

#### **BOARD MEETING NOTICE & AGENDA**

Department of Consumer Affairs 1625 N. Market Blvd., Trinity Room (307) Sacramento, CA 95834 (916) 574-7720

## **TELECONFERENCE LOCATIONS**

8920 Wilshire Boulevard, Suite 334 Beverly Hills, CA 90211 (310) 275-4194 Los Angeles Harbor College 1111 Figueroa Place, Suite NEA147 Wilmington, CA 90744 (310) 223-4069

Junipero Serra Building 320 W. Fourth Street, Room 5C Los Angeles, CA 90013 (213) 576-6273

Teleconference Information **Teleconference Phone Number:** (866) 509-3031 **Participant Code:** 44835535

#### **Board Members**

Stephen Phillips, JD, PsyD, President Nicole J. Jones, Public Member, Vice-President Lucille Acquaye-Baddoo, Public Member Johanna Arias-Bhatia, Public Member Michael Erickson, PhD Jacqueline Horn, PhD

# Legal Counsel

Norine Marks

## **Board Staff**

Antonette Sorrick, Executive Officer Jeffrey Thomas, Assistant Executive Officer Sandra Monterrubio, Enforcement Program Manager Karen Johnson, Licensing Coordinator Jason Glasspiegel, Central Services Coordinator Jacquelin Everhart, Continuing Education/Renewals Coordinator

## Wednesday, July 27, 2016

If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at the physical location. Links to agenda items with attachments are available at www.psychology.ca.gov, prior to the meeting date.

#### Wednesday, July 27, 2016

## 9:00 a.m. - OPEN SESSION

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 in 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
- 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. Review and Consideration of Proposed Legislation and Positions (N. Jones)
  - a) AB 796 (Nazarian) Health Care Coverage: Autism and Pervasive Developmental Disorders
  - b) AB 1715 (Holden) Healing Arts: ABA
  - c) AB 1835 (Holden) Private Postsecondary Education: Exemptions
  - d) AB 1962 (Dodd) Criminal Proceedings: Mental Competence
  - e) AB 2017 (McCarty) College Mental Health Services Program
  - f) AB 2086 (Cooley) Workers Compensation: Neuropsychologists
  - g) AB 2443 (Baker) Improving Mental Health Access for Students
  - h) AB 2507 (Gordon) Telehealth: Access
  - i) AB 2859 (Low) Professions and Vocations; Retired Category
  - j) SB 1033 (Hill) Medical Board: Disclosure of Probationary Status
  - k) SB 1034 (Mitchell) Health Care Coverage: Autism
  - I) SB 1101 (Wieckowski) Alcohol and Drug Counselors: Regulation
  - m) SB 1155 (Morrell) Professions and Vocations: Licenses: Military
  - n) SB 1194 (Hill) Psychology: Board of Psychology: Personnel
  - o) SB 1195 (Hill) Professions and Vocations: Boards: Competitive Impact
  - p) SB 1204 (Hernandez) Health Professions Development: Loan Repayment
  - q) SB 1217 (Stone) Healing Arts: Reporting Requirements: Liability
  - r) SB 1334 (Stone) Crime Reporting: Health Practitioners: Trafficking
  - s) SB 1471 (Hernandez) Health Professions Development: Loan Repayment
  - t) 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.
- 5. Telepsychology Committee Report and Consideration of Committee Recommendations (Erickson Chairperson)
  - a) Proposed Additions to California Code of Regulations, Title 16, to Address Standards of Practice for Telehealth
- 6. President's Report (S. Phillips)

- a) 2016 Meeting Calendar and Locations
- b) Committee Updates
- c) Review and Consideration of Draft Committee Delegation to be Included in the Administrative Procedures Manual
- 7. 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)]

# 8. CLOSED SESSION

The Board will meet in closed session pursuant to Government Code Section 11126(c)(3) to discuss disciplinary matters including stipulations and proposed decisions.

9. RETURN TO OPEN SESSION

# 10. ADJOURNMENT

All times are approximate and subject to change. The meeting may be canceled or changed without notice. For verification, please check the Board's Web site at www.psychology.ca.gov, or call (916) 574-7720. Action may be taken on any item on the agenda. Items may be taken out of order, tabled or held over to a subsequent meeting, and items scheduled to be heard on Thursday may be held over to Friday, items scheduled to be heard on Friday may be moved up to Thursday, 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. The public may take appropriate opportunities to comment on any issue before the Board at the time the item is heard, but the President may, at his discretion, apportion available time among those who wish to speak.

The meeting is accessible to the physically disabled. A person who needs a disabilityrelated accommodation or modification in order to participate in the meeting may make a request by contacting Antonette Sorrick, Executive Officer, at (916) 574-7720 or email bopmail@dca.ca.gov or send a written request addressed to 1625 N. Market Boulevard, Suite N-215, Sacramento, CA 95834. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.