



**BOARD AND COMMITTEE MEETINGS
NOTICE & AGENDA
AMENDED***

**Crowne Plaza SFO
1177 Airport Blvd., Peninsula Rooms III & IV
Burlingame, CA 94010**

Thursday, June 21, 2012

****This meeting agenda has been amended for scheduling purposes only, and to account for possible loss of a quorum on Friday. No new agenda items have been added, and no items have been removed.***

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. Administration of Oath of Office
2. Election of Officers
 - a. President
 - b. Vice-President
3. Approval of Minutes February 23-24, 2012 Board Meeting

9:15 AM – OPEN SESSION – PETITIONER ADMINISTRATIVE HEARING

4. Marilyn Kenyon, a.k.a. Marilyn Windham, Psy.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, proposed decisions, and Section 11126(e) to discuss pending litigation (Brown vs. County of Los Angeles; Rand vs. Board of Psychology).

LUNCH BREAK

1:00 PM

CLOSED SESSION

The Credentials Committee will meet in closed session pursuant to Government Code Section 11126(c)(2) to Review a Request for an Extension of the 30 or 60-Consecutive Month Limit of Section 1387(a) of the California Code of Regulations.

1:30 PM – OPEN SESSION

5. Review and Approve Proposed Amendments to Title 16, CCR, Section 1397.12 – Uniform Standards Related to Substance Abuse and Disciplinary Guidelines
6. Review and Approve Enforcement Guidelines for Argument and Proceedings before the Board

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.

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.

7. Continuing Education Committee – (Gallardo – Chairperson, Cadow, Vacant)
 - a) Strategic Plan Progress Report
 - b) Continuing Education Statistics
 - c) Update Regarding Implementation of Continuing Education Regulations effective January 1, 2013, pursuant to Title 16, CCR Sections 1397.60 – 1397.71
 - d) Discussion Regarding Continued Competency (ASPPB Recommendations for Continued Professional Development)
 - e) Discussion Regarding Requiring Mandatory Continuing Education in Multicultural Issues
 - f) Discussion and Consideration of Amendments to Continuing Education Regulations to Establish Criteria for Accepting Entities to Approve CE Providers and Courses
 - g) Public comment for items not on the agenda
8. Legislation Committee – (Evans– Chairperson, Acquaye-Baddoo, Erickson)
 - a) Strategic Plan Progress Report
 - b) AB 40 (Yamada) – Elder and Dependent Adult Abuse Reporting
 - c) AB 338 (Wagner) – Regulations: Legislative Validation: Effective Date
 - d) SB 1134 (Yee) – Persons of Unsound Mind: Psychotherapist Duty to Protect
 - e) AB 1674 (Ma) – Child Custody: Visitation
 - f) AB 1848 (Atkins) – Physicians and Surgeons: Expert Witness Testimony
 - g) AB 1864 (Wagner) –Immunity: Court-Appointed Professionals
 - h) SB 1250 (Alquist) – Medical Records: Confidentiality
 - i) SB 1407 (Leno) – Medical Information: Disclosure
 - j) AB 2570 (Hill) – Licensees: Settlement Agreements
 - k) AB 1733 (Logue) – Tele-health
 - l) SB 1575 (Price) – Committee on Business, Professions and Economic Development. Professions and Vocations
 - m) AB 2296 (Block) – California Private Postsecondary Education Act of 2009
 - n) SB 1172 (Lieu) – Sexual Orientation Change Efforts
 - o) SB 1185 (Price) – Centralized Intelligence Partnership Act
 - p) SB 1238 (Price) – Professions: Board of Psychology: Board of Behavioral Sciences
 - q) Legislation Pertaining to Mental Health Benefits/Coverage
 - AB 1453 (Monning) – Essential Health Benefits
 - SB 951 (Hernandez) – Health Care Coverage: Essential Health Benefits
 - SB 961 (Hernandez) – Individual Health Care Coverage
 - AB 154 (Beall) – Health Care Coverage: Mental Health Services
 - r) AB 2397 – (Allen) – Mental Health: State Hospitals: Ancillary Clinical Staff-to-Patient Ratios
 - s) Legislation Pertaining to Military Personnel
 - AB 1588 (Atkins) – Professions and Vocation: Reservist Licensees: Fees and Continuing Education
 - AB 1904 (Block, Butler, and Cook) – Professions and Vocations: Military Spouses: Temporary Licenses
 - AB 1932 (Gorell) – United States Armed Services: Healing Arts Boards

- AB 1976 (Logue) – Professions and Vocations: Licensure and Certification Requirements: Military Experience
 - t) Legislative Status Report & 2012 Legislative Calendar
 - u) Any Other Bills of Interest
 - v) Public comment for items not on the agenda
9. RECONVENE FULL BOARD FOR COMMITTEE REPORTS, AND BOARD ACTION
 - a) Continuing Education Committee Report – Gallardo (refer to discussion items in item #7)
 - b) Legislation Committee Report – Evans (refer to discussion items in item #8)
 10. Executive Officer's Report
 - a) Board Operations
 - b) Budget Update
 - c) Sunset Review
 - d) BreEZe Project
 - e) Discuss Upcoming Executive Officer Performance Review
 - f) Discuss Upcoming Committee Assignments
 - g) Other Informational Items

Friday, June 22, 2012

9:00 AM OPEN SESSION

Call To Order/Roll Call

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.

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.

11. Examination Committee – (Vacant – Chairperson, Cadow)
 - a) Strategic Plan Progress Report
 - b) Examination Statistics
 - c) Discuss English as a Second Language as a Basis for an Accommodation in Taking the Examination
 - d) Proposed Amendments to Examinations Regulations, Title 16, CCR Sections 1388, 1388.6, 1389 & 1392
 - e) Public comment for items not on the agenda
12. Contemporary & Emerging Issues Committee – (Erickson – Chairperson, Evans, Vacant)
 - a) Discussion Regarding Draft Telehealth Guidelines
 - b) Evaluation of Board Meeting Calendar and Meeting Format
 - d) Public comment for items not on the agenda

10:30 AM OPEN SESSION

13. Enforcement Committee – (Acquaye-Baddoo – Chairperson, Cadow, Evans)
 - a) Strategic Plan Progress Report
 - b) Enforcement Statistics
 - c) Public comment for items not on the agenda
14. Credentials Committee – (Vacant - Chairperson, Erickson, Gallardo)
 - a) Strategic Plan Progress Report
 - b) Satisfaction Survey Results

- c) Update on the California Laws and Regulations Regarding Educational Requirements for Licensure to the National Educational Standards for Psychologists
 - d) Proposed Amendments to Title 16, CCR Section 1387.4, Out-of-State Experience
 - e) Proposed Amendments to Title 16, CCR Sections 1381.9 & 1397.67, Renewal of License
 - f) Public comment for items not on the agenda
15. Outreach and Consumer Education Committee (Cadow – Chairperson, Gallardo, Acquaye-Baddoo)
- a) Strategic Plan Progress Report
 - b) Public comment for items not on the agenda
16. Regulation Update, Review and Action as Necessary
- a) Regulations Status Report
 - b) Update Regarding Proposed Amendments to Title 16, CCR Sections 1380.4 & 1397.2 – Delegation of Functions & Unprofessional Conduct
 - c) Update Regarding Proposed Amendments to Title 16, CCR, 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) Update Regarding Proposed Amendments to Title 16, CCR, Section 1382.6 – Aging and Long-Term Care Training Requirements
17. Public Comment for Items Not on the Agenda
18. 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 may be held over to Friday, items scheduled to be heard on Friday may be moved up to Thursday, 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.