ATTENTION BOARD OF PSYCHOLOGY STAKEHOLDERS:

Assembly Bill 1374 (Levine, Chapter 529, Statutes of 2015) was signed by Governor Brown and becomes effective January 1, 2016. The legislation amends Business and Professions Code Sections 2903, 2913, and 2914, and Evidence Code Section 1010, relating to psychologists.

Summary of Changes

AB 1374 revises the submission process for Verification of Experience forms and permits applicants for a psychology license to submit verification of experience directly to the Board of Psychology (Board); deletes the term "for a fee" from the definition of the practice of psychology; revises terms relative to the practice of psychology; and makes other technical and clarifying amendments.

Specifically, this bill:

- Removes the term "for a fee" from the definition of the *practice of psychology*, and also deletes the definition of "fee."
- Modifies the definition of the practice of psychology to specify that the application
 of psychological principles and methods includes assessment, diagnosis,
 prevention, treatment, and intervention to increase effective functioning of
 individuals, groups, and organizations.
- Replaces the term "maladjustive" with "maladaptive."
- Requires a supervising psychologist to submit verification of experience to a
 trainee in a manner prescribed by the Board, thereby allowing the trainee to
 submit the verification directly to the Board along with his or her application.
 (Note: Implementation of this new procedure will become effective after the
 Board adopts regulations within Title 16 of the California Code of Regulations.)
- Specifies that the failure of a supervising psychologist to provide verification of an applicant's experience to the Board upon request constitutes unprofessional conduct.
- Provides that the Board may establish alternative procedures for obtaining necessary documentation to verify a license applicant's experience when a supervising licensed psychologist fails to provide the verification to a trainee in a timely manner.

Requiring that psychological services can only be provided for a fee potentially limits a licensed psychologist's ability to provide voluntary or pro bono psychological services. This Board-sponsored bill removes the term "for a fee" from the definition of the practice of psychology, clarifying that voluntary or pro bono services *are still* considered the

practice of psychology. This amendment continues to allow licensees to provide free services of a psychological nature while under the jurisdiction of the Board. Settings where free services may be provided could include non-profits, health clinics or suicide prevention hotlines.

This bill also allows trainees to submit verification of the required supervised professional experience directly to the Board along with his or her application for licensure as a psychologist. While an applicant is generally responsible for submitting the majority of the required documentation, applicants typically do not submit verification of experience to the Board themselves. Current law requires the licensed supervisor to submit the documentation directly to the Board within 30 days of a trainee's request and provides a remedy for the applicant if the supervisor does not follow through. Verification of Experience forms are sent to the Board separate from an individual's application by multiple primary supervisors. This results in significant quantities of forms received by the Board at various times throughout the application process, and often when no application for licensure has even been submitted. By requiring supervisors to submit verification of the experience to the trainee in a manner prescribed by the Board, trainees are able to send the verification directly to the Board along with his or her application for licensure. The Board proposes to amend regulations within Title 16 of the California Code of Regulations prior to implementation of this statutory amendment to clarify that the supervisor submits the verification directly to the applicant and the applicant submits the verification to the Board.

NEW LANGUAGE

Business and Professions Code:

- §2903. Licensure requirement; Practice of psychology; Psychotherapy; Fee

 (a) No person may engage in the practice of psychology, or represent himself or herself to be a psychologist, without a license granted under this chapter, except as otherwise provided in this chapter. The practice of psychology is defined as rendering or offering to render for a fee to individuals, groups, organizations, or the public any psychological service involving the application of psychological principles, methods, and procedures of understanding, predicting, and influencing behavior, such as the principles pertaining to learning, perception, motivation, emotions, and interpresonal relationships; and the methods and procedures of interviewing, counseling, psychotherapy, behavior modification, and hypnosis; and of constructing, administering, and interpreting tests of mental abilities, aptitudes, interests, attitudes, personality characteristics, emotions, and motivations.
- (b) The application of these principles and methods includes, but is not restricted to: <u>assessment</u>, diagnosis, prevention, treatment, and amelioration of psychological problems and emotional and mental disorders <u>intervention to increase effective functioning</u> of individuals, and groups, and organizations.
- (c) Psychotherapy within the meaning of this chapter means the use of psychological methods in a professional relationship to assist a person or persons to acquire greater

human effectiveness or to modify feelings, conditions, attitudes, and behaviors that which are emotionally, intellectually, or socially ineffectual or maladjustive maladaptive.

