

NOTICE OF BOARD MEETING

November 7-8, 2024

8:30 a.m. – 5:00 p.m. or until Completion of Business

Department of Consumer Affairs
1747 North Market Blvd., Ruby Room
Sacramento, CA 95834
(916) 574-7720

The Board of Psychology will be holding a Board Meeting in-person at the location noted above, and via WebEx using the following daily links:

November 7, 2024, WebEx Information

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=md814799c09b00cfc2fa8c32c14853626>

If joining using the link above

Webinar number: 2489 877 2396
Webinar password: BOP117

If joining by phone

+1-415-655-0001 US Toll
Access code: 2489 877 2396
Passcode: 267117

November 8, 2024, WebEx Information

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=m24cd2f11cc640db2cfc06bf8a1219e8a>

If joining using the link above

Webinar number: 2498 386 7959
Webinar password: BOP118

If joining by phone

+1-415-655-0001 US Toll
Access code: 2498 386 7959
Passcode: 267118

Due to potential technical difficulties, please consider submitting written comments by October 31, 2024, to bopmail@dca.ca.gov for consideration.

Individuals seeking to receive Continuing Professional Development (CPD) credit for attending the Board meeting via WebEx will be required to provide their name and email to log into the meeting via WebEx. Individuals who attend the Board meeting by phone will be required to email BOPCE@dca.ca.gov following the meeting, providing their name, license number, and the number that was used to call into the meeting. Licensees physically attending the Board meeting are required to sign in using the provided attendance sheet, including their first and last name, license number, time of arrival, and time of departure from the meeting in order to receive CPD credit. The Board will use such information for purposes of logging and certifying attendance for CPD credit. Failure to provide this information may result in the Board being unable to verify attendance for CPD credit. For Board meetings lasting a full day, six (6) hours will be credited. In cases of Board meetings that are three (3) hours or less in duration, attendance will be credited on a one-to-one basis, with one (1) hour of attendance equating to 1 hour credited towards CPD.

Members of the public who are not seeking to receive CPD credit for attending the Board meeting 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 the following sample format: XXXXX@mailinator.com

Board Members

Lea Tate, PsyD, President
Shacunda Rodgers, PhD, Vice President
Sheryll Casuga, PsyD, CMPC
Marisela Cervantes, EdD, MPA
Seyron Foo
Mary Harb Sheets, PhD
Julie Nystrom
Stephen Phillips, JD, PsyD
Ana Rescate

Board Staff

Jonathan Burke, Interim Executive Officer
Stephanie Cheung, Licensing Manager
Sandra Monterrubio, Enforcement Program Manager
Cynthia Whitney, Central Services Manager
Troy Polk, CPD/Renewals Coordinator
Mai Xiong, BreEZe Coordinator
Susan Hansen, Exams Coordinator
Cecilia Voon, Board Liaison
Anthony Pane, Board Counsel
Sam Singh, Regulatory Counsel

Thursday, November 7, 2024

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. President's Welcome
 - a) Mindfulness Exercise (S. Rodgers)
3. 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)].
4. Discussion and Possible Approval of the Board Meeting Minutes: August 9, 2024 (C. Whitney)
5. Discussion and Possible Approval of the Board Meeting Minutes: August 15-16, 2024 (C. Whitney)
6. Discussion and Possible Approval of the Board Meeting Minutes: September 13, 2024 (C. Whitney)
7. President's Report (L. Tate)
 - a) Meeting Calendar
8. Interim Executive Officer's Report (J. Burke)
 - a) Personnel Update
9. DCA Update
10. Budget Report (C. Whitney)
11. Enforcement Report (S. Monterrubio)
12. Licensing Report (M. Xiong)
13. Examination Report (S. Hansen)
14. Continuing Professional Development and Renewals Report (T. Polk)
15. Outreach and Communications Committee Report and Consideration of and Possible Action on Committee Recommendations (Rodgers – Chairperson, Rescate, Casuga)

