


MEMORANDUM

DATE	February 10, 2016
TO	Board of Psychology Members
FROM	 Jason Glasspiegel Central Services Coordinator
SUBJECT	Agenda Item #5 - Approval of Board Minutes: November 28, 2015

Background:

Following is the draft minutes for the November 28, 2015, Board Meeting.

Action Requested:

Motion to approve the Minutes.

Enclosure: Draft minutes of the November 28, 2015, Board Meeting.

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BOARD MEETING MINUTES

Department of Consumer Affairs
1747 N. Market Blvd., Hearing Room 186
Sacramento, CA 95834
(916) 574-8400

8920 Wilshire Boulevard, Suite 334
Beverly Hills, CA 90211
(310) 275-4194

Los Angeles Public Library
Exposition Park - Dr. Mary McLeod Bethune Regional Library
3900 S. Western Avenue
Los Angeles, CA 90062
(310) 766-9025

Teleconference Information
Teleconference Phone Number: (866) 509-3031
User Password: 44835535

Saturday, November 28, 2015

Board Members Present:

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

Others Present:

Kurt Heppler, Legal Counsel
Ravi Kapoor, Legal Counsel
Antonette Sorrick, Executive Officer
Jeffrey Thomas, Assistant Executive Officer
Sandra Monterrubio, Enforcement Program Manager
Karen Johnson, Licensing Coordinator
Jacquelin Everhart, Continuing Education Coordinator
Kelli Okuma, Retired Annuitant

39 **1. Call To Order/Roll Call/Establishment of a Quorum**

40 Dr. Erickson called the meeting to order at 10:05 a.m., Dr. Erickson asked for roll call
41 of the members present. A quorum was present and due notice had been sent to all
42 interested parties.

43 **2. President's Welcome**

44 Dr. Erickson welcomed all Board members to the meeting. No public members were
45 in attendance.

46 **3. Public Comment for Items not on the Agenda**

47 No public comments.

48 **4. Proposed Sunset Review Report – Due to the Senate Business, Professions
49 and Economic Development Committee on December 1, 2015**

50 Dr. Erickson asked the members to address any changes or additions page by
51 page. Mr. Heppler suggested the Board start at around page 20 of the report and
52 noted that on Page 1 line 10 the title is not capitalized. Dr. Horn suggested on line
53 41 to change the word "philosophy" to "policy" in "the Board has adopted the zero
54 tolerance philosophy" and add the word "full" next to Board. On line 42, state that
55 "Board members serve on committees listed below" instead of "listed committees"
56 and in line 49, change "been meeting separate" with "met separately".
57

58 Ms. Jones suggested arranging the attendance in date of appointment order in
59 Table 1a. Dr. Horn suggested deleting the last sentence in Telepsychology
60 Committee on page two. Dr. Phillips suggested adding "interstate practice" in the
61 first sentence, and requested adding all committee meeting dates and locations to
62 Table 1a. Ms. Jones suggested that Table 1b and committee rosters also be added
63 to Table 1a.

64 Dr. Horn requested that the Board's position be added to line 302 in AB 2058 and to
65 hyphen Bagley Keene. She also suggested adding the word "a" before "supervisor"
66 on page 17, line 410, in AB 1374.

67 Ms. Sorrick requested that all sections of the Business and Professions Code be
68 added that would have been affected by AB 2198 on page 15, and by AB 1758 on
69 page 16.

70 Dr. Horn noted an extra space on page 19 next to 1397.2, and on page 20, line 498,
71 take out the word "current".

72 Dr. Phillips requested that "Rulemaking File" be capitalized. Mr. Kapoor agreed that
73 it should be capitalized throughout the document.

74 Ms. Jones suggested on page 21 that the Board add something about using
75 ASPPB's suggestions in the CPD/CE language.

76 Dr. Phillips suggested deleting the last sentence on page 22, line 548, "The matrix
77 and definitions were....."

78 Ms. Sorrick explained how the survey was conducted in number 4, page 22.

79 Dr. Horn asked for clarification on page 23 under the second paragraph that starts
80 with "ASPPB was formed in 1961...." and suggested taking out the last sentence in
81 that paragraph that ends with "every six months".