§2913. Services by psychological assistants

A person other than a licensed psychologist may be employed by a licensed psychologist, by a licensed physician and surgeon who is board certified in psychiatry by the American Board of Psychiatry and Neurology, by a clinic that which provides mental health services under contract pursuant to Section 5614 of the Welfare and Institutions Code, by a psychological corporation, by a licensed psychology clinic as defined in Section 1204.1 of the Health and Safety Code, or by a medical corporation to perform limited psychological functions provided that if all of the following apply:

- (a) The person is termed a "psychological assistant."
- (b) The person (1) has completed a master's degree in psychology or education with the field of specialization in psychology or counseling psychology, or (2) has been admitted to candidacy for a doctoral degree in psychology or education with the field of specialization in psychology or counseling psychology, after having satisfactorily completed three or more years of postgraduate education in psychology and having passed preliminary doctoral examinations, or (3) has completed a doctoral degree that qualifies for licensure under Section 2914, in an accredited or approved university, college, or professional school located in the United States or Canada.
- (c) The person is at all times under the immediate supervision, as defined in regulations adopted by the board, of a licensed psychologist, or board certified psychiatrist, who shall be responsible for insuring that the extent, kind, and quality of the psychological services he or she performs are consistent with his or her training and experience and be responsible for his or her compliance with this chapter and regulations duly adopted hereunder, including those provisions set forth in Section 2960.
- (d) (1) The licensed psychologist, board certified psychiatrist, contract clinic, psychological corporation, or medical corporation, has registered the psychological assistant with the board. The registration shall be renewed annually in accordance with regulations adopted by the board.
- (2) No licensed psychologist may register, employ, or supervise more than three psychological assistants at any given time unless specifically authorized to do so by the board. No board certified psychiatrist may register, employ, or supervise more than one psychological assistant at any given time. No contract clinic, psychological corporation, or medical corporation may employ more than 10 assistants at any one time. No contract clinic may register, employ, or provide supervision for more than one psychological assistant for each designated full-time staff psychiatrist who is qualified and supervises the psychological assistants. No psychological assistant may provide psychological services to the public for a fee, monetary or otherwise, except as an employee of a licensed psychologist, licensed physician, contract clinic, psychological corporation, or medical corporation.
- (e) The psychological assistant shall comply with regulations that the board may, from time to time, duly adopt relating to the fulfillment of requirements in continuing education.

(f) No person shall practice as a psychological assistant who is found by the board to be in violation of Section 2960 and the rules and regulations duly adopted pursuant to that section.

§2914. Applicant's requirements

Each applicant for licensure shall comply with all of the following requirements:

- (a) Is not subject to denial of licensure under Division 1.5 (commencing with Section 475).
- (b) (1) Possess an earned doctorate degree (1) (A) in psychology, (2) (B) in educational psychology, or (3) (C) in education with the field of specialization in counseling psychology or educational psychology. Except as provided in subdivision (g), this degree or training shall be obtained from an accredited university, college, or professional school. The board shall make the final determination as to whether a degree meets the requirements of this section.
- (2) No educational institution shall be denied recognition as an accredited academic institution solely because its program is not accredited by any professional organization of psychologists, and nothing in this chapter or in the administration of this chapter shall require the registration with the board by educational institutions of their departments of psychology or their doctoral programs in psychology.
- (3) An applicant for licensure trained in an educational institution outside the United States or Canada shall demonstrate to the satisfaction of the board that he or she possesses a doctorate degree in psychology that is equivalent to a degree earned from a regionally accredited university in the United States or Canada. These applicants shall provide the board with a comprehensive evaluation of the degree performed by a foreign credential evaluation service that is a member of the National Association of Credential Evaluation Services (NACES), and any other documentation the board deems necessary.
- (c) (1) Have engaged for at least two years in supervised professional experience under the direction of a licensed psychologist, the specific requirements of which shall be defined by the board in its regulations, or under suitable alternative supervision as determined by the board in regulations duly adopted under this chapter, at least one year of which shall be after being awarded the doctorate in psychology. The supervisor shall submit verification of the experience required by this subdivision to the trainee in a manner prescribed by the board. If the supervising licensed psychologist fails to provide verification to the trainee in a timely manner, the board may establish alternative procedures for obtaining the necessary documentation. Absent good cause, the failure of a supervising licensed psychologist to provide the verification to the board upon request shall constitute unprofessional conduct. If the supervising licensed psychologist fails to provide verification to the board of the experience required by this subdivision within 30 days after being so requested by the applicant, the applicant may provide written verification directly to the board.

If the applicant sends verification directly to the board, the applicant shall file with the board a declaration of proof of service, under penalty of perjury, of the request for verification. A copy of the completed verification forms shall be provided to the supervising psychologist and the applicant shall prove to the board that a copy has been sent to the supervising psychologist by filing a declaration of proof of service

under penalty of perjury, and shall file this declaration with the board when the verification forms are submitted.

Upon receipt by the board of the applicant's verification and declarations, a refutable presumption affecting the burden of producing evidence is created that the supervised, professional experience requirements of this subdivision have been satisfied. The supervising psychologist shall have 20 days from the day the board receives the verification and declaration to file a rebuttal with the board.

The authority provided by this subdivision for an applicant to file written verification directly shall apply only to an applicant who has acquired the experience required by this subdivision in the United States.

- (2) The board shall establish qualifications by regulation for supervising psychologists and shall review and approve applicants for this position on a case-by-case basis.
- (d) Take and pass the examination required by Section 2941 unless otherwise exempted by the board under this chapter.
- (e) Show by evidence satisfactory to the board that he or she has completed training in the detection and treatment of alcohol and other chemical substance dependency. This requirement applies only to applicants who matriculate on or after September 1, 1985.
- (f) (1) Show by evidence satisfactory to the board that he or she has completed coursework in spousal or partner abuse assessment, detection, and intervention. This requirement applies to applicants who began graduate training during the period commencing on January 1, 1995, and ending on December 31, 2003.
- (2) An applicant who began graduate training on or after January 1, 2004, shall show by evidence satisfactory to the board that he or she has completed a minimum of 15 contact hours of coursework in spousal or partner abuse assessment, detection, and intervention strategies, including knowledge of community resources, cultural factors, and same gender abuse dynamics. An applicant may request an exemption from this requirement if he or she intends to practice in an area that does not include the direct provision of mental health services.
- (3) Coursework required under this subdivision may be satisfactory if taken either in fulfillment of other educational requirements for licensure or in a separate course. This requirement for coursework shall be satisfied by, and the board shall accept in satisfaction of the requirement, a certification from the chief academic officer of the educational institution from which the applicant graduated that the required coursework is included within the institution's required curriculum for graduation.
- (g) An applicant holding a doctoral degree in psychology from an approved institution is deemed to meet the requirements of this section if all both of the following are true:
- (1) The approved institution offered a doctoral degree in psychology designed to prepare students for a license to practice psychology and was approved by the <u>former</u> Bureau for Private Postsecondary and Vocational Education on or before July 1, 1999.
- (2) The approved institution has not, since July 1, 1999, had a new location, as described in Section 94721 94823.5 of the Education Code.
- (3) The approved institution is not a franchise institution, as defined in Section 94729.3 of the Education Code.

