

May 19, 2023 Board Meeting Minutes

Board Members

Lea Tate, PsyD, President Shacunda Rodgers, PhD, Vice President Sheryll Casuga, PsyD, CMPC Seyron Foo Mary Harb Sheets, PhD Julie Nystrom

Board Members Absent

Marisela Cervantes, EdD, MPA Stephen Phillips, JD, PsyD Ana Rescate

Board Staff

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14 15 Antonette Sorrick, Executive Officer
Jon Burke, Assistant Executive Officer
Stephanie Cheung, Licensing Manager
Cynthia Whitney, Central Services Manager
Sandra Monterrubio, Enforcement Program Manager
Liezel McCockran, CPD/Renewals Coordinator
Troy Polk, Legislative and Regulatory Analyst
Mai Xiong, Licensing/BreEZe Coordinator
Sarah Proteau, Central Services Office Technician
Brittany Ng, Board Counsel
Karen Halbo, Regulatory Counsel

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

President Tate called the meeting to order at 9 a.m., roll was called, and a quorum established.

Agenda Item 2: President's Welcome

a) Mindfulness Exercise (S. Rodgers)

Dr. Tate welcomed all participants and introduced Dr. Rodgers, who led a mindfulness exercise.

Ms. McCockran provided information related to Continuing Professional Development (CPD) credit and how attendees receive credit for attendance.

16	There was no Board or public comment offered.
17 18 19 20 21	Agenda Item 3: Public Comment for Items Not on the Agenda. Note: The Board May Not Discuss or Take Action on Any Matter Raised During this Public Comment Section, Except to Decide Whether to Place the Matter on the Agenda of a Future Meeting [Government Code sections 11125 and 11125.7(a)].
22 23 24	Dr. Tate introduced this item.
25 26	There was no public comment offered.
27	Agenda Item 4: Discussion and Possible Approval of the Board Meeting Minutes:
28 29	<u>February 2-3, 2023</u>
30 31	Dr. Tate presented this item.
32 33 34	It was M/(Harb Sheets)/S(Rodgers)/C to approve the minutes from the February 2-3, 2023, Board Meeting.
35 36	There was no Board or public comment offered.
37 38	Votes: 6 Ayes (Foo, Harb Sheets, Nystrom, Rodgers, Tate), 0 Noes
39 40 41	Agenda Item 5: Discussion and Possible Approval of the Board Meeting Minutes: April 7, 2023
42 43 44	Dr. Casuga was not available to vote and Ms. Nystrom was abstaining. It was determined the Board would revisit Agenda Item 5 later in the agenda.
45 46	Agenda Item 6: President's Report
47 48	a) Meeting Calendar
49 50	Dr. Tate provided this report and the meeting calendar.
51 52	There was no Board or public comment offered.
53 54	Agenda Item 7: Executive Officer's Report
55 56 57 58	a) Personnel Updateb) Barriers to Telehealth Survey Updatec) 2022 Department of Consumer Affairs (DCA) Annual Report
59 60 61	Ms. Sorrick provided updates for items 6(a), (b), and (c), which were included in the meeting materials beginning on page 21.
62 63	There was no Board or public comment offered.

73 74	training certification programs.
75 76 77	Ms. Bucciarelli stated that she did not have this information and suggested Ms. Nystrom coordinate with Ms. Sorrick and reach out to Melissa Gear.
78 79	Mr. Foo asked for clarification as to what publications have been affected by the issue with the printing vendor.
80 81 82	Ms. Bucciarelli stated that the publications affected were license renewals and the physical certificates that were mailed to the licensees.
83 84 85	Ms. Cheung stated that this did not affect the licensee's ability to practice from the perspective of the Board.
86 87	There was no further Board and no public comment offered.
88 89 90	Agenda Item 9: Vault Presentation – Presentation from the Substance Testing Vendor (Shane Moes, VP Vault Health, James Ferguson, Medical Review Officer
91 92	Jordan Oelschlager, Vice President)
93 94 95	Dr. Tate introduced this item and Mr. Oelschlager provided this presentation. The PowerPoint slides were included in the meeting materials beginning on page 27.
96 97	Discussion ensued on the different types of sampling, missed tests, and how the tests detect different substances.
98 99 100	Ms. Nystrom asked about possible collection site "deserts" and if there were areas that had less access and resources to locations for testing.
101102103	Discussion ensued on the problem of site deserts and how the issue can be addressed it comes up.
104 105 106	There was no further Board or public comment offered.
107 108	Agenda Item 10: Health Care Access and Information (HCAI) Presentation - Workforce Shortage (M. Crouch)
109 110 111	Ms. Caryn Rizell presented this item and noted that the PowerPoint slides were included in the meeting materials, beginning on page 48.