- a) Strategic Plan Action Plan Update
- b) Social Media Update Memo
- c) Website Statistics Update
- d) Update on Newsletter
 - i. Journal
- e) Outreach Activities Update
- f) Review Barriers to Telehealth Survey and Identify Next Steps

9:30 a.m. - Petition Hearing

- 16. Petition for Early Termination of Probation – Roberto A Francis, PsyD

11:00 a.m. - Petition Hearing

- 17. Petition for Early Termination of Probation – Sarwat Bashir Waraich, PsyD

CLOSED SESSION

- 18. 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.
- 19. Pursuant to Government Code Section 11126(e), the Board Will Convene into Closed Session to Receive Advice From Legal Counsel on Litigation.

Geffner v. Board of Psychology, Los Angeles County Superior Court, Case #22STCP00012

RETURN TO OPEN SESSION

- 20. Research Psychoanalyst Committee Report and Consideration of Committee Recommendations (Phillips, Foo)

Friday, November 8, 2024

8:30 a.m. – 5:00 p.m. or until Completion of Business

- 21. Call to Order/Roll Call/Establishment of a Quorum
- 22. Update, presentation and discussion on California Psychology Internship Council (CAPIC) Sunset
- 23. Discussion and Possible Action Regarding the Board’s Position on the EPPP Part 2
- 24. Discussion and Possible Action on the Board’s 2025 Sunset Review Report

CLOSED SESSION

25. 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 Reinstatement and Modification of Penalty, Petitions for Reconsideration, and Remands.
26. Pursuant to Government Code Section 11126(e), the Board Will Convene into Closed Session to Receive Advice From Legal Counsel on Litigation.

Geffner v. Board of Psychology, Los Angeles County Superior Court, Case #22STCP00012

RETURN TO OPEN SESSION

27. Legislative and Regulatory Affairs Committee Update (Cervantes – Chairperson, Casuga, Phillips)
 - a) Legislative Proposals
 - 1) SB 1526 – Consumer Affairs - Psychological Associates: Business and Professions Code Section 2913: Change of Supervisor Fee: Business and Professions Code Section 2987: Health and Safety Code 124260
 - b) Bills with Active Position Taken by the Board
 - 1) AB 2270 (Maienschein) Healing arts: continuing education: menopausal mental and physical health
 - 2) AB 2581 (Maienschein) Healing arts: continuing education: maternal mental health
 - 3) AB 2703 (Aguiar-Curry) Federally qualified health centers and rural health clinics: psychological associates
 - 4) SB 1451 (Ashby) Professions and vocations
 - c) Watch Bills
 - 1) AB 1991 (Bonta) Licensee and Registrant Records
 - 2) SB 1120 (Becker) Health care coverage: utilization review
 - d) Legislative Items for Future Meeting. The Board May Discuss Other Items of Legislation in Sufficient Detail to Determine Whether Such Items Should be on a Future Board Meeting Agenda and/or Whether to Hold a Special Meeting of the Board to Discuss Such Items Pursuant to Government Code section 11125.4.
28. Regulatory Update, Review, and Consideration of Additional Changes (M. Cervantes)
 - a) 16 CCR sections 1391.13, and 1391.14 – Inactive Psychological Associates Registration and Reactivating a Psychological Associate Registration

