



## MEMORANDUM

<b>DATE</b>	November 3, 2015
<b>TO</b>	Board Members
<b>FROM</b>	<i>Jacquelin Everhart</i> Jacquelin Everhart CE/Renewals Coordinator
<b>SUBJECT</b>	<b>Agenda Item 5:</b> Approval of Minutes: August 13 - 14, 2015

### Background:

Attached are the draft minutes for the August 13 – 14, 2015 Board Meeting,

### Attachments:

Attachment A: Draft minutes for the August 13 – 14, 2015 Board Meeting.

### Action Requested:

To approve the attached minutes.



**BOARD OF PSYCHOLOGY – Administration**  
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**BOARD MEETING MINUTES**

The Wright Institute  
2728 Durant Avenue  
Berkeley, CA 94704  
(510) 841-9230

**Thursday, August 13, 2015**

Michael Erickson, PhD, Board President, called the open session meeting to order at 9:36 a.m. A quorum was present and due notice has been sent to all interested parties.

**Members Present:**

- Michael Erickson, PhD, President
- Nicole J. Jones, Public Member, Vice-President
- Lucille Acquaye-Baddoo, Public Member (present during closed session day one of the Board Meeting and both open and closed session day two)
- Johanna Arias-Bhatia, Public Member (present day one of the Board Meeting)
- Miguel Gallardo, PsyD
- Andrew Harlem, PhD
- Jacqueline Horn, PhD
- Stephen Phillips, PsyD
- Linda Starr, Public Member

**Others Present:**

- Antonette Sorrick, Executive Officer
- Jeffrey Thomas, Assistant Executive Officer
- Sandra Monterrubio, Enforcement Program Manager
- Karen Johnson, Licensing Coordinator
- Jonathan Burke, Administrative Coordinator
- Jacquelin Everhart, Continuing Education and Renewals Coordinator
- Kurt Heppler, DCA Legal Counsel
- Ravi Kapoor, DCA Legal Counsel
- Jimmy Miranda, Health Professions Education Foundation
- Meredith Smith, Health Professions Education Foundation
- Jo Linder-Crow, PhD, California Psychological Association
- Daniel Shabani, PhD, BCBA-D, California Association for Behavior Analysis

39 Kristin Jacobson, Autism Deserves Equal Coverage  
40 Gordon Doughty, San Francisco Chapter of American Foundation for Suicide  
41 Prevention  
42 Pamela McCrory, Los Angeles County Psychological Association  
43 Gregory Gayle, Wright Institute  
44 Lemny Perez, West Marin Health and Human Services  
45 Marilyn Immoos, California Department of Corrections and Rehabilitation  
46 Victor Ojakian

47

48 **Agenda Item #2: President's Welcome**

49

50 Dr. Erickson welcomed the public, Board members, and Board staff, and thanked  
51 everyone for their attendance. He welcomed our newest legal counsel, Mr. Ravi Kapoor,  
52 born and raised in Sacramento, who served for nine years in the United States Air  
53 Force as a Judge Advocate Officer prior to accepting the appointment to DCA.

54

55 **Agenda Item #3: Public Comment for Items not on the Agenda**

56

57 No public comments were received.

58

59 **Agenda Item #4: Approval of Minutes: May 14-15, 2015**

60

61 The approval for the May 2015 Board Meeting Minutes will be discussed at the  
62 November 2015 Board Meeting.

63

64 **Agenda Item #5: Approval of Minutes: June 23, 2015**

65

66 Dr. Horn requested that the June minutes include where former BOP staff member  
67 Taylor Hattersley went after she left the administration unit, and in subsequent reporting  
68 of this type, the reason for leaving the staff.

