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1 2 3 **BOARD MEETING TELECONFERENCE** 4 5 6 NOTE: Pursuant to the provisions of Governor Gavin Newsom's Executive Order N-29-7 3 20, dated March 17, 2020, neither Board member locations nor a public meeting 4 8 location were provided. 9 10 Friday, April 2, 2021 11 12 **Members Present** 13 Seyron Foo, President Lea Tate, PsyD, Vice President 14 Sheryll Casuga, PsyD 15 Marisela Cervantes 16 17 Mary Harb Sheets, PhD Julie Nystrom 18 Stephen Phillips, JD, PsyD 19 20 Ana Rescate Shacunda Rodgers, PhD 21 22 23 **Members Absent** 24 None 25 26 **Legal Counsel** 27 Will Maguire 28 Clay Jackson 29 30 **Board Staff** 31 Antonette Sorrick, Executive Officer 32 Jon Burke, Assistant Executive Officer Stephanie Cheung, Licensing Manager 33 Jason Glasspiegel, Central Services Manager 34 Sandra Monterrubio, Enforcement Program Manager 35 Liezel McCockran, CE/Renewals Coordinator 36 Cristina Rivera, Legislative and Regulatory Analyst 37 Sarah Proteau. Central Services Office Technician 38 39 40 **AGENDA** 41 42 9:00 a.m. - 5:00 p.m. or until Completion of Business 43 44 Unless noticed for a specific time, items may be heard at any time during the period of 45 the Board meeting.

The Board welcomes and encourages public participation at its meetings. The public may take appropriate opportunities to comment on any issue before the Board at the time the item is heard.

Agenda Item 1: Call to Order/Roll Call/Establishment of a Quorum

Board President Foo called the meeting to order at 9:01 a.m., roll was taken, and a quorum established.

Agenda Item 2: President's Welcome

Mr. Foo welcomed all participants, thanked Mr. Clay Jackson for the assistance he had provided to the Board as counsel and wished him well in retirement.

There was no Board or public comment offered

Agenda Item 3: Public Comment for Items Not on the Agenda

There was no Board or public comment offered.

Agenda Item 4: Discussion and Possible Approval of the Board Meeting Minutes: February 18-19, 2021

This item was held over to the May 21, 2021 Board Meeting.

Agenda Item 5: Legislative and Regulatory Affairs Updates

Ms. Cervantes introduced this agenda item and stated that updates from SB 731 and AB 562 Lowe would be discussed later in the meeting.

- a) Board Sponsored Legislation for the 2021 Legislative Session: Review and Possible Action
- Amendments to sections 2960 and 2960.1 of the Business and Professions Code Regarding Denial, Suspension and Revocation for Acts of Sexual Contact

Ms. Rivera provided background information regarding SB 401 (Pan).

Ms. Rivera provided an introduction and background information regarding SB 401 (Pan). She stated this bill was in the Senate Committee on Appropriations and provided the Legislative and Regulatory Committee recommendation that the Board Support SB 401 (Pan).

It was M(Foo)/S(Casuga)/C to adopt the Committee recommendation to support the bill.

Ms. Nystrom recused herself from voting on item due to her employment with the State Senate.

94 95 Public comment 96 97 Dr. Elizabeth Winkelman, California Psychological Association (CPA), expressed 98 appreciation to the Board and staff for working with CPA throughout the development of 99 this bill and stated that CPA had a neutral position. 100 101 Ms. Nystrom recused herself from voting on the item due to her employment with the 102 State Senate. 103 7 Ayes (Casuga, Cervantes, Foo, Harb Sheets, Nystrom, Phillips, Rodgers, Tate), 0 104 Noes. 105 106 2. Pathways to Licensure Statutory Revisions – Amendments to sections 27, 107 2909, 2909.5, 2910, 2911, 2913, 2914, 2915, 2915.5, 2915.7, 2942, 2944, 108 2946, and 2960 of the Business and Professions Code, and section 1010 109 of the Evidence Code. 110 111 3. Sunset Provisions – Amendments to section 2912 of the Business and 112 Professions Code, and Addition of sections Related to Reinstatement to 113 Active after Voluntary Surrender, Licensure Committee Delegated 114 Authority, and Authority to Issue Waivers. 115 116 Ms. Cervantes stated that updates to Items 5(a)(2) and 5(a)(3) would be provided later 117 in the meeting under item 6. 118 119 b) Review of Bills for Active Position Recommendations 120 1. AB 54 (Kiley) COVID-19 emergency order violation: license revocation 121 122 Ms. Cervantes introduced this item and Ms. Rivera provided background information 123 regarding AB 54 (Kiley). 124 Ms. Rivera provided an update on AB 54 (Kiley) which had not been set for hearing and 125 126 the staff recommendation to watch the bill. 127 128 There was no Board or Public Comment offered. 129 130 Ms. Cervantes stated there would be no vote due to the watch status of the Bill. 131 132 2. AB 1236 (Ting) Healing arts: licensees: data collection 133 134 Ms. Cervantes introduced this item and Ms. Rivera provided background information 135 regarding AB 1236 (Ting). 136 137 Ms. Rivera provided an update on AB 1236 (Ting), which had not been set for hearing 138 and the staff recommendation to watch the bill.