Ms. Judie Bucciarelli, DCA, provided this update. The update included a report on issues

with the printing vendors as well as an update on SOLID trainers and their certification on

Ms. Nystrom asked what drove the selection of University of Massachusetts for SOLID

Agenda Item 8: DCA Update

Dr. Tate introduced this item.

Diversity, Equity, and Inclusion.

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113	Discussion ensued regarding local grants and awards, pipeline programs to support the
114	work to increase healthcare access to all, and the publicly accessible training counsels
115	related to workforce education.
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117	Gaps in programs were also discussed regarding program expansion for psychologists
118	and Ms. Rizell stated that updates could be provided when changes happen within the
119	areas of behavioral health.
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121	Public Comment
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Melodie Shaefer, California Psychological Association (CPA), asked if there were any licensed psychologists serving on the HCAI board or counsel.

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126 Ms. Rizell stated that there was not and provided her contact information for communication about how to get involved with HCAI.

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Shanesha Sorenson asked if HCAI worked with corrections and county jails to support those mental health workforces.

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Ms. Rizell stated that some of the programs had the capacity to serve in correctional programs, some do not, and it would depend on the statutory requirement. She stated there was a tool on the HCAI website where more information could be found.

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Dr. Elizabeth Winkelman, CPA, stated appreciation of comments, and stated the need for psychologists to have access to educational stipends to facilitate entry into the workforce.

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Jennifer Alley, CPA, noted that most of the funding was directed to social workers and asked about funding for psychologists.

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Ms. Rizell stated that there had been delayed funding due to the budget and that HCAI is expecting funding to be restored in the 24/25 budget.

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Ms. Sorrick expressed appreciation for the presentation and asked that there be an updated presentation with program updates at the August Board meeting which was agreed to by Ms. Rizell.

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149 There was no further Board or public comment offered.

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151 Agenda Item 5 was taken up at this point as Dr. Casuga was available to vote.

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Agenda Item 5: Discussion and Possible Approval of the Board Meeting Minutes: April 7, 2023

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Dr. Tate presented this item.

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158 It was M/(Harb Sheets)/S(Casuga)/C to approve the minutes from the April 7, 2023, Board 159 meeting.

162	Board meeting.
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164	There was no Board or public comment offered.
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166	Votes: 5 Ayes (Casuga, Foo, Harb Sheets, Rodgers, Tate), 0 Noes
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168	Agenda Item 11: Review and Consider Amendments to Board Administrative
169	Procedures Manual
170 171	Dr. Tate introduced and Mc Serrick presented this item which was included in the
171	Dr. Tate introduced and Ms. Sorrick presented this item which was included in the combined packet materials beginning on page 86.
173	combined packet materials beginning on page oo.
174	It was M/(Foo)/S(Nystrom)/C to remove and approve the draft of the Board Administrative
175	Procedures Manual as amended with the Executive Officer's Recommendations.
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177	There was no Board or public comment offered.
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179	Votes: 6 Ayes (Casuga, Foo, Harb Sheets, Nystrom, Rodgers, Tate), 0 Noes
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181	Agenda Item 12: Budget Report
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183	Mr. Burke provided this update which was included in the meeting materials beginning on
184	page 91.
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186	Mr. Foo asked if the Board staff had received guidance from DCA budgets about any cuts
187	or impact to the Board's budget for next year.
188	NA. Comisto stated them were no matical of fature and a mile and
189	Ms. Sorrick stated there was no notice of future cuts or loans.
190	Ma. Munaz stated there was no notice of outs/adjustments at this time but stated there
191 192	Ms. Munoz stated there was no notice of cuts/adjustments at this time but stated there
192	would be regular communication with the Board regarding the budget.
194	Discussion ensued regarding historical and existing reversion totals and the fluidity of the
195	numbers listed. It was discussed that different internal issues like staff vacancies would
196	affect the reversion amount.
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198	There was no further Board and no public comment offered.
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200	Agenda Item 13: Organizational Improvement Office - Internal Process
201	Improvement Review of Licensing, Central Services, and Enforcement Units -
202	Status and Improvements Identified
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204	Mr. Burke presented this item and gave a brief overview of efficiencies and improvements
205	in the Licensing Unit and how these affect the cost savings.
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Ms. Nystrom abstained from voting as she had not been present at the April 7, 2023, Board meeting.