- b) 16 CCR 1395.2 – Disciplinary Guidelines and Uniform Standards Related to Substance-Abusing Licensees
- c) 16 CCR sections 1380.3, 1381, 1381.1, 1381.2, 1381.4, 1381.5, 1382, 1382.3, 1382.4, 1382.5, 1386, 1387, 1387.1, 1387.2, 1387.3, 1387.4, 1387.5, 1387.6, 1387.10, 1388, 1388.6, 1389, 1389.1, 1391, 1391.1, 1391.3, 1391.4, 1391.5, 1391.6, 1391.8, 1391.11, and 1391.12 – Pathways to Licensure
- d) 16 CCR sections 1380.6, 1393, 1396, 1396.1, 1396.2, 1396.4, 1396.5, 1397, 1397.1, 1397.2, 1397.35, 1397.37, 1397.39, 1397.50, 1397.51, 1397.52, 1397.53, 1397.54, 1397.55 - Enforcement Provisions
- e) 16 CCR sections 1397.35 – 1397.40 – Corporations
- f) 16 CCR sections 1381, 1387, 1387.10, 1388, 1388.6, 1389, and 1389.1 – EPPP-2 – Discussion and Possible Approval of proposed language related to the initial application fee.
- g) Sections 1390 – 1390.14 of Division 13.1 of Title 16 of the California Code of Regulations – Research Psychoanalyst Regulation

29. Election of Officers

30. 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)].

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.

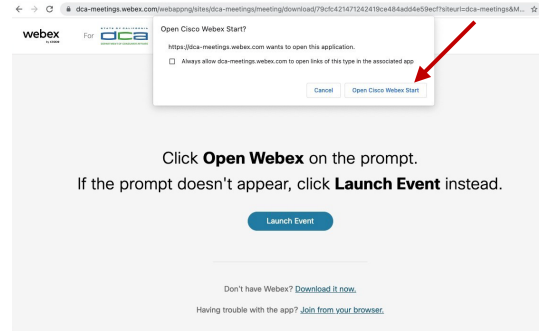
Contact Person: Jonathan Burke
1625 N. Market Boulevard, Suite N-215
Sacramento, CA 95834
(916) 574-7720

bopmail@dca.ca.gov

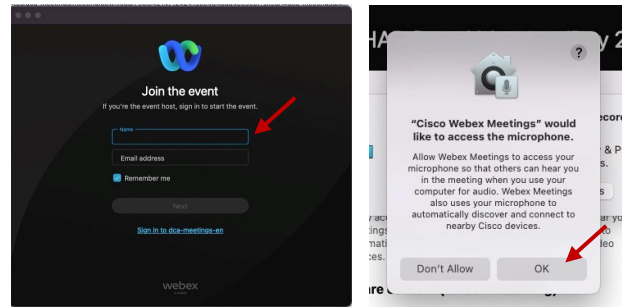
The Board of Psychology protects consumers of psychological services by licensing psychologists and associated professionals, regulating the practice of psychology, and supporting the ethical evolution of the profession.

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.

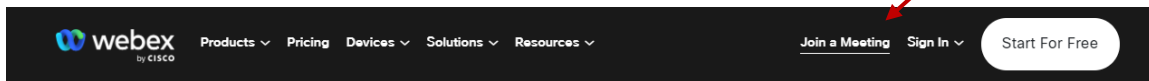


* Members of the public are not obligated to provide their name or personal information and may provide a unique identifier such as their initials or another alternative, and a fictitious email address like in the following sample format: XXXXX@mailinator.com.

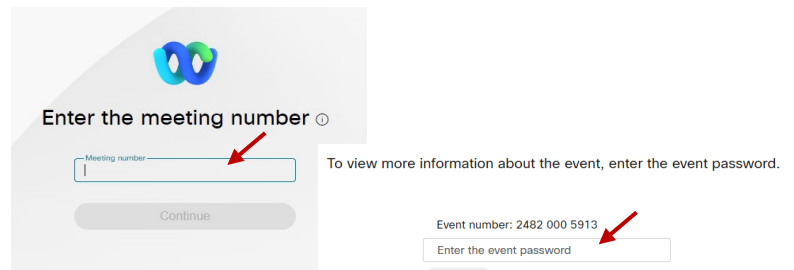
OR

If joining from Webex.com

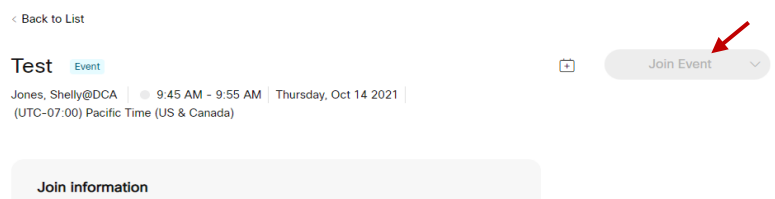
- 1 Click on "Join a Meeting" at the top of the Webex window.



