California Board of PSYCHOLOGY

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1	BOARD MEETING MINUTES
2 3	Sharatan Ontaria Airmant Hatal
4	Sheraton Ontario Airport Hotel 429 N. Vineyard Avenue
5	Ontario, CA 91764
6	(909) 937-8000
7	
8 9	Thursday, June 15, 2017
10	Stephen Phillips, JD, PsyD, Board President, called the open session meeting to order
11	at 9:35 a.m. A quorum was present and due notice had been sent to all interested
12	parties.
13	
14	Members Present
15	Stephen Phillips, JD, PsyD, President
16 17	Nicole J. Jones, Vice-President
18	Lucille Acquaye-Baddoo Alita Bernal
19	Michael Erickson, PhD
20	Seyron Foo
21	Jacqueline Horn, PhD
22	monoral memory provents 2 (1944)
23	Others Present
24	Antonette Sorrick, Executive Officer
25	Cherise Burns, Central Services Manager
26	Stephanie Cheung, Licensing Unit Manager
27	Norine Marks, DCA Legal Counsel
28	Sandra Monterrubio, Enforcement Program Manager
29	Liezel McCockran, Continuing Education and Renewals Coordinator
30 31	Agenda Item #2: President's Welcome
32	Agenda item #2. President S Welcome
33	Dr. Phillips welcomed the attendees to the Board's quarterly meeting and read the
34	Board's mission statement. He noted that there was going to be a change in the order of
35	the agenda items. Dr. Phillips introduced the Board's new public member, Seyron Foo.
36	After providing a brief description of Mr. Foo's background, Dr. Phillips administered the
37	Oath of Office.
38	
39	Agenda Item #3: Public Comment for Items not on the Agenda. Note: The Board
40	May Not Discuss or Take Action on Any Matter Raised During this Public
41	Comment Section, Except to Decide Whether to Place the Matter on the Agenda
42	of a Future Meeting
43 44	[Government Code sections 11125 and 11125.7(a)]
44 45	Dr. Phillins explained public commont is the opportunity for members of the cubic
45	Dr. Phillips explained public comment is the opportunity for members of the public to make comments on items not on the agenda. He reminded the Board that they could
47	not discuss or take action on any of the comments received.
	the active of take denotion any of the comments received.

49 Catherine Campbell, California Protective Parents Association (CPPA), addressed the Board regarding the level of accountability child custody evaluators are being held to 50 51 and stated that they are not properly trained. 52 53 Helen Lynn, Protect Our Kids, expressed her feelings on the Board's position on laws 54 pertaining to the protection of children. 55 56 Kathleen Russell, Executive Director of the Center for Judicial Excellence addressed 57 the Board regarding the reunification camps in California and the potential for ordering cease and desist orders to all for-profit reunification camps. She requested information 58 59 on the process for issuing cease and desist letters. 60 61 Sandra Ross, a member of the public, requested the Board consider further 62 investigating the issue of Parental Alienation Syndrome vs. child sexual abuse and 63 discussed other issues relating to reunification camps and the unprofessional conduct of the psychologists working in these camps. 64 65 66 Blake D. DeVolld, member of the public, spoke about his personal experience with a 67 reunification camp. He stated that he would like the Board be made aware of what is 68 happening in the reunification camps and requested the Board issue cease and desist orders to these camps. 69 70 71 Agenda Item #4: Approval of Board Meeting Minutes: February 9-10, 2017 72 73 Dr. Horn stated she had minor grammatical changes to the minutes and provided her 74 changes to staff. 75 76 It was M(Acquaye-Baddoo)/S(Erickson)/C to approve the minutes as modified. 77 78 Vote: 7 aye (Acquaye-Baddoo, Bernal, Erickson, Foo, Horn, Jones, Phillips), 0 no 79 80 Agenda Item #5: Approval of Board Meeting Minutes: April 21, 2017 81 82 Dr. Horn stated she had minor grammatical changes to the minutes and provided her 83 changes to staff. 84 85 It was M(Acquaye-Baddoo)/S(Bernal)/C to approve minutes as modified. 86 87 Vote: 7 aye (Acquaye-Baddoo, Bernal, Erickson, Foo, Horn, Jones, Phillips), 0 no 88 89 Agenda Item #7: Enforcement Report

90

91 Ms. Monterrubio provided an overview of the following: enforcement staff and their 92 duties, complaint process and outcomes, investigative program, citation program, discipline program, probation program, as well as enforcement related data on
 complaints, investigations, and discipline statistics for the previous five fiscal years.

95

96 Dr. Horn asked why staff sends cases to the Health Quality Investigative Services 97 (HQIU). Ms. Monterrubio explained that only the most egregious cases are referred to 98 HQIU and when the Enforcement Unit would like the Attorneys General's (AG's) office 99 to be involved from the very beginning. She indicated that very few cases are referred to 100 HQIU.

101

Ms. Jones expressed concern with the lengthy processing times for HQIU. Ms.
 Monterrubio explained that the lengthy processing times are due to staff vacancies at
 HQIU. Ms. Monterrubio stated that she and Ms. Sorrick are in constant contact with
 Kathleen Nichols, Deputy Chief of HQIU.

106

Mr. Devolld asked what process can be used when there is clear imminent danger. Ms.
Marks and Josh Templet, Deputy Attorney General (DAG), explained that the Board can
seek an Interim Suspension Order (ISO) if there is sufficient evidence.

110

111 Catherine Campbell asked where one can go to find information on an ISO. Mr. Templet 112 stated he can speak with her privately to provide the information.

113

Kimberly Sweidy, an attorney, expressed her disagreement over the Board considering
 sexual misconduct as one of the most egregious cases and her issues with the
 brochure Professional Therapy Never Includes Sex. Ms. Sweidy also asked how many
 complaints are against licensed psychologists who have multiple complaints. She also
 questioned the qualifications and background of those processing complaints and

suggested that they should be licensed psychologists, preferably from another state.

120

121 Dr. Horn stated that she would like to see the statistics of the number of licensees who 122 have multiple complaints, and that it would be a good statistic to add to Board reports.

123 Dr. Phillips stated that this issue will be discussed in the next Enforcement Committee 124 meeting.

124

126 Kathleen Russell addressed the Board regarding the importance of every complaint

127 received and expressed her concerns upon hearing a complaint is closed because it is

128 not considered valid. Dr. Phillips stated that the enforcement staff takes every complaint

seriously and are a very dedicated group of people. He indicated that if the Board felt

130 that the volume of cases were such that staff could not meet the needs of the workload,

the Board would request a budget change proposal to hire additional enforcement staff.

132 Ms. Acquaye-Baddoo agreed that it is a process and that staff is constantly working to

- 133 monitor the workload and progress of the program.
- 134

135 Ms. Jones stated it would be a good idea to agendize an overview of the selection of 136 Subject Matter Experts (SMEs) and an analysis of cases that were closed against a 137 psychologist due to insufficient evidence and track when similar complaints are made 138 against the same licensees. Ms. Monterrubio explained the complaint process and how past complaints are taken into account when investigating a new complaint. She indicated that she will provide a report on the 1,042 complaints received in FY 2016/2017 indicating how many of the complaints are against the same psychologist and how many were closed due to insufficient evidence or "No Jurisdiction" for the September Board meeting.

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145Agenda Item #8: Child Custody Evaluation - Overview of Process of Receiving146and Handling of Cases

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Dr. Phillips asked that individuals wanting to make public comment to not provide
 names of specific licensees so that it would not prejudice the Board Members and
 require them to recuse themselves if that licensee were to come before the Board in a
 disciplinary matter.

152

153 Ms. Monterrubio provided an overview of how child custody evaluation complaints are 154 handled. She explained how a case is closed with insufficient evidence and provided examples of specific documents that are not received to support the complaint. She 155 explained that once all the documents are received for a complaint, it is then forwarded 156 157 to an SME. The SME will review the information provided and opine if this is a departure 158 of the standard of care. If it is egregious enough, it will get forwarded to the Office of the 159 Attorney General (AG) for formal discipline. If the SME decides there was not a departure from the standard care or an ethical violation, a letter will be sent stating the 160 case is closed. Ms. Jones asked to see the standard letters the complainants are 161 162 receiving.

163

164 Mr. Templet stated that the standard the AG's office adheres to is to form the belief that 165 there is a clear and convincing violation from the departure of standard of care. An 166 experts' opinion is required to determine the departure.

167

Dr. Erickson stated that it seems that we are doing a thorough job, but it does not
always meet the public's concern. He stated that it is unfortunate when the Board has to
close a case when there is not enough evidence.

171

Dr. Horn provided clarification for the public on what the Board can and cannot do. She stated the Board cannot take action without a complaint and that it needs to be a specific complaint. For example, what did the psychologist do, or did they diagnose someone who was not seen by the psychologist? She also stated the Board has no control over the reunification camps, but could take action on a psychologist that works in that camp. Dr. Phillips reiterated that the Board does not have jurisdiction over the courts or these facilities and can only investigate specific licensees.

Helen Lynn addressed the Board regarding parental alienation and her belief that the
 Board opposes legislation that would protect children against child abuse. Dr. Phillips
 stated parental alienation would be better addressed by the California Judiciary Council.

