

1 **BOARD MEETING MINUTES**

2
3 **Los Angeles Airport Marriott**
4 **5855 West Century Blvd.**
5 **Los Angeles, CA**
6 **(310) 641-5700**
7

8
9 **Thursday, May 19, 2016**

10
11 Stephen Phillips, JD, PsyD, Board President, called the open session meeting to order
12 at 8:33 a.m. A quorum was present and due notice had been sent to all interested
13 parties.

14
15 **Members Present**

16 Stephen Phillips, JD, PsyD, President
17 Nicole J. Jones, Public Member, Vice-President
18 Lucille Acquaye-Baddoo, Public Member
19 Johanna Arias-Bhatia, Public Member
20 Michael Erickson, PhD
21 Miguel Gallardo, PsyD
22 Andrew Harlem, PhD
23 Jacqueline Horn, PhD
24 Linda Starr, Public Member

25
26 **Others Present**

27 Antonette Sorrick, Executive Officer
28 Jeffrey Thomas, Assistant Executive Officer
29 Sandra Monterrubio, Enforcement Program Manager
30 Karen Johnson, Licensing Coordinator
31 Jason Glasspiegel, Central Services Coordinator
32 Jacquelin Everhart, Continuing Education/Renewals Coordinator
33 Norine Marks, DCA Legal Counsel

34
35 **Agenda Item #2: President's Welcome**

36
37 Dr. Phillips thanked everyone in attendance, read the Board's mission statement, and
38 stated its values.

39
40 **Agenda Item #3: Public Comments for Items not on the Agenda**

41
42 Steve Arthur, President of Ryokan College, addressed the approved schools issue
43 identified in the Board's Background Paper. He requested that degrees from Ryokan be
44 accepted for licensure as a psychologist. He believes that the Board should oppose

45 any changes to require regional accreditation by a school in order for its degree to
46 qualify for licensure. Don Burris, attorney for Ryokan College, presented the Board
47 members with a draft of a proposed complaint, which has not been filed, challenging the
48 proposed change in the law.

49 Dr. Gary Schummer submitted general comments regarding whether the legal forum
50 was the best forum to address complaints against psychologists. Dr. Phillips reminded
51 him that the Board could not hear information regarding specific cases in its role as a
52 judicatory body.

53 **Agenda Item #4: Approval of Minutes: February 25-26, 2016**

54
55 The Board members made grammatical changes to the minutes.

56
57 It was M(Starr)/S(Acquaye-Baddoo)/C to approve the February 25-26, 2016 Board
58 Meeting minutes as amended.

59
60 Vote: 9 aye (Starr, Harlem, Acquaye-Baddoo, Gallardo, Jones, Phillips, Horn, Arias-
61 Bhatia, Erickson) 0 no

62
63 **Agenda Item #5: Budget Report**

64
65 Mr. Glasspiegel presented the Board's budget report. He stated that the Board would
66 need additional funds if AB 1715 were passed.

67
68 Dr. Jo Linder-Crow asked if the Board would be in a bigger deficit if AB 1715 were
69 passed. Ms. Sorrick said if the Board did not receive its general loan fund repayment, it
70 would need to pull borrow its reserves for the startup loan to get ABA licensure started.

71
72 **Agenda Item #6: Petition for Reinstatement of Surrendered License – Linda K.**
73 **Thompson, PhD**

74
75 Administrative Law Judge David B. Rosenman presided. Deputy Attorney General
76 Christine R. Friar was present and represented the people of the State of California.
77 Linda K. Thompson, PhD was present and was represented by Gary Wittenberg, Esq.

78
79 **Agenda Item #7: Petition for Reinstatement of Surrendered License – Robert**
80 **Weathers, PhD**

81
82 Administrative Law Judge David B. Rosenman presided. Deputy Attorney General
83 Christine R. Friar was present and represented the people of the State of California.
84 Robert Weathers, PhD was present and was represented by John L. Flear.

85
86 **Agenda Item #8: Closed Session**

87
88 The Board met in closed session pursuant to Government Code Section 11126(c)(3) to
89 discuss disciplinary matters including the above petitions, petitions for reconsideration,
90 stipulations, and proposed decisions.

