

NOTICE OF BOARD MEETING

May 19, 2023

9:00 a.m. – 6:00 p.m. or until Completion of Business

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m183a1751aa02ceb6b65090b25622a509>

If joining using the link above
Webinar number: 2481 989 9336
Webinar password: BOP05192023

If joining by phone
+1-415-655-0001
Access code: 248 198 99336
Passcode: 26705192

The Board of Psychology will hold a Board meeting via Webex as noted above. In accordance with Government Code section 11133, this meeting will be held by teleconference with no physical public location.

Due to potential technical difficulties, please consider submitting written comments by May 12, 2023, to bopmail@dca.ca.gov for consideration.

Individuals seeking to receive Continuing Professional Development (CPD) credit for attending the Board meeting via Webex will be required to provide their name and email to log into the meeting via Webex. Individuals who attend the Board meeting by phone will be required to email BOPCE@dca.ca.gov following the meeting, and provide their name, license number, and the phone number that was used to call into the meeting. The Board will use such information for purposes of logging and certifying attendance for CPD credit. Failure to provide this information may result in the Board being unable to verify attendance for CPD credit.

Members of the public who are not seeking to receive CPD credit for attending the Board meeting may, but are not obligated to, provide their names or personal information as a condition of observing or participating in the meeting. When signing into the Webex platform, participants may be asked for their name and email address. Participants who choose not to provide their names will need to provide a unique identifier such as their initials or another alternative, so that the meeting moderator can identify individuals who wish to make public comment; participants who choose not to provide their email address may utilize a fictitious email address like in the following sample format: XXXXX@mailinator.com

Board Members

Lea Tate, PsyD, President
Shacunda Rodgers, PhD, Vice
President Sheryll Casuga, PsyD, CMPC
Marisela Cervantes, EdD, MPA
Seyron Foo
Mary Harb Sheets, PhD
Julie Nystrom
Stephen Phillips, JD, PsyD
Ana Rescate

Board Staff

Antonette Sorrick, Executive Officer
Jon Burke, Assistant Executive Officer
Stephanie Cheung, Licensing Manager
Cynthia Whitney, Central Services Manager
Sandra Monterrubio, Enforcement
Program Manager
Liezal McCockran, CE/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

Friday, May 19, 2023

AGENDA

Action may be taken on any item on the agenda.

Unless noticed for a specific time, items may be heard at any time during the period of 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. If public comment is not specifically requested, members of the public should feel free to request an opportunity to comment.

1. Call to Order/Roll Call/Establishment of a Quorum
2. President’s Welcome
 - a) Mindfulness Exercise (S. Rodgers)
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)].
4. Discussion and Possible Approval of the Board Meeting Minutes: February 2-3, 2023
5. Discussion and Possible Approval of the Board Meeting Minutes: April 7, 2023

6. President's Report (L. Tate)
 - a) Meeting Calendar
7. Executive Officer's Report (A. Sorrick)
 - a) Personnel Update
 - b) Barriers to Telehealth Survey Update
 - c) 2022 Department of Consumer Affairs (DCA) Annual Report
8. DCA Update
9. Vault Presentation – Presentation from the Substance Testing Vendor (Shane Moes, VP Vault Health, James Ferguson, Medical Review Officer, Jordan Oelschlager, Vice President)
10. Health Care Access and Information (HCAI) Presentation – Workforce Shortage (M. Crouch)
11. Review and Consider Amendments to Board Administrative Procedures Manual (A. Sorrick)
12. Budget Report (J. Burke)
13. Organizational Improvement Office – Internal Process Improvement Review of Licensing, Central Services, and Enforcement Units – Status and Improvements Identified (J. Burke)
14. Licensing Report and Update on Short-Term and Long-Term Plan to Address Licensing Timeframes (S. Cheung)
15. Continuing Professional Development and Renewals Report (L. McCockran)
16. Enforcement Report (S. Monterrubio)
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
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
 - b) Discussion and Possible Approval of the EPPP – Part 2 (Skills) Exam Effective January 1, 2026