Ms. Nystrom and Dr. Harb Sheets thanked Mr. Burke for the update provided and complimented staff on process improvements which resulted in time and cost savings for the Board.

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There was no further Board and no public comment offered.

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Agenda Item 14: Licensing Report and Update on Short-Term and Long-Term Plan to Address Licensing Timeframes

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Ms. Xiong presented the licensing report which was included in the materials beginning on page 125 in the combined packet.

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Ms. Cheung provided a PowerPoint presentation regarding the plan to address time frames, which were included in the meeting materials.

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Dr. Rodgers expressed appreciation for the update and presentation and commended the Licensing Unit on the efforts made to improve processing times in a very difficult budgetary time. She asked about the workload report and some clarifying information on how to read the provided graphs.

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Ms. Cheung provided this clarification.

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Dr. Harb Sheets echoed Dr. Rodgers' commendation on the improved processing times and asked for clarification on what happens in the time after an application is received and where they go from there.

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Ms. Cheung provided this clarification

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There was no further Board and no public comment offered.

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Agenda Item 15: Continuing Professional Development and Renewals Report

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Ms. McCockran provided this report, which was included in the meeting materials, beginning on page 140 of the combined packet.

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Dr. Rodgers expressed appreciation for the report and the FAQ page that was provided and stated that the amount of information that was provided was very thorough and thanked Ms. McCockran for all the efforts to create it.

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Dr. Harb Sheets asked a question to clarify how CPD hours are to be reported and claimed, which was given by Ms. McCockran.

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249 Public Comment

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Discussion ensued about the FAQ provided by the Board and what questions were received that had not been included.

Ms. McCockran stated that many nuanced questions were received and that if there were questions not addressed by the FAQ, an email could be sent to the Board, and she would respond with clarification.

Discussion ensued regarding practice outcome measures of CPD. It was discussed that there was not a plan in the existing model for criteria of outcome measures and was left up to the individual licensee to research the best protocols or outcome assessments to verify that the measures are sensitive to cultural and diversity issues.

Dr. Casuga commented that the FAQ page had a link to a CPD reporting form which was provided as a courtesy to allow ease of tracking hours.

There was no further Board of public comment offered.

Agenda Item 16: Enforcement Report

Ms. Monterrubio provided this report which was included in the meeting materials beginning on page 146 of the combined packet.

She stated that the Board is looking to recruit experts.

Dr. Rodgers asked what the interview process would be for applications for expert reviewers. She also asked what the workload was like and if the experts received CPD credit at all.

Ms. Monterrubio provided an overview of what the process is like and how applicants are determined to be experts. She stated that the workload would vary based on the number of complaints received and confirmed that there are some circumstances that an expert would receive CPD credit including a one-day training.

Dr. Rodgers noted two sections where there was an error in number totals which were confirmed to be errors by Ms. Monterrubio.

Dr. Harb Sheets clarified that expert reviewers could receive CPD credit up to 12 hours total.

290 Dr. Rodgers suggested a post in the next journal to recruit experts to apply.

Dr. Casuga echoed this suggestion and emphasized the need for psychologists to apply for positions as experts.

Public comment

Dr. Sonja Van Laar commented on the requirement that applicants must be practicing 80 hours per month.

Ms. Monterrubio stated this number had come from the Attorney General's Office due to the need to have experts that were familiar with current practices. She stated that it could be brought up for discussion in one of the upcoming Enforcement Committee meetings.