- 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".



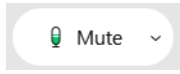
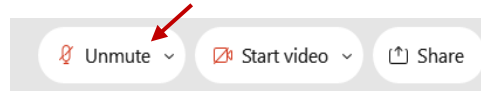
OR

Connect via telephone*:

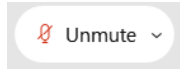
You may also join the meeting by calling in using the phone number, access code, and passcode provided in the meeting notice.

Microphone

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

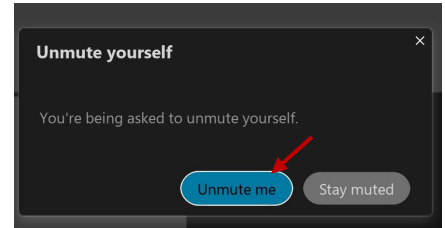


Green microphone = Unmuted: People in the meeting can hear you.



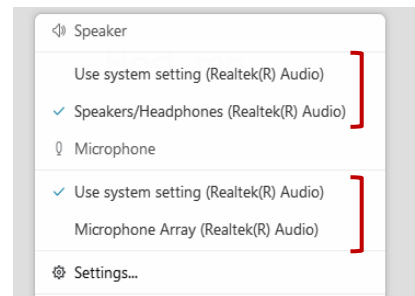
Red microphone = Muted: No one in the meeting can hear you.

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".



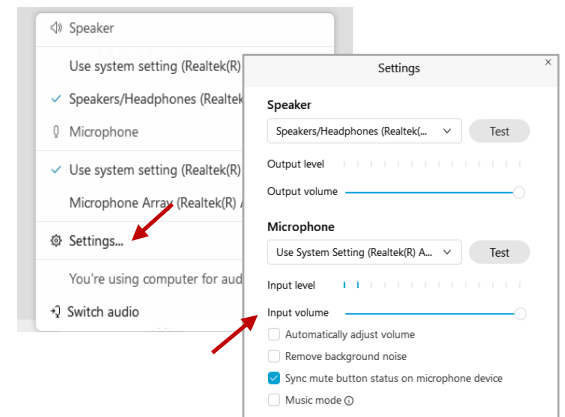
If you cannot hear or be heard

- 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

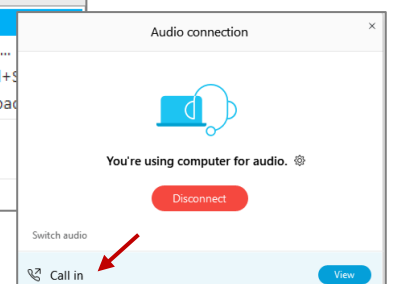
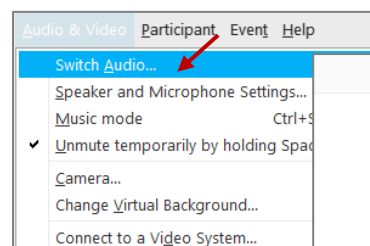
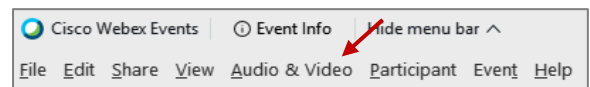
- 1 Locate the command row – click on the bottom facing arrow located on the Mute/Unmute button.
- 2 From the pop-up window:
 - Click on "Settings...":
 - Drag the "Input Volume" located under microphone settings to adjust your volume.



