

MINUTES OF BOARD MEETING 1 2 August 22, 2025 3 4 DoubleTree by Hilton San Diego Bayside 5 4875 N. Harbor Drive 6 San Diego, CA 92106 7 8 **Board Members Present** 9 Lea Tate, PsyD, President Shacunda Rodgers, PhD, Vice President 10 Sheryll Casuga, PsyD, CMPC 11 12 Seyron Foo Mary Harb Sheets, PhD 13 14 Julie Nystrom Ana Rescate 15 16 17 **Board Members Absent** Marisela Cervantes, EdD, MPA 18 19 20 **Board Staff** Jonathan Burke, Executive Officer 21 22 Stephanie Cheung, Licensing Manager Cynthia Whitney, Central Services Manager 23 Jacklyn Mancilla, Legislative and Regulatory Affairs Analyst 24 25 Troy Polk, Continuing Professional Development / Renewals Coordinator 26 Shelley Ganaway, Legal Counsel 27 Friday, August 22, 2025 28 29 Agenda Item #1: Call to Order/Roll Call/Establishment of a Quorum 30 31 Dr. Tate called the meeting to order at 9:13 a.m. A quorum was present and due notice had been sent to all interested parties. 32 33 34 Agenda Item #2: President's Welcome 35 36 a) Mindfulness Exercise 37 38 Dr. Tate made opening comments and introduced Dr. Rodgers to lead a mindfulness 39 exercise. 40 Dr. Tate called for Board comment. 41 42 43 No Board comment was offered. 44

45 46	Dr. Tate called for public comment.
46 47	No public comment was offered.
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49	Agenda Item #3: Public Comment for Items Not on the Agenda
50	De Tata called for multiple comment
51	Dr. Tate called for public comment.
52	Dr. Datricia Lindaviat avaraged concern about the time and financial impacts that may
53	Dr. Patricia Lindquist expressed concern about the time and financial impacts that may
54 55	arise when a complaint is filed against a licensee.
55 56	No further public comment was offered
50 57	No further public comment was offered.
58	Agenda Item #4: Update, Presentation and Discussion on California Psychology
59	Internship Council (CAPIC)
60	internship council (CAFIC)
61	Dr. Tate introduced Dr. Melodie Schaefer to present this item.
62	Dr. Tate introduced Dr. Melodic ochacier to present this item.
63	Dr. Tate called for Board comment.
64	Dr. Tate called for Board comment.
65	Mr. Foo commented that the Board's journal could include an item about the status of
66	CAPIC's website, written by Dr. Schaefer.
67	or a role website, whitem by br. condition.
68	Dr. Casuga expressed her gratitude, commenting that her time as a CAPIC trainee laid
69	the groundwork for her entire career.
70	and groundwork for fior characters
71	No further Board comment was offered.
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73	Dr. Tate called for public comment.
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75	No public comment was offered.
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77	Agenda Item #5: Discussion and Possible Approval of the Board Meeting
78	Minutes: May 9, 2025
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80	Dr. Tate introduced this item, starting on page 27 of the meeting materials
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82	It was (M)Foo(S)Casuga(C) to approve the May 9, 2025, Board Meeting minutes with
83	any technical, non-substantive amendments.
84	
85	Dr. Tate called for public comment.
86	
87	No public comment was offered.
88	
29	Votes

7 ayes (Casuga, Foo, Harb Sheets, Nystrom, Rescate, Rodgers, Tate), 0 noes Agenda Item #6: President's Report a) Meeting Calendar Dr. Tate provided the update on this item, found on page 44 of the meeting materials. Dr. Tate called for Board comment. No Board comment was offered. Dr. Tate called for public comment. No public comment was offered. Agenda Item #7: Executive Officer's Report Mr. Burke provided the update on this item. a) Personnel Update Mr. Burke welcomed Tram Phung to the Central Services Unit as the new Board Liaison. He commented on Board and staff vacancies. b) Outreach Activities Mr. Burke commented that Mr. Polk, the board's Continuing Professional Development (CPD) and Renewals Coordinator, will attend the California Psychological Association's (CPA) annual convention in Long Beach, California in September, staffing a booth. Mr. Burke commented that he himself will participate online in the annual Association of State and Provincial Psychology Boards (ASPPB) convention, taking place in St. Louis, Missouri. c) Communications with ASPPB and other jurisdictions regarding EPPP Mr. Burke commented on his February conversation with his counterpart in Texas, and spoke about his discussion with the Executive Director of ASPPB in which he emphasized the content of the Board-approved position letter on the Examination for the Professional Practice in Psychology (EPPP). No Board comment was offered.