184 Kathleen Russell addressed the Board regarding reunification camps. She stated these 185 camps are being run by licensed psychologists. 186 187 An unknown member of the public shared with the Board her personal child custody experience and explained how these concepts are influencing courts and cases in other 188 states. She also stated some California psychologists are evaluating child custody 189 190 cases in other states. 191 192 Kimberly Sweidy expressed her disapproval of some licensed psychologists and the 193 complaint process. She asked the Board to look at joint complaints and repetitive allegations made against individual psychologists. 194 195 196 Katherine Campbell shared with the Board her personal story regarding parent 197 alienation, her experience with filing complaints, and the fear of filing a complaint. She 198 also noted that some evaluators are violating CANRA by not reporting abuse. 199 200 Sandra Ross addressed the Board regarding the standard of care psychologists should 201 be adhering to. 202 203 Ms. Jones asked how we can alleviate the fear of filing a complaint. Ms. Monterrubio explained that a complainant may not be kept totally anonymous due to the fact that the 204 205 complainant may possibly need to testify in court and information cannot be kept 206 confidential when referred to AG's office. 207 208 Agenda Item # 12: Policy and Advocacy Committee Report and Consideration of **Committee Recommendations on Board Positions** 209 210 211 For active positions, Ms. Jones asked that there be a short summary of the bill, 212 213 a) Legislative Update 214 1) Omnibus Proposal – Psychological Assistant Fees and Delinguency Fees in 215 Business and Professions Code (BPC) Section 2987 (Fee Schedule) 216 217 Ms. Jones provided an overview of the bill. She indicated that the following 218 amendments were previously approved by the Board and sent to the Senate Business 219 Professions & Economic Development (Senate BP&ED Committee) Committee: make 220 non-controversial changes to statutory provisions, added who pays the fee and added the delinquency fee. The above mentioned items will be incorporated into SB 547; the 221 222 last hearing will be in July. 223 224 2) AB 89 (Levine) - Suicide Risk Assessment and Intervention Coursework 225 Requirements - Addition of Section to the BPC (Coursework in Suicide Assessment and Intervention) 226 227 228 Ms. Jones stated this would mandate continuing education (CE) coursework or experience in Suicide Risk Assessment and Intervention. She indicated that Dr. Phillips 229

testified at the March 28, 2017 Senate BP&ED Committee hearing on behalf of the Board in support of AB 89 and he gave an overview of the senate hearing. Board discussion ensued regarding the benefits of requiring training in Suicide Assessment and Intervention. The Board discussed the significant variance in training in this area and Dr. Horn clarified that the Board is not correcting the variance, but is requiring this because they are taking a leadership role and making sure all licensed psychologists are exposed to this training. Dr. Jo Linder-Crow, Chief Executive Office of the California Psychological Association (CPA), expressed her opposition of the bill. She stated supporting this bill would potentially provide the impression that psychologists are not properly trained. Dr. Phillips stated he believes we are showing leadership and reiterated his belief that psychologists are among the best-trained professionals. b) Review and Consideration of Committee Recommendations on Legislation 1) Recommendations for Active Positions on bills: a) AB 700 (Jones-Sawyer) – Public Health: Alcoholism or Drug Abuse Recovery; Substance Use Disorder Counseling Ms. Burns provided an overview of the bill and highlighted amendments made on May 30, 2017. Ms. Jones stated that she wanted to bring this bill to the attention of the Board in case the Board has a different opinion than what staff is recommending. b) AB 1456 (Low) – Professional Licensure Ms. Burns provided an overview of the bill and highlighted the amendments made on June 5, 2017 that that met the Board's previously requested amendments. She explained that with these amendments, the Board could now support the bill. It was M(Horn)/S(Erickson)/C to take a Support position. Vote: 7 aye (Acquaye-Baddoo, Erickson, Jones, Phillips, Horn, Bernal, Foo) 0 no c) SB 547 (Hill) – Professions and Vocations: Weights and Measures (Board Omnibus Bill) Ms. Jones stated that this is for informational purposes only and that staff will notify the Board once the omnibus provisions are amended into the bill, d) SB 762 (Hernandez) - Healing Arts Licensee: License Activation Fee: Waiver Ms. Burns informed the Board that the author is no longer pursuing this bill.

276 3) Review and Recommendations to Watch Bills

277

XX. SB 755 (Beall) - Civil Discovery: Mental Examination.

278 279

280 Ms. Burns provided an overview of the bill stating this bill would limit the examination of 281 a child to psychological testing of no more than three (3) hours, including breaks, unless 282 the court grants an extension for good cause. This bill would also require the 283 examination to be conducted by a licensed psychotherapist. Ms. Burns stated the Policy 284 and Advocacy Committee requested staff to consult with an expert on this bill for their 285 professional opinion on the time limitation. She reported that the expert stated it is 286 outside the standard of practice to limit the time frame of the evaluation and limiting the 287 evaluation and necessitating the judge's approval of adding hours would be damaging 288 to the client. Another concern is allowing a 'psychotherapist' as defined in the Evidence 289 Code to conduct the testing. This bill only pertains to civil discovery cases, not child 290 custody.

291

292 Discussion ensued regarding the bill and the position the Board should take. Some 293 Board members expressed concern regarding professionals other than psychiatrists 294 and psychologists conducting the testing. This would allow Master's level clinicians to 295 conduct such testing when they might have little to no training in this area, while 296 psychologists have extensive training in conducting psychological testing. Board 297 members also expressed concern in creating a time limit on conducting psychological. testing. Due to recent amendments to the bill, Ms. Marks recommended deferring taking 298 a position until tomorrow when staff could provide more information regarding the bill. 299 300

Dr. Linder-Crow stated that the definition of a licensed psychotherapist is in the
 evidence code, and this bill will not change that. This bill will change how many hours a
 psychotherapist conducts testing. She stated that CPA is Neutral on the bill.

- 305 Dr. Phillips deferred the rest of the Policy and Advocacy Report until tomorrow.
- 306

307 Agenda Item #6: Budget Report

308

Ms. Burns provided an overview of the budget. She indicated that the surplus is 3.7
percent, which is back in the good range of 3-6 percent. In regards to object description
'IA with DOI Direct', she explained that the memorandum of understanding with the
Department of Investigation was not built into the budgeted amount; it was a
memorandum created after the budget, which is why the number looks so large. Ms.
Burns stated that Board staff budgets conservatively, typically budgeting to spend more

than we actually do and estimating lower revenue than what we actually bring in.

316

317 Agenda Item #9: Executive Officer's Report

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319 Ms. Sorrick explained the DCA Update that was provided by Deputy Director of Board

320 and Bureau Relations, Christine Lally, which provides information on what the

welcomed Liezel McCockran back to the Board of Psychology. She reported two current
 vacancies, the Renewals Technician and Seasonal Clerk positions.

324 325

Agenda Item #10: Licensing Report

326

327 Ms. Cheung provided an overview of the licensing report. She stated that processing 328 times for an Application for Licensure is eight business days, and two business days for 329 psychological assistant applications. At the time of the report, there were no outstanding 330 registered psychologist applications. Ms. Cheung provided an update on the 331 consolidation process of psychological assistants, which was completed in April 2017. 332 She also reported that the first stakeholder's meeting for Pathways to Licensure was 333 held in Northern California on May 4, 2017, and the next one will be held in Southern California on August 22, 2017. Ms. Cheung provided clarification on the inactive and 334 335 delinguent status. She explained that an inactive status is for licensees who would like to keep their license current but do not wish to practice, whereas a delinquent status 336 337 means that the license has expired and that the licensee has not yet renewed their 338 license.

339

340 Dr. Horn spoke about the Northern California stakeholders meeting. She highlighted the 341 mix of attendees, from licensees to those who were still in training. Dr. Phillips shared

342 the positive feedback he received from attendees. He indicated that he was

343 disappointed that there were no training directors in attendance and hopes that CPA

344 Division II will attend the Southern California stakeholders meeting.

345

Melody Schaeffer, CPA Division II, suggested that the Board might want to consider updating the fees on the psychological assistant instruction sheet.

348

349 Agenda Item #14: Petition for Early Termination of Probation – Jennifer H. 350 Tansey, PsyD 351

Administrative Law Judge Matthew Goldsby presided. Deputy Attorney General Cindy
 Lopez was present and represented the People of the State of California. Jennifer H.
 Tansey, PsyD was present and represented herself.

355

356 Agenda Item #15: Closed Session357

The Board met in closed session pursuant to Government Code Section 11126(c)(3) to discuss disciplinary matters including the above petition, petitions for reconsideration, stipulations, and proposed decisions.

361 362

363 Friday, June 16, 2017

364
365 Stephen Phillips, JD, PsyD, Board President, called the open session meeting to order
366 at 9:10 a.m. A quorum was present and due notice had been sent to all interested
367 parties.

369 Members Present

- 370 Stephen Phillips, JD, PsyD, President
- 371 Nicole J. Jones, Vice-President
- 372 Lucille Acquaye-Baddoo
- 373 Alita Bernal
- 374 Michael Erickson, PhD
- 375 Seyron Foo
- 376 Jacqueline Horn, PhD
- 377

378 Others Present

- 379 Antonette Sorrick, Executive Officer
- 380 Cherise Burns, Central Services Manager
- 381 Stephanie Cheung, Licensing Unit Manager
- 382 Norine Marks, DCA Legal Counsel
- 383 Sandra Monterrubio, Enforcement Program Manager
- 384 Liezel McCockran, Continuing Education and Renewals Coordinator
- 385

386 Agenda Item #11: Continuing Education/Renewals Report 387

- Ms. McCockran provided an overview of the Continuing Education and RenewalsReport and associated data.
- 390

Board members expressed concern about the CE audit fail rate rising and about those
who have not been audited. Ms. Jones stated having data over the last few years might
help the Board evaluate this more effectively and have a more robust conversation at
the September Board Meeting.

395

396 Ms. Bernal asked if a licensee could upload and track their continuing education units 397 (CEUs). After Dr. Phillips explained the current audit process and that licensees are 398 responsible for maintaining their own records of the continuing education they have accrued, Dr. Horn mentioned that CPA has a credentials bank that licensees can utilize 399 400 to track their CEUs. Ms. Burns stated we have asked for the functionality to provide 401 licensees with the capability to upload and submit their CEUs in BreEZe as part of the audit process. Ms. Jones stated it would help the Board's understanding of BreEZe if 402 the BreEZe team provided a demonstration to the Board of the BreEZe functionality. 403 404

- 405 Dr. Phillips asked how often a licensee fails for having zero hours. Ms. McCockran
 406 stated that out of the 50 citations she has completed thus far, only one failed for not
 407 submitting any hours.
- 408

409 Agenda Item #12: Policy and Advocacy Committee Report and Consideration of 410 Committee Recommendations on Board Positions 411

The Board resumed discussion of 12(b)(3) XX from where it left off on the previous day.

