

**BOARD MEETING
NOTICE & AGENDA**

**The Wright Institute
2728 Durant Avenue, Room 109/110
Berkeley, CA 94704
(510) 841-9230**

Board Members

Stephen Phillips, JD, PsyD, President
Nicole J. Jones, Vice-President
Lucille Acquaye-Baddoo,
Johanna Arias-Bhatia,
Michael Erickson, PhD
Jacqueline Horn, PhD

Legal Counsel

Norine Marks

Board Staff

Antonette Sorrick, Executive Officer
Jeffrey Thomas, Assistant Executive
Officer
Sandra Monterrubio, Enforcement
Program Manager
Karen Johnson, Licensing Coordinator
Cherise Burns, Central Services
Manager
Jason Glasspiegel, Central Services
Coordinator
Jacquelin Noonan, Continuing
Education/Renewals Coordinator

Thursday-Friday, August 18-19, 2016

The Board plans to webcast this meeting on its website. Webcast availability cannot, however, be guaranteed due to limitations on resources or technical difficulties that may arise. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at the physical location. Adjournment, if it is the only item that occurs after a closed session, may not be webcast. A link to the webcast will be available on the Board's Website at 8:30 a.m. on August 18, 2016, or you may access it at: <https://thedcapage.wordpress.com/webcasts/>. Links to agenda items with attachments are available at www.psychology.ca.gov, prior to the meeting date.

Thursday, August 18, 2016

9:00 a.m. – OPEN SESSION

Unless noticed for a specific time, items may be heard at any time during the period of the Board meeting.

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. If public comment is not specifically requested, members of the public should feel free to request an opportunity to comment.

1. Call to Order/Roll Call/Establishment of a Quorum
2. President's Welcome
3. Public Comment for Items not on the Agenda. Note: The Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting [Government Code Sections 11125 and 11125.7(a)]
4. Approval of Minutes: May 19-20, 2016
5. Approval of Minutes: July 27, 2016
6. Budget Report (J. Glasspiegel)
7. Enforcement Report (S. Monterrubio)
8. Executive Officer's Report (A. Sorrick)
 - a) Organization Update
 - b) DCA Update
9. Strategic Plan Update (S. Phillips)
10. Communications Plan Update (S. Phillips)
11. Social Media Update (S. Phillips)
12. Website Update (S. Phillips)
13. Update on Newsletter (S. Phillips)
14. Outreach Activities Update (S. Phillips)
15. Access to Mental Healthcare in the State of California Campaign Update (S. Phillips)

BREAK FOR LUNCH

1:00 p.m. – Petition Hearing

16. Petition for Early Termination of Probation – Peter Murphy, PhD

2:30 p.m. – Petition Hearing

17. Petition for Early Termination of Probation – Christopher Barr, PhD

18. CLOSED SESSION

The Board will meet in closed session pursuant to Government Code Section 11126(c)(3) to discuss disciplinary matters including the above petitions, petitions for reconsideration, stipulations, and proposed decisions.

The Board will meet in closed session pursuant to Government Code Section 11126(e)(1) to Discuss Pending Litigation.

RETURN TO OPEN SESSION

RECESS FOR THE DAY

Friday, August 19, 2016

9:00 a.m. – OPEN SESSION

19. Presentation by Association of State and Provincial Psychology Boards
 - a) Psychology Interjurisdictional Compact (PSYPACT)
 - b) EPPP Step 2

20. Policy and Advocacy Committee Report and Consideration of Committee Recommendations on Board Positions (Jones – Chairperson, Arias-Bhatia, Erickson)
Legislation Update (N. Jones)
 - a) AB 796 (Nazarian) Health Care Coverage: Autism and Pervasive Developmental Disorders
 - b) AB 1715 (Holden) Healing Arts: ABA
 - c) AB 1835 (Holden) Private Postsecondary Education: Exemptions
 - d) AB 2017 (McCarty) College Mental Health Services Program
 - e) AB 2086 (Cooley) Workers Compensation: Neuropsychologists
 - f) AB 2443 (Baker) Improving Mental Health Access for Students
 - g) AB 2507 (Gordon) Telehealth: Access
 - h) AB 2859 (Low) Professions and Vocations; Retired Category;
 - i) SB 1033 (Hill) Medical Board: Disclosure of Probationary Status
 - j) SB 1034 (Mitchell) Health Care Coverage: Autism
 - k) SB 1101 (Wieckowski) Alcohol and Drug Counselors: Regulation
 - l) SB 1155 (Morrell) Professions and Vocations: Licenses: Military
 - m) SB 1193 (Hill) Psychology: Board of Psychology: Personnel
 - n) SB 1194 (Hill) Professions and Vocations: Boards: Competitive Impact
 - o) SB 1204 (Hernandez) Health Professions Development: Loan Repayment
 - p) SB 1217 (Stone) Healing Arts: Reporting Requirements: Liability
 - q) SB 1334 (Stone) Crime Reporting: Health Practitioners: Trafficking
 - r) Legislative Items for Future Meeting. The board may discuss other items of legislation in sufficient detail to determine whether such items should be on a future board meeting agenda and/or whether