Dr. Tate called for public comment.

No public comment was offered. Agenda Item #8: DCA Update Mr. Burke provided the update on this item, commenting on the hybrid telework transition, travel updates, and the status of the annual report. Dr. Tate called for Board comment. No Board comment was offered. Dr. Tate called for public comment. Dr. Schaefer commented that at a past Board meeting, the DCA Update included information about how grant money was disbursed to support the practice of psychology, but that the presentation did not differentiate between monies granted to Educational Psychologists, who are licensed by Board of Behavioral Sciences (BBS), or granted to Psychologists, who are licensed by the Board of Psychology. Mr. Burke commented that for future updates, the awards given will be broken out by license type. Agenda Item #9: Enforcement Report Mr. Burke provided the update on this item, starting on page 45 of the meeting materials. Mr. Foo asked for clarification between which actions might result in administrative correction as opposed to those that might result in disciplinary actions. Mr. Burke explained that administrative remedies are appropriate, for example, when a licensee does not renew in a timely manner. He added that patterns of behavior showing more egregious lapses might result in discipline, up to and including surrender of the license. No further Board comment was offered. Dr. Tate called for public comment. No public comment was offered. Agenda Item #10: Budget Report

178 179 180	Ms. Mancilla provided the update on this item, starting on page one of the hand-carry materials.
181 182	Dr. Tate called for Board comment.
183 184	No Board comment was offered.
185 186	Dr. Tate called for public comment.
187 188	No public comment was offered.
189 190 191	Agenda Item #11: Licensure Committee Report and Discussion and Possible Action on Committee Recommendations
192 193	Dr. Harb Sheets introduced Ms. Cheung to provide the update on this item, starting on page 60 of the meeting materials.
194 195 196	a) <u>Licensing Report</u>
197 198	Dr. Tate called for Board comment.
199 200	No Board comment was offered.
201202	Dr. Tate called for public comment.
203204	No public comment was offered.
205206	b) <u>Examination Report</u>
207208209	Ms. Cheung provided the update on this item, starting on page 70 of the meeting materials.
210211	Dr. Tate called for Board comment.
212213	No Board comment was offered.
214215	Dr. Tate called for public comment.
216217218219	Dr. Araceli Lopez-Arenas commented on the professional and financial challenges faced by some individuals who do not successfully pass the licensure examination after multiple attempts.
220	No further public comment was offered.

c) Continuing Professional Development and Renewals Report Mr. Polk provided the update on this item, starting on page 72 of the meeting materials. Dr. Harb Sheets called for Board comment. No Board comment was offered. Dr. Harb Sheets called for public comment. No public comment was offered. d) EPPP Update Dr. Harb Sheets introduced Ms. Cheung to provide the update on this item, starting on page 78 of the meeting materials. Dr. Harb Sheets called for Board comment. Dr. Rodgers asked for a link to the town hall to be included in the Board's social media. Mr. Burke confirmed that this information had been posted on social media, and that an email was also sent out. Dr. Harb Sheets called for public comment. Dr. Janet Farrell commented on the cost and portability advantages to California test-takers if the Board were to adopt the professional practice exam developed in Texas, as an alternative to the EPPP2. Dr. Robert Teel said that he agreed with Dr. Farrell's comments, and added that the Board might hold off adopting the EPPP2 exam until the potential benefits of Texas' examination are better understood. Dr. Arthur Horvath said that he concurred with the previous two speakers. Dr. Araceli Lopez-Arenas said she agreed with the previous speakers, and added that there should be more investigation into the demographics of the people who do not successfully pass the examination, to understand the backgrounds that might indicate potential barriers to licensure. Dr. Melodie Schaefer, Acting Chair of California Psychological Association (CPA) Division II, expressed serious concerns and reservations about California undertaking the development of an alternative examination to the EPPP2. She commented on the