- 414 XX. SB 755 (Beall) – Civil Discovery: Mental Examination
- 415 416

417 The amendments removed the reference to the evidence code that the Board was previously concerned about regarding a psychotherapist conducting the testing. The 418 amendment now reads a licensed physician or clinical psychologist. According to the 419 420 author's office, the three hours were decided as a reasonable threshold because courts typically have testing done in 2-4 hours. The author also chose three hours because 421 422 exams longer than three hours could cause additional trauma to the child. 423 424 Ms. Jones recounted the previous day's discussion regarding the bill and stated the 425 amendments might help today's discussion. 426 427 The Board discussed their thoughts on the bill. Some Board members felt the 428 amendments ameliorated their concerns. Others expressed concern with the precedent 429 of allowing the courts, who do not have training in conducting psychological testing, to decide the duration of the testing. Dr. Horn stated the time limit is not protective. 430 431 432 The Board discussed what position to take on the bill. Ms. Jones stated that if the Board 433 were to watch the bill, staff would inform the Board of any changes. Ms. Sorrick stated the Board does not need to take a position, instead, staff can relay the Board's 434 435 concerns to the sponsor of the bill. She stated the Board could also move to have staff work with Dr. Horn to send a letter of concern to the author. Since the bill is moving 436 437 rather quickly, Ms. Burns stated staff can relay the following three concerns to the 438 author via phone call: the use of the term licensed clinical psychologist, limiting the 439 psychologist in how they can work, and relay our complaint process for unprofessional conduct (if a child was traumatized during an evaluation). 440 441 442 Dr. Schaeffer addressed the Board regarding her concerns with the three-hour time limit 443 and how this bill takes away the licensed professionals' ability to do their job. 444 445 Dr. Erickson would like to know the data on how often this has occurred, whether it was 446 a psychologist, or is this based on people who were unhappy with the outcome of the 447 testing. 448 449 It was M(Horn)/S(Erickson)/C to have staff work with Dr. Horn to draft a letters that 450 expresses the three concerns of the bill: the use of the term licensed clinical 451 psychologist, limiting the psychologist in how they can work, and the complaint process. 452 After the letter is drafted, it will go through the Policy and Advocacy Committee for 453 approval and will be available to the Board. 454 455 Vote: 7 ave (Acquaye-Baddoo, Erickson, Jones, Phillips, Horn, Bernal, Foo) 0 no 456 457 ZZ. ACR 8 (Jones-Sawyer) – Adverse childhood experiences: post-traumatic "street" 458 disorder 459

Ms. Burns provided the amendments to the bill and presented an overview of the bill.

460 Ms. Jones presented the bill, stating this measure would recognize adverse childhood 461 experience (ACE), as a mental health condition. Ms. Burns provided a summary of what 462 a concurrent resolution was, which does not amend statute and that will not go into the 463 code sections that are enforced by state agencies or authorities. The author is currently 464 working with interested parties and the opposition on amendments. This term will not be 465 in any diagnosis manual; it is simply a resolution to bring attention to the issue. 466

467 Dr. Linder-Crow addressed the Board stating CPA has a neutral position on this bill. 468 She also stated that the it was not the author's intention to make this a new mental 469 health disorder, but that this is a real concern for communities of color and this bill brings awareness of the adverse effects of growing up in a community where there is 470 471 violence.

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474

473 2) Review of Bills with Active Positions Approved by the Board

475 A. AB 244 (Cervantes) – Maternal Mental Health

476

477 Ms. Burns stated this bill would create the pilot program that may include the following: 478 a consultation program utilizing telehealth and e-consult technologies, training and 479 toolkits on screening, assessment, and the range of treatment options, coordination of 480 care for program participants, and access to perinatal psychiatric consultations for 481 program participants. The Board previously took a Support if Amended position in order 482 to add postpartum and psychological services to the bill. When staff contacted the 483 author's office regarding the amendments, they were informed this bill will be a two-year 484 bill, and conversations will begin in January when they will be taking up the bill once 485 again. 486

487 Ms. Bernal asked Board staff to discuss reimbursement when having conversations 488 about this bill.

489

490 B. AB 710 (Wood) Department of Consumer Affairs: Boards: Meetings

491 492 Ms. Jones explained this bill would require the Board to have one meeting in a rural California location every other year. She explained that the Board previously opposed 493 494 the bill because meetings are held where a majority of our licensees are to try to get the 495 most public and licensee participation. 496

497 Ms. Jones stated staff is currently working on researching other means to get 498 participation from individuals from rural areas in our meetings.

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- 500

C. AB 1188 (Nazarian) - Health Professions Development: Loan Repayment 501

502 Ms. Burns stated this bill has now moved to the Senate and staff will continue sending 503 support letters as it will most likely move on to Business and Professions and Economic 504 Development Committee. Staff will also testify as it will most likely have a hearing. 505

506 D. SB 572 (Stone) Healing Arts Licensees: Violations: Grace Period

508 Ms. Burns stated this bill provided a grace period prohibiting healing arts boards from 509 issuing a disciplinary action or otherwise penalizing a licensee who commits a violation 510 that does not cause irreparable harm to a consumer and is remedied within 15 days. This raised multiple concerns from staff about the ability to hold licensees to the current 511 512 statutory, regulatory, and ethical standards. There would be significant financial costs to 513 the Board if every single item had to be reviewed to be determined if it caused 514 irreparable harm. The bill is not being pursued for the remainder of the legislation 515 session. 516 517 E. SB 798 (Hill) Healing Arts: Boards 518 519 Ms. Burns presented the bill to the Board stating this bill pertains to the Medical Board's 520 Sunset Bill. One of its provisions is to transfer the licensing and regulation of research 521 psychoanalysts to the Board. The Board asked for a delay of a year to transfer the 522 regulation of the license to the Board and the amendments were taken. Staff's 523 recommendation is to Support the bill and create an AdHoc committee to start the process of reviewing the statutes and regulations pertaining to the registration category. 524 525 526 Dr. Linder-Crow stated there is a component of the bill that would allow the Medical Board to get patient records without patient consent. CPA's position is to Oppose 527 528 Unless Amended because of that section. 529 530 The Board discussed the issue, stating the issue of access to patient records for the 531 purposes of investigating complaints has come up before, but they believed that the 532 Medical Board and the Board of Psychology have parallel institutional interests to 533 maintain access to such records. 534 535 It was M(Foo)/S(Acquaye-Baddoo)/C to adopt a Support position. 536 537 Vote: 6 aye (Jones, Phillips, Horn, Foo, Bernal, Erickson) 1 no (Acquave-Baddoo) 538 539 3. Review and Recommendations to Watch Bills 540 541 EE. AB 1074 (Maienschein) – Health Care Coverage: Pervasive Developmental 542 Disorder of Autism 543 544 Dr. Horn asked for clarification on the bill, indicating that she would like to know if there is oversight of applied behavior analysis providers. Ms. Burns stated currently there is 545 546 no oversight, and that this bill is just a cleanup measure, changing supervision 547 requirements.

548

507

549 Dr. Phillips asked what agency applied behavior analysis providers are under. Ms. 550 Burns stated there is no specific agency and that many of these functions are dealing

with reimbursement and the regional centers, as well as the employing agencies looking at the fingerprint responses for applied behavior analysis providers.

c) Update regarding the California Child Abuse and Neglect Reporting Act (CANRA) and Mandated Reporting - Penal Code Sections 261.5, 288, and 11165.1.

Ms. Burns provided the Board with an overview of the history of this issue and stated the Supreme Court has granted review.

d) Regulatory Update

1) Update on 16 CCR Sections 1391.1, 1391.2, 1391.5, 1391.6, 1391.8, 1391.10, 1391.11, 1391.12, 1392.1 – Psychological Assistants

Ms. Burns stated the Psychological Assistant package is currently being reviewed by staff. Once the concerns are addressed, it will be sent to DCA for review.

2) Update on 16 CCR Sections 1387(b)(10)(11) and 1387.1 - Verification of Experience and Supervision Agreement Forms

Ms. Burns stated the Verification of Supervision Agreement Forms package was approved by the Office of Administrative Law on June 5, and it will be effective October 1, 2017. Staff is working on regulatory advisories and information to disseminate to licensees and the public.

Agenda Item #17: Outreach and Education Committee Report and Consideration and Possible Approval of Committee Recommendations

a) Strategic Plan Update

Ms. Bernal addressed the Board regarding the Strategic Plan Update. She noted the creation for a retired status for licensed Psychologists has been moved to Q3 2018.

The Board was informed that the instructional licensing and registration videos have been taken down because of changes to the process as well as the upcoming Pathways to Licensure statute and regulatory changes. Staff will work with the Office of Public Affairs to have the videos up and running when Pathways to Licensure is complete.

b) Communications Plan Update

Ms. Sorrick provided an overview of the Communications Plan. She indicated that this is a byproduct of the Strategic Plan, which looks at the tools utilized to communicate with stakeholders. The creation of the stakeholders e-mail list has been moved to Q3 2017.

c) Board's Use of Social Media – Update

597 Ms. Burns provided an overview of the Board's social media sites: Facebook, Twitter,
598 Board Meeting Webcasts, and YouTube.
599

600 <u>d) Website</u> Update

Ms. Burns stated the website Home Page receives the top number of views, followed by
the Psychologist Applicant Page, An Overview of Licensure as a Psychologist, Laws
and Regulations Page, and the Licensee and Registrant Information Page.

605

606 <u>e) Update on Focus Groups on User-Friendliness of Board Website</u> 607

Ms. Bernal stated staff is working with SOLID on the user-friendliness of the Board's
website. Ms. Burns stated staff has discussed collaborating with SOLID to create a
survey and to have a focus group in Northern and Southern California. This effort has
been pushed to 2018 due to prioritization of workload.

f) Board Meeting Statistics – How Should the Committee Report to the Full Board

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613 614

Ms. Burns discussed alternative methods for reporting website statistics. The new report
would not only show the top pages being viewed but would also report on the usage of
the pages the Committee and Board determined should be monitored. The report would
be completed quarterly and presented every Board Meeting. The Board agreed this
would be a more advantageous way of receiving information.

