


MEMORANDUM

DATE	July 13, 2018
TO	Psychology Board Members
FROM	 Stephen Phillips, JD, PsyD President, Board of Psychology
SUBJECT	President's Report: Agenda Item 4(a-d)

Background:

Attached are the following documents:

- a) 2018 Meeting Calendar and Locations
- b) 2019 Meeting Calendar Draft
- c) Committee Updates
- d) Duties of the Board President and Vice President

Action Requested:

This item is for informational purposes only. No action is required.



2018 Board Meeting/Event Calendar

Board Meeting

Event	Date	Location	Agenda/Materials	Minutes	Webcast
Board meeting	February 15-16, 2018	Sacramento, CA	Agenda	Minutes	Feb 15 Webcast Feb 16 Webcast
Board meeting	May 10-11, 2018	Los Angeles, CA	Agenda		May 10 Webcast May 11 Webcast
Board meeting	August 16-17, 2018	Berkeley, CA	Agenda		Webcast
Board meeting	November 15-16, 2018	San Diego, CA			Webcast

EPPP2 Task Force

Event	Date	Location	Agenda/Materials	Minutes	Webcast
Task Force Meeting	April 5, 2018	Sacramento, CA	Agenda		Webcast
Task Force Meeting	June 29, 2018	Sacramento, CA	Agenda Materials - Attachment 4 Materials - Attachment 5 Materials - Attachment 6 Materials - Attachment 7		Webcast

Licensing Committee Meetings

Event	Date	Location	Agenda/Materials	Minutes	Webcast
Licensing Committee Meeting	January 22, 2018	Sacramento, CA	Agenda		Webcast
Licensing Committee Meeting	April 24, 2018	Sacramento, CA	Agenda		Webcast
Licensing Committee Meeting	October 25, 2018	Sacramento, CA			Webcast

Outreach and Education Committee Meetings

Event	Date	Location	Agenda/Materials	Minutes	Webcast
Outreach and Education Committee Meeting	April 6, 2018	Sacramento, CA	Agenda		
Outreach and Education Committee Meeting	December 11, 2018	Sacramento, CA			

Outside Board Events

Event	Date	Location	Agenda/Materials	Minutes	Webcast
CPA Convention	April 26-29, 2018	La Jolla CA			
ASPPB Midyear Meeting	April 12-15, 2018	Savannah GA			
APA Convention	August 9-12, 2018	San Francisco CA			
ASPPB Annual Meeting	October 17-21, 2018	Salt Lake City, Utah			
LACPA Convention	October 27, 2018	Los Angeles, CA			

Policy and Advocacy Committee Meetings

Event	Date	Location	Agenda/Materials	Minutes	Webcast
Policy and Advocacy Committee Meeting	April 19, 2018	Sacramento, CA	Agenda Materials		
Policy and Advocacy Committee Meeting	July 10, 2018	Sacramento	CANCELED		

*All issues for inclusion on the Board meeting agenda must be submitted to the Board at least 3 weeks prior to the meeting date. Any items received after that time will not be listed on the agenda and will not be discussed. Please submit all agenda items to the Board of Psychology at 1625 North Market Boulevard, Suite N-215, Sacramento, CA 95834.

[Previous Years Board Meeting/Event Calendars](#)

2019 Draft Meeting Calendar

Board Meeting

February 7-8, 2019

April 25-26, 2019

August 15-16, 2019

October 3-4, 2019

December 5-6, 2019

Licensing Committee

January 11, 2019

June 13, 2019

September 13, 2019

Outreach and Education Committee

June 9, 2019

November 15, 2019

Policy and Advocacy Committee

March 29, 2019

July 8, 2019

Board of Psychology Committee Assignments - 2018

Committee	Chairperson	Members
Standing Committees		
Licensing Committee	Jacqueline Horn, PhD	Stephen Phillips, JD/PsyD Seyron Foo
Outreach and Education Committee	Alita Bernal	Lucille Acquaye-Baddoo Jacqueline Horn, PhD
Policy and Advocacy Committee	Michael Erickson, PhD	Sheryll Casuga, PsyD Nicole J. Jones
Ad hoc Committees		
EPPP2 Task Force	Sheryl Casuga, PsyD Board Member	Seyron Foo, Board Member Amy Welch-Gandy, Representative of the Office of Professional Examination Services (OPES) Paul Marcille, PhD, Representative of the California Psychological Association (CPA) Crystal Faith Cajilog, Student Representative of the California Psychological Association of Graduate Students Anushree Belur, Student Representative of the California Psychological Association of Graduate Students for The Chicago School of Professional Psychology William Bloxham, Student Representative of JFK University 5th Year Student Sherry Johnson, Director of Clinical Training, Representative of the University of California Cindy Yee-Bradbury, PhD., Director of Clinical Training, (Alternate) Representative of the University of California Rene Puliatti, Esq, Representative of the California Psychology Internship Council (CAPIC) Andrew Harlem, PhD, Representative of the California Institute of Integral Studies Gilbert Newman, PhD, Representative of The Wright Institute Jay Finkelman, PhD, Representative of The Chicago School of Professional Psychology Alejandra Ojeda-Beck, Student Representative of the California Psychological Association of Graduate Students, UC Berkeley Sherri Sedler, Student Representative of the California Psychological Association of Graduate Students, California Southern University Olga Belik, PhD, Representative of California the Psychological Association (CPA), Division II
Enforcement Committee	Lucille Acquaye-Baddoo	Stephen Phillips, JD/PsyD
Sunset Review Committee	Stephen Phillips, JD/PsyD	Jacqueline Horn, PhD
Telepsychology Committee	Michael Erickson, PhD	Stephen Phillips, JD/PsyD

Chapter 5: Duties of the Board President and Vice President

Board President

Board Policy B-2005-01

It is the role of the President to:

- Preside at open or closed session Board meetings and official regulation hearings;
- Assure that agenda timeframes are followed;
- Appoint chairpersons of all committees, define the responsibilities of the chairpersons, and make committee appointments;
- Assure that all Board members adhere to all Board policies;
- Serve as delegate or alternate delegate to Association of State and Provincial Psychology Boards (ASPPB) or appoint another Board member to serve in such capacity;
- Represent the Board in communications relating to Board action or policy or designate another Board member to represent him or her if necessary;
- Approve or disapprove Board members' travel other than regularly scheduled Board meetings.
- Assume responsibilities usually vested in or customarily incident to the office of President and otherwise prescribed by law;
- Make decisions respecting emergency or urgent matters between meetings of the Board;

- Sign decisions and rulings of the Board and minutes after approval by the Board;
- Serve as liaison between the Board and Department of Consumer Affairs Deputy Director of Board Relations; and
- Serve as immediate supervisor of the Executive Officer.

Vice President

If the President is temporarily unable or unwilling to perform his or her duties as President, the Vice President shall perform all of the duties of the President, and when so acting, shall have all the powers of and be subject to all the restrictions upon, the President.