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**BOARD MEETING MINUTES**  
**Department of Consumer Affairs**  
**1625 N. Market Blvd., Second Floor, El Dorado Room**  
**Sacramento, CA 95834**  
**(916) 574-7220**

No Board Members attended at the above-listed location.

**TELECONFERENCE LOCATIONS**

8920 Wilshire Boulevard, Suite 334  
Beverly Hills, CA 90211  
(310) 275-4194 (for directions only)

Los Angeles Harbor College  
1111 Figueroa Place, Suite NEA147  
Wilmington, CA 90744  
(310) 223-4069 (for directions only)

Southern California Grantmakers  
1000 N. Alameda Street, Suite 230  
Los Angeles, CA 90012  
(213) 680-8866 (for directions only)

3010 I Street, #5  
Sacramento, CA 95814  
(916) 447-8783 (for directions only)

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

**Wednesday, August 9, 2017**

Stephen Phillips, JD, PsyD, Board President, called the open session meeting to order at 9:09 a.m. A quorum was present and due notice had been sent to all interested parties.

**Members Present**

Stephen Phillips, JD, PsyD, President  
Nicole J. Jones, Vice-President  
Lucille Acquaye-Baddoo  
Alita Bernal  
Seyron Foo  
Jacqueline Horn, PhD

**Others Present**

Antonette Sorrick, Executive Officer

48 Jeffrey Thomas, Assistant Executive Officer  
49 Jason Glasspiegel, Central Services Coordinator  
50 Stephanie Cheung, Licensing Unit Manager  
51 Norine Marks, DCA Legal Counsel  
52 Sandra Monterrubio, Enforcement Program Manager  
53 Liezel McCockran, Continuing Education and Renewals Coordinator  
54 Evan Gage, Enforcement Program Coordinator

55

56 **Agenda Item #2: President's Welcome**

57

58 Dr. Phillips welcomed the attendees to the Board's quarterly meeting and read the  
59 Board's mission statement.

60

61 **Agenda Item #3: Public Comment for Items not on the Agenda. Note: The Board**  
62 **May Not Discuss or Take Action on Any Matter Raised During this Public**  
63 **Comment Section, Except to Decide Whether to Place the Matter on the Agenda**  
64 **of a Future Meeting [Government Code sections 11125 and 11125.7(a)]**

65

66 Dr. Phillips explained that public comment is the opportunity for members of the public  
67 to make comments on items not on the agenda. He reminded the Board that they could  
68 not discuss or take action on any of the comments received. There were no comments.

69

70 **Agenda Item #4: Approval of Board Meeting Minutes: June 15-16, 2017**

71

72 Dr. Horn stated she had a minor grammatical change to the minutes and provided the  
73 change verbally to staff.

74

75 It was M(Acquaye-Baddoo)/S(Horn)/C to approve the minutes as modified.

76

77 Vote: 6 aye (Acquaye-Baddoo, Bernal, Foo, Horn, Jones, Phillips), 0 no

78

79 **Agenda Item # 5: Legislative Update and Consideration of Positions on**  
80 **Legislation**

81

82 Mr. Glasspiegel explained the legislative matrix to the Board. Board members  
83 complimented the new format which makes it easy to reference the status and location  
84 of the bills.

85

86 a) **Update on Board Sponsored Legislation**

87

88 **1) AB 89 (Levine) - Suicide Risk Assessment and Intervention Coursework**  
89 **Requirements – Addition of Section to the BPC (Coursework in Suicide Assessment**  
90 **and Intervention)**

91

92 Mr. Glasspiegel provided the Board with an update on the bill stating that it is currently  
93 on the Senate Floor, pending the Legislature's return from Recess. The bill will be heard  
94 no later than September 15<sup>th</sup>, as that is the last day for all bills to be heard.  
95

96 b) Review and Consideration of Committee Recommendations on Legislation

97

98 1) Review of Bills with Active Positions Approved by the Board:

99

100 A. AB 244 (Cervantes) – Maternal Mental Health

101

102 Mr. Glasspiegel provided an overview of the bill stating this bill would create a pilot  
103 program in counties that elect to participate to increase the capacity of health providers  
104 that serve pregnant and postpartum women up to one year after delivery to effectively  
105 prevent, identify, and manage postpartum depression. He provided a short history of the  
106 bill to the Board stating that on April 21, 2017, the Board took a position of "Support if  
107 amended" and instructed staff to seek specified amendments to add "postpartum" and  
108 "psychological" to the bill. Staff reached out to the author's office to discuss the  
109 amendments and was informed that the bill is now a two-year bill. Mr. Glasspiegel  
110 stated that staff will stay in contact with the author when the Senate returns from recess.  
111

112

113 B. AB 1456 (Low) – Professional Licensure

114

115 Ms. Jones provided an overview of this bill and stated that at the June Board Meeting,  
116 the Board took a Support position on this bill. Mr. Glasspiegel provided the Board with  
117 an update on the bill indicating it was signed by the Governor on July 21, 2017, and the  
118 bill will become effective January 1, 2018.

