



BOARD MEETING NOTICE & AGENDA

Department of Consumer Affairs
2005 Evergreen Street
Sacramento, CA 95815
(916) 263-2699

Thursday, August 18, 2011 – LAKE TAHOE ROOM

9:00 A.M.

The Board welcomes and encourages public participation in its meetings. The public may take appropriate opportunities to comment on any agenda issue at the time the item is heard.

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, on Friday, August 19, 2011.

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.

1. Credentials Committee – (Rodolfa - Chairperson, Erickson, Gallardo)
 - a) Strategic Plan Progress Report
 - b) Satisfaction Survey Results
 - c) Discuss Similarities and Differences of Education Requirements of APA and ASPPB Model Licensing Acts
 - d) Review Supervised Professional Experience (SPE) Plan Requirements Pursuant to Title 16, California Code of Regulations Section 1387(b)(10-11)
 - e) Discuss Substantial Compliance Criteria for Out-of-State Experience Pursuant to California Code of Regulations Section 1387.4
 - f) Discuss Accrual of Clinical Research Hours Towards Supervised Professional Experience
 - g) Public comment for items not on the agenda

LUNCH BREAK

2:00 P.M.

2. Continuing Education Committee – (Gallardo – Chairperson, Cadow, Vazquez)
 - a) Strategic Plan Progress Report
 - b) Continuing Education Statistics
 - c) Review Draft Regulation Language – Continuing Education Provider System (Title 16, California Code of Regulations Section 1397.60 – 1397.7.71) – Consider establishing criteria for entities who approve CE providers and courses
 - d) Public comment for items not on the agenda

Friday, August 19, 2011 – 1st FLOOR HEARING ROOM

8:45 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

3. Approval of Minutes for May 20-21, 2011 Board Meeting
4. Committee Assignments

9:00 A.M. – OPEN SESSION – PETITIONER ADMINISTRATIVE HEARING

5. SIEGEL, Joel, Ph.D. – Petition for Reinstatement

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.

LUNCH BREAK

1:30 P.M. – OPEN SESSION

6. a) Presentation by G.V. Ayers, Consultant, Senate Committee on Business Professions & Economic Development Regarding Sunset Review Report (Due November 1, 2011)
- b) Director's Report by Department of Consumer Affairs Representative

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7. Legislation Committee – (Vazquez – Chairperson, Acquaye-Baddoo, Erickson)
 - a) Strategic Plan Progress Report
 - b) SB 33 (Simitian and Wolk) – Elder and Dependent Adult Abuse
 - c) AB 40 (Yamada) – Elder Abuse: Reporting
 - d) SB 718 (Vargas) – Elder and Dependent Adult Abuse: Mandated Reporting
 - e) SB 48 (Leno)- Public Instruction: Prohibition of Discriminatory Content
 - f) SB 105 (Yee) – Public Safety: Snow Sport Helmets
 - g) AB 201 (Butler) – Veterans Courts
 - h) AB 415 (Logue) – Healing Arts: Telehealth
 - i) SB 541 (Price) – Contractors' State License Regulatory Boards; Expert Consultants
 - j) AB 584 (Fong) – Workers' Compensation: Utilization Review
 - k) AB 611 (Gordon) – Private Postsecondary Education: Unaccredited Doctoral Degree Program
 - l) AB 625 (Ammiano) – Sex Offender Registration
 - m) SB 747 (Kehoe) – Continuing Education: Lesbian, Gay, Bisexual, and Transgender Patients
 - n) Legislative Status Report & 2011 Legislative Calendar
 - o) Any Other Bills of Interest
 - p) Public comment for items not on the agenda

8. Examination Committee– (Rodolfa – Chairperson, Cadow)
 - a) Strategic Plan Progress Report
 - b) Examination Statistics
 - c) Public comment for items not on the agenda

9. Outreach and Consumer Education Committee (Cadow – Chairperson, Gallardo, Acquaye-Baddoo)
 - a) Strategic Plan Progress Report
 - b) Public comment for items not on the agenda

10. RECONVENE FULL BOARD FOR COMMITTEE REPORTS, AND BOARD ACTION
 - a) Credentials Committee Report – Rodolfa (refer to discussion items in item #1)
 - b) Continuing Education Committee Report – Gallardo (refer to discussion items in item #2)
 - c) Legislation Committee Report – Vazquez (refer to discussion items in item #7)
 - d) Examination Committee Report– Rodolfa (refer to discussion items in item #8)
 - e) Outreach and Consumer Education Committee Report – Cadow (refer to discussion items in item #9)

<p>Saturday, August 20, 2011 – 1st FLOOR HEARING ROOM</p>

9:00 AM OPEN SESSION

Call To Order/Roll Call/Establishment of a Quorum

11. Regulation Update, Review and Action as Necessary
 - a) Regulations Status Report
 - b) Update regarding Proposed Amendments to Title 16, California Code of Regulations Sections 1397.60 – 1397.7 – Continuing Education Requirements
 - c) Adoption of Amendments to Title 16, California Code of Regulations Sections 1380.4 & 1397.2) – Delegation of Functions & Unprofessional Conduct- Review Comment(s) received in response to 15-day Notice
 - d) Update regarding Proposed Amendments to Title 16, California Code of Regulations, Section 1397.12 – Uniform Standards Related to Substance Abuse and Disciplinary Guidelines
 - e) Update regarding 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)
 - f) Update regarding Proposed Amendments to Title 16, California Code of Regulations, Section 1382.6 – Aging and Long-Term Care Training Requirements
 - g) 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

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12. Enforcement Committee – (Acquaye-Baddoo – Chairperson, Cadow)
 - a) Strategic Plan Progress Report
 - b) Enforcement Statistics
 - c) Public comment for items not on the agenda

13. Contemporary & Emerging Issues Committee – (Erickson – Chairperson, Rodolfa)
 - a) Discussion Regarding Telehealth
 - b) Discussion Regarding Continued Competency
 - c) Public comment for items not on the agenda

14. RECONVENE FULL BOARD FOR COMMITTEE REPORTS, AND BOARD ACTION
 - a) Enforcement Committee Report – Acquaye-Baddoo (refer to discussion items in item #12)
 - b) Contemporary & Emerging Issues Committee Report – Erickson (refer to discussion items in item #13)

15. President's Report
 - a) Monthly Meeting with Executive Officer
 - b) DCA Monthly Conference Call
 - c) Other Informational Items

16. Executive Officer's Report
 - a) Staff Update
 - b) Budget Update
 - c) Board Operations
 - d) 2012 Board Calendar
 - e) Sunset Review
 - f) Other Informational Items

17. Acknowledgment and Recognition of Board Member whose term of service on the Board expires September 1, 2011

18. Public Comment on Items Not on the Agenda

19. 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, 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 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. Links to agenda items with exhibits are posted on our website prior to the meeting date once agenda packets are finalized.