- c) Discussion and Possible Action Regarding Proposed Statutory and Regulatory Changes Required to Implement EPPP – Part 2 (Skills) Exam Effective January 1, 2026
 - 1) Business and Professions Codes (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
 - 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
19. Legislative and Regulatory Affairs Updates (Cervantes – Chairperson, Casuga, Phillips)
- a) Board-Sponsored Legislation
 - 1) SB 816 (Roth): Professions and Vocations - Fee Schedule: Business and Professions Code section 2987
 - 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
 - b) Bills with Active Positions by the Board
 - 1) AB 282 (Aguiar-Curry) Psychologists: licensure
 - 2) AB 883 (Mathis) Business Licenses: U.S. Department of Defense SkillBridge program
 - 3) AB 996 (Low) Department of Consumer Affairs: continuing education: conflict-of-interest policy
 - 4) SB 372 (Menjivar) Department of Consumer Affairs: licensee and registrant records: name and gender changes
 - 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
 - d) Bills for Active Position by the Board
 - 1) SB 815 (Roth): Healing Arts

- 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.
20. Regulatory Update, Review, and Consideration of Additional Actions (M. Cervantes)
- a) 16 CCR sections 1391.13, and 1391.14 – Inactive Psychological Associates Registration and Reactivating a Psychological Associate Registration
 - b) 16 section CCR 1395.2 – Disciplinary Guidelines and Uniform Standards Related to Substance-Abusing Licensees
 - 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, 1387.5, 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
 - 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, 1397.51, 1397.52, 1397.53, 1397.54, and 1397.55 - Enforcement Provisions
 - e) 16 CCR sections 1397.35 – 1397.40 – Corporations
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)].

CLOSED SESSION

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.

ADJOURNMENT

Action may be taken on any item on the agenda. Items may be taken out of order or held over to a subsequent meeting, for convenience, to accommodate speakers, or to maintain a quorum. Meetings of the Board of Psychology are open to the public except when specifically noticed otherwise, in accordance with the Open Meeting Act.

In the event that a quorum of the Board is unavailable, the president may, at their discretion, continue to discuss items from the agenda and to vote to make recommendations to the full board at a future meeting [Government Code section 11125(c)].

The meeting is accessible to the physically disabled. To request disability-related accommodations, use the contact information below. Please submit your request at

least five (5) business days before the meeting to help ensure availability of the accommodation.

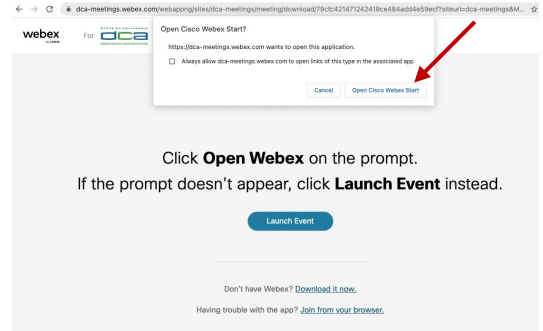
You may access this agenda and the meeting materials at www.psychology.ca.gov. The meeting may be canceled without notice. To confirm a specific meeting, please contact the Board.

Contact Person: Antonette Sorrick
1625 N. Market Boulevard, Suite N-215
Sacramento, CA 95834
(916) 574-7720
bopmail@dca.ca.gov

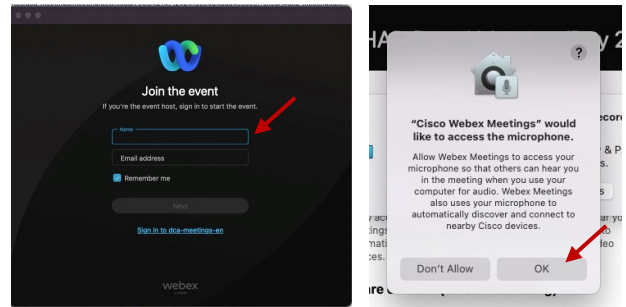
The Board of Psychology protects consumers of psychological services by licensing psychologists, regulating the practice of psychology, and supporting the evolution of the profession.

