

NOTICE OF LICENSURE COMMITTEE TELECONFERENCE MEETING

The Board of Psychology will hold a Licensure Committee Meeting via WebEX

NOTE: Pursuant to the provisions of Governor Gavin Newsom's Executive Order N-29-20, dated March 17, 2020, neither Committee member locations nor a public meeting location are provided. Public participation may be through the WebEx link as provided below. If you have trouble getting on the call to listen or participate, please call 916-574-7720.

Important Notice to the Public: The Board of Psychology will hold a public meeting via WebEx Events. To participate in the WebEx meeting, please log on to this website the day of the meeting:

Thursday, January 7th, 2021: <u>https://dca-meetings.webex.com/dca-meetings/onstage/g.php?MTID=e7a38ecf84c30c420b341cbf8dd631541</u>

Instructions to connect to the meeting can be found at the end of this agenda. Members of the public may but are not obligated to provide their names or personal information as a condition of observing or participating in the meeting. When signing into the WebEx platform, participants may be asked for their name and email address. Participants who choose not to provide their names will need to provide a unique identifier such as their initials or another alternative, so that the meeting moderator can identify individuals who wish to make public comment; participants who choose not to provide their email address may utilize a fictitious email address like in the following sample format: XXXXX@mailinator.com.

Due to potential technical difficulties, please consider submitting written comments by January 5, 2021, to bopmail@dca.ca.gov for consideration.

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, FOR CONVENIENCE, TO ACCOMMODATE SPEAKERS, OR TO MAINTAIN A QUORUM.

Committee Members	Board Staff
Mary Harb Sheets, PhD, Chairperson	Antonette Sorrick, Executive Officer
Julie Nystrom	Stephanie Cheung, Licensing Manager
Lea Tate, PsyD	Jason Glasspiegel, Central Services Manager
	Sandra Monterrubio, Enforcement Program
	Manager
Legal Counsel	Mai Xiong, Licensing/BreEZe Coordinator
Will Maguire	Lavinia Snyder, Examination Coordinator

Thursday, January 7, 2021

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10:00 a.m. – OPEN SESSION

- 1. Call to Order/Roll Call/Establishment of a Quorum
- Public Comment(s) for Items not on the Agenda. 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)]
- 3. Chairperson's Welcome and Opening Remarks
- 4. Approval of the Licensure Committee Meeting Minutes: May 15, 2020
- 5. Projects on hold due to Limited Staffing Resources
 - a) Informational Resources for Supervisors
 - b) Co-host a Stakeholder Meeting on Informing Consumers Regarding the Respective Roles of a Licensed Psychologist, Licensed Educational Psychologist, and Individuals Holding a Credential with a Specialization in School Psychology
- 6. Update on Waivers
- 7. Licensing Report
- 8. Continuing Education and Renewals Report
- 9. Examination Report
 - a) Subject Matter Expert Demographic Data
 - b) Examination Candidate Statistics
 - c) Review, Consider and Possible Action on Draft Regulatory Language to Increase the California Psychology Law and Ethics Exam (CPLEE) Fee – Proposed Amendments to Title 16 of the California Code of Regulations § 1392(b)
- 10. Discuss California Psychology Law and Ethics Exam (CPLEE) Online Administrations
- 11. Consideration and Possible action on Guidelines for Board Meeting Materials relating to Extension Requests
- 12. Recommendations for Agenda Items for Future Licensure 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)]

CLOSED SESSION

 Closed Session – The Licensure Committee will Meet in Closed Session Pursuant to Government Code Section 11126(c)(2) to Discuss and Consider Qualifications for Licensure.

RETURN TO OPEN SESSION

ADJOURNMENT

Due to technological limitations, adjournment will not be broadcast. Adjournment will immediately follow closed session, and there will be no other items of business discussed.

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 <u>www.psychology.ca.gov</u>, or call (916) 574-7720.

In the event a quorum of the committee is unable to attend the meeting, or the committee is unable to maintain a quorum once the meeting is called to order, the President or Chair of the meeting may, at his or her discretion, continue to discuss items from the agenda and to vote to make recommendations to the full board at a future meeting.

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 or its committees, at the time the item is heard, but the President or Committee Chair may, at his or her discretion, apportion available time among those who wish to speak. Board members who are present who are not members of the Committee may observe, but may not participate or vote.

The meeting is accessible to the physically disabled. A person who needs a disability-related 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 <u>bopmail@dca.ca.gov</u> 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. Links to agenda items, with exhibits are available at <u>www.psychology.ca.gov</u>, prior to the meeting date.

The goal of this committee is to create and maintain a clear and efficient framework for licensure, examination processes, and continuing professional development through the Board's statutes and regulations to ensure licensees meet the qualifications necessary to practice safely and ethically. The Committee communicates relevant information to its affected stakeholders.