69

70 M/(Erickson)/S(Starr)/C to approve the minutes.

71

72 Vote: 8 aye (Starr, Phillips, Harlem, Horn, Gallardo, Jones, Erickson, Arias-Bhatia) 0  
73 nay

74

75 **Agenda Item #6: Health Professions Education Foundation Presentation on**  
76 **Licensed Mental Health Services Provider Education Program (LMHSPEP) and**  
77 **Mental Health Loan Assumption Program (MHLAP)**

78

79 Mr. Jimmy Miranda, one of the program officers, and Ms. Meredith Smith, the Marketing  
80 and Outreach Director of the program, presented an overview of the Health Professions

81 Education Foundation (HPEF), a statewide program that is considered a public benefit  
82 corporation. Its purpose is to help medically underserved areas by providing culturally  
83 and linguistically competent individuals to deliver medical services. These individuals  
84 receive scholarships and loan repayments as an incentive to work in these locations.  
85 The Mental Health Loan Assumption Program (MHLAP), funded through the Mental  
86 Health Services Act, allows applicants up to \$10,000 in exchange for a one year of  
87 service obligation in the Public Mental Health System. The purpose of this program is to  
88 encourage mental health professionals to practice in areas with underserved medical  
89 needs by approving a plan for a repayment to their educational loans, and to help  
90 counties in the Public Mental Health System hire and retain these professionals. The  
91 Licensed Mental Health Services Provider Education Program (LMH), funded through  
92 the Board of Psychology and Board of Behavioral Sciences renewal fees and a one-  
93 time grant from the California Endowment, is designed to encourage mental health  
94 professionals to practice in areas with a shortage of mental health services or at a  
95 qualifying facility in California. Grants can be up to \$15,000.

96

97 **Agenda Item #7: Access to Mental Healthcare in the State of California Campaign**  
98 **Update**

99

100 Dr. Gallardo reported that the Board voted to become more active in this campaign and  
101 is still gathering information while still engaging in various activities. Ms. Sorrick said the  
102 Board is hoping to use the gathered information to inform policy. Dr. Harlem suggested  
103 that the Board add the option to donate to the LMH fund on the renewal application. Ms.  
104 Smith said that she will look into accepting contributions from psychologists when they  
105 renew their licenses.

106

107 **Agenda Item #8: Budget Report**

108

109 Mr. Jonathan Burke reported on the Board's budget for 2014/2015 and 2015/2016. He  
110 said that enforcement expenditures have increased and processing times have  
111 decreased. The Board has a 3.5% surplus, which he reported is a healthy percentage.  
112 He said that BreZE costs are negotiated with the Department of Consumer Affairs and  
113 BrEZe.

114

115 **Agenda Item #9: Enforcement Report**

116

117 Ms. Monterrubio reported on the average processing time goals for the enforcement  
118 staff. Staff has continued to lower its processing times each quarter, but the processing  
119 time for formal discipline is sometimes out of the staff's control due to availability of  
120 hearing dates, continuance of hearing dates and changes to opposing counsel and the  
121 Attorney General. She said she will gather processing times that do not include the days

122 when formal discipline cases are not with the enforcement staff and report those at the  
123 November Board Meeting.

124

125 **Agenda Item #10: Executive Officer's Report**

126

127 **A) Organization Update**

128

129 Ms. Sorrick reported that Mr. Corey Braiser will be leaving the Board of Psychology's  
130 enforcement unit and transferring to the Department of Rehabilitation.

131

132 **B) CPS Program Analysis Update**

133

134 Ms. Sorrick reported that CPS has finished its analysis and report on the Board of  
135 Psychology, which was included in the Board packet.

136

137 **C) Other Information Items**

138

139 Ms. Sorrick reported that the annual report to the legislature, which pulls data on  
140 licensing and enforcement, will be included at the November Board Meeting. Ms.  
141 Monterrubio and the enforcement staff will also be producing a video to illustrate the  
142 enforcement processes and procedures.

143

144 **Agenda Item #11: How to Apply to be a Registered Psychologist – Instructional**  
145 **Video Presentation**

146

147 Ms. Karen Johnson presented an instructional video on how to become a registered  
148 psychologist for a nonprofit community agency.