There was no further Board or public comment

Agenda Item 17: Review and Possible Action on Supervision Agreement Plan for Supervised Professional Experience in Non-Mental Health Services Pursuant to Section 1387.3 of Title 16 of the California Code of Regulations

Ms. Cheung provided this update which was included in the meeting materials beginning on page 149 of the combined packet.

Discussion ensued on the historical context and purpose which drove this possible plan.

It was M/Harb Sheets/S(Foo)/C to approve the Supervision Agreement Plan for Supervised Professional Experience in Non-Mental Health Services Pursuant to Section 1387.3 of Title 16 of the California Code of Regulations.

There was no further Board or public comment offered.

Vote: 6 Ayes (Casuga, Foo, Harb Sheets, Nystrom, Rodgers, Tate), 0 Noes

Agenda Item 18: Examination for Professional Practice in Psychology (EPPP) Ad Hoc Committee Report and Consideration of Possible Action on Committee Recommendations (Casuga – Chairperson, Foo, Harb Sheets)

a) Overview of the History of the EPPP - Part 2 (Skills) Exam

Dr. Casuga presented this item and provided the Committee recommendation which was included in the hand carry materials.

It was determined that items 18 (a) and 18 (b) and (c) would receive comment concurrently after they were presented.

b) Discussion and Possible Approval of the EPPP – Part 2 (Skills) Exam Effective January 1, 2026

It was M/(Foo)/S(Tate)/C to adopt the two-part EPPP exam for licensure for the State of California effective January 1, 2026, have staff conduct an analysis of developing a California practice exam to be reported at the Board's Q3 2024 meeting, and to direct the executive officer to continue to work with ASPPB and communicate any barriers to licensure concerns from the Board.

Discussion ensued regarding concerns about time it would take to develop a California practice exam; namely, cost and the possibility that applicants would have a period, potentially one year, they were not able to be licensed due to a potential lack of exam.

Dr. Hao Song, ASPPB, provided comment that many psychologists from California had participated in writing questions for the EPPP Part 2 (Skills) exam. She stated that there had been involvement to determine which skills to measure.

Ms. Sorrick provided comment from the EPPP Task Force from page 171 which stated concern about the lack of portability for California licensees if the Board did not implement the EPPP Part 2 (Skills) exam, were it to become mandatory. Additionally, that the EPPP Task Force recommended that the Board not discontinue participation in the EPPP altogether.

There was no further Board and no public comment offered.

Vote: 6 Ayes (Casuga, Foo, Harb Sheets, Nystrom, Rodgers, Tate), 0 Noes

Ms. Sorrick asked Mr. Foo to assist staff with the creation of parameters for the data points within the analysis that was to be done.

Mr. Foo stated that the parameters would include

- Feasibility of creating a California exam, what would it take?
- Timeline
- Cost
- Portability

There was no further Board or public comment offered.

 c) Discussion and Possible Action Regarding Proposed Statutory and Regulatory Changes Required to Implement EPPP – Part 2 (Skills) Exam Effective January 1, 2026

It was M/(Harb Sheets)/S(Nystrom)/C to approve the proposed changes to Business and Professions Code (BPC) 2943 and direct staff to seek an author for the proposed changes.

There was no further Board or public comment offered.

Votes: 6 Ayes (Casuga, Foo, Harb Sheets, Nystrom, Rodgers, Tate), 0 Noes

- 1) BPC Sections 2940-2943
 - a) BPC Section 2940 -License Application
 - b) BPC Section 2941 -Examination Requirement
 - c) BPC Section 2942 -Examination Development
 - d) BPC Section 2943 -Examination Subjects

Ms. Snyder presented this item which was included in the meeting materials beginning on page 263 of the combined packet with proposed changes highlighted.

It was M/(Harb Sheets)/S(Nystrom)/C to approve the proposed changes to BPC 2940-2943 and direct staff to seek an author for the proposed changes.

There was no further Board or public comment offered.