266	potential impacts on license portability for California licensees, as well as the great
267	costs that might be incurred and the tremendous resources that might be involved. She
268	added that any such efforts were liable to ignite complaints and litigation, all while the
269	necessity of such an examination had not been established.
270	
271	Dr. Roche said she agreed with the previous speakers, and added that age should also
272	be considered as a factor when developing the examination. She commented that the
273	ability to memorize the information required to pass the examination decreases as one
274	ages, so that a test-taker in their 50s could be at a disadvantage compared to a younger
275	test-taker.
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277	No further public comment was offered.
278	•
279	Mr. Foo requested that Mr. Burke speak with his Texas counterpart and report back at
280	the next Board meeting regarding what he learns about the development of the Texas
281	examination.
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283	No further Board comment was offered.
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285	e) Barriers to Telehealth Survey Follow-Up: Telehealth Best Practice - Reference
286	Document
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288	Ms. Cheung provided the update on this item, starting on page 90 of the meeting
289	materials.
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291	Dr. Harb Sheets called for Board comment.
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293	No Board comment was offered.
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295	Dr. Harb Sheets called for public comment.
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297	No public comment was offered.
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299	f) Stakeholder Meeting Preparation
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301	Dr. Harb Sheets introduced Ms. Cheung to provide the update on this item.
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303	Ms. Cheung commented that, given the amount of time and preparation necessary to
304	hold a stakeholders meeting, the next one is being proposed to take place during the
305	second Licensure Committee meeting of 2026.
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307	Dr. Harb Sheets commented that both Board of Behavioral Sciences and this Board are

going through Sunset Review, and this necessitated postponing the stakeholders

meeting until staff had the capacity to begin the planning stage.

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Dr. Harb Sheets called for Board comment. Dr. Casuga commented that the stakeholder meeting planning is ongoing, and acknowledged the disruption to the process in light of the Board's Sunset Bill review. No Board comment was offered. Dr. Harb Sheets called for public comment. No public comment was offered. Agenda Item #12: Legislative and Regulatory Affairs Committee Update Dr. Casuga introduced Ms. Mancilla to provide the update on this item, starting on page 92 of the meeting materials. a) Review of Bills, Discussion and Possible Action on Recommendations to the Board for Positions on Bills 1) AB 82 (Ward) Health care: legally protected health care activity. Dr. Casuga called for a motion. It was (M)Foo(S)Rodgers(C) to adopt a support position on AB 82. Dr. Casuga called for Board comment. Dr. Rodgers commented on the protections available to providers as afforded by this bill. Dr. Casuga called for public comment. Tyler Rinde, of CPA thanked the Board for bringing this bill up and urged the Board to support it. No further Board or public comments were offered. Votes 6 ayes (Casuga, Foo, Harb Sheets, Rescate, Rodgers, Tate), 1 recusal (Nystrom), 0 noes 2) SB 402 (Valladares) Health care coverage: autism.

It was (M)Foo(S)Tate(C) to adopt a support position on SB 402. Dr. Casuga called for Board comment. Dr. Harb Sheets asked whether this bill would place another category of licensure under the authority of the Board. Dr. Casuga replied that this bill would not create new categories, but would provide oversite to licensees regarding autism-related services. Dr. Casuga called for public comment. No public comment was offered. Votes 6 ayes (Casuga, Foo, Harb Sheets, Rescate, Rodgers, Tate), 1 recusal (Nystrom), 0 noes b) Bills with Active Positions Taken by the Board This item was informational only, and no action was taken on the following bills. 1) SB 775 (Ashby) Board of Psychology and Board of Behavioral Sciences. 2) AB 489 (Bonta) Health care professions: deceptive terms or letters: artificial intelligence. 3) SB 470 (Laird) Bagley-Keene Open Meeting Act: teleconferencing. 4) SB 641 (Ashby) Department of Consumer Affairs and Department of Real Estate: states of emergency: waivers and exemptions. 5) SB 579 (Padilla) Mental health and artificial intelligence working group. c) Watch Bills 1) AB 81 (Ta): Veterans: mental health 2) AB 257 (Flora) Specialty care networks: telehealth and other virtual services

