on the Agenda
23. 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, tabled or held over to a subsequent meeting, and items scheduled to be heard on Thursday or Friday may be held over until Saturday, for convenience, to accommodate speakers, or to 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 Jeffrey Thomas, Assistant Executive Officer 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). Links to agenda items with exhibits are posted on our website prior to the meeting date once agenda packets are finalized.