

NOTICE OF BOARD MEETING**August 15-16, 2024**Wright Institute
2728 Durant Avenue, Room 109/110
Berkeley, CA 94704
(510) 841-9230

Due to potential technical difficulties, please consider submitting written comments by August 8, 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 MembersLea 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**Board Staff**Antonette Sorrick, Executive Officer
Sandra Monterrubio, Enforcement Program
Manager
Stephanie Cheung, Licensing Manager
Troy Polk, Legislative and Regulatory
Analyst
Sarah Proteau, Continuing Professional
Development Coordinator
Anthony Pane, Board Counsel

Thursday, August 15, 2024

1:00 p.m. – 5:00 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 (L. Tate)
 - a) Swearing in of Reappointed Board Member Julie Nystrom (L. Tate)
 - b) 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: May 10, 2024 (L. Tate)
5. President's Report (L. Tate)
 - a) Meeting Calendar
6. Executive Officer's Report (A. Sorrick)
 - a) Personnel Update
 - b) 2024 Annual Report
7. DCA Update
8. Budget Update (T. Polk)
9. Enforcement Report (S. Monterrubio)
10. Enforcement Committee Report and Consideration of Committee Recommendations (Phillips – Chairperson, Foo)
 - a) Review Expert Application
 - b) Review compliance concerns related to telehealth requirements (including HIPAA, Business and Professions Code Section 2290.5, and California Code of Regulations Section 1396.8)
 - c) Strategic Plan Items
11. Legislative and Regulatory Affairs Committee Report and Consideration of Committee Recommendations (Cervantes – Chairperson, Casuga, Phillips)
 - a) Legislative Proposals
 1. SB 1526 – Consumer Affairs - Psychological Associates: Business and Professions Code Section 2913: Change of Supervisor Fee: Business and Professions Code Section 2987: Health and Safety Code 124260
 - b) Review of Bills for Active Position Recommendations to the Board
 1. SB 1451 (Ashby) Professions and vocations

- c) Bills with Active Position Taken by the Board
 - 1. AB 2051 (Bonta) Psychology interjurisdictional compact
 - 2. AB 1991 (Bonta) Licensee and Registrant Records
 - 3. AB 2270 (Maienschein) Healing arts: continuing education: menopausal mental and physical health
 - 4. AB 2581 (Maienschein) Healing arts: continuing education: maternal mental health
 - 5. AB 2703 (Aguiar-Curry) Federally qualified health centers and rural health clinics: psychological associates
 - 6. SB 1012 (Wiener) The Regulated Psychedelic-assisted Therapy Act and the Regulated Psychedelic Substances Control Act

- d) Watch Bills
 - 1. AB 236 (Holden) Health care coverage: provider directories
 - 2. AB 2282 (McKinnor) Family reunification services
 - 3. AB 2862 (Gipson) Licenses: African American applicants
 - 4. SB 294 (Wiener) Health care coverage: independent medical review
 - 5. SB 999 (Wiener) Health coverage: mental health and substance use disorders
 - 6. SB 1067 (Smallwood-Cuevas) Healing arts: expedited licensure process: medically underserved area or population
 - 7. SB 1120 (Becker) Health care coverage: utilization review

- 12. Legislative Items for Future Meeting. The Committee May Discuss Other Items of Legislation in Sufficient Detail to Determine Whether Such Items Should be on a Future Committee or Board Meeting Agenda and/or Whether to Hold a Special Meeting of the Committee or Board to Discuss Such Items Pursuant to Government Code Section 11125.4

- 13. 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, 1381.1, 1381.2, 1381.4, 1381.5, 1382, 1382.3, 1382.4, 1382.5, 1386, 1387.1, 1387.2, 1387.3, 1387.4, 1387.5, 1387.6, 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, 1397.37, 1397.39, and 1937.40 - Corporations

- f) 16 CCR sections 1381, 1387, 1387.10, 1388, 1388.6, 1389, and 1389.1 – EPPP-2.
- g) Sections 1390 – 1390.14 of Division 13.1 of Title 16 of the California Code of Regulations – Research Psychoanalyst Regulation. Discussion and Possible Approval of proposed language and licensure application forms related to SB 815.

CLOSED SESSION

- 14. 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, August 16, 2024

9:30 a.m. – 5:00 p.m. or until Completion of Business

- 15. Call to Order/Roll Call/Establishment of a Quorum
- 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. California Practice Examination Feasibility Information Prepared by the Office of Professional Examination Services
- 18. Licensure Committee Report and Consideration of Committee Recommendations (Harb Sheets – Chairperson, Nystrom, Tate)
 - a) Licensing Report (S. Cheung)
 - b) Continuing Professional Development and Renewals Report (S. Proteau)
 - c) Examination Report (S. Cheung)
 - d) Barriers to Telehealth Survey Follow-Up: Discuss the Content Relating to the Development of a Telehealth Best Practice Guideline
 - e) Review Proposed Changes to the Extension Request Guidelines
 - f) Review a Courtesy Document: Weekly Log for Supervised Professional Experience
 - g) Discuss the Content and Propose a Date to Convene a Stakeholder Meeting Relating to the Role between a Licensed Psychologist, a Licensed Educational Psychologist, and Individuals with a Pupil Personnel Services Credential
- 19. 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
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The Board of Psychology protects consumers of psychological services by licensing psychologists and associated professionals, regulating the practice of psychology, and supporting the ethical evolution of the profession.