3) AB 277 (Alanis) Behavioral health centers, facilities, and programs: background

checks

397 398	4) AB 346 (Nguyen) In-home support services: licensed healthcare professional certification
399 400 401	5) SB 518 (Weber Pierson) Descendants of enslaved persons: reparations
401 402 403	6) AB 742 (Elhawary) Licensing: applicants who are descendants of slaves
404 405	7) AB 479 (Tangipa) Criminal procedure: vacatur relief.
406 407	8) AB 985 (Ahrens) Anesthesiologists assistants
408 409 410	AB 985 no longer concerns the Board's jurisdiction, and will be removed from the Watch List.
411 412	9) AB 667 (Solache) Professions and vocations: license examinations: interpreters
413 414	Dr. Casuga called for Board comment on the preceding items.
415 416	No Board comment was offered.
417 418	Dr. Casuga called for public comment.
419 420	No public comment was offered.
421 422 423	Dr. Tate asked Ms. Nystrom to offer a courtesy explanation as to why she occasionally recuses herself from the discussion on some Legislative items.
424 425 426 427	Ms. Nystrom commented that she works with the California State Senate, and that her work often includes staffing bills. To obviate any appearance of conflict, she recuses herself when appropriate.
428 429	Agenda Item #13: Discussion Regarding Legislative Items for Future Meetings
430 431 432 433 434	Mr. Foo commented on consideration of a consent agenda for all related watch bills and bills with an active position as one agenda item, as long as the Legislative and Regulatory Affairs Committee put forth a unanimous position for the items under discussion.
435 436	Drs. Tate and Casuga were in favor of this approach.
437 438	No further Board comment was offered.
439	Dr. Casuga called for public comment.

No public comment was offered. Agenda Item #14: Regulatory Update, Review, and Potential Consideration of **Additional Changes** Dr. Casuga introduced this item, starting on page 557 of the meeting materials. a) 16 CCR section 1395.2 – Disciplinary Guidelines and Uniform Standards Related to Substance-Abusing Licensees b) 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, 1387.5, 1387.6, 1387.10, 1388, 1388.6, 1389, 1389.1, 1391, 1391.1, 1391.3, 1391.4, 1391.5, 1391.6, 1391.8, 1391.11, and 1391.12 – Pathways to Licensure c) 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, 1397.51, 1397.52, 1397.53, 1397.54, and 1397.55 - Enforcement Provisions d) 16 CCR sections 1397.35, 1397.37, 1397.39, and 1937.40 – Corporations e) 16 CCR sections 1381, 1387, 1387.10, 1388, 1388.6, 1389, and 1389.1 – Implementation of AB 282 f) 16 CCR sections 1390 – 1390.14 – Research Psychoanalyst Regulation g) 16 CCR section 1396.8 – Standards of Practice for Telehealth Services Dr. Casuga called for Board comment on the preceding items. No Board comment was offered. Dr. Casuga called for public comment. No public comment was offered. Agenda Item #15: Discussion and Possible Action of Proposed Changes to Language to the Disciplinary Guidelines and Uniform Standards Related to **Substance-Abusing Licensees** Ms. Mancilla provided the update on this item, starting on page 560 of the meeting materials. Additional comments submitted for the Board's consideration are found

485 Dr. Casuga called for Board comment.

starting on page 6 of the Hand Carry meeting materials.

Dr. Harb Sheets expressed concern about three of the current guidelines, first that a five-year probationary period was an unreasonable standard, second that it does not make sense to impose a psychological evaluation for less egregious violations, and third that the guidelines do not account for the practical difficulties of providing a referral within the current thirty days called for in the guidelines.

