

NOTICE OF IN-PERSON BOARD MEETING

Friday, August 22, 2025 9:00 a.m. – 5:30 p.m. or until Completion of Business

> DoubleTree by Hilton San Diego Bayside 4875 N. Harbor Drive San Diego, CA 92106 (619) 224-3621

To receive Continuing Professional Development (CPD) credit licensees attending the In-Person Board Meeting are required to sign in using the provided attendance sheet on the day of the meeting, including their first and last name, license number, time of arrival, and time of departure from the meeting. The WebEx is for streaming purposes only and will not be interactive. CPD credit will not be credited for viewing the meeting through the WebEx, as the option to interact during the public comment periods will not be available.

For Board meetings lasting a full day, six (6) hours will be credited to the individuals who attended the full duration of the meeting in-person. 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 one (1) hour credited towards CPD. Board Meeting hours and order of agenda items may differ as items may be addressed out of order as deemed necessary, and there is no specific timeframe designated to each agenda item. The total of CPD hours credited for attending the full duration of the meeting will be provided prior to the end of open session or adjournment.

Please consider submitting written comments by August 15, 2025, to bopmail@dca.ca.gov for consideration.

FOR OBSERVATION ONLY

As a courtesy, members of the Public may view this in-person event through WebEx. Comments will not be taken through the WebEx platform. WebEx availability cannot be guaranteed due to technical difficulties or resource limitations. The meeting will not be cancelled if livestream becomes unavailable.

Participants may, but are not obligated, to provide their names or personal information as a condition of observing or participating in the meeting. When signing into the WebEx platform, participants may be asked for their name and email address. Participants who choose not to provide their names will be required to provide a unique identifier such as

their initials or another alternative to login. You may utilize a fictitious email address in the following sample format: XXXXX@mailinator.com.

https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m16203eaee1774aa359da0cb75a5b64b3

If joining using the link above Webinar number: 2492 213 7603 Webinar password: BOP822

If joining by phone +1-415-655-0001 US Toll Access code: 2492 213 7603 Passcode: 267822

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
Ana Rescate

Board Staff

Jonathan Burke, Executive Officer Stephanie Cheung, Licensing Manager Cynthia Whitney, Central Services Manager Troy Polk, CPD/Renewals Coordinator Jacklyn Mancilla, Legislative and Regulatory Affairs Analyst Shelley Ganaway, Board Counsel

Friday, August 22, 2025

9:00 a.m. - 5:30 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. Update, Presentation and Discussion on California Psychology Internship Council (CAPIC)
- 5. Discussion and Possible Approval of the Board Meeting Minutes: May 9, 2025 (C. Whitney)
- 6. President's Report (L. Tate)
 - a) Meeting Calendar
- 7. Executive Officer's Report (J. Burke)
 - a) Personnel Update
 - b) Outreach Activities
 - c) Communications with ASPPB and other jurisdictions regarding EPPP
- 8. DCA Update
- 9. Enforcement Report (S. Monterrubio)
- 10. Budget Report (J. Mancilla)
- 11. Licensure Committee Report and Discussion and Possible Action on Committee Recommendations (Harb Sheets Chairperson, Nystrom, Tate)
 - a) Licensing Report (S. Cheung)
 - b) Examination Report (S. Cheung)
 - c) Continuing Professional Development and Renewals Report (T. Polk)
 - d) EPPP Update (S. Cheung)
 - e) Barriers to Telehealth Survey Follow-up: Telehealth Best Practice Reference Document (S. Cheung)
 - f) Stakeholder Meeting Preparation
- 12. Legislative and Regulatory Affairs Committee Update (Casuga Chairperson, Cervantes, Rodgers)
 - Review of Bills, Discussion and Possible Action on Recommendations to the Board for Positions on Bills
 - 1) AB 82 (Ward) Health care: legally protected health care activity.
 - 2) SB 402 (Valladares) Health care coverage: autism.
 - b) Bills with Active Positions Taken by the Board
 - 1) SB 775 (Ashby) Board of Psychology and Board of Behavioral Sciences.
 - 2) AB 489 (Bonta) Health care professions: deceptive terms or letters: artificial intelligence.
 - 3) SB 470 (Laird) Bagley-Keene Open Meeting Act: teleconferencing.