91
92 **RETURN TO OPEN SESSION – FULL BOARD**

93
94 Dr. Phillips said the Board would need to reconvene Closed Session the following day
95 to continue its discussion. Ms. Jones and Ms. Acquaye-Baddoo were recorded as
96 absent.

97
98 **Agenda Item #9: Regulatory Hearing Title 16, CCR, Sections 1387(b)(10)(11) and**
99 **1387.1 – Verification of Experience and Supervision Agreement Forms**

100
101 Dr. Phillips read the guidelines of the regulatory hearing and asked if there was any
102 public testimony. No public testimony was received and the Board proceeded to discuss
103 the proposed regulations.

104
105 Dr. Melodie Shaefer, CPA, asked if the Board would consider allowing electronic
106 submissions of verification of experience and supervision agreement forms.

107
108 Ms. Sorrick said the purpose of requiring the submission of the forms by mail is to
109 maintain the integrity of the document.

110
111 **Agenda Item #10: Consideration of Adopting Amendments to Title 16, CCR**
112 **Sections 1387(b)(10)(11) and 1387.1 – Verification of Experience and Supervision**
113 **Agreement Forms**

114
115 It was M(Gallardo)/S(Erickson)/C to adopt the language as written and to delegate
116 authority to the Executive Officer to make any non-substantive changes.

117
118 Vote: 7 aye (Starr, Harlem, Gallardo, Phillips, Horn, Arias-Bhatia, Erickson) 0 no

119
120 **Agenda Item #11: Enforcement Report**

121 Ms. Monterrubio presented the enforcement report. She stated that there has been no
122 consistent increase in complaints. Dr. Harlem requested the Board receive information
123 on how many complaints were submitted online at the next meeting.

124
125 **Agenda Item #12: Executive Officer's Report**

126
127 **a) Organization Update**

128

129 Ms. Sorrick said that the Board recently hired Lisa Chong as the Program Technician II
130 in the Central Services Unit. She indicated that Chris Siepert previously held this
131 position and has since promoted to a Licensing Analyst.
132

133 The final filing date for the Licensing and Central Services Unit Managers was May 19,
134 2016, and the Board just received approval to hire a student assistant.
135

136 b) DCA Update

137 There was no new information to report.
138

139 **Agenda Item #13: Underserved Populations – Access to Mental Healthcare**

140
141 Ms. Sorrick indicated that this agenda item will be discussed at a future meeting.
142

143 **Agenda Item #14: Strategic Plan Update**

144
145 Ms. Sorrick indicated that this agenda item will be discussed at a future meeting.
146

147 **Agenda Item #15: Communications Plan Update**

148
149 Ms. Sorrick indicated that this agenda item will be discussed at a future meeting.
150

151 **Agenda Item #16: Social Media Update**

152
153 Mr. Glasspiegel indicated that this agenda item will be discussed at a future meeting.
154

155 **Agenda Item #17: Website Update**

156
157 Mr. Glasspiegel indicated that this agenda item will be discussed at a future meeting.
158

159 **Agenda Item #18: Update on Newsletter**

160
161 Ms. Sorrick indicated that this agenda item will be discussed at a future meeting.
162

163 **Agenda Item #19: Outreach Activities Update**

164
165 Ms. Sorrick indicated that this agenda item will be discussed at a future meeting.
166

167 **Agenda Item #20: Access to Mental Healthcare in the State of California**
168 **Campaign Update**

169
170 Ms. Sorrick indicated that this agenda item will be discussed at a future meeting.
171

172 **Agenda Item #21: Regulation Update and Review: Possible Action**

173

174 a) Consideration of Adopting Amendments to Title 16, CCR, Sections 1397.12 –
175 Uniform Standards Related to Substance Abuse and Disciplinary Guidelines

176

177 Mr. Glasspiegel reported that on April 28, 2016 the Board issued a fourth 15-day notice
178 of the modified text that made additional changes to the regulatory language and
179 disciplinary guidelines. The 15-day notice ended on May 13, 2016 and no public
180 comments were received. Staff's recommendation to the Board is to review the
181 proposed fourth modified text, accept the language and give authority to the Executive
182 Officer to make any non-substantive changes and proceed with the Rulemaking File.

