

BOARD OF PSYCHOLOGY – Administration 1625 N. Market Blvd., Suite N-215, Sacramento, CA 95834 P 916.574.7720 F 916.574.8672 www.psychology.ca.gov



### Licensing Committee Teleconference Meeting Notice and Agenda

Department of Consumer Affairs 1625 N. Market Blvd., Trinity Room, 3<sup>rd</sup> Floor, S-307 Sacramento, CA 95834 (916) 574-8400

#### Teleconference Information Teleconference Phone Number: (866) 509-3031 User Password: 44835535

3610 Sacramento Street San Francisco, CA 94118 (415) 786-3840

8920 Wilshire Boulevard, Suite 334 Beverly Hills, California 90211 (310) 275-4194

Department of General Services Junipero Serra Building 320 West Fourth St., 5<sup>th</sup> Floor Conference Room 5C Los Angeles, CA 90013 (310) 766-9025

#### **Committee Members**

Jacqueline Horn, PhD, Chairperson Andrew Harlem, PhD Stephen Phillips, PsyD/JD Nicole J. Jones, Public Member

#### Legal Counsel

Kurt Heppler Norine Marks

#### **Board Staff**

Antonette Sorrick, Executive Officer Jeffrey Thomas, Assistant Executive Officer Sandra Monterrubio, Enforcement Program Manager Karen Johnson, Licensing Coordinator Jacquelin Everhart, Continuing Education/Renewals Coordinator Jonathan Burke, Administrative Coordinator

#### Tuesday, July 14, 2015

## 1:30 p.m. until Completion of Business

a) Call to Order/Roll Call

- b) Approval of the Licensing Committee Minutes: May 7, 2015
- c) Licensing Report (K. Johnson)
- d) Continuing Education Report (J. Everhart)
- e) Public Comment(s) on Items Not on the Agenda
- f) Discussion and Consideration of Comments to the Draft Supervision Guidelines; Recommendation to full Board (ASPPB) (J. Horn)
- g) Discussion of Sufficient CE/CPD Documentation to Meet Verification Log Requirements in Proposed CE/CPD Regulations (K. Johnson)
- h) Agenda Items for the Next Meeting

# **CLOSED SESSION**

- i) **Closed Session** The Licensing Committee Will Meet in Closed Session Pursuant to Government Code Section 11126(c)(2) to consider the following:
  - 1. Review and make recommendation to the full Board upon a request from R.L. to accrue supervised professional experience in non-mental health services pursuant to section 1387.3 of the California Code of Regulations.

## **RETURN TO OPEN SESSION**

j) 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 Web site at <u>www.psychology.ca.gov</u>, or call (916) 574-7720. 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, 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 or its committees, at the time the item is heard, but the President or Committee Chair may, at his or her discretion, apportion available time among those who wish to speak.

The meeting is accessible to the physically disabled. A person who needs a disabilityrelated accommodation or modification in order to participate in the meeting may make a request by contacting Antonette Sorrick, Executive Officer, at (916) 574-7720 or email <u>bopmail@dca.ca.gov</u> or send a written request addressed to **1625 N. Market Boulevard, Suite N-215, Sacramento, CA 95834**. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Links to agenda items, with exhibits are available at <u>www.psychology.ca.gov</u>, prior to the meeting date.