Ms. Cervantes provided an additional update to the discussion that had taken place on March 19, 2021, between the Board and sponsors of the bill and some concerns were identified in the language.

A discussion ensued between Board members, staff, and counsel regarding the option to send a letter in support of the concept of the collection of data from licensees and to continue to work with the author and sponsors to be able to reach a position of support.

It was M(Tate)/S(Casuga)/C to delegate authority to the Executive Officer and Board staff to issue a letter indicating the Board's support of the concept of collecting demographic data from licensees and to continue working with the author and sponsor to develop language so that the Board may consider a position of support at a later point.

Ms. Nystrom recused herself from voting on item due to her employment with the State Senate.

Dr. Rodgers referenced to language in the bill related to outreach and asked the
Committee members and staff to seek a definition or description of outreach with the bill
authors and sponsors in continued discussion.

A discussion ensued between Board members, staff, and counsel regarding the potential impact on the budget and staff operations, as well as possible regulatory changes that would be required if AB 1236 (Ting) were implemented. It was also discussed that the Board had already been collecting data on a voluntary basis due to AB 2102 (Ting) from 2014. It was emphasized that the Board was not allowed to access the data collected under AB 2102 (Ting), and AB 1236 (Ting) might be a more actionable path for the whole of State government to respond to workforce needs.

Public comment

Dr. Winkelman, CPA, stated that CPA had taken an oppose position on AB 1236 that while there was appreciation for the intent of fostering a diverse workforce but was concerned that the proposed data collection was overly broad, included irrelevant information, and about the possibility of a data breach.

There was no further public comment offered.

Ms. Nystrom recused herself from voting on the item due to her employment with the State Senate.

7 Ayes (Casuga, Cervantes, Foo, Harb Sheets, Phillips, Rodgers, Tate), 0 Noes

3. SB 731 (Durazo) Criminal records: relief

Ms. Cervantes introduced this item. She stated that the Committee had been unable to discuss this bill in the previous meeting and Ms. Rivera provided background information regarding SB 731 (Durazo).

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188	Ms. Rivera provided an update on SB 731 (Durazo), which had not been set for hearing
189	and the staff recommendation the Board oppose the bill.
190	It was M/Dhillips //C/Harb Chasts //C to adopt the staff recommendation to Oppose CD 721
191 192	It was M(Phillips)/S(Harb Sheets)/C to adopt the staff recommendation to Oppose SB 731 (Durazo).
193	(Durazo).
194	A discussion ensued between the Mr. Foo and Ms. Monterrubio regarding concerns that
195 196	staff would be hindered in providing appropriate consumer protection if enforcement staff were not able to receive the full information on a background report.
197	
198	Ms. Nystrom recused herself from voting on item due to her employment with the State
199	Senate.
200	There was no public comment offered
201202	There was no public comment offered.
203	7 Ayes (Casuga, Cervantes, Foo, Harb Sheets, Phillips, Rodgers, Tate), 0 Noes
204	7 Tyos (Gasaga, Gervanies, 1 66, Fland Gheete, 1 Thinps, Trougers, Tate), 6 Troes
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206	4. SB 772 (Ochoa Bogh) Professions and vocations: citations: minor
207	violations
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209	Ms. Cervantes introduced this item and Ms. Rivera provided background information
210	regarding SB 772 (Ochoa Bogh).
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212	Ms. Rivera provided an update on SB 772 (Ochoa Bogh) which had been set for hearing
213	on April 19, 2021, and the Committee recommendation that the Board take an Oppose
214	Unless Amended position on SB 772 (Ochoa Bogh).
215	It was M/Llorb Chapta/C/Tata/C to adopt the Committee recommendation to enness CD
216217	It was M(Harb Sheets)/S(Tate)/C to adopt the Committee recommendation to oppose SB 772 (Ochoa Bogh) unless amended to exempt the Board of Psychology.
218	172 (Oction bogit) utiless afficienced to exempt the board of Esychology.
219	Ms. Nystrom recused herself from voting on the item due to her employment with the
220	State Senate.
221	
222	There was no public comment offered.
223	·
224	7 Ayes (Casuga, Cervantes, Foo, Harb Sheets, Phillips, Rodgers, Tate), 0 Noes
225	\ D : (M((D)))
226	c) Review of Watch Bills
227	AB 32 (Aguiar-Curry) Telehealth
228	Ms. Conventos introduced this item and Ms. Divers provided background information
229 230	Ms. Cervantes introduced this item and Ms. Rivera provided background information regarding AB 32 (Aguiar-Curry).