183

184 It was M(Jones)/S(Arias-Bhatia)/C to adopt the fourth modified text as written and to
185 delegate the authority to the Executive Officer and staff proceed with the rulemaking
186 process and to make any non-substantive changes.

187

188 Vote: 9 aye (Starr, Harlem, Acquaye-Baddoo, Gallardo, Jones, Phillips, Horn, Arias-
189 Bhatia, Erickson) 0 no

190

191 b) Title 16, CCR, Section 1380.5 – Filing of Addresses

192

193 Mr. Glasspiegel presented the filed Order of Adoption which amends section 1380.5.
194 Staff created an advisory that will be posted on the Board's website on May 23, 2016
195 and the amended regulation will take effect on July 1, 2016.

196

197 **Agenda Item #22: Policy and Advocacy Committee Report and Consideration of**
198 **Committee Recommendations on Board Positions**

199

200 a) Legislation Update

201

202 Mr. Glasspiegel referred to the matrix of legislative bills that was provided in the
203 Board meeting packets.

204

205 1) AB 796 (Nazarian) Health Care Coverage: Autism and Pervasive
206 Development Disorders

207

208 This item is for informational purposes only.

209

210 2) AB 1715 (Holden) Healing Arts: ABA

211

212 Mr. Glasspiegel presented AB 1715. He indicated that the bill is currently in the
213 suspense file of the Appropriations Committee.

214

215 Ms. Arias-Bhatia and staff attended a meeting with the author and sponsors of
216 AB 1715 to discuss the Board's concerns and suggested amendments to the bill.

217 She also met with DCA's Legislative Regulatory Review unit to discuss the
218 Board's concerns with the exemptions for public and non-public agencies under
219 the California Department of Education. She and staff asked if the author,
220 sponsors and DCA could set up a meeting with the Board to discuss who in the
221 agencies would be included in the exemption, why they needed to be exempt,
222 and how they planned to provide consumer protection and ensure competent
223 practice of behavioral analysis.

224
225 Ms Jones said the Policy and Advocacy Committee recommendation is for the
226 Board to take a "Support if Amended" position.

227
228 Matt McAlear from the California Association for Behavioral Analysis (CalABA)
229 thanked staff and the Board for being accommodating with the agenda schedule
230 and the Board for changing its position.

231
232 Elizabeth Winkelman, CPA, said that CPA took an "Oppose" position on the bill.
233 She is concerned with the deletion of the exemption for students other than
234 behavioral analyst students and trainees and proposed that the exemption be
235 added back into the bill.

236
237 Mr. McAlear said this was a mistake and it will be added back into the bill.

238
239 It was M(Arias-Bhatia)/S(Horn)/C to accept the recommendation of the Policy
240 and Advocacy to take a "Support if Amended" position.

241
242 Vote: 9 aye (Starr, Harlem, Acquaye-Baddoo, Gallardo, Jones, Phillips, Horn,
243 Arias-Bhatia, Erickson) 0 no

244
245 3) AB 1835 (Holden) Private Postsecondary Education: Exemptions

246
247 This item is for informational purposes only.

248
249 4) AB 2017 (McCarty) College Mental Health Services Program

250
251 Ms. Jones presented AB 2017.

252
253 It was M(Arias-Bhatia)/S(Acquaye-Baddoo)/C to take a "Support" position.

254
255 Vote: 9 aye (Starr, Harlem, Acquaye-Baddoo, Gallardo, Jones, Phillips, Horn,
256 Arias-Bhatia, Erickson) 0 no

257
258 5) AB 2086 (Cooley) Workers Compensation: Neuropsychologists

259
260 Ms. Jones presented AB 2086.

261
262 Dr. Erickson said this bill would restore the neuropsychologist category on the list
263 of qualified medical examiners (QME) to serve on panels in injured worker cases.
264 This category was removed from the list about two years ago and as a result,
265 people with traumatic head injuries were not receiving immediate treatment
266 through the panel process. Dr Erickson, Ms. Sorrick and Mr. Glasspiegel spoke
267 with the Director of the Department of Industrial Relations (DIR), Christine Baker,
268 the Medical Director, Dr. Raymond Meister, and the Administrative Director,
269 George Parisotto about the Board's position on the pending bill.

270
271 The Policy and Advocacy Committee recommended a "Support" position.

