

NOTICE OF BOARD MEETING

February 29 – March 1, 2024
8:00 a.m. – 6:00 p.m. or until Completion of Business

Department of Consumer Affairs – Evergreen Building
2005 Evergreen St., Hearing Room (First Floor)
Sacramento, CA 95815
(916) 574-7720

Due to potential technical difficulties, please consider submitting written comments by February 22, 2024, to bopmail@dca.ca.gov for consideration.

Licensees attending the Board Meeting are required to sign in using the provided attendance sheet, including their first and last name, license number, time of arrival, and time of departure from the meeting in order to receive Continuing Professional Development (CPD) credit. For Board meetings lasting a full day, six (6) hours will be credited. In cases of Board meetings that are three (3) hours or less in duration, attendance will be credited on a one-to-one basis, with one (1) hour of attendance equating to 1 hour credited towards CPD.

Board Members

Lea Tate, PsyD, President
Shacunda Rodgers, PhD, Vice President
Sheryll Casuga, PsyD, CMPC
Marisela Cervantes, EdD, MPA
Seyron Foo
Mary Harb Sheets, PhD
Julie Nystrom
Stephen Phillips, JD, PsyD
Ana Rescate

Antonette Sorrick, Executive Officer
Jonathan Burke, Assistant Executive Officer
Sandra Monterrubio, Enforcement Program Manager
Cynthia Whitney, Central Services Manager
Liezal McCockran, CPD/Renewals Coordinator
Troy Polk, Legislative and Regulatory Analyst
Mai Xiong, BreEZe Coordinator
Anthony Pane, Board Counsel
Sam Singh, Regulatory Counsel

Board Staff

Thursday, February 29, 2024

8:00 a.m. – 6:00 p.m. or until Completion of Business

AGENDA

Action may be taken on any item on the agenda.

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 at 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
 - a) Mindfulness Exercise (S. Rodgers)
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. Discussion and Possible Approval of the Board Meeting Minutes: November 2-3, 2023 (A. Sorrick)
5. President's Report (L. Tate)
 - a) Meeting Calendar
6. Executive Officer's Report (A. Sorrick)
 - a) Personnel Update

8:30 a.m. - Petition Hearing

7. Petition for Reinstatement of Revoked License – Elizabeth R. Lewis, Ph.D.

10:30 a.m. - Petition Hearing

8. Petition for Early Termination of Probation – Morella Bombardini, Ph.D.

12:30 – 1:30 p.m. LUNCH/CLOSED SESSION

9. The Board will Meet in Closed Session Pursuant to Government Code Section 11126(c)(3) to Discuss Disciplinary Matters Including Petitions for Reinstatement, Modification, or Early Termination, Proposed Decisions, Stipulations, Petitions for Reconsideration, and Remands.

RETURN TO OPEN SESSION

1:30 p.m. - Petition Hearing

10. Petition for Early Termination of Probation – Celena Horton, Psy.D.

3:30 p.m. - Petition Hearing

11. Petition for Early Termination of Probation – Charnea Crump

CLOSED SESSION

12. The Board will Meet in Closed Session Pursuant to Government Code Section 11126(c)(3) to Discuss Disciplinary Matters Including Petitions for Reinstatement, Modification, or Early Termination, Proposed Decisions, Stipulations, Petitions for Reinstatement and Modification of Penalty, Petitions for Reconsideration, and Remands.

Friday, March 1, 2024

9:00 a.m. – 5:00 p.m. or until Completion of Business

13. Call to Order/Roll Call/Establishment of a Quorum

CLOSED SESSION

14. Discussion and Possible Action on Board Executive Officer Classification Exempt Salary Level Increase. The Board will Meet in Closed Session Pursuant to Government Code Section 11126(a)(1) to Consider the Pay Range its Executive Officer.
15. The Board will Meet in Closed Session Pursuant to Government Code Section 11126(c)(3) to Discuss Disciplinary Matters Including Petitions for Reinstatement, Modification, or Early Termination, Proposed Decisions, Stipulations, Petitions for Reinstatement and Modification of Penalty, Petitions for Reconsideration, and Remands.