620 621

g) Update on Newsletter

622

Ms. Sorrick stated the Spring Journal 2017 has been printed and posted on the website.
It will be sent out to licensees and posted on social media.

626 h) Outreach Activities Update

Ms. Sorrick provided an overview of the outreach activities done in the past fiscal year.
She has extended an invitation to Dr. Bellavich, from the LA County Jail System, to
provide a presentation on access to mental health. He will be presenting at the

- 631 November Board Meeting.
- 632

i) Update on Outreach Plan for High Schools, Community Colleges, and State and
 University System to Increase Licensing Population – Access to Mental Healthcare
 Campaign

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Ms. Burns stated the Committee met in March and discussed the concerns the Board
had from the November 2016 Board Meeting. The Committee revised the goal of the
campaign to inform students of the broader opportunities and benefits of pursuing a
doctoral degree in psychology and eventually licensure as a psychologist.

The Board discussed the importance of reaching people of color to create a more 643 culturally diverse licensure population, and the importance of educating people about the advantages of obtaining higher degrees such as a PhD or PsyD. 644 645 646 Ms. Sorrick stated staff will create an implementation plan and deliverables and will bring a draft to the Board at a later date for ratification. 647 648 649 **Closed Session – Continued from June 15, 2017** 650 The Board met in closed session pursuant to Government Code Section 11126(c)(3) to 651 discuss disciplinary matters including the above petition, petitions for reconsideration. 652 stipulations, and proposed decisions. 653 654 Agenda Item #17: Outreach and Education Committee Report and Consideration 655 and Possible Approval of Committee Recommendations 656 657 i) Consideration of New Two-Year Outreach and Education Campaign 658 659 Ms. Burns provided the Board with a description of the Outreach and Education 660 Campaign. She stated this is a byproduct of the previous Outreach and Education 661 Campaign and correlates with the High School and Community College Campaign. The Committee requests that the Board approve Enhancing Diversity and Cultural 662 663 Competency as the new two-year Outreach and Education Committee campaign. 664 665 Dr. Linder-Crow asked the Board the reasons for creating this campaign. She also 666 requested the Board to emphasize the loan reimbursement programs to highlight these 667 opportunities. 668 669 Ms. Sorrick stated staff pulled licensing data, and 39% of the licensees are over the age 670 of 60. The Board wants to get people interested in the field of psychology. Ms. Acquave-671 Baddoo discussed the importance of creating a more culturally diverse population and 672 to encourage people to get to the doctoral level education. Dr. Horn stated that the 673 Board would like to work towards creating a larger population of mental health 674 professionals in underserved areas. Discussion ensued regarding mental health 675 professionals in underserved areas. 676 677 It was M(Acquaye-Baddoo)/S(Horn)/C to approve Enhancing Diversity and Cultural 678 Competency as the new two-year Outreach and Education Committee campaign. 679 680 Vote: 7 aye (Acquaye-Baddoo, Erickson, Jones, Phillips, Horn, Bernal, Foo) 0 no 681 682 k) Use of Social Media Platforms for Communicating to Stakeholders

683

642

684 Ms. Sorrick provided the Board with information regarding the ways in which social 685 media platforms are being utilized by the Board. She indicated that social media is used 686 as a tool to communicate with stakeholders regarding job announcements, newsletters, legislative and regulatory advisories, fact sheets, etc. 687

688	
689	I) DCA Brochure "Professional Therapy Never Includes Sex"
690	·
691	Ms. Sorrick discussed retitling, reviewing, and updating the contents of the brochure.
692	She indicated that staff would meet with the Board of Behavioral Sciences and Medical
693	Board staff in September and then put together a group of SMEs to review the
694	brochure. She stated she would keep the Board updated as the process evolves.
695	stephnie. Cho blated bile would keep the board updated as the process everyes.
696	Dr. Linder Crow asked about the presses of inviting stakeholders to meetings. Che also
	Dr. Linder-Crow asked about the process of inviting stakeholders to meetings. She also
697	mentioned CPA members could find out information from their website.
698	
699	
.700	Dr. Schaeffer requested a flyer or informational document for the upcoming
701	stakeholders meeting in Southern California. She is able to send the information out to
702	help get more attendees.
703	
704	It was M(Bernal)/S(Jones)/C to accept the Outreach and Education Committee report.
705	
706	Vote: 7 aye (Acquaye-Baddoo, Bernal, Erickson, Foo, Horn, Jones, Phillips) 0 no
707	vote. Faye (Acquaye-baddoo, bernai, Enerson, Foo, Forn, Sones, Framps) of to
	Aganda Itam #12: Licensing Committee Depart, and Consideration, and Dessible
708	Agenda Item #13: Licensing Committee Report, and Consideration, and Possible
709	Approval of Committee Recommendations
710	
711	a) Continuing Professional Development: Title 16 of the California Code of
712	Regulations and Recommend Proposed Revisions to Full Board • §§ 1397.60,
713	<u>1397.61, 1397.62, 1397.67, 1397.69</u>
714	
715	Dr. Horn presented the Continuing Professional Development (CPD) Regulation
716	package to the Board. She asked the Board to review draft regulatory language and
717	move to accept the language as written, delegating authority to the Executive Officer to
718	review and revise the use of the word "May" throughout the document and replace with
719	"can" or "shall" and grant her the authority to proceed with the rulemaking file.
720	can be chain and grain not the dathenty to proceed man the ratemating no.
721	The Board reviewed the CPD Regulations and made minor changes and edits.
722	The board reviewed the of b regulations and made minor changes and cuts.
	Dr. Linder Crew asked for election on items in the CDD Regulations and provided on
723	Dr. Linder-Crow asked for clarification on items in the CPD Regulations and provided an
724	edit to the regulations.
725	
726	It was M(Jones)/S(Phillips)/C to accept and to proceed with the rulemaking file as
727	amended, grant delegated authority to the Executive Officer to make any non-
728	substantive changes, and set for a hearing.
729	
730	Vote: 7 aye (Acquaye-Baddoo, Bernal, Erickson, Foo, Horn, Jones, Phillips) 0 no
731	
732	The proposed language, as amended, reads as follows:
733	

734 735	§ 1397.60. Definitions. [Effective January 1, 2013 <u>until December 31, 2020.]</u>
736 737 738	This section shall be applicable to a license that expires on or after, or is reinstated or issued on or after, January 1, 2013, and becomes inoperative on December 31, 2020 .
739 740	As used in this article:
741 742 743 744	(a) "Conference" means a course consisting of multiple concurrent or sequential freestanding presentations. Acceptable presentations must meet the requirements of section 1397.61(c).
745 746 747 748 749	(b) "Continuing education" (CE) means the variety of forms of learning experiences, including, but not limited to, lectures, conferences, seminars, workshops, grand rounds, in-service training programs, video conferencing, and independent learning technologies.
750 751 752 753	(c) "Course" or "presentation" means an approved systematic learning experience of at least one hour in length. One hour shall consist of 60 minutes of actual instruction. Courses or presentations less than one hour in duration shall not be acceptable.
754 755 756 757 758 759	(d) "Grand rounds" or "in-service training program" means a course consisting of sequential, free-standing presentations designed to meet the internal educational needs of the staff or members of an organization and is not marketed, advertised or promoted to professionals outside of the organization. Acceptable presentations must meet the requirements of section 1397.61(c).
760 761 762 763 764 765 766 767 768 769 770	(e) "Independent learning" means the variety of forms of organized and directed learning experiences that occur when the instructor and the student are not in direct visual or auditory contact. These include, but are not limited to, courses delivered via the Internet, CD-ROM, satellite downlink, correspondence and home study. Self-initiated, independent study programs that do not meet the requirements of section 1397.61(c) are not acceptable for continuing education. Except for qualified individuals with a disability who apply to and are approved by the Board pursuant to section 1397.62(c), independent learning can be used to meet no more than 75% (27 hours) of the continuing education required in each renewal cycle. Independent learning courses must meet the requirements of section 1397.61(c).
771 772 773 774	(f) "Provider" means an organization, institution, association, university, or other person or entity assuming full responsibility for the course offered, whose courses are accepted for credit pursuant to section 1397.61(c)(1).
775 776	Note: Authority cited: Sections 2915(g) and 2930, Business and Professions Code. Reference: Sections 29 and 2915, Business and Professions Code.
777 778 779	§ 1397.60. Definitions. [Effective January 1, 2021.]
,,,	17

780	This section shall be applicable to a license that expires on or after, or is reinstated or
781	issued on or after, January 1, 2021.
782	
783	Continuing Professional Development (CPD) means required learning activities
784	approved for the purpose of license renewal. CPD can be met in the following four
785	categories: Professional Activities; Academic; Sponsored Continuing Education; and
786	Board Certification.
787	
788	(a) Acceptable CPD learning activities under "Professional Activities" include:
789	(1) "Peer Consultation"
790	(A) "Peer Consultation" means structured and organized interaction, in
791	person or electronically mediated, with professional colleagues designed
792	to broaden professional knowledge and expertise, reduce professional
793	isolation and directly inform the work of the psychologist. CPD pursuant to
794	this section may only be obtained through individual or group case
795	consultation, reading groups, or research groups. These activities must be
796	focused on maintaining, developing, or increasing conceptual and applied
797	competencies that are relevant to psychological practice, education, or
798	science.
799	(B) "Peer Consultation" does not include "Supervision" as defined in
800	section (b)(3).
801	
802	(2) "Practice Outcome Monitoring" (POM)
803	"Practice Outcome Monitoring" (POM) means the application of outcome
804	assessment protocols with clients/patients, in order to monitor one's own
805	practice process and outcomes, with the goal of assessing effectiveness.
806	All outcome measures must be sensitive to cultural and diversity issues.
807	
808	(3) "Professional Services"
809	"Professional Services" means ongoing participation in services related to
810	the field of psychology, or other related disciplines, including but not
811	limited to, serving on psychological association boards or committees,
812	editorial boards of peer reviewed journals related to psychology or other
813	related disciplines, scientific grant review teams, boards of regulatory
814	bodies, program development and/or evaluation activities separate and
.815	apart from a fee for service arrangement. This role supports the public
816	service work of the profession, and reduces professional isolation.
817	
818	(4) "Conference/Convention Attendance"
819	"Conference/Convention Attendance" means attending a professional
820	gathering that consists of multiple concurrent or sequential free-standing
821	presentations related to the practice of psychology, or that can be applied
822	to psychological practice, where the licensee interacts with professional
823	colleagues and participates in the social, interpersonal, professional, and
824	scientific activities that are part of the environment of those gatherings.
825	CPD credit can be accrued for "Conference/Convention Attendance" in
	19