119

120 Ms. Sorrick stated staff will be releasing an advisory on the Board's website and in a  
121 journal article to notify consumers of the exemption waiver change to five years.

122

123 C. AB 710 (Wood) – Department of Consumer Affairs: Board Meetings

124

125 Ms. Jones provided a quick overview of the bill stating that this bill would require every  
126 Board to meet once every other calendar year in rural California.

127

128 Mr. Glasspiegel stated the author cancelled the hearing. He explained that when an  
129 author cancels the hearing, it means the author either has no desire to pursue the bill in  
130 its current form or could be making substantive changes and will reintroduce the bill at a  
131 later date.

132

133 D. AB 1188 (Nazarian) – Health Professions Development: Loan Repayment

134

135 Ms. Jones stated this bill would increase the Mental Health Practitioner Education Fund  
136 fee from \$10.00 to \$20.00.

137 Mr. Glasspiegel stated the Board took a Support position at the April 21, 2017 Board  
138 Meeting and the hearing is set for Senate Appropriations on August 21, 2017.

139  
140 E. SB 547 (Hill) – Professions and Vocations: Weights and Measures (Board Omnibus  
141 Bill)

142  
143 Mr. Glasspiegel stated the bill would amend the specification in statute for who can pay  
144 the psychological assistant registration fee to the Board and would specify that the  
145 delinquency fee for Board licensees is 50 percent of the renewal fee for each license  
146 type, not to exceed \$150.00. He stated the bill is currently in the Assembly Committee  
147 on Appropriations and the hearing was set for August 23, 2017. He indicated that staff  
148 will testify and continue to provide the Board with updates as this bill moves forward.

149  
150 F. SB 572 (Stone) – Healing Arts Licensees: Violations: Grace Period

151  
152 Mr. Glasspiegel provided an overview of the bill stating this bill would prohibit healing  
153 arts boards under the Department of Consumer Affairs from issuing a disciplinary action  
154 or otherwise penalizing a licensee who commits a violation that does not cause  
155 irreparable harm to a consumer and is remedied within 15 days. On August 1, 2017,  
156 staff confirmed with the author that this bill is no longer being pursued. Staff will  
157 continue to watch the bill until it dies, making sure that the bill is not moved in current  
158 form.

159  
160 G. SB 798 (Hill) – Healing Arts: Boards

161  
162 Mr. Glasspiegel stated this bill is the Sunset Bill for the Medical Board of California,  
163 which previously included provisions transferring the licensing and regulation of  
164 Research Psychoanalysts to the Board of Psychology. He stated that on July 6, 2017,  
165 the provisions transferring the Research Psychoanalyst registration program to the  
166 Board were removed from the bill due to concerns by stakeholders in the research  
167 psychoanalyst community, as expressed in the letter to the author by the University of  
168 Southern California.

169  
170 It was M(Foo)/S(Acquaye-Baddoo)/C to remove the Support position and proceed to  
171 watch the bill.

172  
173 Vote: 6 aye (Acquaye-Baddoo, Bernal, Foo, Horn, Jones, Phillips), 0 no

174  
175 Dr. Jo Linder-Crow, California Psychological Association (CPA), addressed the board  
176 regarding the bill. She stated that CPA had concerns about the part of the bill dealing  
177 with disclosure of client records.

178  
179 2) Review of Watch Bills

180  
181 XX. – SB 755 (Beall) Civil Discovery: Mental Examination

182

183 Mr. Glasspiegel provided an overview of the bill. He stated the Board's three areas of  
184 concern with the bill are: use of the term clinical psychologist, limiting psychologists'  
185 ability to practice within their scope of competence, and a lack of awareness of the  
186 Board's complaint process. He indicated that, with the assistance of Dr. Horn, staff  
187 composed a letter to the author and sponsor of SB 755 that would relay the Board's  
188 concerns. Ms. Sorrick provided an update on the bill stating it was signed by the  
189 Governor on July 24, 2017, and the bill will become effective January 1, 2018.

190  
191 Dr. Horn spoke about the conversation she and staff had with the author and sponsor of  
192 the bill. She stated that the Board's concerns were communicated and staff provided  
193 information about the appropriate avenues one can take against a licensee who abuses  
194 the mental examination process.

195  
196  
197 AAA. ACR 8 (Jones-Sawyer) – Adverse Childhood Experiences: Post-Traumatic  
198 "Street" Disorder

199  
200 Dr. Horn asked staff for an update on this resolution. She indicated that she was  
201 informed that on July 13, 2017 the bill was amended to remove referenced to adverse  
202 childhood experiences as a mental health condition.

203  
204 Mr. Glasspiegel read the full text of the bill to the Board.

