

**NOTICE OF BOARD MEETING
Strategic Planning Session****December 7-8, 2023
9:30 a.m. – 5:00 p.m. or until Completion of Business**DoubleTree by Hilton San Francisco Airport
835 Airport Blvd.
Burlingame, CA 94010
(650) 344-5500

Due to potential technical difficulties, please consider submitting written comments by December 1, 2023, to bopmail@dca.ca.gov for consideration.

Licensees attending the Board Meeting are required to sign in using the provided attendance sheet, including their first and last name, license number, time of arrival, and time of departure from the meeting in order to receive Continuing Professional Development (CPD) credit. For Board meetings lasting a full day, six (6) hours will be credited. In cases of Board meetings that are three (3) hours or less in duration, attendance will be credited on a one-to-one basis, with one (1) hour of attendance equating to 1 hour credited towards CPD.

Board MembersLea 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
Stephanie Cheung, Licensing Manager
Sandra Monterrubio, Enforcement Program Manager
Liesel McCockran, CPD/Renewals Coordinator
Troy Polk, Legislative and Regulatory Analyst
Lavinia Snyder, Examination Coordinator
Mai Xiong, BreEZE Coordinator
Anthony Pane, Board Counsel
Karen Halbo, Regulatory Counsel**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. **STRATEGIC PLANNING SESSION**
 - A. Strategic Planning Overview – Department of Consumer Affairs, SOLID Training and Planning Solutions
 1. Introduction and Strategic Plan Overview
 2. Strengths, Weaknesses, Opportunities, and Threats Analysis
 3. Environmental Scan Review
 - B. Development of Strategic Objectives
 - C. Overview of Process for Finalizing Strategic Plan for Adoption by the Board
 - D. 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)].
5. **CLOSED SESSION**

The Board will Meet in Closed Session Pursuant to Government Code Section 11126(c)(3) to Discuss Disciplinary Matters Including Petitions for Reinstatement, Modification, or Early Termination, Proposed Decisions, Stipulations, 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.

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