If joining using the meeting link

- 1 Click on the meeting link. This can be found in the meeting notice you received.
- 2 If you have not previously used Webex on your device, your web browser may ask if you want to open Webex. Click "Open Cisco Webex Start" or "Open Webex", whichever option is presented. DO NOT click "Join from your browser", as you will not be able to participate during the meeting.



- 3 Enter your name and email address*. Click "Join as a guest". Accept any request for permission to use your microphone and/or camera.

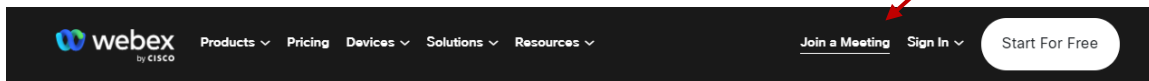


* Members of the public are not obligated to provide their name or personal information and may provide a unique identifier such as their initials or another alternative, and a fictitious email address like in the following sample format: XXXXX@mailinator.com.

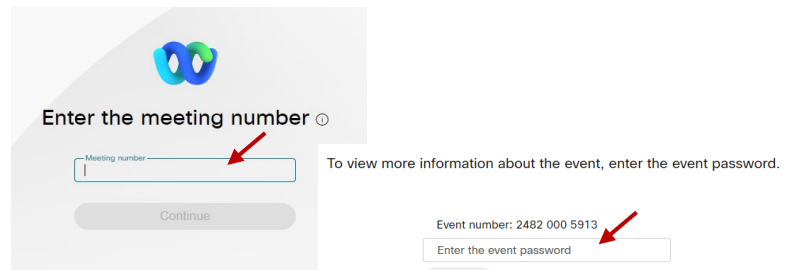
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If joining from Webex.com

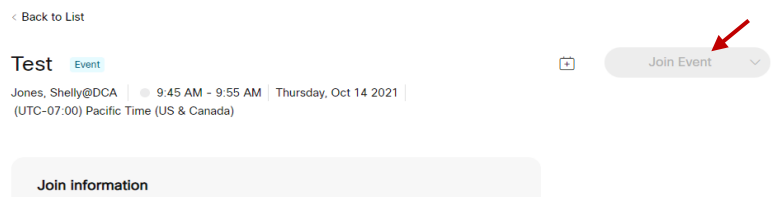
- 1 Click on "Join a Meeting" at the top of the Webex window.



- 2 Enter the meeting/event number and click "Continue". Enter the event password and click "OK". This can be found in the meeting notice you received.



- 3 The meeting information will be displayed. Click "Join Event".



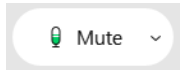
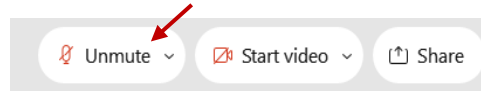
OR

Connect via telephone*:

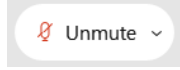
You may also join the meeting by calling in using the phone number, access code, and passcode provided in the meeting notice.

Microphone

Microphone control (mute/unmute button) is located on the command row.

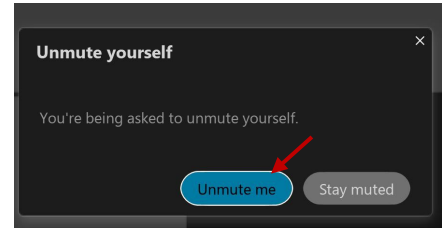


Green microphone = Unmuted: People in the meeting can hear you.