149

150 **Agenda Item #12: Strategic Plan Update**

151

152 Ms. Sorrick reported that this is an ongoing item.

153

154 **Agenda Item #13: Communications Plan Update**

155

156 Ms. Sorrick reported that this is an ongoing item.

157

158 **Agenda Item #14: Social Media Update**

159

160 Mr. Burke presented the social media update.

161

162 **Agenda Item #15: Website Update**

163

164 Mr. Burke presented the website update.

165

166 **Agenda Item #16: Newsletter**

167

168 Ms. Sorrick reported that the next newsletter should be out by September 21 and that all  
169 future newsletters will be published on the last day of each season.

170

171 **Agenda Item #17: Outreach and Activities Update**

172

173 Ms. Sorrick reported that as opportunities for participation in outreach activities were  
174 provided, we would request to attend upon receipt.

175

176 **Agenda Item #18: CLOSED SESSION**

177

178 The Board members met in closed session pursuant to Government Code Section  
179 11126(c)(3) to discuss disciplinary matters including stipulations and proposed  
180 decisions.

181

182 **Friday, August 14, 2015 called to order at 9:04 a.m.**

183

184 **Agenda Item #19: Board Member Orientation Training Refresher**

185

186 Mr. Kurt Heppler, DCA Legal Counsel, presented on the Powers of the Board.

187

188 **Agenda Item #20: Regulatory Hearing – Title 16, CCR, Proposed Amendment to**  
189 **Sections 1380.5 – Filing of Addresses**

190

191 Dr. Erickson reported that the proposal will continue to allow licensees to report a  
192 mailing address that serves as the address of record, acknowledging that this  
193 information is public record, and to require licensees to report a physical business or  
194 residential address that will not be disclosed to the public when the licensee has  
195 provided a mailing address only as the address of record. The proposal will also require  
196 applicants and licensees who have an e-mail address to report and maintain this e-mail  
197 with the Board. The proposal was included in the Informative Digest Statement  
198 Overview in the Notice that was published and sent to interested parties. No written  
199 comments were received during the noticed 45-day comment period. Dr. Erickson  
200 asked if anyone in the audience would like testify. No public testimony was given.

201

202 It was M(Erickson) to close the hearing.

203

204 **Agenda Item #21: Consideration of Adopting Amendments to Title 16, CCR,**  
205 **Sections 1380.5 – Filing of Addresses**

206

207 It was M(Phillips)/S(Erickson)/C to adopt the language as written, and to delegate  
208 authority to the Executive Officer to make any non-substantive changes.

209

210 Vote: 8 aye (Starr, Phillips, Harlem, Horn, Gallardo, Jones, Erickson, Acquaye-Baddoo)  
211 0 nay

212

213 **Agenda Item #22: Legislation Update and Review; Possible Action**

214

215 A-N) Mr. Burke reported that the staff recommendation is to maintain a “watch” position  
216 on the following bills: Assembly Bills 12 (Cooley), 19 (Chang), 259 (Dababneh), 483  
217 (Patterson), 507 (Olsen), 611 (Dahle), 618 (Maienschein), 848 (Stone), 1279 (Holden),  
218 and Senate Bills 52 (Walters), 128 (Wolk), 130 (roth), 259 (Bates), and 272 (Hertzberg).

219

220 O) SB 468 (Hill) Bureau of Security and Investigative Services: Licensees

221

222 Mr. Burke reported that the Board took an “oppose unless amended” position at the May  
223 Board Meeting. Amendments were accepted and the Board took a “neutral” position at  
224 the June Board meeting.

225

226 P) AB 705 (Eggman) Exempt Settings (Business and Professions Code Sections 2909,  
227 2909.5, 2910)

228

229 Mr. Burke reported that this is a Board-sponsored bill. The bill is currently on the  
230 governor’s desk. The Board is waiting for the governor to sign it or for the bill to become  
231 law without his signature.

232

233 Q) AB 773 (Baker) – Expiration of License/Birth Date Renewal Legislation

234

235 Mr. Burke reported that AB 773 is currently in the suspense file in the Senate  
236 Appropriations Committee due to a perceived fiscal impact. The suspense hearing is  
237 scheduled for the end of August. The Board currently has a “support” position and no  
238 amendments have been made to the bill.

