

NOTICE OF BOARD MEETING

February 27-28, 2025 9:00 a.m. – 5:30 p.m. or until Completion of Business

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

Due to potential technical difficulties, please consider submitting written comments by February 20, 2025, to bopmail@dca.ca.gov for consideration.

Licensees 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 Continuing Professional Development (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.

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 Jacklyn Mancilla, Legislative and Regulatory Affairs Analyst Mai Xiong, BreEZe Coordinator Susan Hansen, Exams Coordinator Anthony Pane, Board Counsel Sam Singh, Regulatory Counsel

Thursday, February 27, 2025

9:00 a.m. - 5:30 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. 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: November 7-8, 2024 (C. Whitney)
- 5. Discussion and Possible Approval of the Board Meeting Minutes: December 20, 2024 (C. Whitney)
- 6. President's Report (L. Tate)
 - a) Meeting Calendar
- 7. Interim Executive Officer's Report (J. Burke)
 - a) Personnel Update
- 8. DCA Update
- 9. Enforcement Report (S. Monterrubio)

10:00 a.m. - Petition Hearing

10. Petition for Early Termination of Probation – William Brito, PhD

CLOSED SESSION

11. 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.

RETURN TO OPEN SESSION

12. Budget Report (DCA Budget Office)

- 13. Licensure Committee Report and Consideration of Committee Recommendations (Harb Sheets Chairperson, Nystrom, Tate)
 - a. Licensing Report (M. Xiong)
 - b. Examination Report (S. Hansen)
 - c. Continuing Professional Development and Renewals Report (T. Polk)
 - d. Barriers to Telehealth Survey Follow-up: Review Telehealth Best Practice Reference Document
 - e. Stakeholder Meeting Preparation: Discussion and Possible Action
 - f. NACES Presentation on Foreign Degree Evaluation
- 14. Enforcement Committee Report and Consideration of Committee Recommendations
 - a. Telehealth Regulations and Statutes
- 15. Legislative and Regulatory Affairs Committee Update (Casuga Chairperson, Cervantes, Phillips)
 - a) Review of Bills for Active Position Recommendations to the Board
 - 1) AB 489 (Bonta) Health care professions: deceptive terms or letters: artificial intelligence.
 - b) Watch Bills
 - 1) AB 81 (Ta) Veterans: Mental Health
 - 2) AB 257 (Flora) Specialty care network: telehealth and other virtual services
 - 3) AB 277 (Alanis) Autism: behavioral technician certification
 - c) 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.
- 16. Regulatory Update, Review, and Consideration of Additional Changes (S. Casuga)
 - a) 16 CCR 1395.2 Disciplinary Guidelines and Uniform Standards Related to Substance-Abusing Licensees
 - b) 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
 - c) 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
 - d) 16 CCR sections 1397.35 1397.40 Corporations
 - e) 16 CCR sections 1381, 1387, 1387.10, 1388, 1388.6, 1389, and 1389.1 Applications Implementation of AB 282

- f) Sections 1390 1390.14 of Division 13.1 of Title 16 of the California Code of Regulations Research Psychoanalyst Regulation
- 17. Discussion and Possible Action on Proposed Changes to the American Psychological Associations Ethical Principles of Psychologists and Code of Conduct (J. Burke)
- 18. 2025 Sunset Review Report (J. Burke)
 - a) Discussion and Possible Action on the Board's Sunset Review Report
 - b) Discussion and Possible Action on California Psychological Association Psychological Testing Technician Proposal For Inclusion in Sunset Bill

Friday, February 28, 2025

9:00 a.m. - 5:30 p.m. or until Completion of Business

- 19. Call to Order/Roll Call/Establishment of a Quorum
- 20. Health Care Access and Information (HCAI) Presentation Loan Repayment Program Update, Update Related to Education Capacity Expansion Programs, and Updates on Social Work Initiatives and Funding Sources Not Available to Psychologists
- 21. 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)].

CLOSED SESSION

- 22. 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.
- 23. Pursuant to Government Code Section 11126(a)(1), the Board Will Meet in Closed Session to Consider and Take Possible Action on the Appointment of an Executive Officer.

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.