82 Ms. Sorrick recommended in the next paragraph starting with "In addition to creating
83 the EPPP..." adding after the word "mobility", "by encouraging certain standards of
84 training for psychologists".

85 Dr. Horn requested staff reorder the bullet points in number 5 in the order of the
86 question asked or delete this paragraph altogether.

87 Ms. Jones requested adding attendance at the ASPPS Board of Directors meeting
88 in Pasadena.

89 Dr. Horn requested staff rework the comment on page 34 under number 21 to better
90 reflect the Board's process.

91 Ms. Jones suggested rewording the last sentence in question 30 on page 38. Ms.
92 Sorrick suggested replacing that last sentence with the approved language in the
93 proposed changes in 2915, describing what CPD is.

94 Ms. Sorrick read Dr. Linder-Crow's comment about how the model will provide for
95 additional entities to approve CE.

96 Mr. Heppler suggested using the word "revising" instead of "seeking" in the last
97 sentence in i. on page 39, and also suggested using the words "peer consultation"
98 instead of "peer review".

99 Ms. Monterrubio will draft language to better explain in Section 5, number 31, ""by
100 reducing the amount of time given to a respondent during settlement negotiations".

101 Ms. Sorrick informed the Board that the amounts in Table 11, page 48 will be
102 updated.

103 Mr. Kapoor suggested deleting the sentence "or the treatment was determined to be
104 negligent" in the middle of number 48.

105 Mr. Thomas suggested deleting "and agenda item materials" in the last sentence in
106 question number 49 in Section 6.

107 Ms. Jones suggested in question #54 on page 49 to add outreach to schools, and
108 that social media statistics should be added.

109 Ms. Sorrick gave a brief explanation of what are workforce shortages and
110 suggested the Department of Consumer Affairs answer both a) and b) in question
111 #59 instead of the Board.

112 In the Board's response to Issue #2, from November 1, 2011 on page 54, Dr. Horn
113 suggested adding that staff has been able to meet its workload performance
114 measure.

115 In the Board's response to Issue #3, Dr. Horn requested the following three entities
116 be listed in the following order: ASPPB first, American Psychological Association
117 (APA) second, and then the APA Insurance Trust (APAIT). Also clarify that the draft
118 language will be presented to the Board in 2016.

119 In the Board's *Update* to Issue #4, Dr. Horn pointed out that the word "submit"
120 should be "submitted" since the date has already passed, and remove the quotes
121 around "candidacy to pre-accreditation" in both places in the *Update*. Dr. Horn also
122 suggested adding more specific information on the limitations, such as students are
123 ineligible to attend accredited internships and/or post-doctoral training programs,
124 have some of the lowest examination passing rates on the EPPP, and cannot
125 become licensed as psychologists in virtually any other state.

126 Ms. Acquaye-Baddoo suggested that it would be easier to read if the information in
127 the paragraph were bulleted.

128 Ms. Jones suggested that the issue of approved schools be discussed at a future
129 Board meeting.

130 In Section 11, Dr. Horn had some minor edits in #2. The bullet points are not
131 consistent. They should not be capitalized. Under "Applied Behavioral Analysis" in
132 the sentence for autism add spectrum disorders.

133 Ms. Arias-Bhatia left the meeting at 1:30 p.m.

134 Dr. Horn suggested some minor edits to the language under "Expansion of
135 Psychological Assistant Practice".

136 It was M/(Jones)/S(Acquaye-Baddoo)/C to accept the Sunset Review Report 2015
137 and delegate to staff to make any non-substitutive changes and corrections. Vote: 8
138 aye (Starr, Phillips, Arias-Bhatia, Gallardo, Jones, Erickson, Horn, Acquaye-
139 Baddoo) 0 nay.

140 **5. CLOSED SESSION – FULL BOARD**

141 The Board met in closed session pursuant to Government Code Section
142 11126(c)(3) to discuss and vote on disciplinary matters.

143 **RETURN TO OPEN SESSION – FULL BOARD MEETING**

144 **6. Recommendations for Agenda Items for Future Board Meetings**

145 Ms. Jones requested that the issue of approved schools be discussed at the next
146 Board meeting.

147 **7. Adjournment**

148 Dr. Erickson adjourned the meeting at 2:30 p.m.

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