Ms. Rivera provided an update on AB 32 (Aguiar-Curry) which had not yet been set for hearing and the Committee recommendation that the Board Support the bill.

234		
235	It was M(Foo)/S(Rodgers)/C to adopt the Committee recommendation to Support AB 32	
236	(Aguiar-Curry).	
237		
238	Ms. Nystrom recused herself from voting on the item due to her employment with the	
239	State Senate.	
240		
241	Dr. Winkelman, California Psychological Association, stated the appreciation of CPA on	
242	of Board support of AB 32 (Aguiar-Curry).	
243		
244	7 Ayes (Casuga, Cervantes, Foo, Harb Sheets, Phillips, Rodgers, Tate), 0 Noes	
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246		
247	2. AB 107 (Salas) Department of Consumer Affairs: boards: temporary	
248	licenses: military spouses	
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Ms. Cervantes introduced this item and Ms. Rivera provided background information regarding AB 107 (Salas).

Ms. Rivera provided an update on AB 107 (Salas) which had been referred to the Committee for Military and Veteran's Affairs and had not been set for hearing. She stated the Legislative and Regulatory Affairs Committee recommendation that the Board take a Support if Amended position and provide the author's office with the identified amendments to Business & Professions Code section 2946.

It was M(Foo)/S(Tate)/C to adopt the Committee recommendation of a Support if Amended position on AB 107 (Salas) and include the identified amended language to BPC 2946 listed on page 69 of the meeting materials.

Ms. Nystrom recused herself from voting on the item due to her employment with the State Senate.

7 Ayes (Casuga, Cervantes, Foo, Harb Sheets, Phillips, Rodgers, Tate), 0 Noes

3. AB 225 (Gray) Department of Consumer Affairs: boards: veterans: military spouses: licenses

Ms. Cervantes introduced this item and Ms. Rivera provided background information regarding AB 225 (Gray).

Ms. Rivera provided an update on AB 225 (Gray) which was set for hearing on April 6, 2021, and the staff recommendation to watch the bill.

There was no Board or public comment offered.

4. AB 339 (Lee) State and local government: open meetings

Ms. Cervantes introduced this item and Ms. Rivera provided background information regarding AB 339 (Lee).

Ms. Rivera provided an update on AB 339 (Lee) and the staff recommendation to watch the bill as the author had submitted amendments to remove the Bagley-Keene portion. She stated the bill was being monitored to confirm that the amendments submitted and made to the language.

There was no Board or public comment offered.

5. AB 562 (Low) Mental health services for health care providers

Ms. Cervantes introduced this item and Ms. Rivera provided background information regarding AB 562 (Low).

Ms. Rivera provided an update on AB 562 (Low) and the staff recommendation to watch the bill

Ms. Cervantes commented that due to timing, AB 562 (Low) had not been discussed in the Legislative and Regulatory Affairs Committee.

Ms. Sorrick stated that the bill was being monitored by Board staff and had been set to be heard in Assembly Business and Professions Committee on April 6, 2021. She stated that staff was in regular communication with the author's office and DCA to work out several details of the bill and more information would be provided at the May Board meeting.

There was no public comment offered.