Dr. Tate commented that she agreed with Dr. Harb Sheets on the standard five-year probationary period being too inflexible. She did differ on the question of the psychological evaluation, commenting that it was important to ascertain whether anyone who had already violated laws and regulations did so as a result of psychological reasons. Dr. Tate agreed with Dr. Harb Sheets that increasing the time allowed for referrals from thirty days to sixty days was reasonable.

Mr. Foo commented on the new guideline that caps probation tolling at two years, after which continued non-practice would be considered a violation of probation. He questioned whether a probationer should be able to remain on probation indefinitely while practicing free and clear in a different state, and whether this scenario was reasonable and fair.

Dr. Harb Sheets commented that it would be important to consider whether a violation occurred because of underlying pathology, and not simply because of an accidental oversight.

Dr. Rodgers questioned whether psychological evaluation as a term of probation should have been redesignated as a standard term, rather than as an optional one. She added that she would be in favor of restoring psychological evaluation to being an optional term or condition.

Dr. Casuga commented that treating psychological evaluation as an optional term, rather than standard, has been helpful in restricting this term to cases where it might really be called for, and without the risk of stigmatizing licensees for offenses that had nothing to do with underlying psychological issues.

Ms. Nystrom asked whether staff had data on how often psychological evaluation was imposed as a term of probation.

Mr. Foo commented that this term would only be waived if the Board voted to waive it. He added that this happened rarely.

It was (M)Tate(S)Foo(C) to approve the proposed regulatory text for §1395.2 and the form incorporated by reference with changes discussed at this meeting, to direct staff to submit the text to the Director of DCA and the Business Consumer Services and Housing Agency for review, and if no adverse comments are received, authorize the Executive Director to take all steps necessary to initiate the rulemaking process, to

make any non-substantive changes to the package, and set the matter for a hearing if requested, and if no adverse comments are received during the 45-day comment period and no hearing is requested, to authorize the Executive Officer to take all steps necessary to complete the rulemaking and adopt the proposed regulations at § 1395.2 and the form incorporated by reference.

Board discussion centered on those terms which should be carefully spelled out in the record, namely the status of psychological evaluation as a standard or optional term of probation, and also the intent and practical considerations of tolling probation.

Dr. Casuga called for public comment.

Dr. Arthur Horvath commented that the Uniform Standards should be used first and foremost for public protection, and said that the term 'substance-abusing' should be changed as it is outdated and introduces bias into the discussion of remediation. He added his support to the letter submitted by CPA.

Tyler Rinde, of CPA, commented that CPA would like to see the mandatory probation term remain flexible and not default to five years. He added that CPA would like to have psychological evaluation made an optional term, for use in appropriate cases, and left to the discretion of the Board. He stated that CPA would support keeping the current 90-day timeframe for referrals, rather than reducing it to thirty or sixty days. He requested that the entire spectrum of administrative actions from the website be incorporated by reference as well.

Dr. Melodie Schaefer commented that the Board's use of diagnostic testing or assessments as terms of probation might stigmatize the licensee, given how difficult it can be to identify any co-occurring disorders. She called for a more compassionate response to the possibility of addiction, and gave examples for prognoses based on the length of time a person is clean and sober.

Dr. Robert Teel spoke in support of CPA's letter, and commented that he preferred to see psychological evaluation be treated as an optional term, not standard.

The next commenter spoke in favor of providing and publishing definitions of minor, moderate, and major deviations from the standard of care in the guidelines. She said that this would minimize subjectivity and inconsistency in reaching judgments.

Dr. Patricia Lindquist commented that she wanted staff disciplinary decisions to be reviewed to ensure that the discipline imposed is in line with the severity of the infraction.

Dr. Janet Farrell spoke in support of CPA's recommendations.

