

NOTICE OF BOARD MEETING

September 13, 2024
9:30 a.m. – 12:00 p.m. or until Completion of Business

To access the Webex event, attendees will need to click the following link and enter their first name, last name, email, and the event password listed below:

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m97ef984e8a39fdd88d158bb8ec2aebd9>

Webinar number: 2499 389 5827
Webinar password: BOP913

If joining by phone
+1-415-655-0001 US Toll
Access code: 2499 389 5827
Passcode: 267913

The Board of Psychology will hold a Board Meeting via WebEx as noted above, and via telephone conference at the following locations:

Primary Location (members/staff):

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

Teleconference Locations / Additional Locations at Which the Public May Observe or Address the Board:

8920 Wilshire Blvd., Ste. 334
Beverly Hills, CA 90211
(310) 275-4194

2888 Eureka Way, Ste. 200
Redding, CA 96001
(530) 225-8710

Elihu Harris (Bond) State Building
1515 Clay Street, Room 14
Oakland, CA 94612
(510) 622-2564

Due to potential technical difficulties, please consider submitting written comments by September 6, 2024, to bopmail@dca.ca.gov for consideration.

Board Members

Lea Tate, PsyD, President
Shacunda Rodgers, PhD, Vice President
Sheryll Casuga, PsyD, CMPC
Seyron Foo
Stephen Phillips, JD, PsyD
Ana Rescate

Board Staff

Jonathan Burke, Acting Executive Officer
Sandra Monterrubio, Enforcement Program Manager
Stephanie Cheung, Licensing Manager
Cynthia Whitney, Central Services Manager
Cecilia Voon, Board Liaison
Troy Polk, Legislative and Regulatory Affairs Analyst
Anthony Pane, Board Counsel
Sam Singh, Regulatory Counsel

Friday, September 13, 2024

9:30 a.m. – 12:00 p.m. or until Completion of Business

AGENDA

Action may be taken on any item on the agenda.

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 at 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. 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)].
3. Executive Officer (EO) Recruitment and Selection Process
 - a) Presentation from Department of Consumer Affairs (DCA), Office of Human Resources on EO Recruitment and Selection Process
 - b) Discuss and Possible Action on Process for Recruitment and Selection of an EO

- c) Review and Possible Action on Revised EO Duty Statement and Recruitment Announcement
- d) Discuss and Possible Action on Appointment of an EO Selection Committee

CLOSED SESSION

- 4. The Board Will Meet in Closed Session Pursuant to Government Code Section 11126(c)(3) to Discuss and Take Possible Action on the Selection Process and Appointment of an “Acting” or “Interim” EO.
- 5. The Board will Meet in Closed Session Pursuant to Government Code Section 11126(c)(3) to Discuss Disciplinary Matters Including Petitions for Reinstatement, Modification, or Early Termination, Proposed Decisions, Stipulations, Petitions for Reconsideration, and Remands.

OPEN SESSION

- 6. Report on Actions Taken During Closed Session Regarding Acting or Interim EO Appointment
- 7. Consideration of, and Possible Action on Comment(s) Received (if any) During the 15-Day Comment Period for the Modified Proposed Text to Amend Title 16 CCR sections 1391.13, and 1391.14 – Inactive Psychological Associates Registration and Reactivating a Psychological Associate Registration.

ADJOURNMENT

Action may be taken on any item on the agenda. Items may be taken out of order or held over to a subsequent meeting, 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.

In the event that a quorum of the Board is unavailable, the president may, at their discretion, continue to discuss items from the agenda and to vote to make recommendations to the full board at a future meeting [Government Code section 11125(c)].

The meeting is accessible to the physically disabled. To request disability-related accommodations, use the contact information below. Please submit your request at least five (5) business days before the meeting to help ensure availability of the accommodation.

You may access this agenda and the meeting materials at www.psychology.ca.gov. The meeting may be canceled without notice. To confirm a specific meeting, please contact the Board.