239

240 R) AB 750 (Low) Business and Professions: Licenses

241

242 Mr. Burke reported that the Board has a “support” position. The bill was held in the first  
243 house and will not be able to move until January.

244

245 S) AB 832 (Garcia) Child Abuse: Reportable Conduct

246

247 Mr. Burke reported that the Board took a "support if amended" position in May 2015.  
248 The amendments were taken but the bill did not receive enough votes to get off of the  
249 Assembly floor. Currently the Board has a "support" position for the bill as it is written.  
250 Assembly member Garcia will not move forward with the bill this session. It is currently  
251 with the Attorney General to prepare an opinion on the bill. Dr. Harlem requested that  
252 the Board interpret the bill the way the Board of Behavioral Sciences is interpreting it.  
253

254 Dr. Jo Linder-Crow from the California Psychological Association (CPA) supported the  
255 notion of the Board to take further action on this bill.  
256

257 T) AB 1351 (Eggman) Deferred Entry of Judgment: Pretrial Diversion  
258

259 Mr. Burke reported that the staff recommendation is to "watch" this bill rather than take a  
260 position because it has minimal impact on the Board.  
261

262 It was M(Erickson)/S(Harlem)/C to maintain a "watch" position.  
263

264 Votes: 7 aye (Phillips, Harlem, Horn, Gallardo, Jones, Erickson, Acquaye-Baddoo) 1  
265 abstain (Starr), 0 nay  
266

267 U) AB 1352 (Eggman) Deferred Entry of Judgment: Withdrawal of Plea  
268

269 Mr. Burke reported that the staff recommendation is to "watch" this bill rather than take a  
270 position because it has minimal impact on the Board.  
271

272 It was M(Erickson)/S(Harlem)/C to maintain a "watch" position.  
273

274 Votes: 7 aye (Phillips, Harlem, Horn, Gallardo, Jones, Erickson, Acquaye-Baddoo) 1  
275 abstain (Starr), 0 nay  
276

277 V) AB 1374 (Levine) Submission of Supervised Professional Experience/Fee (2914(c))  
278

279 Mr. Burke reported that this is a Board-sponsored and Board-supported bill. It will  
280 remove the fee language from the Board's Practice Act. It is currently before the floor of  
281 the Senate and is waiting for a vote. The proposed language in SB 800 has been  
282 moved to AB 1374 because if two pieces of legislation impact the same code section,  
283 the legislation signed by the governor last will override the changes that the other bill  
284 made. No action requested.  
285

286 W) AB 1542 (Mathis/Cooley) Worker's Compensation: Neuropsychologists  
287



288 Mr. Burke reported that staff's recommendation is to "watch" the bill. It is a response to  
289 proposed regulations by the Division of Worker's Compensation. This bill would  
290 maintain the current practice of neuropsychology being recognized by Qualified Medical  
291 Evaluators (QME). If the regulations go through without the statutory change, an injured  
292 worker may have to wait because he or she would need a referral to a  
293 neuropsychologist or a new panel would need to be created; thus, delaying the  
294 evaluation.

295  
296 Dr. Linder-Crow reported that this is a CPA-supported bill. She said that the agency  
297 wants to place neuropsychologists and psychologists into one category, which could be  
298 problematic for consumer protection during the evaluation process. She requested that  
299 the Board support this bill as well.

300  
301 It was M(Gallardo)/S(Acquaye-Baddoo)/C to "support" AB 1542.

302  
303 Vote: 8 aye (Starr, Phillips, Harlem, Horn, Gallardo, Jones, Erickson, Acquaye-Baddoo)  
304 0 nay

305  
306 X) SB 800 (Senate Business, Professions, and Economic Development Committee)

307  
308 Mr. Burke reported that the Board's language has been deleted in SB 800 and added to  
309 AB1374. The Board currently has a "support" position and staff's recommendation is to  
310 rescind support because the bill does not impact the Board anymore.