- 4) SB 641 (Ashby) Department of Consumer Affairs and Department of Real Estate: states of emergency: waivers and exemptions.
- 5) SB 579 (Padilla) Mental health and artificial intelligence working group.
- c) Watch Bills
 - 1) AB 81 (Ta) Veterans: mental health.
 - 2) AB 257 (Flora) Specialty care networks: telehealth and other virtual services.
 - 3) AB 277 (Alanis) Behavioral health centers, facilities, and programs: background checks.
 - 4) AB 346 (Nguyen) In-home support services: licensed healthcare professional certification.
 - 5) SB 518 (Weber Pierson) Descendants of enslaved persons: reparations.
 - 6) AB 742 (Elhawary) Department of Consumer Affairs; licensing: applicants who are descendants of slaves.
 - 7) AB 479 (Tangipa) Criminal procedure: vacatur relief.
 - 8) AB 985 (Ahrens) Anesthesiologist assistants
 - 9) AB 667 (Solache) Professions and vocations: license examinations: interpreters
- 13. Discussion Regarding Legislative Items for Future Meetings. The Board 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
- 14. Regulatory Update, Review, Discussion and Possible Action Regarding Additional Changes to Proposed Regulations (S. Casuga)
 - a) 16 CCR section 1395.2 Disciplinary Guidelines and Uniform Standards Related to Substance-Abusing Licensees
 - b) 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
 - c) 16 CCR sections 1380.6, 1393, 1396, 1396.1, 1396.2, 1396.3, 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, and 1397.55 Enforcement Provisions
 - d) 16 CCR sections 1397.35, 1397.37, 1397.39, and 1937.40 Corporations
 - e) 16 CCR sections 1381, 1387, 1387.10, 1388, 1388.6, 1389, and 1389.1 Implementation of AB 282
 - f) 16 CCR sections 1390 390.4 of Division 13.1 of Title 16 of the California Code of Regulations Research Psychoanalyst Regulation
 - g) 16 CCR section 1396.8 Standards of Practice for Telehealth Services
- 15. Discussion and Possible Action of Proposed Changes to Language to the Disciplinary Guidelines and Uniform Standards Related to Substance-Abusing Licensees

- 16. Discussion and Possible Action on Amendments to SB 775
- 17. Discussion and Possible Action on Proposed Changes to ASPPB Bylaws
- 18. Discussion and Possible Action on the Development of the Integrated Examination for Professional Practice in Psychology
- 19. Discussion and 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)].

CLOSED SESSION

20. 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.

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: Jonathan Burke 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 and associated professionals, regulating the practice of psychology, and supporting the ethical evolution of the profession.

Recommended: Join using the meeting link.

- Click on the meeting link. This can be found in the meeting notice you received and is on the meeting agenda.
- If you already have Webex on your device, click the bottom instruction, "Join from the Webex app."

If you have **not** previously used Webex on your device, your web browser will offer "Download the Webex app." Follow the download link and follow the instructions to install Webex.

<u>DO NOT</u> click "Join from this browser," as you will not be able to fully participate during the meeting.



Enter your name and email address*. Click "Next."

Accept any request for permission to use your microphone and/or camera.





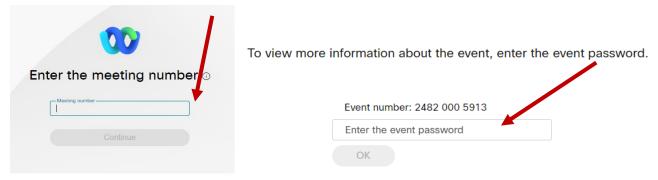
*Members of the public are not obligated to provide their name or personal information and may provide a unique identifier such as their initials or another alternative as well as a fictitious email address like in the following sample format: XXXXX@mailinator.com.