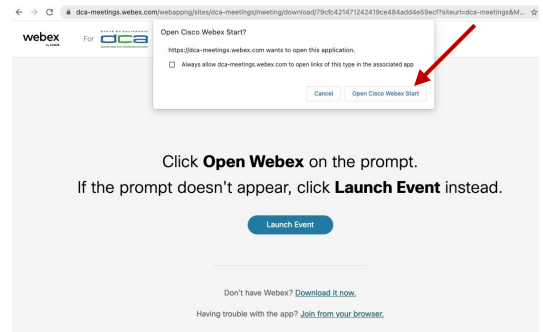
Contact Person: Jonathan Burke
1625 N. Market Boulevard, Suite N-215

Sacramento, CA 95834
(916) 574-7720
bopmail@dca.ca.gov

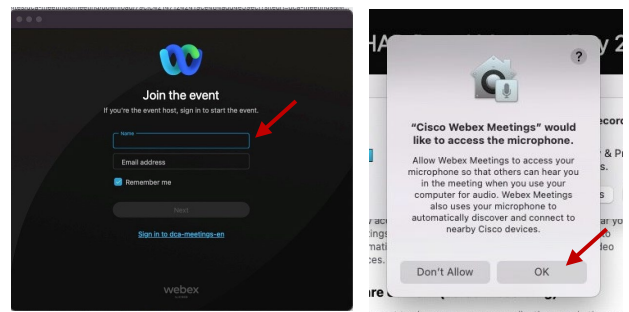
The Board of Psychology protects consumers of psychological services by licensing psychologists and associated professionals, regulating the practice of psychology, and supporting the ethical evolution of the profession.

If joining using the meeting link

- 1 Click on the meeting link. This can be found in the meeting notice you received.
- 2 If you have not previously used Webex on your device, your web browser may ask if you want to open Webex. Click "Open Cisco Webex Start" or "Open Webex", whichever option is presented. DO NOT click "Join from your browser", as you will not be able to participate during the meeting.



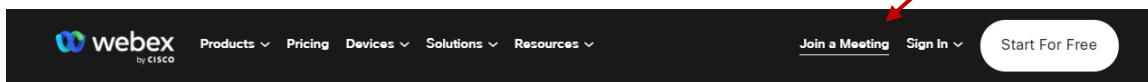
- 3 Enter your name and email address. Click "Join as a guest". Accept any request for permission to use your microphone and/or camera.



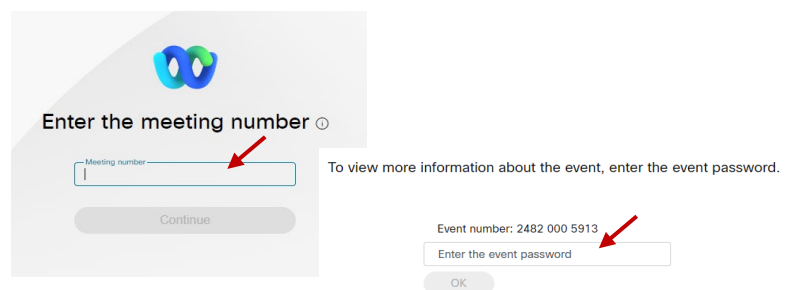
OR

If joining from Webex.com

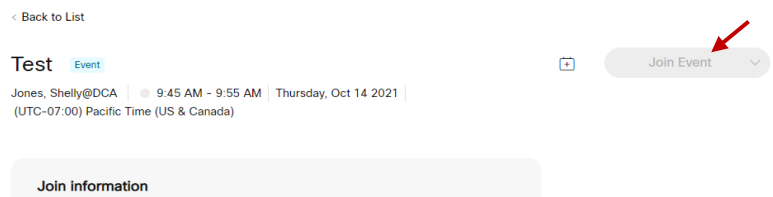
- 1 Click on "Join a Meeting" at the top of the Webex window.



- 2 Enter the meeting/event number and click "Continue". Enter the event password and click "OK". This can be found in the meeting notice you received.



- 3 The meeting information will be displayed. Click "Join Event".



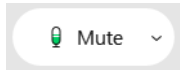
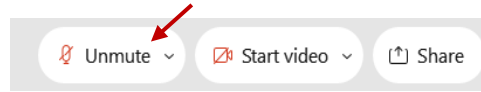
OR

Connect via telephone*:

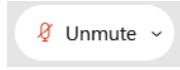
You may also join the meeting by calling in using the phone number, access code, and passcode provided in the meeting notice.