311  
312 It was M(Starr)/S(Erickson)/C to rescind the "support" position.

313  
314 Vote: 8 aye (Starr, Phillips, Harlem, Horn, Gallardo, Jones, Erickson, Acquaye-Baddoo)  
315 0 nay

316  
317 Y) SB 479 (Bates) Healing Arts: ABA

318  
319 Mr. Burke reported that the Board took a "support if amended" position in May 2015.  
320 Some of the Board's concerns were addressed in the amendments made on June 2;  
321 however, the Board's concerns with the consumer protection surrounding the proposed  
322 exemptions have not yet been addressed. The bill's sponsors have indicated that the  
323 Board's requested changes to the composition of the Board will be made. The bill is  
324 currently in the Senate Appropriations Committee. The staff recommendation is to take  
325 an "oppose unless amended" position.

326  
327 Dr. Daniel Shabani, PhD, BCBA-D, a public policy member from the California  
328 Association for Behavior Analysis (CALABA), said that there are plenty of available  
329 resources to assist Board Certified Assistant Behavior Analysts (BCaBA) in becoming

330 licensed and that CALABA is opposed to offering an exemption to these middle tier  
331 individuals. Mr. Shabani reported that CALABA is in favor of registering each  
332 paraprofessional in efforts to maintain consumer protection.

333  
334 Ms. Kristin Jacobson, President of Autism Deserves Equal Coverage and representing  
335 numerous nonprofit parent organizations, requested that the Board consider  
336 implementing a grandfathering option for supervisors at the Regional Centers who have  
337 years of experience.

338  
339 Mr. Burke reported that the Board requested the vendorized exemption in Regional  
340 Centers be deleted from section 2999.67(g), but it has not been adopted.

341  
342 Dr. Shabani said that to become a BCAB, individuals need to have a master's degree  
343 and to take seven courses and accrue 1500 hours of supervision.

344  
345 Ms. Jacobson requested that the Board rescind its proposal to delete the vendorized  
346 exemption in Regional Centers from the bill.

347  
348 It was M(Harlem)/S(Jones)/C to continue to seek that the exemption for vendorized  
349 individuals in Regional Centers be deleted in section 2999.67(g).

350  
351 Vote: 7 aye (Starr, Phillips, Harlem, Horn, Gallardo, Jones, Erickson) 1 nay (Acquaye-  
352 Baddoo)

353  
354 Mr. Burke reported that in May and June, the Board requested the deletion of proposed  
355 section 2999.37(d) because it allowed a family member to deliver ABA services to  
356 another family member. The language was amended out and now provides the  
357 exemption to a parent/guardian. Staff's recommendation is to rescind the request that  
358 this section be deleted.

359  
360 Ms. Jacobson requested that the Board propose the inclusion of a close personal  
361 relationship.

362  
363 M(Jones)/S(Erickson)/C to recast the amendment to allow an exemption for  
364 parents/guardians, extended family members, close personal relationships or identified  
365 support systems under the direction of a licensed assistant behavior analyst.

366  
367 Vote: 8 aye (Starr, Phillips, Harlem, Horn, Gallardo, Jones, Erickson, Acquaye-Baddoo)  
368 0 nay

369

370 Mr. Burke reported that section 2999.37(f) was deleted, but was moved to  
371 2999.37(c)(1), (2) and (3). The language is similar, but some of the components were  
372 deleted completely.

373  
374 It was M(Jones)/S(Harlem)/C to support the deletion of section 2999.37(f) and accept  
375 the language amendments in 2999.37(c).

376  
377 Vote: 8 aye (Starr, Phillips, Harlem, Horn, Gallardo, Jones, Erickson, Acquaye-Baddoo)  
378 0 nay

379  
380 Mr. Burke reported that the bill currently requires an additional Board member who is  
381 licensed as an ABA. The Board requested that the additional Board member be both a  
382 licensed ABA and a licensed psychologist. This proposal has not been adopted, but the  
383 sponsors have communicated that they like the Board's language proposal.