Vote: 6 Ayes (Casuga, Foo, Harb Sheets, Nystrom, Rodgers, Tate), 0 Noes

- 2) Title 16, California Code of Regulations (16 CCR) sections 1381, 1387, 1387.10, 1388, 1388.6, 1389, and 1389.1
 - a) 16 CCR section 1381 -Applications
 - b) 16 CCR section 1387 -Supervised Professional Experience
 - c) 16 CCR section 1387.10 -Supervision Requirements for Trainees who have Accrued Hours
 - d) 16 CCR section 1388 -Examinations
 - e) 16 CCR section 1388.6 -Satisfaction of Licensure Requirements
 - f) 16 CCR section 1389 -Reconsideration of Examinations
 - g) 16 CCR section 1389.1 -Inspection of Examinations

It was M/(Harb Sheets)/S(Tate)/C to approve the proposed regulatory text regarding Title 16, CCR sections 1381, 1387, 1387.10, 1388, 1388.6, 1389, and 1389.1, direct staff to submit the text to the director of the Department of Consumer Affairs and the Business Consumer Services and Housing Agency for review, authorize the executive officer to take all steps necessary to initiate the rulemaking process, make any non-substantive changes to the package and set the matter for a hearing, if requested. If no adverse comments are received during the 45-day comment period and no hearing is requested, authorize the executive officer to take all steps necessary to complete the rulemaking, including any non-substantive changes to the package and adopt the proposed regulations.

Ms. Snyder went through each page and the Board reviewed the highlighted items.

Public comment

Discussion ensued on AB 282, which was co-sponsored by CPA. Historical context was discussed on why the bill was introduced and what it was intended to address; namely, an attempt to reduce license application wait times.

Ms. Cheung provided information on improved wait times based on the existing process in place.

Mr. Foo asked Ms. Cheung if there have been applicants who have been unclear about the application process and if the amended language would address those issues.

 Ms. Cheung provided clarification that there were situations where applications may be filled out incorrectly even with clear instruction which can sometimes lead to a delay in processing. She stated this is dealt with on a case-by-case basis, but it was difficult to know if the amended language would provide more clarity.

There was no further Board or public comment offered.

Votes: 6 Ay	res (Casuga, Foo, Harb Sheets, Nystrom, Rodgers, Tate), 0 Noes
	em 19: Legislative and Regulatory Affairs Updates (Cervantes – on, Casuga, Phillips)
	pard-Sponsored Legislation) SB 816 (Roth): Professions and Vocations - Fee Schedule: Business and Professions Code section 2987
Mr. Polk pro	ovided this update, which was informational only, with no action required.
There was	no Board or public comment offered.
2) SB 887 (Senate Committee on Business, Professions and Economic Development) - Suicide Risk Assessment and Intervention Coursework and Aging and Long-Term Care Coursework: Business and Professions Code sections 2915.4 and 2915.5
Mr. Polk pro	ovided this update, which was informational only, with no action required.
There was	no Board or public comment offered.
,	lls with Active Positions by the Board AB 282 (Aguiar-Curry) Psychologists: licensure
Mr. Polk pro	ovided this update, which was informational only, with no action required.
There was	no Board or public comment offered.
2) AB 883 (Mathis) Business Licenses: U.S. Department of Defense SkillBridge program
Mr. Polk pro	ovided this update, which was informational only, with no action required.
There was	no Board or public comment offered.
3) AB 996 (Low) Department of Consumer Affairs: continuing education: conflict-of-interest policy
Mr. Polk pro	ovided this update, which was informational only, with no action required.
There was	no Board or public comment offered.
4) SB 372 (Menjivar) Department of Consumer Affairs: licensee and registrant records: name and gender changes
Mr Polk pro	ovided this update, which was informational only, with no action required.