Evidence Code:

§1010.

As used in this article, "psychotherapist" means a person who is, or is reasonably believed by the patient to be:

- (a) A person authorized to practice medicine in any state or nation who devotes, or is reasonably believed by the patient to devote, a substantial portion of his or her time to the practice of psychiatry.
- (b) A person licensed as a psychologist under Chapter 6.6 (commencing with Section 2900) of Division 2 of the Business and Professions Code.
- (c) A person licensed as a clinical social worker under Article 4 (commencing with Section 4996) of Chapter 14 of Division 2 of the Business and Professions Code, when he or she is engaged in applied psychotherapy of a nonmedical nature.
- (d) A person who is serving as a school psychologist and holds a credential authorizing that service issued by the state.
- (e) A person licensed as a marriage and family therapist under Chapter 13 (commencing with Section 4980) of Division 2 of the Business and Professions Code.
- (f) A person registered as a psychological assistant who is under the supervision of a licensed psychologist or board certified psychiatrist as required by Section 2913 of the Business and Professions Code, or a person registered as a marriage and family therapist intern who is under the supervision of a licensed marriage and family therapist, a licensed clinical social worker, a licensed psychologist, or a licensed physician and surgeon certified in psychiatry, as specified in Section 4980.44 of the Business and Professions Code.
- (g) A person registered as an associate clinical social worker who is under supervision as specified in Section 4996.23 of the Business and Professions Code.
- (h) A person exempt from the Psychology Licensing Law pursuant to subdivision (d) of Section 2909 of the Business and Professions Code who registered with the Board of Psychology as a registered psychologist and who is under the supervision of a licensed psychologist or board certified psychiatrist.
- (i) A psychological intern as defined in Section 2911 of the Business and Professions Code who is under the supervision of a licensed psychologist or board certified psychiatrist.
- (j) A trainee, as defined in subdivision (c) of Section 4980.03 of the Business and Professions Code, who is fulfilling his or her supervised practicum required by subparagraph (B) of paragraph (1) of subdivision (d) of Section 4980.36 of, or subdivision (c) of Section 4980.37 of, the Business and Professions Code and is supervised by a licensed psychologist, a board certified psychiatrist, a licensed clinical social worker, a licensed marriage and family therapist, or a licensed professional clinical counselor.
- (k) A person licensed as a registered nurse pursuant to Chapter 6 (commencing with Section 2700) of Division 2 of the Business and Professions Code, who possesses a master's degree in psychiatric-mental health nursing and is listed as a psychiatric-mental health nurse by the Board of Registered Nursing.
- (I) An advanced practice registered nurse who is certified as a clinical nurse specialist pursuant to Article 9 (commencing with Section 2838) of Chapter 6 of Division 2 of the

Business and Professions Code and who participates in expert clinical practice in the specialty of psychiatric-mental health nursing.

- (m) A person rendering mental health treatment or counseling services as authorized pursuant to Section 6924 of the Family Code.
- (n) A person licensed as a professional clinical counselor under Chapter 16 (commencing with Section 4999.10) of Division 2 of the Business and Professions Code.
- (o) A person registered as a clinical counselor intern who is under the supervision of a licensed professional clinical counselor, a licensed marriage and family therapist, a licensed clinical social worker, a licensed psychologist, or a licensed physician and surgeon certified in psychiatry, as specified in Sections 4999.42 to 4999.46, inclusive, of the Business and Professions Code.
- (p) A clinical counselor trainee, as defined in subdivision (g) of Section 4999.12 of the Business and Professions Code, who is fulfilling his or her supervised practicum required by paragraph (3) of subdivision (c) of Section 4999.32 of, or paragraph (3) of subdivision (c) of Section 4999.33 of, the Business and Professions Code, and is supervised by a licensed psychologist, a board-certified psychiatrist, a licensed clinical social worker, a licensed marriage and family therapist, or a licensed professional clinical counselor.