Microphone

Microphone control (mute/unmute button) is located on the command row.

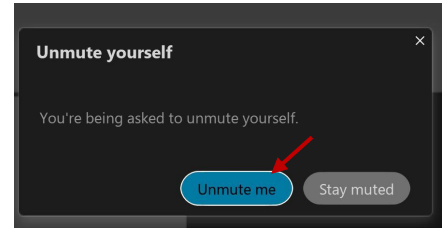


Green microphone = Unmuted: People in the meeting can hear you.



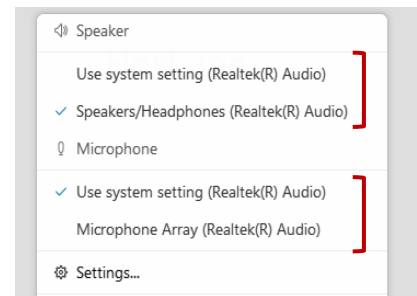
Red microphone = Muted: No one in the meeting can hear you.

Note: Only panelists can mute/unmute their own microphones. Attendees will remain muted unless the moderator enables their microphone at which time the attendee will be provided the ability to unmute their microphone by clicking on "Unmute Me".



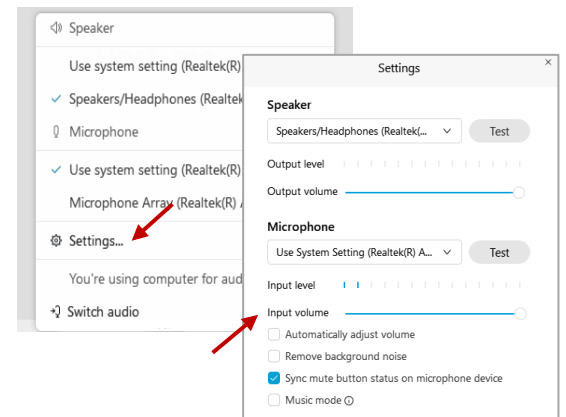
If you cannot hear or be heard

- 1 Click on the bottom facing arrow located on the Mute/Unmute button.
- 2 From the pop-up window, select a different:
 - Microphone option if participants can't hear you.
 - Speaker option if you can't hear participants.



If your microphone volume is too low or too high

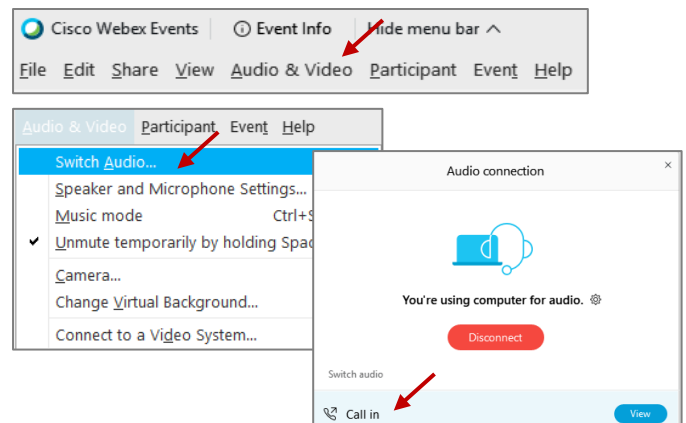
- 1 Locate the command row – click on the bottom facing arrow located on the Mute/Unmute button.
- 2 From the pop-up window:
 - Click on "Settings...":
 - Drag the "Input Volume" located under microphone settings to adjust your volume.



Audio Connectivity Issues

If you are connected by computer or tablet and you have audio issues or no microphone/speakers, you can link your phone through Webex. Your phone will then become your audio source during the meeting.

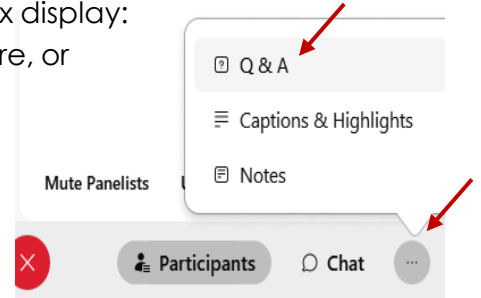
- 1 Click on "Audio & Video" from the menu bar.
- 2 Select "Switch Audio" from the drop-down menu.
- 3 Select the "Call In" option and following the directions.