826	addition to credit earned for completing sponsored CE coursework or
827	sessions at the same conference/convention.
828	
829	(5) "Examination Functions"
830	"Examination Functions" means serving in any examination development-
831	related function for the Board or for the development of the EPPP.
832	
833	(6) "Expert Review/Consultation"
834	"Expert Review/Consultation" means serving in any expert capacity for the
835	Board.
836	
837	(7) "Attendance at a California Board of Psychology Meeting"
838	"Attendance at a California Board of Psychology Meeting" means physical
839	attendance at a full day Board meeting or physical attendance at a
840	separately noticed Committee meeting of the Board. This activity is
841	designed to promote knowledge of current issues before the Board and
842	encourages public participation in the regulatory process.
843	energies public participation in the regulatory process.
844	(b) Acceptable CPD learning activities under "Academic" include:
845	(1) "Academic Coursework"
846	"Academic Coursework" means completing and earning academic credit
847	for a graduate-level course related to psychology from an institution whose
848	degree meets the requirements of section 2914 of the Code.
849	degree mode and requirements of section 2014 of the obde.
850	(2) "Academic/Sponsor-Approved Continuing Education (CE) Instruction"
851	(A) "Academic Instruction" means teaching a graduate-level course that is
852	part of a degree program that meets the requirements of section 2914(c)
853	of the Code,
854	(B) "Sponsor-Approved CE Instruction" means teaching a sponsored CE
855	course that relates to the practice of psychology as defined in 1397.60(c).
856	
857	(3) "Supervision"
858	"Supervision" means overseeing the professional experience of a trainee
859	who is accruing hours toward licensure as a Psychologist, Marriage and
860	Family Therapist, Licensed Clinical Social Worker, Licensed Professional
861	Clinical Counselor, Licensed Educational Psychologist, or Physician and
862	Surgeon.
863	
864	(4) "Publications"
865	<u>"Publications" means authoring or co-authoring peer-reviewed journal</u>
866	articles, book chapters, book(s), or editing or co-editing a book related to
867	psychology or related discipline.
868	psychology of related discipline.
869	(5) "Self-Directed Learning"
870	
870 871	<u>"Self-Directed Learning" means independent educational activities focused</u> on maintaining, developing, or increasing conceptual and applied
071	on maintaining, developing, or moreasing conceptual and applied

872	competencies that are relevant to psychological practice, education, or
873	science, such as reading peer-review journal articles or books, watching
874	videos or webcasts, or listening to podcasts.
875	
876	
877	(c) Acceptable CPD learning activities under "Sponsored Continuing Education" means
878	Sponsor-Approved Continuing Education, which includes any approved structured,
879	sequenced learning activity, whether conducted in-person or online. "Course" or
880	"presentation" means a sponsor-approved systematic learning experience. "Provider"
881	means an organization, institution, association, university, or other person or entity
882	assuming full responsibility for the CE program offered, and whose courses are
883	accepted for credit pursuant to section 1397.61(k).
884	
885	(d) Acceptable CPD learning activities under "Board Certification" are defined as
886	earning a specialty certification from the American Board of Professional Psychology
887	(ABPP) in one of the following categories:
888	(1) ABPP Board Certification
889	(2) "Senior Option" ABPP Board Certification
890	
891	Note: Authority cited: Sections 2915(g) and 2930, Business and Professions Code.
892	Reference: Sections 29 and 2915, Business and Professions Code.
893	
894	§ 1397.61. Continuing Education Requirements. [Effective January 1, 2013 until
895	December 31, 2020.]
896	
897	This section shall be applicable to a license that expires on or after, or is reinstated or
898	issued on or after, January 1, 2013, and becomes inoperative on December 31, 2020.
899	, , , , , , , , , , , , , , , , , , ,
900	(a) Except as provided in section 2915(e) of the Business and Professions Code and
901	section 1397.62 of these regulations, each licensed psychologist shall certify on the
902	application for license renewal that he or she has completed the continuing education
903	requirements set forth in section 2915 of the Code, A licensee who renews his or her
904	license for the first time after the initial issuance of the license is only required to accrue
905	continuing education for the number of months that the license was in effect, including
906	the month the license was issued, at the rate of 1.5 hours of approved continuing
907	education per month. Continuing education earned via independent learning pursuant to
908	section 1397.60(e) shall be accrued at no more than 75% of the continuing education
909	required for the first time renewal. The required hours of continuing education may not
910	be accrued prior to the effective date of the initial issuance of the license. A licensee
911	who falsifies or makes a material misrepresentation of fact on a renewal application or
912	who cannot verify completion of continuing education by producing verification of
913	attendance certificates, whenever requested to do so by the Board, is subject to
914	disciplinary action under section 2960 of the Code.
915	
916	(b) Any person renewing or reactivating his or her license shall certify under penalty of
917	perjury to the Board of Psychology as requested on the application for license renewal.

918 that he or she has obtained training in the subject of laws and ethics as they apply to 919 the practice of psychology in California. The training shall include recent 920 changes/updates on the laws and regulations related to the practice of psychology; 921 recent changes/updates in the Ethical Principles of Psychologists and Code of Conduct 922 published by the American Psychological Association; accepted standards of practice; 923 and other applications of laws and ethics as they affect the licensee's ability to practice psychology with safety to the public. Training pursuant to this section may be obtained 924 925 in one or more of the following ways: 926 (1) Formal coursework in laws and ethics taken from an accredited educational 927 institution: 928 (2) Approved continuing education course in laws and ethics; 929 (3) Workshops in laws and ethics; 930 (4) Other experience which provide direction and education in laws and ethics including, but not limited to, grand rounds or professional association 931 932 presentation. 933 934 If the licensee chooses to apply a specific continuing education course on the topic of 935 laws and ethics to meet the foregoing requirement, such a course must meet the content requirements named above, must comply with section 1397.60(c), and may be 936 937 applied to the 36 hours of approved continuing education required in Business and 938 Professions Code section 2915(a). 939 (c) The Board recognizes and accepts for continuing education credit courses pursuant 940 941 to this section. A licensee will earn one hour continuing education credit for each hour of 942 approved instruction. 943 (1) Continuing education courses shall be: 944 (A) provided by American Psychological Association (APA), or its 945 approved sponsors; 946 (B) Continuing Medical Education (CME) courses specifically applicable and pertinent to the practice of psychology and that are accredited by the 947 948 California Medical Association (CMA) or the Accreditation Council for 949 Continuing Medical Education (ACCME); or (C) provided by the California Psychological Association, or its approved 950 951 sponsors. 952 (D) approved by an accrediting agency for continuing education courses 953 taken prior to January 1, 2013, pursuant to this section as it existed prior 954 to January 1, 2013. 955 956 (2) Topics and subject matter for all continuing education shall be pertinent to the practice of psychology. Course or learning material must have a relevance or 957 958 direct application to a consumer of psychological services. (3) No course may be taken and claimed more than once during a renewal 959 960 period, nor during any twelve (12) month period, for continuing education credit, 961 (4) An instructor may claim the course for his/her own credit only one time that he/she teaches the acceptable course during a renewal cycle, or during any 962 twelve (12) month period, receiving the same credit hours as the participant. 963

(d) Examination Functions. A licensee who serves the Board as a selected participant in
any examination development related function will receive one hour of continuing
education credit for each hour served. Selected Board experts will receive one hour of
continuing education credit for each hour attending Board sponsored Expert Training
Seminars. A licensee who receives approved continuing education credit as set forth in
this paragraph shall maintain a record of hours served for submission to the Board
pursuant to section 1397.61(e).

972

973 (e) A licensee shall maintain documentation of completion of continuing education 974 requirements for four (4) years following the renewal period, and shall submit 975 verification of completion to the Board upon request. Documentation shall contain the 976 minimum information for review by the Board: name of provider and evidence that provider meets the requirements of section 1397.61(c)(1); topic and subject matter; 977 978 number of hours or units; and a syllabus or course description. The Board shall make 979 the final determination as to whether the continuing education submitted for credit 980 meets the requirements of this article.

981

(f) Failure to provide all of the information required by this section renders any
application for renewal incomplete and not eligible for renewal.

Note: Authority cited: Sections 2915(g) and 2930, Business and Professions Code.
Reference: Sections 29, 32, 2915 and 2915.7, Business and Professions Code.

987

988§ 1397.61. Continuing Professional Development Requirements. [Effective989January 1, 2021.]

990

<u>This section shall be applicable to a license that expires on or after, or is reinstated or</u>
 issued on or after, January 1, 2021.