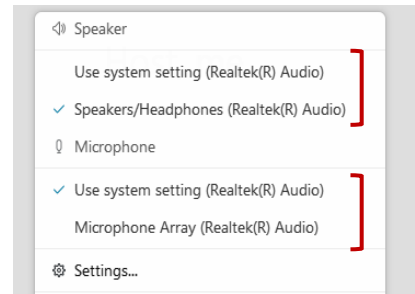
Red microphone = Muted: No one in the meeting can hear you.

Note: Only panelists can mute/unmute their own microphones. Attendees will remain muted unless the moderator enables their microphone at which time the attendee will be provided the ability to unmute their microphone by clicking on "Unmute Me".



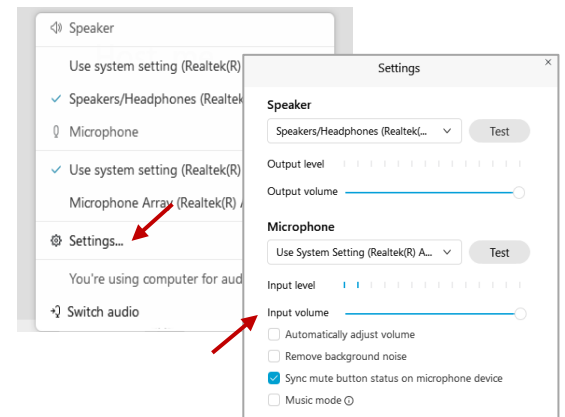
If you cannot hear or be heard

- 1 Click on the bottom facing arrow located on the Mute/Unmute button.
- 2 From the pop-up window, select a different:
 - Microphone option if participants can't hear you.
 - Speaker option if you can't hear participants.



If your microphone volume is too low or too high

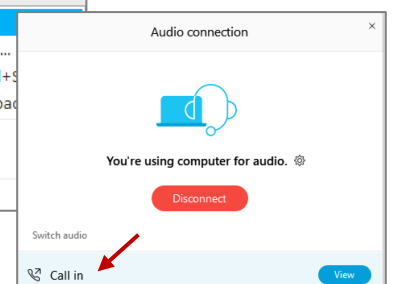
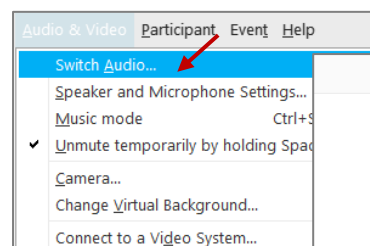
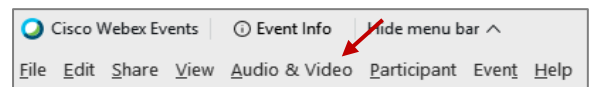
- 1 Locate the command row – click on the bottom facing arrow located on the Mute/Unmute button.
- 2 From the pop-up window:
 - Click on "Settings...":
 - Drag the "Input Volume" located under microphone settings to adjust your volume.



Audio Connectivity Issues

If you are connected by computer or tablet and you have audio issues or no microphone/speakers, you can link your phone through Webex. Your phone will then become your audio source during the meeting.

- 1 Click on "Audio & Video" from the menu bar.
- 2 Select "Switch Audio" from the drop-down menu.
- 3 Select the "Call In" option and following the directions.



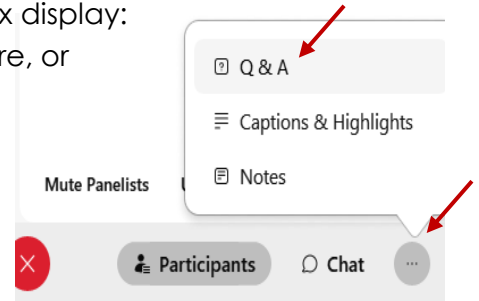
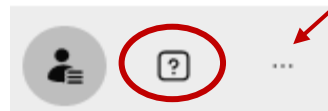
The question-and-answer (Q&A) and hand raise features are utilized for public comments.

