

LICENSURE COMMITTEE MEETING TELECONFERENCE 1 2 3 NOTE: Pursuant to the provisions of Governor Gavin Newsom's Executive Order N-29-4 20, dated March 17, 2020, neither Committee member locations nor a public meeting 5 location were provided. 6 7 Friday, May 15, 2020 8 9 **Members Present** Mary Harb Sheets, PhD, Chair 10 Sevron Foo. President 11 12 Lea Tate, PsyD 13 **Members Absent** 14 None 15 16 17 Legal Counsel Norine Marks 18 19 **Board Staff Present** 20 Antonette Sorrick, Executive Officer 21 Jeffrey Thomas, Assistant Executive Officer 22 Stephanie Cheung, Licensing Program Manager 23 Jason Glasspiegel, Central Services Manager 24 Evan Gage, Special Projects Analyst 25 26 Friday, May 15, 2020 27 Agenda Item #1: Call to Order/Roll Call/Establishment of a Quorum 28 29 Mary Harb Sheets, PhD, Chairperson, called the open session meeting to order at 30 10:05 a.m. A guorum was present and due notice had been sent to all interested 31 parties. 32 33 Agenda Item #2: Public Comment for Items Not on the Agenda. Note: The Board 34 May Not Discuss or Take Action on Any Matter Raised During this Public 35 Comment Section, Except to Decide Whether to Place the Matter on the Agenda 36 of a Future Meeting [Government Code sections 11125 and 11125.7(a)]. 37 38 Dr. Harb Sheets called for public comment. 39 40 41 Public comment was offered regarding concerns about the safety of examination candidates at testing centers considering the COVID-19 distancing protocols and to the 42

43 44	possibility of entirely waiving the examination requirement considering Executive Order N-39-30.
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46	Ms. Marks commented that staff could get in touch with examination candidates to
47	discuss their concerns.
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49	Ms. Sorrick commented that staff has been in constant contact with Office of
50	Professional Examination Services and that progress is being made to provide a safe
51	testing environment at testing centers.
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53	Dr. Harb Sheets commented that the Board's website provides a list of all approved
54	waivers, and Ms. Sorrick commented that examination candidates should keep
55	checking back to the website for updates, although currently there was no waiver of the
56	any examination.
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58	No further public comment offered.
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60	Agenda Item #3: Chairperson's Welcome and Opening Remarks
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62	Dr. Harb Sheets made opening remarks.
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64	Agenda Item #4: Discussion and Possible Approval of the Licensure Committee
65	Meeting Minutes: September 12-13, 2019
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67	It was (M)Foo/(S)Tate/C to adopt the September 12-13, 2019 Licensure Committee
68	meeting minutes.
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70	Dr. Harb Sheets called for Committee discussion and public comment.
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72	No Committee or public comment offered.
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74	Votes: 3 ayes (Foo, Harb Sheets, Tate), 0 noes
75	Accorde Nove #B 1 Procedure Broad
76	Agenda Item #5: Licensing Report
77 78	Ms. Cheung provided this report.
78 79	ivis. Cheurig provided this report.
80	Ms. Cheung brought attention to Attachment B in the meeting materials and commented
81	that there might appear to be a spike in open initial applications for April 2020. This
82	spike was attributed to budget constraints that led to work being redistributed to
83	licensing staff due to vacancies.
84	Dr. Harb Chapta called for Committee quantizes and comments
85 86	Dr. Harb Sheets called for Committee questions and comments.
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No Committee questions or comments offered. Dr. Harb Sheets called for public comment. Public comment regarded a clarification of what was meant by the term 'canceled license' in Attachment A. Ms. Cheung replied that this term included all canceled registrations that ever existed in the system, including for Registered Psychological Assistants (PSBs) who later became licensed. Dr. Harb Sheets commented that a list of all waivers is available on the website and that staff is available to answer questions about specific situations regarding PSBs running out of time to take the examination(s). No further public comment offered. Agenda Item #6: Continuing Education and Renewals Report Mr. Glasspiegel provided this report. No Committee discussion and no public comment offered. Agenda Item #7: Recommendations for Agenda Items for Future Committee Meetings. Note: The Committee 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. Harb Sheets commented that a future agenda will include informational resources for supervisors, and a collaboration effort to inform consumers regarding respective roles of licensed psychologists, licensed educational psychologists, and individuals holding a credential with a specialization in school psychology. Mr. Foo requested to agendize a staff update on waivers, depending on when the next Licensure Committee meeting would be scheduled, based on the public interest in waivers that has been shown in public comments. Dr. Harb Sheets called for public comment. Public comment included a request for examinations to be waived during the state of emergency brought on by COVID-19.

130	Dr. Harb Sheets commented that candidates should continue to review waivers on the
131	Board's website and to contact staff with questions.
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133	No further Committee discussion or public comment offered.
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135	CLOSED SESSION
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137	Agenda Item #8: The Board will Meet in Closed Session Pursuant to Government
138	Code Section 11126(c)(3) to Discuss Disciplinary Matters Including Proposed
139	Decisions, Stipulations, Petitions for Reconsideration, and Remands.
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141	The Committee entered closed session at 10:30 a.m.
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143	<u>OPEN SESSION</u>
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145	The Board returned to open session at 2:30 p.m.
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147	<u>ADJOURNMENT</u>
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149	The Committee adjourned at 2:30 p.m.