

MEMORANDUM

DATE	February 8, 2016
TO	Board Members
FROM	Sandra Monterrubio, Enforcement Program Manager Board of Psychology
SUBJECT	Enforcement Report

Please find attached the Overview of Enforcement Activity conveying complaint, investigation, and discipline statistics to date for the current fiscal year.

The Board has hired Crystal Martinez as its new Enforcement Staff Services Analyst. Ms. Martinez is currently employed by the Board of Behavioral Sciences as a fingerprint technician and will begin employment with the Board of Psychology on February 12, 2016. Ms. Martinez will be responsible for issuing all enforcement related citations, processing and reviewing subsequent arrest notifications and assisting the Office of the Attorney General with filing Statement of Issues. With the hiring of Ms. Martinez, there will be no vacancies in the Enforcement Unit.

Complaint Program

Since July 1, 2015, the Board has received 529 complaints. All complaints received are opened and assigned within eight (8) days of receipt.

Citation Program

Since July 1, 2015, the Board has issued 19 citations. Citation and fines are issued for minor violations.

Discipline Program

Since July 1, 2015, the Board has referred 20 cases to the Office of the Attorney General for formal discipline.

Probation Program

Enforcement staff is currently monitoring 41 probationers. Of the 41 probationers, no one is out of compliance.

Action Requested

Informational Only

BOARD OF PSYCHOLOGY
Overview of Enforcement Activity

License & Registration	08/09	09/10	10/11	11/12	12/13	13/14	14/15	*15/16
Psychologist	20,307	21,019	21,527	22,020	22,688	****	20,575	17,148
Registered Psychologist	324	320	312	320	349	****	280	295
Psychological Assistant	1397	1429	1507	1635	1727	****	1701	1543
Cases Opened	08/09	09/10	10/11	11/12	12/13	13/14	14/15	*15/16
Complaints Received	786	712	785	747	707	643	900	529
Criminal Conviction Reports Received	72	54	48	70	42	133	72	33
Investigations Opened	88	79	83	107	73	505	808	451
Cases sent to DA	2	3	3	5	6	0	0	0
Cases sent to AG	23	38	37	34	38	41	46	20
Filings								
Accusations	8	23	21	27	31	27	30	12
Statement of Issues	9	8	4	4	2	4	10	4
Petition to Revoke Probation	0	0	0	3	1	2	2	1
Petitions to Compel Psych. Exam	0	0	1	1	0	1	0	0
Petitions for Penalty Relief	3	1	0	1	1	2	0	0
Petition for Reinstatement	1	1	0	2	1	1	0	0
Petitions for Reconsideration	0	1	0	0	2	0	0	0
Filing Withdrawals/Dismissals								
Accusations Withdrawn	0	0	2	0	0	2	0	0
Accusations Dismissed	0	1	0	1	1	0	1	4
Statement of Issues Withdrawn	5	0	2	1	0	0	0	0
Citations								
Citations Ordered	5	10	9	18	10	6	11	19
Disciplinary Decisions								
Revocations	1	3	2	4	2	4	2	1
Revocation, Stayed, Probation	7	9	12	11	11	11	12	16
Revocation, Stayed, Probation, Susp.	3	0	0	0	0	0	0	0
Voluntary Surrender	8	3	2	11	10	10	9	2
Reprovals	0	0	1	2	0	2	1	2
ISO/TRO/ASO/PC23 Ordered	3	4	1	4	3	2	2	0
Statement of Issues-License Denied	1	1	0	1	1	0	2	0
Other	2	1	2	0	1	0	1	0
Total Disciplinary Decisions	25	21	20	33	28	29	29	21
Other Decisions								
Statement of Issues-License Granted	4	5	4	3	6	3	1	3
Petitions for Penalty Relief Denied	1	0	0	0	0	0	0	0
Petitions for Penalty Relief Granted	3	1	1	1	1	1	0	0
Petition for Reinstatement Granted	1	0	0	0	1	0	0	0
Petition for Reinstatement Denied	0	0	1	1	1	0	0	0
Reconsiderations Denied	0	0	1	0	1	0	0	0
Reconsiderations Granted	0	1	0	0	1	0	0	0
Orders Compelling Psych. Exam	0	0	0	1	0	1	0	0
Total Other Decisions	9	7	7	6	11	5	1	3
Violation Types								
Gross Negligence/Incompetence	5	4	4	3	5	9	7	17
Improper Supervision	0	0	1	0	0	1	0	0
Repeat Negligent Acts	0	0	0	1	0	6	6	4
Self Abuse of Drugs or Alcohol	2	3	3	12	1	8	3	1
Dishonesty/Fraud	0	3	0	2	2	3	3	1
Mental Illness	1	0	0	0	2	1	0	0
			0	0	0	1	0	0
General Unprofessional Conduct	1	1	1	0	2	14	2	2
Probation Violation	1	0	0	2	1	2	0	2
Sexual Misconduct	6	1	2	6	9	1	1	1
Conviction of a Crime	7	9	8	5	5	11	12	8
Discipline by Another State Board	1	0	1	1	0	0	0	1

Violation of Rules of Professional						0	1	2
Misrepresentation of License Status						1	1	0
Professional Standards - Findings						13/14	14/15	*15/16
Abandonment						1	0	0
Confidentiality						1	1	1
Failure to provide medical records						0	2	0
Improper Supervision						1	0	0
Outside of area of competence						1	0	0
Unfit to practice						1	1	0
Violation of Code (child custody)						1	0	0

*Statistics through 1/19/2016

****Statistics unavailable