272
273 Ms. Sorrick said that staff recommends moving "licensed in this state" to section
274 five instead of keeping it in subsection E.

275
276 Dr. Linder-Crow said language was added to provide ways in which
277 psychologists could demonstrate to the Department of Workers Compensation
278 that they have additional training in the area of neuropsychology. Some of these
279 include certification from the American Board of Professional Psychology (ABPP)
280 and from the American Board of Neuropsychology. She believes she can add the
281 term "licensed" to psychologist, but needs to first discuss this recommended
282 change with CPA's co-sponsor and the author. She said CPA appreciates the
283 Board's support on this bill.

284
285 Discussion ensued among the Board members regarding what position it should
286 take and Ms. Sorrick reported that DIR has asked staff to follow up with the
287 Director regarding the Board's feedback and its position on the language.

288
289 It was M(Erickson)/S(Jones)/C to take a "Support if Amended" position with the
290 following amendments: add "licensed in this state" to section five, remove the first
291 three and a half lines in subsection B until "has not less than five years", and
292 remove the first three and a half lines until "has completed an internship..." in
293 subsection E.

294
295 Vote: 9 aye (Starr, Harlem, Acquaye-Baddoo, Gallardo, Jones, Phillips, Horn,
296 Arias-Bhatia, Erickson) 0 no

297
298 6) AB 2443 (Baker) Improving Mental Health Access for Students

299
300 Ms. Jones presented AB 2443.

301
302 It was M(Starr)/S(Harlem)/C to take a "Support" position.

303

304 Vote: 9 aye (Starr, Harlem, Acquaye-Baddoo, Gallardo, Jones, Phillips, Horn,
305 Arias-Bhatia, Erickson) 0 no

306

307 7) AB 2507 (Gordon) Telehealth: Access

308

309 Ms. Jones indicated that this bill has been moved to the Telepsychology
310 Committee.

311

312 8) AB 2859 (Low) Professions and Vocations; Retired Category

313

314 Mr. Glasspiegel presented AB 2859. The Board has already proposed language
315 to create a retired licensure category; therefore, staff's recommendation is to
316 continue to watch this bill.

317

318 9) SB 1033 (Hill) Medical Board: Disclosure of Probationary Status

319

320 Mr. Glasspiegel said SB 1033 was sent to the suspense file. The Board will
321 continue to watch this bill.

322

323 10) SB 1034 (Mitchell) Health Care Coverage: Autism

324

325 Mr. Glasspiegel indicated that the Board will continue to watch this bill.

326

327 11) SB 1101 (Wieckowski) Alcohol and Drug Counselors: Regulation

328

329 Mr. Glasspiegel indicated that the Board will continue to watch this bill.

330

331 12) SB 1155 (Morrell) Professions and Vocations: Licenses: Military

332

333 Mr. Glasspiegel indicated that the Board will continue to watch this bill.

334

335 13) SB 1194 (Hill) Psychology: Board of Psychology: Personnel

336

337 Ms. Jones and Dr. Phillips provided testimony at the joint Business and
338 Professions Committee's Sunset Review hearing.

339

340 Ms. Sorrick said that this bill was scheduled to be heard in the Senate
341 Appropriations Committee before May 27, 2016.

342

343 Dr. Horn said that the statement "...California psychologists cannot join the
344 American Psychological Association as full members..." in subsection "a" of the
345 bill analysis was incorrect. She said it should state that graduates of approved
346 schools cannot join the American Psychological Association as full members.

347

348 Mr. Glasspiegel said he would draft new language to address Dr. Horn's
349 changes.

350
351 It was M(Erickson)/S(Starr)/C to take "Support" position.

352
353 Vote: 9 aye (Starr, Harlem, Acquaye-Baddoo, Gallardo, Jones, Phillips, Horn,
354 Arias-Bhatia, Erickson) 0 no

355
356 14) SB 1204 (Hernandez) Health Professions Development: Loan Repayment

357
358 Mr. Glasspiegel indicated that the Board will continue to watch this bill.

359
360 15) SB 1217 (Stone) Healing Arts: Reporting Requirements: Liability

361
362 Mr. Glasspiegel indicated that the Board will continue to watch this bill.