6. AB 646 (Low) Department of Consumer Affairs: boards: expunged convictions

Ms. Cervantes introduced this item and Ms. Rivera provided background information regarding AB 646 (Low).

Ms. Rivera provided an update on AB 646 (Low) was in the Appropriations Committee and had not yet been set for hearing and the staff recommendation to watch the bill.

There was no public comment offered.

7. AB 657 (Bonta) State civil service system: personal services contracts:

Ms. Cervantes introduced this item and Ms. Rivera provided background information regarding AB 657 (Bonta).

328	Ms. Rivera provided an update on AB 657 (Bonta) and the Committee recommendation
329	to take an Oppose Unless Amended position on AB 657 (Bonta) to exclude the Board of
330	Psychology from the bill's provisions as the requirements could negatively impact
331	previously existing contracts.

 A discussion ensued and it was determined between Board and staff that the bill remain a watch, and delegate to the Chair of the Legislative and Regulatory Affairs Committee and Executive Officer the authority to take an Oppose Unless Amended position on AB 657 (Bonta) should the author's office not amend as agreed on March 19, 2021.

It was M(Foo)/S(Tate)/C to delegate to the Executive Officer and Chair of the Legislative and Regulatory Affairs Committee the authority to issue an Oppose Unless Amended Letter regarding AB 657 (Bonta) if the author's office does not fulfill their commitment made on March 19, 2021, to move programs under the Department of Consumer Affairs from the requirements of the bill.

Ms. Nystrom recused herself from voting on the item due to her employment with the State Senate.

There was no public comment offered.

7 Ayes (Casuga, Cervantes, Foo, Harb Sheets, Phillips, Rodgers, Tate), 0 Noes

8. AB 810 (Flora) Healing arts: reports: claims against licensees

Ms. Cervantes introduced this item and Ms. Rivera provided background information regarding AB 810 (Flora).

Ms. Rivera provided an update on AB 810 (Flora) and the staff recommendation to watch the bill.

There was no Board or public comment offered.

9. AB 830 (Flora) Department of Consumer Affairs: director: powers and duties

Ms. Cervantes introduced this item and Ms. Rivera provided background information regarding AB 830 (Flora).

Ms. Rivera provided an update on AB 830 (Flora) and the staff recommendation to watch the bill.

There was no Board or public comment offered.

10. AB 1026 (Smith) Business licenses: veterans.

381 382	There was	no Board or public comment offered.
383	11.	AB 1386 (Cunningham) License fees: military partners and spouses
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385	Ms. Cerva	ntes introduced this item and Ms. Rivera provided background information
386	regarding A	AB 1386 (Cunningham).
387		
388		provided an update on AB 1386 (Cunningham) and the staff recommendation
389	to watch th	e DIII.
390 391	There was	no Board or public comment offered.
392	THEIC Was	no board of public confinent offered.
393	12.	SB 102 (Melendez) COVID-19 emergency order violation: license revocation
394		
395	Ms. Cerva	ntes introduced this item and Ms. Rivera provided background information
396	regarding S	SB 102 (Melendez).
397	M D:	· · · · · · · · · · · · · · · · · · ·
398		provided an update on SB 102 (Melendez) and the staff recommendation to
399 400	watch the b	DIII.
400 401	There was	no Board or public comment offered.
402	more was	no Board of public comment official.
403	13.	SB 224 (Portantino) Pupil instruction: mental health education
404		
405		ntes introduced this item and Ms. Rivera provided background information
406	regarding S	SB 224 (Portantino).
407	Ma Divers	provided an undete an CD 224 (Destanting) and the staff recommendation to
408 409	watch the b	provided an update on SB 224 (Portantino) and the staff recommendation to
410	wateritie	JIII.
411	There was	no Board or public comment offered.
412		
413	14.	SB 534 (Jones) Department of Consumer Affairs
414		
415		ntes introduced this item and Ms. Rivera provided background information
416	regarding S	SB 534 (Jones).
417 418	Me Pivero	provided an update on SB 534 (Jones) and the staff recommendation to no
416 419		ch the bill as it no longer related to the Board.
420	iongor wate	on the one as it no longer rolated to the board.

There was no Board or public comment offered.