The question-and-answer feature (Q&A) is utilized for questions or comments. Upon direction of the meeting facilitator, the moderator will open the Q&A panel for meeting participants to submit questions or comments. *NOTE: This feature is not accessible to those joining the meeting via telephone.*

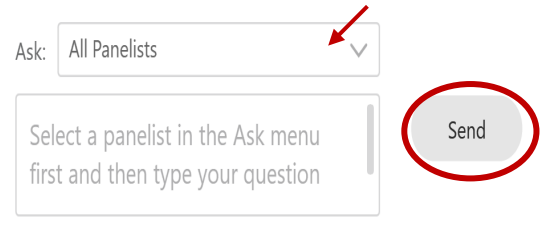
1 Access the Q&A panel at the bottom right of the Webex display:

- Click on the icon that looks like a “?” inside of a square, or
- Click on the 3 dots and select “Q&A”.



2 In the text box:

- Select “All Panelists” in the dropdown menu,
- Type your question/comment into the text box, and
- Click “Send”.



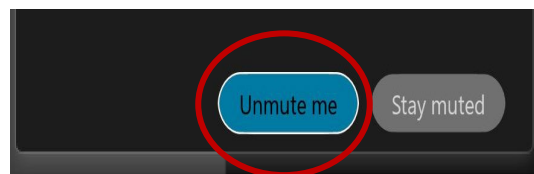
OR

If connected via telephone:

- Utilize the raise hand feature by pressing *6 to raise your hand.
- Repeat this process to lower your hand.

3 The moderator will call you by name and indicate a request has been sent to unmute your microphone. Upon hearing this prompt:

- Click the **Unmute me** button on the pop-up box that appears.

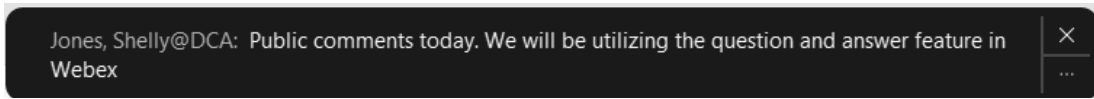


OR

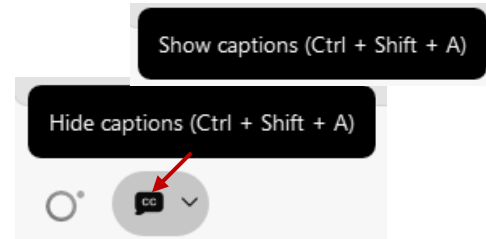
If connected via telephone:

- Press *3 to unmute your microphone.

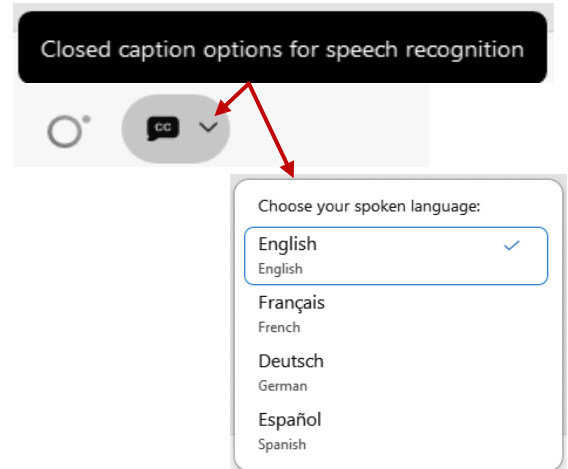
Webex provides real-time closed captioning displayed in a dialog box on your screen. The captioning box can be moved by clicking on the box and dragging it to another location on your screen.



The closed captioning can be hidden from view by clicking on the closed captioning icon. You can repeat this action to unhide the dialog box.



You can select the language to be displayed by clicking the drop-down arrow next to the closed captioning icon.



You can view the closed captioning dialog box with a light or dark background or change the font size by clicking the 3 dots on the right side of the dialog box.