There was no Board comment offered. Public comment Jennifer Alley, CPA, stated CPA was a co-sponsor of the bill. There was no further public comment offered. c) Bills the Board is Watching 1) SB 373 (Menjivar) Board of Behavioral Sciences, Board of Psychology, and Medical Board of California: licensees' and registrants' addresses Mr. Polk presented this item, which has been referred to the Senate floor. Mr. Polk provided the Board staff recommendation that Board Members review the bill analysis and amended bill language and consider a position. There was no Board comment. Public comment Jennifer Alley, CPA, stated that CPA is a co-sponsor of this bill and provided reasons for presenting this bill. Dr. Tate stated that as there was no further Board comment, the Board would continue to watch this bill. d) Bills for Active Position by the Board 1) SB 815 (Roth): Healing Arts Mr. Polk presented this item and the staff recommendation to support SB 815 if amended to included delayed implementation until January 1, 2025, for provisions related to research psychoanalysts. Dr. Harb Sheets asked about cost estimates if this were to be implemented and stated her concern about costs and additional workload for Licensing analysts after the major efforts had been made to bring down the processing times. Mr. Polk stated that costs were in process of being analyzed and more information would be provided, when available. Public comment Dr. Elizabeth Winkelman, CPA, asked how many research psychoanalysts were under the Medical Board. Jennifer Alley, CPA, asked about staffing requirements for other Boards and how increased workflow would be managed.

Ms. Sorrick referred to page 427 in the combined packet which showed information provided from the Medical Board which stated there were 86 currently and 8 new applications in 21/22, with 11 new issued and 63 renewed.

It was M/(Foo)S/(Casuga)/ to support SB 815 if amended to included delayed implementation until January 1, 2025, for provisions related to research psychoanalysts.

Ms. Nystrom recused herself from the vote due to her position with the State Senate.

Votes: 5 Ayes (Casuga, Foo, Harb Sheets, Rodgers, Tate), 0 Noes, 1 Recusal (Nystrom)

e) Legislative Items for Future Meeting. The Board May Discuss Other Items of Legislation in Sufficient Detail to Determine Whether Such Items Should be on a Future Board Meeting Agenda and/or Whether to Hold a Special Meeting of the Board to Discuss Such Items Pursuant to Government Code section 11125.4.

Dr. Tate introduced this item.

There was no Board or public comment offered.

<u>Agenda Item 20: Regulatory Update, Review, and Consideration of Additional</u> Actions (M. Cervantes)

Dr. Tate introduced this item.

 a) 16 CCR sections 1391.13, and 1391.14 – Inactive Psychological Associates Registration and Reactivating a Psychological Associate Registration

Mr. Gardner presented this item and the Board staff recommendation that the Board review the new language for additional edits or approval and adoption and authorize the Executive Officer to take all steps necessary to initiate the rulemaking process and set the matter for a hearing if requested. If no adverse comments are received during the 45-day comment period and no hearing is requested, authorize the Executive Officer to take all steps necessary to complete the rulemaking, including making any technical or non-substantive changes to the package, and adopt the proposed regulations as noticed.

Ms. Sorrick provided historical context of this item.

It was M/(Foo)S/(Casuga)/C that the Board review the new language for additional edits or approval and adoption and authorize the Executive Officer to take all steps necessary to initiate the rulemaking process and set the matter for a hearing if requested. If no adverse comments are received during the 45-day comment period and no hearing is requested, authorize the Executive Officer to take all steps necessary to complete the rulemaking, including making any technical or non-substantive changes to the package, and adopt the proposed regulations as noticed.

588 589	There was no Board or public comment offered.				
590 591	Votes: 6 Ayes (Casuga, Foo, Harb Sheets, Nystrom, Rodgers, Tate), 0 Noes				
592 593	The language to be reviewed was, as follows:				
594 595	DEPARTMENT OF CONSUMER AFFAIRS				
596	Title 16. BOARD OF PSYCHOLOGY				
597					
598	PROPOSED REGULATORY LANGUAGE				
599	Inactive Status of Psychological Associate Registration				
600					
601					
602	Legend: Added text is indicated with an <u>underline</u> .				
603	Deleted text is indicated by strikeout				
604					
606 607 608 609	Code of Regulations to read:				
610 611 612 613 614 615	(a) A psychological associate holding a valid registration may request that the Board place their registration on inactive status. A request for inactive status shall result in all primary supervisors, as defined in section 1387.1, associated with the registration being disassociated.				
616 617	(b) A psychological associate registration shall be placed on inactive status if the psychological associate does not have a primary supervisor.				
618 619 620 621 622	(c) A psychological associate registration on inactive status shall retain the same annual renewal date, and to remain valid, shall be renewed annually pursuant to section 1391.12.				
623 624 625	(d) A psychological associate shall not provide psychological services while their psychological associate registration is on inactive status.				
626 627 628 629	(e) Time periods during which a psychological associate registration is on inactive status shall not apply toward the limitation of registration period set forth in section 1391.1(b). Accrual of supervised professional experience shall occur within the time limitations set forth in section 1387(a).				