993

994 (a) Except as provided in section 2915(e) of the Business and Professions Code and 995 section 1397.62 of these regulations, a psychologist shall certify under penalty of 996 perjury to the Board on the application for license renewal that he or she has completed the CPD requirements set forth in this Article and section 2915 of the Code. Falsifying 997 998 or making a material misrepresentation of fact on a renewal application, or failing to 999 provide documentation verifying the hours whenever requested to do so by the Board. 1000 shall be considered unprofessional conduct and subject the licensee to disciplinary 1001 action and render his or her license ineligible for renewal. 1002 1003 (b) A psychologist renewing or reactivating his or her license shall certify under penalty 1004 of perjury on the application for license renewal or reactivation that he or she has engaged in a minimum of four (4) hours of training in the subject of laws and ethics, for 1005 each renewal period, as they apply to the practice of psychology in California. This 1006 includes recent changes or updates on the laws and regulations related to the practice 1007 1008 of psychology; recent changes or updates in the Ethical Principles of Psychologists and

1009 Code of Conduct published by the American Psychological Association; accepted

1011 licensee's ability to practice psychology safely. This requirement can be met using any combination of the four (4) CPD categories and the licensee shall indicate on his or her four (4) hours shall be considered part of the 36 hour CPD requirement. The four (4) hours shall be considered part of the 36 hour CPD requirement. 1015 (c) A psychologist renewing or reactivating his or her license shall certify under penalty of periury on the application for license renewal or reactivation that he or she has engaged in a minimum of four (4) hours of training, for each renewal period, pertinent to Cultural Diversity and/or Social Justice Issues as they apply to the practice of psychology in California. Cultural Diversity pertains to differences in age. race, culture, ethnicity, nationality, immigration status, gender, gender identity, social Justice pertains to the historical, social and political inequifies in the treatment of people from non-tog dominant groups, while addressing the various injustices and different types of the historical, social and political inequifies in the treatment of people from non-tog dominant groups, while addressing the various injustices and different types of the licensee shall indicate on his or her documentation which of the CPD activities are being used to fulfill this requirement. The four (4) hours shall be considered part of the 36 hour CPD requirement. 103 (d) Topics and subject matter for all CPD activities shall be pertinent to the practice of psychology. 103 (e) The Board recognizes and accepts CPD hours that meet the description of the activities set forth in section 1397.60. With the exception of 100% ABPP Board Certification, all iscensee shall accure hours can be credited in "Peer Consultation." 104 (e) The Board recognizes and acce	1010	standards of practice; and other applications of laws and ethics as they affect the
1011 combination of the four (4) CPD categories and the licensee shall indicate on his or her 1013 documentation which of the CPD activities are being used to fulfill this requirement. The 1014 four (4) hours shall be considered part of the 36 hour CPD requirement. 1015 (c) A psychologist renewing or reactivating his or her license shall certify under penalty 1016 (c) A psychologist renewing or reactivating his or her license shall certify under penalty 1017 operiury on the application for license renewal or reactivation that he or she has 1018 engaged in a minimum of four (4) hours of training, for each renewal period, pertinent to 1019 psychology in California. Cultural Diversity pertains to differences in age, race, culture, sociae and political inequities in the treatment of people from non- 1021 ethnistorical, social and political inequities in the treatment of people from non- 1024 dominant groups, while addressing the various injustices and different types of 1025 oppression that contribute to individual, family and community psychological concerns. 1026 the licensee shall indicate on his or her documentation which of the CPD activities are 1030 (d) Topics and subject matter for all CPD activities shall be pertinent to the practice of 1031 (e) The Board recognizes and accepts CPD hours that meet the description of the		
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1016 (c) A psychologist renewing or reactivating his or her license shall certify under penalty 1017 of perjury on the application for license renewal or reactivation that he or she has 1018 engaged in a minimum of four (4) hours of training, for each renewal period, pertinent to 1019 Cultural Diversity and/or Social Justice Issues as they apply to the practice of 1021 ethnicity, nationality, immigration status, gender, gender identity, sexual orientation, 1022 socioeconomic status, religion/spirituality, and physical ability. Social Justice pertains to 1023 being used to a dominant groups, while addressing the various injustices and differences in age, race, culture, 1024 dominant groups, while addressing the various injustices and different types of 1025 oppression that contribute to individual, family and community psychological concerns, 1026 This requirement can be met using any combination of the four (4) CPD categories and 1027 Be nour CPD requirement. 1038 (d) Topics and subject matter for all CPD activities shall be pertinent to the practice of 1039 g6 hour CPD requirement. generative addressing the various injustices and iterative for all CPD activities shall be pertinent to the practice of 1031 (d) Topics and subject matter for all CPD activities shall be pertinent to the practice of <t< td=""><td></td><td>Tour (47 hours shall be considered part of the 50 hour of D requirement.</td></t<>		Tour (47 hours shall be considered part of the 50 hour of D requirement.
1017 of perjury on the application for license renewal or reactivation that he or she has 1018 engaged in a minimum of four (4) hours of training, for each renewal period, pertinent to 1019 Cultural Diversity and/or Social Justice Issues as they apply to the practice of 1020 psychology in California. Cultural Diversity pertains to differences in age, race, culture, 1021 ethnicity, nationality, immigration status, gender, gender identity, sexual orientation, 1022 sociae conomic status, religion/spirituality, and physical ability. Social Justice pertains to 1023 the historical, social and political inequities in the treatment of people from non- 1024 dominant groups, while addressing the various injustices and different types of 1025 oppression that contribute to individual, family and community psychological concerns. 1026 This requirement can be met using any combination of the four (4) CPD categories and 1027 the licensee shall indicate on his or her documentation which of the CPD activities are 1028 being used to fulfill this requirement. The four (4) hours shall be considered part of the 1030 (d) Topics and subject matter for all CPD activities shall be pertinent to the practice of 1031 (d) Topics and subject matter for all CPD activities and period from al least two 1032 (e) The Board reco		(c) A psychologist renewing or reactivating his or her license shall cortify under papelty
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1052 (A) A maximum of nine (9) hours can be credited in "POM."		(2) "Practice Outcome Monitoring" (POM)
	1053	(B) "POM" for one (1) patient/client equals one (1) hour credited.
	1052	(A) A maximum of nine (9) hours can be credited in "POM."

1054	(C) The licensee shall maintain a record of this activity. This record shall
1055	(0) The local set of the set of t
	include: date(s) of monitoring, client identifier, and how outcomes were
1056	measured.
1057	
1058	(3) "Professional Service"
1059	(A) A minimum of 4.5 hours and a maximum of 12 hours can be credited
1060	in "Professional Service."
1061	(B) One (1) year of "Professional Service" for a particular activity equals
1062	
	nine (9) hours credited and six (6) months equals 4.5 hours credited.
1063	(C) The licensee shall maintain a record of this activity. This record shall
1064	include: board or program name, role of licensee, dates of service, and
1065	<u>term of service (six months or one year).</u>
1066	
1067	(4) "Conference/Convention Attendance"
1068	(A) A maximum of six (6) hours can be credited in
1069	"Conference/Convention Attendance."
1070	(B) One (1) full conference/convention day attendance equals one (1) hour
1071	credited.
1072	(C) The licensee shall maintain a record of this activity. This record shall
1073	include: name of conference/convention attended, proof of registration,
1074	and date(s) of conference/convention attended.
1075	
1076	(5) "Examination Functions"
1077	(A) A maximum of 12 hours can be credited in "Examination Functions."
1078	(B) One (1) hour of service equals one (1) hour of credit.
1079	(C) The licensee shall maintain a record of this activity. This record shall
1080	include: name of exam, dates of service, and number of hours.
1081	includer hanne et exam, datee et cervice, and hanner et neuro.
1082	(6) "Expert Review/Consultation"
1083	(A) A maximum of 12 hours can be credited in "Expert
1084	Review/Consultation."
1085	(B) One (1) hour of service in an expert capacity equals one (1) hour of
1086	<u>credit.</u>
1087	(C) The licensee shall maintain a record of this activity. This record shall
1088	include: dates of service and number of hours.
1089	
1090	(7) "Attendance at a California Board of Psychology Meeting"
1091	(A) A maximum of eight (8) hours can be credited in "Attendance at a
1092	California Board of Psychology Meeting."
1092	
	(B) Attendance for one (1) day Board or Committee meeting equals six (6)
1094	hours of credit. For Board or Committee meetings that are three (3) hours
1095	or less, one (1) hour of attendance equals one (1) hour of credit.
1096	(C) The licensee shall maintain a record of hours. This record shall
1097	include: date of meeting, name of meeting, and number of hours
1098	attended. A psychologist requesting CPD credit pursuant to this
1099	subdivision must sign in and out on an attendance sheet at the Board or
•	<u> </u>

1100	Committee meeting that requires the individual to provide his or her first
1100	<u>Committee meeting that requires the individual to provide his or her first</u> and last name, license number, time of arrival and time of departure from
1101	the meeting.
1102	the meeting.
1105	(g) Acceptable CPD learning activities under "Academic" include:
1104	(1) "Academic Coursework"
1105	(A) A maximum of 18 hours can be credited in "Academic Coursework."
1100	(B) Each course taken counts only once for each renewal period and may
1108	only be submitted for credit once the course is completed.
1100	(C) Each one (1) semester unit earned equals six (6) hours of credit and
1110	each one (1) quarter unit earned equals 4.5 hours of credit.
1111	(D) The licensee shall maintain a record of this activity. This record shall
1112	include a transcript with evidence of a passing grade (C or higher or
1113	"pass").
1114	
1115	(2) "Academic/Sponsor-Approved CE Instruction"
1116	(A) "Academic Instruction"
1117	(i) A maximum of 18 hours can be credited in "Academic Instruction."
1118	(ii) Each course taught counts only once for each renewal period and may
1119	only be submitted for credit once the course is completed.
1120	(iii) A term-long (quarter or semester) academic course equals 18 hours of
1121	credit.
1122	(iv) The licensee shall maintain a record of this activity. This record shall
1123	include: course syllabus, title of course, name of institution, and dates of
1124	instruction.
1125	
1126	(B) "Sponsored CE Instruction"
1127	(i) A maximum of 18 hours can be used in "Sponsored CE Instruction."
1128	(ii) Each course taught counts only once for each renewal period and may
1129	only be submitted for credit once the course is completed.
1130	(iii) One (1) hour of instruction equals 1.5 hours of credit.
1131	(iv) The licensee shall maintain a record of this activity. This record shall
1132	include: course syllabus, title of course, dates of instruction, name of
1133	sponsoring entity, and number of hours taught.
1134	
1135	(3) "Supervision"
1136	(A) A maximum of 18 hours can be credited in "Supervision."
1137	(B) One (1) hour of supervision equals one (1) hour of credit.
1138	(C) The licensee shall maintain a record of this activity. This record shall
1139	include: dates of supervision and a trainee identifier.
1140	(A) "Dublications"
1141	(4) "Publications"
1142	(A) A maximum of nine (9) hours can be credited in "Publications."
1143	(B) One (1) publication equals nine (9) hours of credit.
1144	(C) A publication may only be counted once.