384  
385 It was M(Erickson)/S(Harlem)/C to continue to seek the amendments in this section.

386  
387 Vote: 6 aye (Starr, Phillips, Harlem, Horn, Gallardo, Erickson) 2 abstain (Jones,  
388 Acquaye-Baddoo) 0 nay

389  
390 It was M(Harlem)/S(Gallardo)/C to take an "oppose unless amended" position on SB  
391 479.

392  
393 Vote: 7 aye (Starr, Phillips, Harlem, Horn, Gallardo, Jones, Erickson) 1 nay (Acquaye-  
394 Baddoo)

395  
396 It was M(Starr)/S(Gallardo)/C to delegate and authorize the authority to the Executive  
397 Officer and a member of the Board, as designated by the Board president, to attend the  
398 stakeholders meeting and represent and provide information on the Board's position. In  
399 the event that there are substantial amendments made to SB 479, the Executive Officer  
400 is granted the authority to organize a special meeting with the Board members to  
401 discuss the changes.

402  
403 Vote: 8 aye (Starr, Phillips, Harlem, Horn, Gallardo, Jones, Erickson, Acquaye-Baddoo)  
404 0 nay

405  
406 Z) AB 85 (Wilk) Open Meetings Act

407  
408 Mr. Burke reported that the Board took an "oppose" position in May 2015. Staff testified  
409 at the last legislative committee meeting and sent an "oppose" letter. The Department of  
410 Consumer Affairs took an "oppose" position and once it reaches the Governor's desk, it  
411 will be vetoed. No action requested.

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i) AB 333 (Melendez) Healing Arts: Continuing Education

Mr. Burke reported that the Board took an “oppose” position and maintained this position in June with the understanding that the bill was going to be changed from ‘opt out’ to ‘opt in.’ Some boards will be opting in because it is more relevant to what its licensees do; however, the Board will probably not opt in. Mr. Burke reported that the Board took a “neutral” position once this change occurred. No action is requested.

ii) AB 796 (Nazarian) Health Care Coverage: Autism and Pervasive Developmental Disorders

Mr. Burke reported that the Board took an “oppose” position. The bill was held in its committee and will not be moving forward until at least January. No action requested.

iii) AB 2198 (Levine) Suicide Prevention Update

Mr. Burke reported that the Board took an “oppose” position in August 2014 and that the Governor has vetoed it. Dr. Harlem said that the Board took this position because it felt that the bill was just duplicating the training that psychologists already have and that it was not going to contribute to prevention issues. He suggested that the Board formulate other important questions and to seek answers to those inquiries. Dr. Harlem said that there was a plan created by two agencies as a result of a suicide prevention law that was vetoed by Governor Schwarzenegger in 2006 and recommended that the Board review this plan. He said that Ms. Sorricks has reached out to the Office of Suicide Prevention in order to set up a meeting.

Gordon Doughty, a board member of the San Francisco Chapter of the American Foundation for Suicide Prevention (AFSP), provided a 2014 study from the National Action Alliance on suicide prevention that provides suicide prevention clinical workforce guidelines for training that was produced by its clinical workforce preparedness task force. He said AFSP is also attending the Means Matters National Conference in March 2016 to discuss safe ways to store firearms. The Foundation has also partnered with the Department of Education on a five-year program where they are paying to implement youth mental health first aid throughout school districts in California. It also has a school district suicide prevention plan that it is trying to implement throughout school districts in California.

Mr. Victor Ojakian said that he and his wife have visited California colleges and the three public universities to encourage action around student mental health and suicide prevention. He reported that all three of the universities have set up committees to

453 address this requested action. He said that Santa Clara County is one of the first two  
454 counties to implement a suicide prevention strategic plan.

455  
456 Dr. Erickson said that he will create a task force to further discuss the action the Board  
457 wants to take on AB 2198.

458  
459 No action is requested.