363
364 b) Update Regarding the California Child Abuse and Neglect Reporting Act (CANRA)
365 and Mandated Reporting – Penal Code Sections 261.5, 288, and 11165.1

366
367 Mr. Glasspiegel said Dr. Harlem and staff drafted a letter and sent it to Assembly
368 Member Garcia to show its continued support of her efforts related to CANRA and
369 contacted the Board of Behavioral Sciences (BBS) to see what it did after receiving
370 legal opinion from the Department of Consumer Affairs. BBS provided DCA's opinion at
371 a Board meeting, but had not issued any statements or provided guidance to its
372 licensees regarding reportable acts under the legal interpretation.

373
374 Ms. Sorrick said that staff is going to schedule a meeting with Dr. Philips, Ms. Jones and
375 Assembly Member Garcia to discuss pursuing legislation to clarify reporting
376 requirements under CANRA. The opinion from the AG's office is still pending due to
377 litigation.

378
379 Dr. Linder-Crow said she hoped the Board would continue to work with the Legislature
380 and to encourage the Attorney General's office to provide its opinion.

381
382 **Agenda Item #23: Review and Consideration of Proposed Legislation and**
383 **Positions**

384
385 a) SB 1195 (Hill) Professions and Vocations: Boards: Competitive Impact

386
387 Mr. Glasspiegel presented SB 1195. He said the Board may want to communicate its
388 concerns with this bill, but staff's recommendation is to watch it.

389

390 Dr. Phillips said that the Department of Consumer Affairs (DCA) is going to be
391 discussing this bill and amendments are anticipated. He said it would be best to watch
392 this bill since the Board does not know what the final draft will look like.
393

394 b) SB 1334 (Stone) Crime Reporting: Health Practitioners: Trafficking
395

396 Ms. Jones presented SB 1334. Discussion ensued and the Board requested staff to
397 gather additional information before it takes a position.
398

399 Dr. Winkelman, CPA, said that CPA had not taken a position. If the bill is unclear about
400 mental health, it leaves psychologists unclear.
401

402 Dr. Linder-Crow received information from the author's office that this bill is only for
403 medical practitioners, excluding psychologists.
404

405 c) Legislative Items for Future Meeting
406

407 No legislative items were suggested for future meetings.
408

409 **Friday, May 20, 2016**
410

411 Stephen Phillips, JD, PsyD, Board President, called the open session meeting to order
412 at 9:01 a.m. A quorum was present and due notice had been sent to all interested
413 parties.
414

415 **Members Present**

416 Stephen Phillips, JD, PsyD, President
417 Nicole J. Jones, Public Member, Vice-President
418 Lucille Acquaye-Baddoo, Public Member
419 Johanna Arias-Bhatia, Public Member
420 Michael Erickson, PhD
421 Miguel Gallardo, PsyD
422 Andrew Harlem, PhD
423 Jacqueline Horn, PhD
424 Linda Starr, Public Member
425

426 **Others Present**

427 Antonette Sorricks, Executive Officer
428 Jeffrey Thomas, Assistant Executive Officer
429 Sandra Monterrubio, Enforcement Program Manager
430 Karen Johnson, Licensing Coordinator
431 Jason Glasspiegel, Central Services Coordinator
432 Jacquelin Everhart, Continuing Education/Renewals Coordinator
433 Norine Marks, DCA Legal Counsel

434 Jo Linder-Crow, PhD, CEO, California Psychological Association
435 Josh Templet, California Department of Justice
436 Melodie Schaefer, PsyD, California Psychological Association – Division II,
437 CAPIC
438 Elizabeth Winkelman, California Psychological Association
439 Michael Fresé, Los Angeles County Psychological Association
440

441 **Agenda Item #24: Enforcement Division Overview and Presentation**

442
443 Ms. Monterrubio, Mr. Templet and Ms. Marks presented an overview of the Board's
444 Enforcement division.

445
446 Dr. Phillips explained why so much of the disciplinary process goes on without Board
447 member involvement and again spoke to the Board's position as a judicatory body.
448

449 Ms. Marks said the Board is the ultimate judge of disciplinary decisions and cannot be
450 involved with the prosecution side of the process because it cannot be the judge, jury
451 and prosecutor all at the same time.