RETURN TO OPEN SESSION

16. 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)].
17. DCA Update
18. DCA Budget Presentation (DCA Budget Office)
19. Enforcement Report (S. Monterrubio)
20. Licensure Committee Report and Consideration of Committee Recommendations (Harb Sheets – Chairperson, Nystrom, Tate)
 - a) Licensing Report
 - b) Continuing Professional Development and Renewals Report
 - c) Examination Report
 - d) OPES Presentation on Examination Performance: APA-accredited vs. Non-APA-accredited programs

- e) Barriers to Telehealth Survey Follow-Up: Review Competency Requirements for Doctoral Programs, Training Settings, and Supervised Experience
21. Discuss and Consider Mandatory EPPP2 on January 1, 2026 (S. Casuga)
 - a) History of EPPP2
 - b) Board Position from May 19, 2023
 22. Review and Possible Approval of Draft 2024-2029 Strategic Plan
 23. Legislative Proposals
 - a) Psychological Associates: Business and Professions Code Section 2913: Change of Supervisor Fee: Business and Professions Code Section 2987: Health and Safety Code 124260
 - b) Patient Privilege: Business and Professions Code section 2918
 - c) California Psychological Association Legislative Proposal 2023: Business and Professions Code section 2914
 - d) 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.
 24. Review Bills for Active Position Recommendations
 - a) AB 2051 (Bonta) Psychology interjurisdictional compact
 25. Regulatory Update, Review, and Consideration of Additional Changes (M. Cervantes)
 - a) 16 CCR sections 1391.13, and 1391.14 – Inactive Psychological Associates Registration and Reactivating a Psychological Associate Registration
 - b) 16 CCR 1395.2 – Disciplinary Guidelines and Uniform Standards Related to Substance-Abusing Licensees
 - c) 16 CCR sections 1380.3, 1381, 1381.1, 1381.2, 1381.4, 1381.5, 1382, 1382.3, 1382.4, 1382.5, 1386, 1387, 1387.1, 1387.2, 1387.3, 1387.4, 1387.5, 1387.6, 1387.10, 1388, 1388.6, 1389, 1389.1, 1391, 1391.1, 1391.3, 1391.4, 1391.5, 1391.6, 1391.8, 1391.11, and 1391.12 – Pathways to Licensure
 - d) 16 CCR sections 1380.6, 1393, 1396, 1396.1, 1396.2, 1396.4, 1396.5, 1397, 1397.1, 1397.2, 1397.35, 1397.37, 1397.39, 1397.50, 1397.51, 1397.52, 1397.53, 1397.54, 1397.55 - Enforcement Provisions
 - e) 16 CCR sections 1397.35 – 1397.40 – Corporations
 - f) 16 CCR sections 1381, 1387, 1387.10, 1388, 1388.6, 1389, and 1389.1 – EPPP-2
 26. Discussion of California Psychological Association (CPA) Survey Licensing Timeframes
 27. 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

Action may be taken on any item on the agenda. Items may be taken out of order 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.

In the event that a quorum of the Board is unavailable, the president may, at their discretion, continue to discuss items from the agenda and to vote to make recommendations to the full board at a future meeting [Government Code section 11125(c)].

The meeting is accessible to the physically disabled. To request disability-related accommodations, use the contact information below. Please submit your request at least five (5) business days before the meeting to help ensure availability of the accommodation.

You may access this agenda and the meeting materials at www.psychology.ca.gov. The meeting may be canceled without notice. To confirm a specific meeting, please contact the Board.

Contact Person: Antonette Sorrick
1625 N. Market Boulevard, Suite N-215
Sacramento, CA 95834
(916) 574-7720
bopmail@dca.ca.gov

The Board of Psychology protects consumers of psychological services by licensing psychologists, regulating the practice of psychology, and supporting the evolution of the profession.