460  
461 iv) Update Regarding the California Child Abuse and Neglect Reporting Act (CANRA)  
462 and Mandated Reported – Penal Code Sections 261.5, 288, and 11165.1

463  
464 Mr. Burke reported that staff has submitted its request to seek the opinion of the  
465 Attorney General and staff has received confirmation that they are currently working on  
466 it.

467  
468 **Agenda Item #23): Regulation Update and Review; and Consideration of Public**  
469 **Comments ; Board Action**

470  
471 A) Title 16, CCR, Sections 1397.60, 1397.61, 1397.62, 1397.67 – Definitions,  
472 Continuing Education Requirements, Continuing Education Exemptions and Exceptions,  
473 Renewal after Inactive or Delinquent Status – Consideration of Committee  
474 Recommendation to Adopt the Modified Text

475  
476 Mr. Burke reported that the Board voted to change the implementation date from  
477 January 1, 2016 to January 1, 2017. The Board received one comment opposing the  
478 change, three comments supporting the change and ten comments not related to the  
479 change.

480  
481 Ms. Sorrick reported that the staff's recommendation is to withdraw the current  
482 regulation package, submit it to the Licensing Committee for further review, present it to  
483 the Board in November and then have a hearing in February 2016.

484  
485 Dr. Harlem said that the Licensing Committee should define clarity without specificity  
486 before further reviewing the package.

487  
488 Dr. Marilyn Immoos from the California Department of Corrections and Facilitations  
489 endorsed the Board's direction to withdraw the package.

490  
491 Dr. Linder-Crow from CPA said there were inconsistencies in the language that needed  
492 to be corrected and she supported the decision to withdraw the current package.

493

494 It was M(Phillips)/S(Erickson)/C to withdraw the current package and submit it to the  
495 Licensing Committee for further clarification.

496  
497 Vote: 8 aye (Starr, Phillips, Harlem, Horn, Gallardo, Jones, Erickson, Acquaye-Baddoo)  
498 0 nay

499  
500 **Agenda Item #24): Closed Session**

501  
502 The Licensing Committee Met in Closed Session Pursuant to Government Code  
503 Section 11126(c)(2) to Consider and Make a Recommendation Regarding the  
504 Following:

505 a) Request from M.G. for an Extension of the 30-Consecutive Month Requirement to  
506 Accrue 1500 Hours of Post-doctoral Supervised Professional Experience Pursuant to  
507 Section 1387(a) for the California Code of Regulations

508 b) Request from A.F.D. for an Extension of the 30-Consecutive Month Requirement to  
509 Accrue 1500 Hours of Post-doctoral Supervised Professional Experience Pursuant to  
510 Section 1387(a) for the California Code of Regulations.

511  
512 **Agenda Item #25): Licensing Committee Report and Consideration of Committee**  
513 **Recommendations**

514  
515 **A) Licensing Report**

516  
517 Ms. Karen Johnson presented the licensing report and indicated that staff is maintaining  
518 a two week turnaround time, with 30 – 40 psychological assistant applications received  
519 every two weeks. A total of 108 out 129 applicants passed the CPLEE in July 2015. She  
520 reported that staff finished their review of the regulations and statutes that affect the  
521 pathways to licensure.

522  
523 It was M(Horn)/S(Erickson) to present the Pathways to Licensure to the Licensing  
524 Committee for review and then to the stakeholders.

525  
526 Vote: 8 aye (Starr, Phillips, Harlem, Horn, Gallardo, Jones, Erickson, Acquaye-Baddoo)

527  
528 **B) Continuing Education Report**

529  
530 Moved to November Board meeting.

531  
532 **C) Discussion and Consideration of Comments to the Draft Supervision Guidelines ;**  
533 **Recommendation to Full Board Regarding Inclusion of Comments Received (ASPBB)**

534  
535 Dr. Horn requested that the Board approve the letter to ASPBB.

536  
537 It was M(Horn)/S(Phillips)/C to submit the letter, with the inclusion of Dr. Erickson's  
538 signature, to ASPBB.