452
453 Ms. Monterrubio explained the reasoning behind the lengthy complaint process for
454 licensees. When the complaint is opened, the respondent is notified and given a chance
455 to respond. Once the response is received, it is submitted to the Board's expert
456 reviewer who is given 30 to 45 days to respond.

457
458 **Agenda Item #25: Licensing Report**

459
460 Ms. Johnson indicated that this agenda item will be discussed at a future meeting.

461
462 **Agenda Item #26: Continuing Education Report**

463
464 Ms. Everhart indicated that this agenda item will be discussed at a future meeting.

465
466 **Agenda Item #27: Licensing Committee Report and Consideration of Committee**
467 **Recommendations**

468
469 **a) Review of Proposed New Statutory Language Regarding Coursework in Suicide Risk**
470 **Assessment and Intervention**

471
472 **1) Review of Governor's Veto Message to AB 2198 (Levine)**

473
474 Ms. Johnson indicated that this item is being provided for informational purposes
475 only.

476
477 **2) Diagram of the Legislative Mandated Coursework**

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Ms. Johnson indicated that this item is being provided for informational purposes only.

3) Survey Results Showing which Graduate Programs Include Suicide Risk Assessment Training in its Curriculum

Ms. Johnson indicated that this item is being provided for informational purposes only.

4) Review Proposed Draft Statutory Coursework Requirement

Dr. Horn said that the Committee suggested six (6) hours of coursework in suicide risk assessment and intervention. Discussion ensued among the Board members.

It was M(Horn)/S(Jones) to support the Licensing Committee's recommendation to accept the proposed language with the addition of language drafted by staff and legal counsel to require this training in the Continuing Professional Development (CPD) model as a one-time renewal requirement.

Vote: 0 aye, 6 no (Acquaye-Baddoo, Gallardo, Phillips, Horn, Arias-Bhatia, Erickson), 3 abstain (Jones, Harlem, Starr)

b) Review and Consider Draft Guidelines for Delegation of Items to Board Staff

Dr. Horn said the purpose of these guidelines is to delegate the authority to staff to approve straightforward requests so there would not be so many cases brought to the Licensing Committee and the Board for consideration.

1) Requests for Extensions of the 72-Month Registration Period for Psychological Assistant Registrations

Dr. Horn presented the diagram and its parameters.

2) 30 Consecutive Month Limit to Accrue 1,500 Hours of Pre or Post-Doctoral Supervised Experience

Dr. Horn presented the diagram and its parameters.

It was M(Harlem)/S(Acquaye-Baddoo)/C to accept the diagram as amended.

Vote: 9 aye (Starr, Harlem, Acquaye-Baddoo, Gallardo, Jones, Phillips, Horn, Arias-Bhatia, Erickson) 0 no

522
523 c) Pathways to Licensure: Review and Assessment of Current Licensing Requirements
524 and Recommendations for Possible Amendment:
525

526 1) Consideration of Proposed Amendments to Sections of the Business and
527 Professions Code: 2909, 2909.5, & 2911 (Exemptions); 2913 (Psychological
528 Assistant), 2914 (Licensed Psychologist), 2915 (Continuing Education); 2940 &
529 2941 (Application and Examination Fees); 2942, 2943, & 2944 (Examination
530 Time and Subjects); 2946 (Reciprocity and Temporary Practice); 2947
531 (Appointment of Commissioners); 2948 (Issuance of License)
532

533 Dr. Horn indicated that these sections are still under review by the Licensing
534 Committee.
535

536 2) Consideration of Proposed Amendments to Sections of Title 16, California
537 Code of Regulations: 1381, 1381.1, & 1381.2 (Applications); 1381.4 (Failure to
538 Appear for an Examination); 1381.5 (Failure to Pay Initial License Fee); 1387
539 (Supervised Professional Experience); 1387.1 & 1387.2 (Qualifications of
540 Primary and Delegated Supervisors); 1387.3 (Non-Mental Health Services);
541 1387.4 (Out-of-State Experience); 1387.5 (SPE Log); 1388, 1388.6, 1389 &
542 1389.1 (Examinations-Waiver/Reconsideration); 1387.7, 1390, 1390.1, 1390.2, &
543 1390.3 (Registered Psychologists); 1387.6, 1391, 1391.1, 1391.2, 1391.3,
544 1391.4, 1391.5, 1391.6, 1391.7, 1391.8, 1391.10, 1391.11, & 1391.12
545 (Psychological Assistants)
546