NOTE: This feature is not accessible to those joining the meeting via telephone.

Q&A Feature

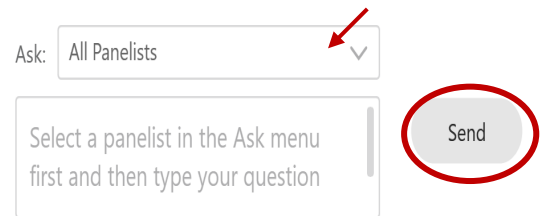
1 Access the Q&A panel at the bottom right of the Webex display:

- Click on the icon that looks like a “?” inside of a square, or
- Click on the 3 dots and select “Q&A”.



2 In the text box:

- Select “All Panelists” in the dropdown menu,
- Type your question/comment into the text box, and
- Click “Send”.



OR

Hand Raise Feature

- 1
- Hovering over your own name.
 - Clicking the hand icon that appears next to your name.
 - Repeat this process to lower your hand.

If connected via telephone:

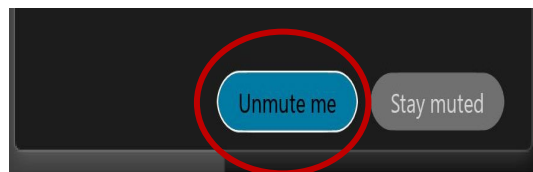
- Utilize the raise hand feature by pressing *3 to raise your hand.
- Repeat this process to lower your hand.

Unmuting Your Microphone



The moderator will call you by name and indicate a request has been sent to unmute your microphone. Upon hearing this prompt:

- Click the **Unmute me** button on the pop-up box that appears.

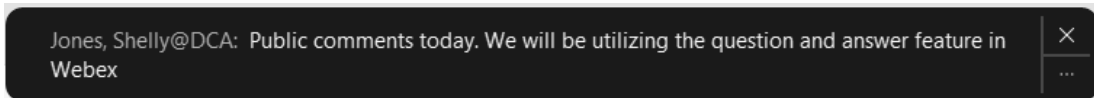


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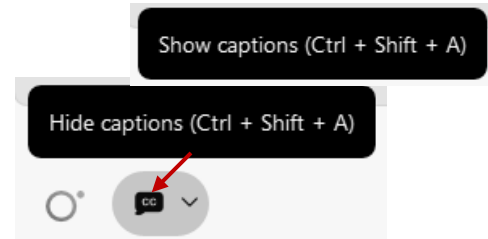
If connected via telephone:

- Press *3 to unmute your microphone.

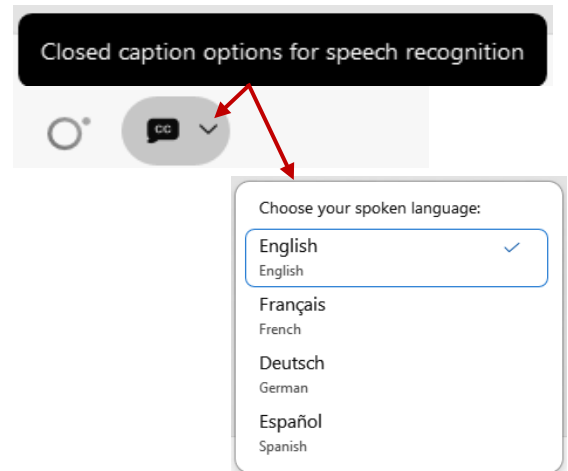
Webex provides real-time closed captioning displayed in a dialog box on your screen. The captioning box can be moved by clicking on the box and dragging it to another location on your screen.



The closed captioning can be hidden from view by clicking on the closed captioning icon. You can repeat this action to unhide the dialog box.



You can select the language to be displayed by clicking the drop-down arrow next to the closed captioning icon.



You can view the closed captioning dialog box with a light or dark background or change the font size by clicking the 3 dots on the right side of the dialog box.