539  
540 Vote: 8 aye (Starr, Phillips, Harlem, Horn, Gallardo, Jones, Erickson, Acquaye-Baddoo)  
541 0 nay

542  
543 D) Discussion of Sufficient CE/CPD Documents to Meet Verification Log Requirements  
544 in Proposed CE/CPD Regulations

545  
546 No action required because the CPD package was withdrawn.

547  
548 E) Consider Licensing Committee Recommendation Regarding Request from R.L. to  
549 Accrue Supervised Professional Experience in Non-Mental Health Services

550  
551 Ms. Johnson reported R.L.'s request. Dr. Horn reported that the Licensing Committee  
552 approved R.L.'s request to accrue supervised professional experience in a non-mental  
553 health setting.

554  
555 It was M(Horn)/S(Erickson)/C to adopt the Licensing Committee's recommendation to  
556 approve R.L.'s request.

557  
558 Vote: 8 aye (Starr, Phillips, Harlem, Horn, Gallardo, Jones, Erickson, Acquaye-Baddoo)  
559 0 nay

560  
561 F) Consider Licensing Committee Recommendation Regarding Request from M.G. for  
562 an Extension of the 30-Consecutive Month Requirement to Accrue 1500 Hours of Post-  
563 Doctoral Supervised Professional Experience Pursuant to Section 1387(a) for the  
564 California Code of Regulations

565  
566 Ms. Johnson presented the request from M.G.

567  
568 Dr. Horn reported that the Licensing Committee's recommendation is to grant the  
569 licensee an extension and to approve the hours accrued prior to the signing of the  
570 supervision agreement, granted that the supervision meets the Board's requirements.

571  
572 It was M(Horn)/S(Jones)/C that the Board accept the Licensing Committee's  
573 recommendation.

574  
575 Vote: 8 aye (Starr, Phillips, Harlem, Horn, Gallardo, Jones, Erickson, Acquaye-Baddoo)  
576 0 nay

577

578 G) Consider Licensing Committee Recommendation Regarding Request from A.F.D. for  
579 an Extension of the 30-Consecutive Month Requirement to Accrue 1500 Hours of Post-  
580 Doctoral Supervised Professional Experience Pursuant to Section 1387(a) for the  
581 California Code of Regulations

582  
583 Ms. Johnson reported the request from A.F.D. Dr. Horn said that the Licensing  
584 Committee's recommendation is to grant an 18 month extension in addition to the 30  
585 consecutive month requirement to A.F.D.

586  
587 It was M(Horn)/S(Acquaye-Baddoo)/C that the Board accept the Licensing Committee's  
588 recommendation.

589  
590 Vote: 8 aye (Starr, Phillips, Harlem, Horn, Gallardo, Jones, Erickson, Acquaye-Baddoo)  
591 0 nay

592  
593 **Agenda Item #26: Enforcement Committee Report and Consideration of**  
594 **Committee Recommendations**

595  
596 a) Proposed Changes to the Disciplinary Guidelines – Title 16, CCR, Section 1397.12

597  
598 Moved to November Board meeting.

599  
600 b) Proposed Changes to the Expert Reviewer Program

601  
602 Moved to November Board meeting.

603  
604  
605 **Agenda Item #27: Sunset Review Committee Report:**

606  
607 Moved to November Board meeting.

608  
609 **Agenda Item #28: President's Report**

610  
611 a) 2016 Meeting Calendar and Locations:

612  
613 Ms. Sorrick presented the possible dates in 2016 for both committee and board  
614 meetings.

615  
616 b) Other Informational Items:

617  
618 Moved to November Board meeting.

619



620 **Agenda Item #29: Recommendations for Agenda Items for Future Board Meetings**

621  
622 Legal Counsel recommended that the Board include the CANRA discussion and impact  
623 of the North Carolina vs. FTC Teeth Whitening Case. Ms. Jones requested a  
624 presentation on Board positions.

625  
626 **Agenda Item #30: Adjournment**

627  
628 The Board adjourned at 4:56 p.m.

629  
630  
631  
632  
633  
634 \_\_\_\_\_  
635 President Date