205  
206 Dr. Horn stated that adverse childhood experiences are not only occurring for kids who  
207 are on the street. She stated that this resolution is only focusing on one aspect but there  
208 others adverse childhood experiences. Dr. Horn agrees that adverse child experience  
209 can potentially lead to PTSD, but this resolution emphasizes only one aspect of a  
210 broader issue.

211  
212 Discussion ensued about the term post-traumatic street disorder, how it may be too  
213 technical and whether a position should be taken. Mr. Foo reminded the Board the  
214 nature of the resolution is to highlight a specific matter. The Board came to a consensus  
215 that no position will be taken and agreed that the intent of the resolution is to bring  
216 awareness to a particular issue that is not getting enough attention.

217  
218 Dr. Jo Linder-Crow, CPA, stated CPA had concerns with the resolution considering this  
219 as a mental health diagnosis and changed to a neutral position when the author took  
220 that out. She stated that the purpose of the bill is to raise awareness to an issue.

221  
222 c) Update Regarding the California Child Abuse and Neglect Reporting Act (CANRA)  
223 and Mandated Reporting – Penal Code Sections 261.5, 288, and 11165.1.

224  
225 Mr. Glasspiegel stated that there is no new information to provide on this issue. He  
226 reminded the Board that the California Supreme Court granted the petition for review of  
227 the Mathews v. Harris case.

228

229  
230 6. Regulatory Update, Review, and Consideration of Additional Changes (Jones)  
231

232 a) Update on 16 CCR Sections 1391.1, 1391.2, 1391.5, 1391.6, 1391.8, 1391.10,  
233 1391.11, 1391.12, 1392.1 – Psychological Assistants  
234

235 Mr. Glasspiegel informed the Board that this regulatory package is currently being  
236 reviewed by Legal Counsel as of August 3, 2017.  
237

238 b) Update on 16 CCR Sections 1387(b)(10)(11) and 1387.1 – Verification of Experience  
239 and Supervision Agreement Forms  
240

241 Mr. Glasspiegel informed the Board that this regulatory package was approved by the  
242 Office of Administrative Law on June 5, 2017 and will become effective October 1,  
243 2017. He indicated that staff is working on sending out a regulatory advisory.  
244

245 7. Consideration of Amendments to Title 16 of the California Code of Regulations (CCR)  
246 Sections 1381.9, 1397.67, 1397.69 – Canceled Licenses and Reapplication  
247

248 Ms. McCockran addressed the Board regarding the proposed amendments to Title 16 of  
249 the California Code of Regulations relating to canceled licenses and reapplication. The  
250 regulatory provisions for canceled licenses will be removed from 1397.67 and added to  
251 1381.9 to be included in the Continued Professional Development package.  
252

253 It was M(Horn)/S(Foo)/C to approve proposed draft regulatory language and add said  
254 language to the Continued Professional Development rulemaking file.  
255

256 Vote: 6 aye (Acquaye-Baddoo, Bernal, Foo, Horn, Jones, Phillips), 0 no  
257

258 8. Legislative Items for Future Meeting. The Board May Discuss Other Items of  
259 Legislation in Sufficient Detail to Determine Whether Such Items Should be on a Future  
260 Board Meeting Agenda and/or Whether to Hold a Special Meeting of the Board to  
261 Discuss Such Items Pursuant to Government Code Section 11125.4  
262

263 None.  
264

265 9. President's Report  
266

267 a) 2017 Meeting Calendar and Locations  
268

269 Dr. Phillips stated the next Board meeting will be September 14 and 15, 2017 and will  
270 be held at the Wright Institute in Berkeley. He informed Board members that they will be  
271 contacted approximately three weeks prior to the meeting regarding travel  
272 arrangements. The Licensing Stakeholders meeting will be August 22, 2017 and the  
273 Licensing Committee meeting will be held on October 13, 2017. Outreach and  
274 Education Committee's next meeting will be held December 7, 2017.

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b) Committee Updates

Dr. Phillips stated that he and the members of the Licensing Committee are excited to have Mr. Foo join the Licensing Committee.

Dr. Jo Linder-Crow, CPA, asked what kind of follow up staff was conducting with the Office of the Governor regarding the two licensed vacancies on the Board and expressed her concern that the Board is missing a licensed members' perspective. Dr. Phillips confirmed that he had been in touch with the Governor's Appointments office and stressed the committee workload of the appointed members and that a full complement of members was desired.

10. 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)]

Dr. Horn stated that she attended a Continued Professional Development summit hosted by the American Psychological Association and asked that she be able to comment on that as part of the Licensing Committee report for the next Board Meeting.

Ms. Sorrick stated that would be great for the Outreach and Activities update. She also stated that the Outreach and Activities update is a venue the Board members can use to share their experiences at events or to disseminate information recently learned.

**ADJOURNMENT**

The Board adjourned at 10:13 a.m.



10/10/17

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President

Date