575 No further public comment was offered. 576 577 Dr. Casuga called for further Board comment. 578 579 Mr. Foo commented that, in order to draft language from the discussion on tolling practices, it would be better if another Board Member joined him in the Enforcement 580 581 Committee to craft this piece. Dr. Tate agreed to join the Enforcement Committee. The 582 goal, Mr. Foo said, was to spend adequate time preparing this language carefully and 583 having it ready to present to the Board at its next full meeting in November 2025. 584 585 Votes 586 0 ayes, 7 noes (Casuga, Foo, Harb Sheets, Nystrom, Rescate, Rodgers, Tate) 587 588 It was (M)Tate(S)Rodgers(C) to direct staff to make additional revisions to § 1395.2 and 589 the document incorporated by reference as discussed today, and to bring the revised 590 materials back to the Board for discussion and potential approval at a future meeting, 591 including the psychological evaluation discussion, tolling, practice monitor timeframe, 592 probation timeframe flexibility, and [the incorporation of the] spectrum of administrative 593 actions. 594 595 Dr. Casuga called for public comment. 596 597 Dr. Bob Geffner suggested that only licensed members should participate in the 598 Enforcement Committee, and said that the Board should be more diligent in gathering 599 other viewpoints that may support or challenge the recommendations put forth by the 600 **Enforcement Committee.** 601 602 Tyler Rinde, of CPA, expressed his appreciation for the Board's discussion on this item 603 and for the new motion currently on the table. 604 605 No further public comment was offered. 606 607 Votes 608 7 ayes (Casuga, Foo, Harb Sheets, Nystrom, Rescate, Rodgers, Tate), 0 noes 609 610 Agenda Item #16: Discussion and Possible Amendments to SB 775 611 612 Mr. Burke provided the update on this item, starting on page 608 of the meeting 613 materials. 614 615 It was (M)Foo(S)Casuga(C) to approve the proposed statutory language.

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The amended language is as follows:

Agencies are required by law to have statutes authorizing the submission of fingerprints and the receipt of criminal history information for any applicant populations for which they intend to require fingerprint-based criminal history background checks as part of a licensing or registration process.

The Board of Psychology is currently fingerprinting *psychologists*, *psychological* associates, *psychological* testing technicians, research psychoanalysts, and student research psychoanalysts. However, the board is only authorized to submit fingerprints for *psychologists* and *psychological* assistants, and the approved authorizing statutes for those populations do not conform to the requirements of Public Law 92-544.

DOJ recommends establishing statutory authorities to fingerprint these applicant populations by the respective boards, both for the previously approved applicant populations with deficient authorizing statutes and for those applicant populations that have not been approved for fingerprinting.

Add BPC 2960.01 (psychologists)

(a) The Board of Psychology shall require an applicant for licensure as a psychologist, as defined in Section 2902, to undergo a fingerprint-based state and national criminal history background check, pursuant to Section 144.

(b) The Board shall submit to the Department of Justice fingerprint images and related information for individuals specified in subdivision (a) who are subject to a state and national criminal history background check, pursuant to subdivision (u) of Section 11105 of the Penal Code. The Department of Justice shall provide a state and federal level response pursuant to subdivision (p) of Section 11105 of the Penal Code.

Add BPC 2960.02 (psychological associates)

(a) The Board of Psychology shall require an applicant for registration as a psychological associate, as defined in Section 2913, to undergo a fingerprint-based state and national criminal history background check, pursuant to Section 144.

(b) The Board shall submit to the Department of Justice fingerprint images and related information for individuals specified in subdivision (a) who are subject to a state and national criminal history background check, pursuant to subdivision (u) of Section 11105 of the Penal Code. The Department of Justice shall provide a state and federal level response pursuant to subdivision (p) of Section 11105 of the Penal Code.

Add BPC 2999.106 (psychological testing technicians)

(a) The Board of Psychology shall require an applicant for registration as a psychological testing technician, as defined in Section 2999.100, to undergo a fingerprint-based state and national criminal history background check, pursuant to Section 144.