1145	(D) The licensee shall maintain a record of this activity. This record shall
1146	include: either a letter of acceptance for publication, or proof of publication
1147	with publication date in the renewal period for which it is being submitted.
1148	man provide and the to to to water to which it is being sublitted.
1149	(5) "Self-Directed Learning"
1150	(A) A maximum of six (6) hours can be credited in "Self-Directed
1151	Learning."
1152	(B) One (1) hour of activity in "Self-Directed Learning" equals one (1) hour
1153	of credit.
1154	(C) The licensee shall maintain a record of this activity. This record shall
1155	include: date(s), medium (e.g. webinar), topic or title, and total number of
1156	hours.
1150	<u>nours.</u>
1157	
1150	(h) Acceptable "Sponsored Continuing Education" includes:
1159	(1) A maximum of 27 hours can be credited in "Sponsored Continuing
1160	Education."
1161	
1162	(2) Credit may be granted only once during a renewal cycle for each course taken.
1103 1164	(3) One (1) hour of sponsored continuing education equals one (1) hour of credit.
1164	(4) The licensee shall maintain proof of attendance provided by the analysis of the
1165	(4) The licensee shall maintain proof of attendance provided by the sponsor of the continuing education.
1160	
1167	
1169	(i) Acceptable CPD learning activities under "Board Certification" include:
1170	(1) ABPP Board Certification
1170	
1171	(A) ABPP Board Certification can count for 100% (36 hours) of required CPD in the renewal cycle in which the certification is awarded.
1172	(B) The licensee shall maintain proof of specialty certification.
1174	(b) the licensee shall maintain proof of specially certification.
1174	(2) "Senior Option" ABPP Board Certification
1175	(A) "Senior Option" ABPP Board Certification can count for 50% (18
1177	hours) of required CPD in the renewal cycle in which the certification is
1178	awarded.
1179	(B) The licensee shall maintain proof of specialty certification.
1180	(b) the licensee shall maintain proof of specially certification.
1180	(i) To satisfy the requirements of section 2915 of the Code, organizations seeking the
1182	authority to approve providers of continuing education shall meet the following
1182	requirements. Organizations authorized pursuant to this section may also provide
1103 1184	continuing education. Organizations previously approved by the Board to approve
1184	providers of CE are deemed authorized under this section.
1185	(1) The approving organization must:
1180	
1187	(A) have a 10-year history of providing educational programming for
1188	psychologists, (B) have decumented precedures for maintaining a continuing advection
	(B) have documented procedures for maintaining a continuing education
1190	approval program, including, but not limited to:

1191	(i) maintaining and managing records and data related to approved CE
1192	programs, and
1193	(ii) monitoring and approving CE providers and courses
1194	(C) have policies in place to avoid a conflict of interest between any provider
1195	and approval functions,
1196	(D) evaluate each CE provider seeking approval, including itself, according to
1197 ⁻	current evidence as to what constitutes an appropriate program in terms of
1198	content and level of presentation, as set out in subsection (k)(2),
1199	(E) conduct periodic reviews of courses offered by providers approved by the
1200	organization, as well as its own courses, to determine compliance with the
1201	organization's requirements and the requirements of the Board,
1202	(F) establish a procedure for determining if an approved provider meets
1203	regulatory criteria as established in subsection (k), and
1204	(G) have a process to respond to complaints from the Board, providers, or
1205	from licensees concerning activities of any of its approved providers or their
1206	<u>courses.</u>
1207	
1208	(2) The approving organization shall ensure that approved providers:
1209	(A) offer content at post-licensure level in psychology that is designed to
1210	maintain, develop, broaden and/or increase professional competencies,
1211	(B) demonstrate that the information and programs presented are intended to
1212	maintain, develop, and increase conceptual and applied competencies that
1213	are relevant to psychological practice, education, or science, and have a
1214	direct consumer application in at least one of the following ways:
1215	(i) programs include content related to well-established psychological
1216	principles,
1217	(ii) programs are based on content that extends current theory,
1218	methods or research, or informs current practice,
1219	(iii) programs provide information related to ethical, legal, statutory, or
1220	regulatory guidelines and standards that impact the practice of
1221	psychology, and/or
1222	(iv) programs whose content focuses on non-traditional or emerging
1223	practice or theory and can demonstrate relevance to practice.
1224	(C) Use a formal (written) evaluation tool to assess program effectiveness
1225	(what was learned) and assess how well each of the educational goals was
1226	<u>achieved (this is separate from assessing attendee satisfaction with the CE</u>
1227	program),
1228	(D) Use results of the evaluation process to improve and plan future
1229	programs,
1230	(E) Provide CE credit on the basis of one hour of credit will be earned for
1231	each hour of approved instruction,
1232	(F) Provide attendance verification to CE attendees that includes the name of
1233	the licensee, the name of the course, the date of the course, the number of
1234	credit hours earned, and the approving agency,
1235	(G)Provide services to all licensees without discrimination, and

1236	(H) Ensure that advertisements for CE courses include language that
1237	accurately reflects the approval status of the provider.
1238	docardioly remote the approval status of the provider.
1239	(3) Failure of the approving organization to meet the provisions of this section
1240	shall constitute cause for revocation of authorization by the Board. Authorization
1241	can be revoked only by a formal Board action, after notice and hearing, and for
1242	good cause.
1243	
1244	(k)Each person who applies to renew or reinstate his or her license issued pursuant to
1245	this chapter shall certify under penalty of perjury that he or she is in compliance with this
1246	section and shall maintain proof of this compliance for four (4) years from the date of the
1247	renewal for which it has been submitted, and shall submit such proof to the Board upon
1248	request.
1240	
1250	(I) No CPD activity may be claimed for credit more than once during a renewal period.
1251	to no or b deavity may be drained for credit more than once during a renewal period.
1252	(m) No activity may be claimed for credit in more than one CPD category.
1252	The details indy be claimed for creat in more than one of D category.
1254	(n) For a license that renews or is reactivated between January 1, 2021, and December
1255	<u>31, 2021, the hours accrued will qualify for renewal if they meet either the requirements</u>
1256	of this section as it existed prior to January 1, 2021 or as it exists after January 1, 2021
1257	and a section do it oxisted prior to barrairy 1, 2021 of do it oxisto alter barrairy 1, 2021
1258	Note: Authority cited: Sections 2915(g) and 2930, Business and Professions Code.
1259	Reference: Sections 29, 32, 2915 and 2915.7, Business and Professions Code.
1260	
1261	§ 1397.62. Continuing Education Exemptions and Exceptions. [Effective January
1262	1, 2013 until December 31, 2020.]
1263	
1264	This section shall be applicable to a license that expires on or after, or is reinstated or
1265	issued on or after, January 1, 2013, and becomes inoperative on December 31, 2017.
1266	
1267	At the time of making application for renewal of a license, a psychologist may as
1268	provided in this section request an exemption or an exception from all or part of the
1269	continuing education requirements.
1270	
1271	(a) The Board shall grant an exemption only if the psychologist verifies in writing that,
1272	during the two year period immediately prior to the expiration date of the license, he or
1273	she:
1274	(1) Has been engaged in active military service reasonably preventing
1275	completion of the continuing education requirements, except that a licensee
1276	granted an exemption pursuant to this section shall still be required to fulfill the
1277	laws and ethics requirement set forth in section 1397.61(b); or
1278	
1279	(2) Has been prevented from completing the continuing education requirements
1280	for reasons of health or other good cause which includes:

- 1281 (A) Total physical and/or mental disability of the psychologist for at least 1282 one year; or 1283
- 1284 1285

(B) Total physical and/or mental disability of an immediate family member for at least one year where the psychologist has total responsibility for the care of that family member.

- 1287 Verification of a physical disability under subsection (a)(2) shall be by a licensed 1288 physician and surgeon or, in the case of a mental disability, by a licensed psychologist or a board certified or board eligible psychiatrist. 1289
- 1290

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1291 (b) An exception to the requirements of Business and Professions Code section 2915(d) 1292 may be granted to licensed psychologists who are not engaged in the direct delivery of 1293 mental health services for whom there is an absence of available continuing education 1294 courses relevant to their specific area of practice.