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.



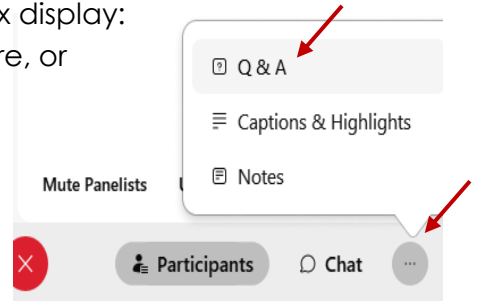
The question-and-answer (Q&A) and hand raise features are utilized for public comments.

NOTE: This feature is not accessible to those joining the meeting via telephone.

Q&A Feature

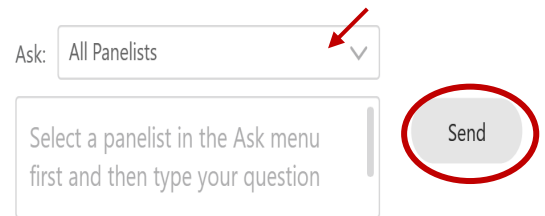
1 Access the Q&A panel at the bottom right of the Webex display:

- 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

Hand Raise Feature

- 1
- Hovering over your own name.
 - Clicking the hand icon that appears next to your name.
 - Repeat this process to lower your hand.

If connected via telephone:

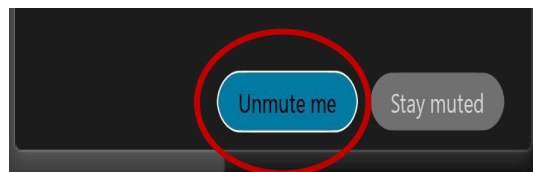
- Utilize the raise hand feature by pressing *3 to raise your hand.
- Repeat this process to lower your hand.

Unmuting Your Microphone



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.

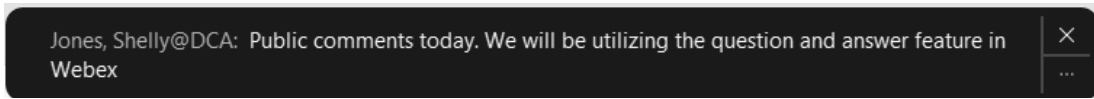


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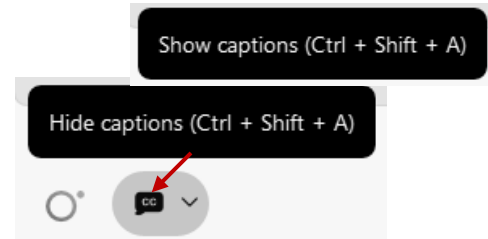
If connected via telephone:

- Press *3 to unmute your microphone.

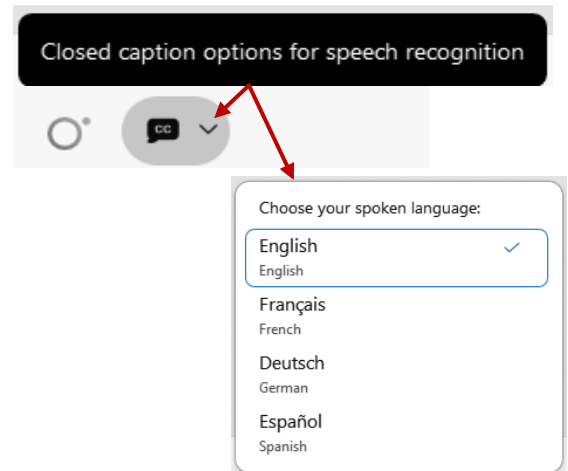
Webex provides real-time closed captioning displayed in a dialog box on your screen. The captioning box can be moved by clicking on the box and dragging it to another location on your screen.



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.