666	(b) The Board shall submit to the Department of Justice fingerprint images and related
667	information for individuals specified in subdivision (a) who are subject to a state and
668	national criminal history background check, pursuant to subdivision (u) of Section 11105
669	of the Penal Code. The Department of Justice shall provide a state and federal level
670	response pursuant to subdivision (p) of Section 11105 of the Penal Code.
671	
672	Add BPC 2953.1 (research psychoanalyst + student research psychoanalyst)
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674	(a) The Board of Psychology shall require an applicant for registration as a research
675	psychoanalyst and applicant for registration as a student research psychoanalyst, as
676	defined in Section 2950, to undergo a fingerprint-based state and national criminal
677	history background check, pursuant to Section 144.
678	(b) The Beard shall submit to the Boundary of Justice figure maintines are and veloted
679	(b) The Board shall submit to the Department of Justice fingerprint images and related
680	information for individuals specified in subdivision (a) who are subject to a state and
681	national criminal history background check, pursuant to subdivision (u) of Section 11105
682 683	of the Penal Code. The Department of Justice shall provide a state and federal level response pursuant to subdivision (p) of Section 11105 of the Penal Code.
684	response pursuant to subdivision (p) of Section 11103 of the Penal Code.
685	[END OF SB 775 LANGUAGE]
686	[LIND OF 3B 113 LANGOAGE]
687	Dr. Tate called for Board comment.
688	Dr. Tate called for board comment.
689	No Board comment was offered.
690	No Board comment was offered.
691	Dr. Tate called for public comment.
692	Dr. Tate called for public confinent.
693	No public comment was offered.
694	No public confinent was offered.
695	Votes
696	6 ayes (Casuga, Foo, Harb Sheets, Rescate, Rodgers, Tate), 1 recusal (Nystrom), 0
697	
698	noes
699	Aganda Itam #17: Discussion and Bassible Action on Brancoad Changes to
	Agenda Item #17: Discussion and Possible Action on Proposed Changes to
700	ASPPB Bylaws
701	Mr. Burka provided the undete on this item, starting an page 612 of the meeting
702	Mr. Burke provided the update on this item, starting on page 612 of the meeting
703	materials.
704	H /M/H Ob4-/O/D - d/O/ 4b -444
705	It was (M)Harb Sheets(S)Rodgers(C) that the Board review the Updated Bylaws,
706	determine any desired amendments and delegate to the Executive Officer authority to
707	vote at the ASPPB Annual Meeting.
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710 711 Dr. Tate called for Board comment.

No Board comment was offered.

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713	Dr. Tate called for public comment.
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715	Dr. Araceli Lopez-Arenas asked for clarification on what ASPPB is.
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717	Mr. Burke described ASPPB's structure and function.
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719	No further public comment was offered.
720	
721	Votes
722	7 ayes (Casuga, Foo, Harb Sheets, Nystrom, Rescate, Rodgers, Tate), 0 noes
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724	Agenda Item #18: Discussion and Possible Action on the Development of the
725	Integrated Examination for the Professional Practice in Psychology
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727	This item was not taken up.
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729	Agenda Item #19: Recommendations for Agenda Items for Future Board Meetings
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731	Dr. Tate called for Board comment.
732	
733	Mr. Foo asked that Office of Professional Examination Services (OPES) be included at
734	a future meeting to help guide the discussion regarding the EPPP Integrated Exam. He
735	added that the next Sacramento Board meeting would take place in February, and since
736	this is where the Board and OPES are located, this would be the budget-conscious
737	accommodation.
738	
739	Dr. Casuga requested that Dr. Rodgers lead a mindfulness exercise at future meetings.
740	She also suggested revisiting PSY-PACT in light of changes to the acceptance of non-
741	APA regionally accredited schools.
742	
743	Dr. Tate called for public comment.
744	
745	Dr. Denise Grundland commented that the conversation about tolling probation should
746	consider how the proposed changes might impact a probationer who is on maternity
747	leave.
748	
749	Dr. Araceli Lopez-Arenas asked the Board to consider pausing the 72-month limit for
750	psychological associates who retake the examination(s) multiple times.
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752	No further public comment was offered.
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754	Agenda Item #20: Closed Session

756	The Board did not convene closed session.
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758	CPD Credit for Meeting Attendance
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760	Mr. Polk commented that attendance at the meeting today provided 6 hours of CPD
761	credit under Category 1.
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763	<u>ADJOURNMENT</u>
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765	The meeting adjourned at 2:00 p.m.
766	