547 Dr. Horn indicated that these sections are still under review by the Licensing
548 Committee.
549

550 3) Report on Committee's recommendations regarding applicant qualifications for
551 licensure and possible Board approval of recommended actions.
552

553 It was M(Horn)/S(Jones)/C to accept the Licensing Committee's recommendation
554 to deny #1's request for an extension to the limit of a cumulative 72 months to
555 renew a psychological assistant registration pursuant to Title 16 of the California
556 Code of Regulations (CCR) Section 1391.1(b).
557

558 Vote: 6 aye (Harlem, Acquaye-Baddoo, Gallardo, Jones, Horn, Erickson) 2
559 abstain (Arias-Bhatia, Starr) 0 no
560

561 It was M(Horn)/S(Acquaye-Baddoo)/C to accept the Licensing Committee's
562 recommendation to grant #2's request for a one-year extension to the limit of a
563 cumulative 72 months to renew a psychological assistant registration pursuant to
564 Title 16 of the California Code of Regulations (CCR) Section 1391.1(b).
565

566 Vote: 8 aye (Starr, Harlem, Acquaye-Baddoo, Gallardo, Jones, Horn, Arias-
567 Bhatia, Erickson), 1 abstain (Phillips), 0 no

568
569 It was M(Horn)/S(Acquaye-Baddoo)/C to accept the Licensing Committee's
570 recommendation to grant #3's request for a one-year extension to the limit of a
571 cumulative 72 months to renew a psychological assistant registration pursuant to
572 Title 16 of the California Code of Regulations (CCR) Section 1391.1(b).

573
574 Vote: 8 aye (Starr, Acquaye-Baddoo, Gallardo, Jones, Phillips, Horn, Arias-
575 Bhatia, Erickson) 0 no

576
577 It was M(Horn)/S(Acquaye-Baddoo)/C to accept the Licensing Committee's
578 recommendation to grant #4's request to accept supervised professional
579 experience earned from 1973 to 1976 pursuant to Business and Professions
580 Code Section 2914(d) and Title 16 of the California Code of Regulations (CCR)
581 Section 1386(a)(4), in Effect at the Time of Accrual.

582
583 Vote: 5 aye (Acquaye-Baddoo, Gallardo, Horn, Arias-Bhatia, Erickson) 3 no
584 (Phillips, Jones, Starr), 1 abstain (Harlem)

585
586 **Agenda Item #28: Telepsychology Committee Report and Consideration of**
587 **Committee Recommendations**

588
589 **a) Proposed Additions to California Code of Regulations, Title 16, to Address Standards**
590 **of Practice for Telehealth**

591
592 Ms. Sorrick indicated that this agenda item will be discussed at a future meeting.

593
594 **b) Review of Public Comment by Adam Alban, PhD**

595
596 Ms. Sorrick indicated that this agenda item will be discussed at a future meeting.

597
598 **c) AB 2507 (Gordon) Telehealth: Access – Position**

599
600 Mr. Glasspiegel indicated that this agenda item will be discussed at a future meeting.

601
602 **Agenda Item #29: President's Report**

603
604 **a) Presentation to Outgoing Board Members**

605
606 Dr. Phillips presented certificates of appreciation to Ms. Starr, Dr. Harlem and Dr.
607 Gallardo.

608
609 **b) 2016 Meeting Calendar and Locations**

610
611 Dr. Phillips indicated that this item is being provided for informational purposes only.

612
613 c) Committee Updates

614
615 Dr. Phillips indicated that there were no Committee updates.

616
617 d) Review and Consideration of Draft Committee Delegation to be Included in the
618 Administrative Procedures Manual


619
620 Dr. Phillips indicated that this agenda item will be discussed at a future meeting.

621
622 **Agenda Item #30: Recommendations for Agenda Items for Future Board Meetings**

623
624 No recommendations for future agenda items were received.

625
626 The Board adjourned at 3:31 pm.

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633



9/27/16

President

Date

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SEP 30 2016
BOARD OF PSYCHOLOGY