BOARD MEETING MINUTES

Department of Consumer Affairs
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Teleconference Information
Teleconference Phone Number: (866) 509-3031
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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
1. Call To Order/Roll Call/Establishment of a Quorum

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

2. President's Welcome

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

3. Public Comment for Items not on the Agenda

No public comments.

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

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

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

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

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

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

Dr. Phillips requested that “Rulemaking File” be capitalized. Mr. Kapoor agreed that it should be capitalized throughout the document.
Ms. Jones suggested on page 21 that the Board add something about using ASPPB’s suggestions in the CPD/CE language.

Dr. Phillips suggested deleting the last sentence on page 22, line 548, “The matrix and definitions were.....”

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

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

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

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

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

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

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

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

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

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

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

Mr. Kapoor suggested deleting the sentence “or the treatment was determined to be negligent” in the middle of number 48.
Mr. Thomas suggested deleting “and agenda item materials” in the last sentence in question number 49 in Section 6.

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

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

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

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

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

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

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

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

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

Dr. Horn suggested some minor edits to the language under “Expansion of Psychological Assistant Practice”.

It was M/(Jones)/S(Acquaye-Baddoo)/C to accept the Sunset Review Report 2015 and delegate to staff to make any non-substitutive changes and corrections. Vote: 8 aye (Starr, Phillips, Arias-Bhatia, Gallardo, Jones, Erickson, Horn, Acquaye-Baddoo) 0 nay.
5. CLOSED SESSION – FULL BOARD
The Board met in closed session pursuant to Government Code Section 11126(c)(3) to discuss and vote on disciplinary matters.

RETURN TO OPEN SESSION – FULL BOARD MEETING

6. Recommendations for Agenda Items for Future Board Meetings
Ms. Jones requested that the issue of approved schools be discussed at the next Board meeting.

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

[Signature]
President

[Signature]
Date