to hold a special meeting of the board to discuss such items pursuant to Government Code section 11125.4.

- s) Update regarding the California Child Abuse and Neglect Reporting Act (CANRA) and Mandated Reporting – Penal Code Sections 261.5, 288, and 11165.1 (N. Jones)
21. Discussion of Implementation of AB X2-15 (AB 15) – The End of Life Option Act – Effective 6/9/16
 22. Health Professions Education Foundation Presentation on Licensed Mental Health Services Provider Education Program (LMHSPEP) and Mental Health Loan Assumption Program (MHLAP) (T. Raya/L. Bussey)
 22. Telepsychology Committee Report and Consideration of Committee Recommendations – (Erickson – Chairperson, Phillips)
 - a) Proposed Additions to California Code of Regulations, Title 16, to Address Standards of Practice for Telehealth
 23. Licensing Report (K. Johnson)
 24. Continuing Education Report (J. Noonan)
 25. Licensing Committee Report and Consideration of Committee Recommendations – (Horn – Chairperson, Jones, Phillips)
 - a) Review Checklist that Supervisors May Use to Ensure Compliance with the Statutes and Regulations
 - b) Review of Pathways to Licensure Flowchart
 - c) Review and Consideration of Draft Policy for Delegation to Licensing Committee to Decide Closed Session Items
 - d) Review of Proposed New Statutory Language Regarding Coursework in Suicide Risk Assessment and Intervention
 - e) Review and Assessment of Current Licensing Requirements, Recommendation to Stakeholders for Consideration: Proposed Amendments to Existing Sections of Title 16 of the California Code of Regulations: 1381, 1381.1, & 1381.2 (Applications); 1381.4 (Failure to Appear for an Examination); 1381.5 (Failure to Pay Initial License Fee); 1382, 1382.3, 1382.4, 1382.5, 1382.6 (pre-licensing courses); 1386 (Education); 1387 (Supervised Professional Experience); 1387.1 & 1387.2 (Qualifications of Primary and Delegated Supervisors); 1387.3 (Non-Mental Health Services); 1387.4 (Out-of-State Experience); 1387.5 (SPE Log); 1388, 1388.6, 1389 & 1389.1 (Examinations-Waiver/Reconsideration); 1387.7, 1390, 1390.1, 1390.2, & 1390.3 (Registered Psychologists); 1387.6, 1391, 1391.1, 1391.2, 1391.3, 1391.4, 1391.5, 1391.6, 1391.7, 1391.8, 1391.10, 1391.11, & 1391.12 (Psychological Assistants)
 - f) Discussion, Review and Consideration of the Proposed Revisions to Title 16 of the California Code of Regulations; Sections 1397.60, 1397.61, 1397.62, 1397.67, 1397.69, 1397.70 (CE/CPD)

- g) Consider Committee's recommendation Regarding Request for an Extension to the Limit of a Cumulative 72 Months to Renew a Psychological Assistant Registration Pursuant to Section 1391.1(b) of the California Code of Regulations
26. Use of Social Media Guidelines for Appropriate Use of Social Media
27. President's Report (S. Phillips)
- a) 2016 and 2017 Meeting Calendar and Locations
 - b) Committee Updates
 - c) Review and Consideration of Draft Committee Delegation to be Included in the Administrative Procedures Manual
28. Recommendations for Agenda Items for Future Board Meetings. Note: The Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting [Government Code Sections 11125 and 11125.7(a)]

ADJOURNMENT

Except where noticed for a time certain, 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 www.psychology.ca.gov, 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, 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 Antonette Sorrick, Executive Officer, at (916) 574-7720 or email bopmail@dca.ca.gov 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.