Ms. Cervantes introduced this item and Ms. Rivera provided background information

Ms. Rivera provided an update on AB 1026 (Smith) and the staff recommendation to

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regarding AB 1026 (Smith).

watch the bill.

d. Update on California Psychological Association Legislative Proposal Regarding New Registration Category for Psychological Testing Technicians. Ms. Cervantes and Ms. Rivera introduced this item. The California Psychological Association had nothing to report. There was no Board or public comment offered. e. Legislative Items for Future Meeting. There was no Board or public comment offered. Ms. Cervantes expressed appreciation to staff and counsel for assistance in preparation of the report. Agenda Item 6: Update, Discussion, and Possible Action on Board Responses to **Psychology Sunset Review Committee Paper** Ms. Sorrick provided a brief timeline of the Sunset process and referred to documents attached in the meeting materials which identified all statutory changes that had been identified by the Board. Mr. Foo suggested the Board discuss and update the language where necessary. Ms. Sorrick provided a summary and update for each issue. Each item was reviewed by the Board and edits were made. Public comment was opened for each item. No public comment was received beyond technical, non-substantive corrections and appreciation for the process. President Foo expressed appreciation to the Board and asked for a motion to approve the Board's draft responses included within the background paper for the California Board of Psychology to submit to the Assembly Committee on Business and Professions. It was M(Tate)/S(Phillips)/C to approve the Board's draft responses included within the background paper for the California Board of Psychology to submit to the Assembly Committee on Business and Professions. There was no Board or public comment offered. Ms. Nystrom recused herself from voting on the item due to her employment with the State Senate.

7 Ayes (Casuga, Cervantes, Foo, Harb Sheets, Phillips, Rodgers, Tate), 0 Noes

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470	It was M(Harb Sheets)/S(Casuga)/C to delegate to Ms. Sorrick and Dr. Phillips to make
471 472	technical, non-substantive changes, including grammatical changes to the document, if needed.
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474	There was no Board or public comment offered.
475	
476	Ms. Nystrom recused herself from voting on the item due to her employment with the
477	State Senate.
478	
479 480	7 Ayes (Casuga, Cervantes, Foo, Harb Sheets, Phillips, Rodgers, Tate), 0 Noes

<u>Agenda Item 7: Regulatory Update, Review, and Possible Action on Additional</u> <u>Changes</u>

Mr. Foo expressed appreciation for the collaborative effort of the Board, staff and public

- a) 16 California Code of Regulations (CCR) 1396.8 Standards of Practice for Telehealth
- b) 16 CCR sections 1391.1, 1391.2, 1391.5, 1391.6, 1391.8, 1391.10, 1391.11, 1391.12, 1392.1 Psychological Assistants
- c) 16 CCR sections 1381.9, 1381.10, 1392 Retired License, Renewal of Expired License, Psychologist Fees
- d) 16 CCR sections 1381.9, 1397.60, 1397.61, 1397.62, 1397.67 Continuing Professional Development
- e) 16 CCR sections 1391.13, and 1391.14 Inactive Psychological Assistant Registration and Reactivating a Psychological Assistant Registration
- f) 16 CCR 1392 Psychologist Fees California Psychology Law and Ethics Examination (CPLEE) and Initial License and Biennial Renewal Fee for a Psychologist
- g) 16 CCR 1395.2 Disciplinary Guidelines and Uniform Standards Related to Substance-Abusing Licensees

Ms. Cervantes provided a brief information-only update for this agenda item. No action was required.

There was no Board or public comment offered.

Agenda Item 8: Recommendations for Agenda Items for Future Board Meetings.

Mr. Foo requested public comment to add any agenda items for future Board meetings.

There was no Board or public comment offered.

CLOSED SESSION

made on this agenda item.

516	Agenda Item 9: The Board Will Meet in Closed Session Pursuant to Government
517	Code Section 11126, subdivision (c)(3) to Discuss Disciplinary Matters
518	Including Proposed Decisions, Stipulations, Petitions for Reinstatement or
519	Modification of Penalty, Petitions for Reconsideration, and Remands.
520	
521	
522	President Foo expressed appreciation for the participation and collaboration in the
523	Board meeting and stated that there was no closed session.
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525	Ms. Cervantes and Dr. Harb Sheets expressed appreciation of the Board's openness to
526	public information engagement.
527	
528	Mr. Foo thanked attendees and asked for a motion to adjourn which was made by Dr.
529	Casuga.
530	
531	ADJOURNMENT
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533	The meeting adjourned at 2:31 p.m.
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