Alternative 1. Join from Webex.com

1 Click on "Join a Meeting" at the top of the Webex window.



Enter the meeting/event number and click "Continue." Enter the event password and click "OK." This can be found in the meeting notice you received or on the meeting agenda.



The meeting information will be displayed. Click "Join Event."



Alternative 2. Connect via Telephone



You may also join the meeting by calling in using the phone number, access code, and passcode provided in the meeting notice or on the agenda.

Microphone control (mute/unmute button) is located at the bottom of your Webex window.





Green microphone = Unmuted: People in the meeting can hear you.



Red microphone = Muted: No one in the meeting can hear you.

Note: Only panelists can mute/unmute their own microphones. Attendees will remain muted unless the moderator invites them to unmute their microphone.

Attendees/Members of the Public

Joined via Meeting Link

The moderator will call you by name and indicate a request has been sent to unmute your microphone. Upon hearing this prompt:

Click the Unmute me button on the pop-up box that appears.



Joined via Telephone (Call-in User)

1. When you are asked to unmute yourself, press *6.



2. When you are finished speaking, press *6 to mute yourself again.

If you cannot hear or be heard

Click on the bottom facing arrow located on the Mute/Unmute button at the bottom of the Webex window.



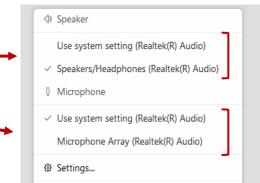
From the drop-down menu, select different:

• Speaker options if you can't hear

Use s

participants.

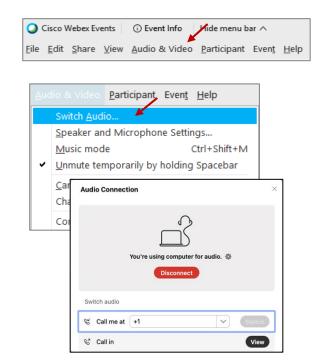
 Microphone options if participants can't hear you.



Continue to Experience Issues?

If you are connected by computer or tablet and you have audio issues, you can link your phone to your Webex session. Your phone will then become your microphone and speaker source.

- Click on "Audio & Video" from the menu bar.
- Select "Switch Audio" from the drop-down menu.
- Hover your mouse over the "Call In" option and click "View" to show the phone number to call and the meeting login information. You can still un-mute from your computer window.



Hand Raise Feature

Joined via Meeting Link

- Locate the hand icon at the bottom of the Webex window.
- Click the hand icon to raise your hand.
- Repeat this process to lower your hand.



Joined via Telephone (Call-in User)



Press *3 to raise or lower your hand.

Unmuting

Joined via Meeting Link

The moderator will call you by name and indicate a request has been sent to unmute your microphone. Upon hearing this prompt:

Click the Unmute me button on the pop-up box that appears.



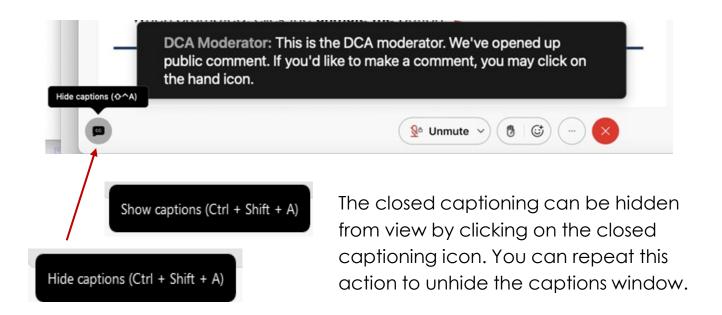
Joined via Telephone (Call-in User/Audio Only)





2. When you are finished speaking, press *6 to mute yourself again.

Webex provides real-time closed captioning displayed in a dialog box in your Webex window. The captioning box can be moved by clicking on the box and dragging it to another location on your screen.



You can view the closed captioning dialog box with a light or dark background or change the font size by clicking the 3 dots on the right side of the dialog box.