- (1) An exception granted pursuant to this subsection means that the Board will 1295 accept continuing education courses that are not acceptable pursuant to section 1296 1297 1397.61(c) provided that they are directly related to the licensee's specific area of 1298 practice and offered by recognized professional organizations. The Board will 1299 review the licensee's area of practice, the subject matter of the course, and the provider on a case-by-case basis. This exception does not mean the licensee is 1300 exempt from completing the continuing education required by Business and 1301 Professions Code section 2915 and this article. (2) Licensees seeking this 1302 1303 exception shall provide all necessary information to enable the Board to 1304 determine the lack of available approved continuing education and the relevance 1305 of each course to the continuing competence of the licensee.
- 1307 Such a request shall be submitted in writing and must include a clear statement as to 1308 the relevance of the course to the practice of psychology and the following information;
- (A) Information describing, in detail, the depth and breadth of the content 1309 1310 covered (e.g., a course syllabus and the goals and objectives of the 1311 course), particularly as it relates to the practice of psychology. 1312 (B) Information that shows the course instructor's qualifications to teach the content being taught (e.g., his or her education, training, experience, 1313 1314 scope of practice, licenses held and length of experience and expertise in 1315 the relevant subject matter), particularly as it relates to the practice of psychology. 1316 1317 (C) Information that shows the course provider's qualifications to offer the
- type of course being offered (e.g., the provider's background, history, 1318 1319 experience and similar courses previously offered by the provider), particularly as it relates to the practice of psychology. 1320 1321
- (3) This subsection does not apply to licensees engaged in the direct delivery of mental health services. 1324
- (c) Psychologists requiring reasonable accommodation according to the Americans with 1325 Disabilities Act may be granted an exemption from the on-site participation requirement 1326

1327 and may substitute all or part of their continuing education requirement with an American Psychological Association or accreditation agency approved independent 1328 1329 learning continuing education program. A qualified individual with a disability must apply 1330 to the Board to receive this exemption. 1331 1332 (d) Any licensee who submits a request for an exemption or exception that is denied by 1333 the Board shall complete any continuing education requirements within 120 days of the 1334 notification that the request was denied. 1335 1336 NOTE: Authority cited: Sections 2915(g) and 2930, Business and Professions Code. 1337 Reference: Section 2915, Business and Professions Code. 1338 1339 § 1397.62. Continuing Education Exemptions. [Effective January 1, 2021] 1340 1341 This section shall be applicable to a license that expires on or after, or is reinstated or reissued on or after, January 1, 2021. 1342 1343 1344 (a) To be granted an exemption from all or part of the CPD requirements a licensee 1345 must verify in writing that he or she has met the requirement of section 114.3 of the 1346 Code that during the two year period immediately preceding the expiration of the license, he or she was on active military duty. The request for exemption must be 1347 1348 submitted no less than thirty (30) days prior to the submission of an application for the 1349 renewal of the license. For the first renewal after discharge from active military service. he or she shall be exempt from the CPD renewal requirements, except that he or she 1350 must accrue, as a condition of renewal, 1.5 hours per month (or portion of month) 1351 1352 remaining in the renewal cycle post-discharge, calculated 60 days after discharge date. The licensee shall, at a minimum, fulfill the Laws and Ethics requirement set out in 1353 1354 section 1397.61(b), and the Cultural Diversity/Social Justice requirement set out in 1355 section 1397.61(c). 1356 1357 (b) Any licensee who submits a request for an exemption that is denied, in whole or in part, by the Board shall complete any CPD requirements within 120 days of the 1358 1359 notification that the request was denied. 1360 1361 NOTE: Authority cited: Sections 2915(g) and 2930, Business and Professions Code. 1362 Reference: Section 2915, Business and Professions Code. 1363 1364 § 1397.67. Renewal After Inactive or Delinquent Expired Status. [Effective January 1, 2013 until December 31, 2020.] 1365 1366 This section shall be applicable to a license that expires on or after, or is reinstated or 1367 1368 issued on or after, January 1, 2013, and becomes inoperative on December 31, 2020. 1369 (a) To activate a license which has been placed on inactive status pursuant to section 1370 2988 of the Code, the licensee must submit evidence of completion of the requisite 36 1371

hours of qualifying continuing education courses for the two-year period prior toestablishing the license as active.

1374

(b) For the renewal of a <u>delinquent expired</u> psychologist license within three years of the
date of expiration, the applicant for renewal shall provide evidence of completion of 36
hours of qualifying continuing education courses for the two-year period prior to
renewing the license.

1379

After a license has been <u>delinquent expired</u> for three years, the license is automatically cancelled and the applicant must submit a complete licensing application, meet all current licensing requirements, and successfully pass the licensing examination just as for the initial licensing application unless the board grants a waiver of the examination pursuant to section 2946 of the Code.

1385

1386 NOTE: Authority cited: Sections 2915(g) and 2930, Business and Professions Code.
1387 Reference: Section 2915, 2984, and 2988, Business and Professions Code.

1388

1389 § 1397.67. Continued Professional Development Requirements for Reactivation. 1390 [Effective January 1, 2021.] 1391

1392 This section shall be applicable to a license that expires on or after, or is reinstated or
 1393 issued on or after, January 1, 2021.
 1394

1395 (a) To activate a license that has been placed on inactive status pursuant to section
 1396 2988 of the Code, the licensee must submit evidence of completion of the requisite 36
 1397 hours of qualifying CPD for the two-year period prior to establishing the license as
 1398 active.
 1399

(b) For the renewal of an expired psychologist license within three years of the date of
 expiration, the applicant for renewal shall provide evidence of completion of 36 hours of
 qualifying CPD for the two-year period prior to renewing the license.

After a license has been expired for three years, the license is automatically cancelled
 After a license has been expired for three years, the license is automatically cancelled
 and the applicant must submit a complete licensing application, meet all current
 licensing requirements, and successfully pass the licensing examination(s) just as for
 the initial licensing application unless the Board grants a waiver of the examination
 pursuant to section 2946 of the Code.

- 14091410 NOTE: Authority cited: Sections 2915(g) and 2930, Business and Professions Code.
- 1411 Reference: Section 2915, 2984, and 2988, Business and Professions Code.

 1411
 Reference: Section 2913, 2934, and 2938, Business and Professions Code.

 1412

 1413
 b) Consideration and Possible Approval of Licensing Committee Recommendation

 1414
 Regarding an Extension to the 72-Month Registration Period Limitation for Registered

 1415
 Psychological Assistant Pursuant to Section 1391.1(b) of Title 16 of the California Code

 1416
 of Regulations

Dr. Horn presented two cases to the Board regarding the extension of the 72-month registration period limitation and provided the Licensing Committee's recommendations. For PSB #1, the Licensing Committee felt more information was needed before a decision can be made. Once the requested information is received, they will bring it back to the Board. The Licensing Committee recommended granting an extension to PSB #2. It was M(Horn)/S(Erickson)/C to accept the committee's recommendation to approve the extension for PSB #2. Vote: 7 aye (Acquaye-Baddoo, Erickson, Jones, Phillips, Horn, Bernal, Foo) 0 no c) Consideration and Possible Approval of Licensing Committee Recommendation Regarding an Extension to the 30-consecutive Month Limitation to Accrue 1500 Hours of Post-doctoral Supervised Professional Experience Pursuant to Section 1387(a) of Title 16 of the California Code of Regulations Dr. Horn presented PSB #3's case to the Board. She stated because of a family tragedy, PSB #3 was unable to complete the required SPE within 30-consecutive months. The Licensing Committee's recommendation is to approve this request. It was M(Horn)/S(Acquaye-Baddoo)/C to grant an extension to PSB #3. Vote: 7 aye (Acquaye-Baddoo, Erickson, Jones, Phillips, Horn, Bernal, Foo) 0 no Agenda Item #18: Enforcement Committee Report and Consideration and Possible Approval of Committee Recommendations a) Update on Disciplinary Guidelines, 16 CCR 1395.2 Ms. Acquaye-Baddoo stated that she, Dr. Phillips, and Ms. Monterrubio met in May to discuss the Disciplinary Guidelines and that the Committee will meet again in October to complete the review of the guidelines and present to the Board at the November Board Meetina. The Board reiterated the enforcement items they would like to see at future Board Meetings. It was M(Acquaye-Baddoo)/S(Phillips)/C to accept the Enforcement Committee Report. Vote: 7 aye (Acquaye-Baddoo, Erickson, Jones, Phillips, Horn, Bernal, Foo) 0 no Agenda Item #19: President's Report a) 2017 Meeting Calendar and Locations

		. Phillips provided an update on upcoming meetings. He indicated that the Policy and	
	Advocacy Committee meeting scheduled for July 17, 2017		
	teleconference Board Meeting has been scheduled for Aug	gust 9, 2017 at 9 a.m.	
1467			
	b) Committee Updates		
1469	1000 10012 Andres 1 10 1002 20 20 20 20 20 20 20 20 20 20 20 20	20002	
	Dr. Phillips stated Mr. Foo will be joining the Licensing Cor	nmittee.	
1471			
1472	Agenda Item #20: Legislative Items for Future Meeting		
1473	Other Items of Legislation in Sufficient Detail to Determine Whether Such Items		
1474	Should be on a Future Board Meeting Agenda and/or V		
1475	Meeting of the Board to Discuss Such Items Pursuant	<u>to Government Code</u>	
1476	Section 11125.4		
1477			
1478	Ms. Jones stated the Enforcement items previously discus	sed should be agendized for	
1479	future meetings as well as Breeze capabilities.		
1480			
1481	Agenda Item #21: Public Comments on Items Not on the		
1482	Recommendations for Agenda Items for Future Board Meetings. Note: The Board		
1483	May not Discuss or Take Action on any Matter Raised During This Public		
1484	Comment Section, Except to Decide whether to Place	In the second seco	
1485	a Future Meeting [Government Code Sections 11125 a	<u>nd 11125.7(a)]</u>	
1486			
1487	None.		
1488			
1489	Agenda Item #22: Recommendations for Agenda Item		
1490	Meetings. Note: The Board May Not Discuss or Take A		
1491	During This Public Comment Section, Except to Decid		
1492	Matter on the Agenda of a Future Meeting [Governme	nt Code Sections 11125 and	
1493	<u>11125.7(a)]</u>		
1494			
1495	Ms. Sorrick stated she extended an invitation to the Health		
1496	Foundation to give an annual report on the health of the fu	and at the September 2017	
1497	Board Meeting.		
1498			
1499	ADJOURNMENT		
1500	It was M/Eac//S/ longs//C to adjaces		
1501	It was M(Foo)/S(Jones)/C to adjourn.		
1502	Voto: 7 avo (Apquavo Raddoo Eriokaan Janaa Dhilling	Horn Pornal Ecol One	
1503	Vote: 7 aye (Acquaye-Baddoo, Erickson, Jones, Phillips,	nom, bemai, roo) 0 110	
1504	The Reard Edicurned at 4:05 p.m.		
1505	The Board adjourned at 4:05 p.m.		
$1506 \\ 1507$	$\mathcal{O}(\mathcal{P})$	10/10/17	
1508	President	Date	