Note: Au	thority cited: Sections 2913 and 2930, Business and Professions Code.
Reference	ce: Sections 2913 and 2914, Business and Professions Code.
Adopt S	ection 1391.14 of Article 5.1 of Division 13.1 of Title 16 of the California
Code of	Regulations to read:
§1391.14	4. Reactivating A Psychological Associate Registration.
	ological associate registration that has been placed on inactive status pursua
	n 1391.13 will be returned to active status upon approval by the Board of a
notification	on to add a primary supervisor pursuant to section 1391.11 (a).
Noto: Au	otherity sited: Sections 2012 and 2020. Business and Professions Code
	hthority cited: Sections 2913 and 2930, Business and Professions Code.
Releiend	ce: Section 2913, Business and Professions Code.
h)	16 section CCR 1395.2 – Disciplinary Guidelines and Uniform Standards
D)	Related to Substance-Abusing Licensees
	Nelated to Substance-Abusing Electisees
This item	n was held to the August Board meeting.
	That held to the hagast Beard Meeting.
c)	16 CCR sections 1380.3, 1381, 1381.1, 1381.2, 1381.4, 1381.5, 1382,
,	1382.3, 1382.4, 1382.5, 1386, 1387, 1387.1, 1387.2, 1387.3, 1387.4, 1387
	1387.6, 1387.10, 1388, 1388.6, 1389, 1389.1, 1391, 1391.1, 1391.3, 1391
	1391.5, 1391.6, 1391.8, 1391.11, and 1391.12 – Pathways to Licensure
Mr. Polk	provided this update, which was informational only, with no action required.
There wa	as no Board or public comment offered.
d)	16 CCR sections 1380.6, 1393, 1396, 1396.1, 1396.2, 1396.3, 1396.4,
	1396.5, 1397, 1397.1, 1397.2, 1397.35, 1397.37, 1397.39, 1397.50, 1397.
	1397.52, 1397.53, 1397.54, and 1397.55 - Enforcement Provisions
Mr. Polk	provided this update, which was informational only, with no action required.
There wa	as no Board or public comment offered.
	40.00D (1. 4007.0F 4007.40 0
e)	16 CCR sections 1397.35 – 1397.40 – Corporations
N4 5 "	
IVIR. POIK	provided this update, which was informational only, with no action required.
Thorau	as no Board or public comment offered
inere wa	as no Board or public comment offered.

Agenda Item 21: Recommendations for Agenda Items for Future Board Meetings.

Note: The Board May Not Discuss or Take Action on Any Matter Raised During

This Public Comment Section, Except to Decide Whether to Place the Matter on the Agenda of a Future Meeting [Government Code Sections 11125 and 11125.7(a)]. Dr. Tate introduced this item. Dr. Rodgers asked that the Board receive an update from HCAI specifically related to psychologists. Dr. Casuga asked for the mindfulness exercise to be included on the next agenda, which was agreed to by Dr. Rodgers Public comment Dr. Horn, ASPPB, asked to bring information to the Board regarding a telepsychology plan that Dr. Newman would be discussing about therapy for trainees on a future agenda, which was agreed to by Ms. Sorrick. There was no further Board or public comment offered. Ms. McCockran provided information on CPD and stated that attendees would receive six CPD hours for attendance. Agenda Item 22: The Board Will Meet in Closed Session Pursuant to Government Code Section 11126, subdivision (c)(3) to Discuss Disciplinary Matters Including Proposed Decisions, Stipulations, Petitions for Reinstatement or Modification of Penalty, Petitions for Reconsideration, and Remands. The Board went to closed session. ADJOURNMENT The meeting adjourned at 5:39 p.m.