

#### NOTICE OF BOARD MEETING

# September 20, 2024 10:00 a.m. – 4:00 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=mfe5a213989486ebf0fd386f730391bc5

If joining using the link above
Webinar number: 2484 502 7321
Webinar password: BOP920

<u>If joining by phone</u> +1-415-655-0001 US Toll Access code: 2484 502 7321 Passcode: 267920

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

Due to potential technical difficulties, please consider submitting written comments by September 13, 2024, to bopmail@dca.ca.gov for consideration.

### **Committee Members**

Stephen Phillips, JD, PsyD (chair) Seyron Foo

#### **Board Staff**

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

### Friday, September 20, 2024

# 10:00 a.m. - 4:00 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. Introduction and Overview
- 4. Timeline of Action and Next Steps
- 5. Proposed Updates to Research Psychoanalyst Program (SOLID)
  - a. Proposed Amendments to Business and Professional Code:
    - § 25 (Coursework in Human Sexuality);
    - § 28 (Coursework in Child, Elder, and Dependent Adult Abuse Assessment);
    - § 729 (Sexual Exploitation);
    - § 2914 (Applicant's Educational Requirement);
    - § 2915 (Continuing Professional Development);
    - § 2915.4 (Coursework in Suicide Risk Assessment and Intervention);
    - § 2915.5 (Coursework in Aging and Long-term Care);
    - § 2936 (APsA "Ethical Principles of Psychologists and Code of Conduct");
    - § 2936.5 (APsA "Ethical Principles of Psychoanalysis and Code of Conduct");
    - § 2950 (Psychoanalytic Institutes);
    - § 2952 (Fee);
    - § 2953 (Revoked Registration: Sex Offender)
    - § 2963 (Matters Deemed Conviction);
    - § 2966 (Discipline or Denial of License or Registration);

- b. Proposed Amendments to Title 16 of the California Code of Regulations:
  - § 1371 (Adjunct Defined)

  - § 1373 (Criteria for Supervision)§ 1378 (Expiration of Registration)
- 6. Recommendations for Agenda Items for Future Research Psychoanalyst 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)]

#### **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

- Click on the meeting link. This can be found in the meeting notice you received.
- 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.



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

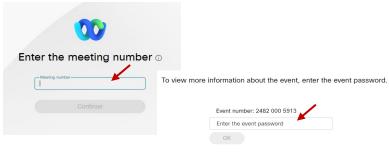


## If joining from Webex.com

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.



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



# 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.

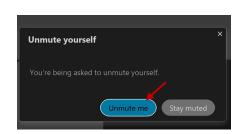
Note: Only panelists can mute/unmute their own microphones. Attendees will remain muted unless the moderator enables their microphone at which time the attendee will be provided the ability to unmute their microphone by clicking on "Unmute Me".

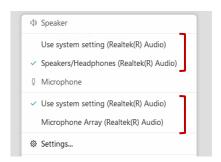
## If you cannot hear or be heard

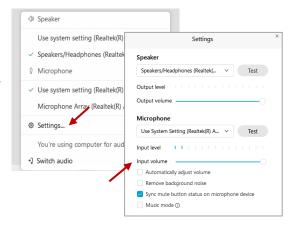
- Click on the bottom facing arrow located on the Mute/Unmute button.
- 2 From the pop-up window, select a different:
  - Microphone option if participants can't hear you.
  - Speaker option if you can't hear participants.

## 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.
- From the pop-up window:
  - Click on "Settings...":
  - Drag the "Input Volume" located under microphone settings to adjust your volume.



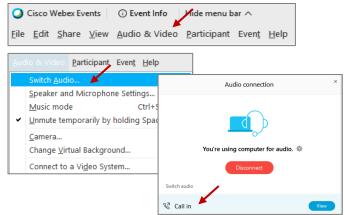




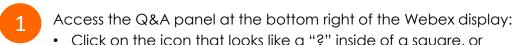
#### **Audio Connectivity Issues**

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.

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



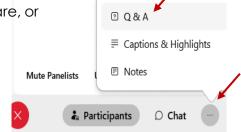
The question-and-answer feature (Q&A) is utilized for questions or comments. Upon direction of the meeting facilitator, the moderator will open the Q&A panel for meeting participants to submit questions or comments. NOTE: This feature is not accessible to those joining the meeting via telephone.



Click on the icon that looks like a "?" inside of a square, or

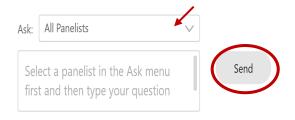
Click on the 3 dots and select "Q&A".





In the text box:

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



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If connected via telephone:

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



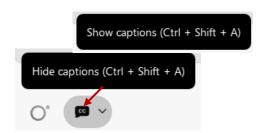
If connected via telephone:

• Press \*3 to unmute your microphone.

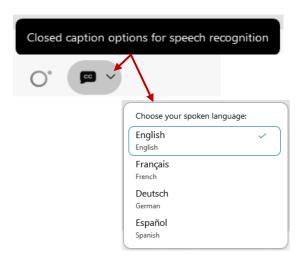
Webex provides real-time closed captioning displayed in a dialog box on your screen. The captioning box can be moved by clicking on the box and dragging it to another location on your screen.

Jones, Shelly@DCA: Public comments today. We will be utilizing the question and answer feature in Webex

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.

