ww.psychboard.ca.gov

Average: 4 Days

Average: 32 Days

Average: 918 Days



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MEMORANDUM

Date October 2, 2013

To Board of Psychology Members

From Gina Bayless

Enforcement Coordinator

DCA/California Board of Psychology

Subject Fiscal Year 2012/13 Performance Measures

Please find attached the Performance Measures Annual Report for Fiscal Year 2012/13.

The performance measures were developed to measure the Board's progress in meeting performance goals established for the Consumer Protection Enforcement Initiative (CPEI). The goal of this initiative is to reduce the average enforcement completion timeline for healing arts boards from 36 months to between 12 and 18 months. Data is collected quarterly and reported on the Department of Consumer Affairs website at:

http://www.dca.ca.gov/about_dca/cpei/index.shtml

Annual Report (2012-2013 Fiscal Year)

Volume

The total number of complaints and convictions received is 707 (665 consumer complaints, 42 conviction reports).

Intake – Target: 9 Days

Average number of days from complaint receipt to the date the complaint is acknowledged and assigned to an analyst for desk investigation.

Intake & Investigation – Target: 80 Days

Average number of days from complaint receipt to closure of the investigation process (does not include cases sent to the Attorney General (AG) or other forms of discipline).

Formal Discipline – Target: 540 Days

Average number of days to complete the entire enforcement process for cases resulting in formal discipline. This includes intake, investigation and prosecution by the AG.

A number of factors (both internally and externally) contribute to case aging. Board actions may extend case aging when additional investigations are combined with a pending accusation and can extend the overall time to resolve.

Amending an accusation or requesting additional expert opinions causes delays in case adjudication. Other matters outside the control of the Board include: availability of hearing dates, continuance of hearing dates, and changes to opposing counsel.

Probation Intake – Target: 7 Days

Average number of days from probation monitor assignment to the date the monitor makes first contact with the probationer.

Average: 11 Days

Average: 11 Days

The Board's probation monitor is assigned a case within a few days of the decision being mailed to the probationer. The monitor attempts to contact the probationer to schedule a probation intake appointment to go over the terms and conditions. In some cases, probation monitoring may not begin until an applicant has completed all the licensing requirements, or returned to California (if the licensee or applicant is out-of-state). Making contact with the probation is dependent on many factors including their availability; therefore we believe the average of 11 days is reasonable.

Probation Violation – Target: 10 Days

Average number of days from the date a violation of probation is reported to the date the assigned monitor initiates appropriate action.

In general, once a violation is discovered, the probation monitor takes immediate action. However, the monitor must collect any supporting evidence (arrest/conviction records, positive drug test results, etc.) and document the event in a written report. Factors which may affect the response time on this measure include how the violation is reported (incoming complaint(s) or notice of arrest/conviction report from the Department of Justice may take several days to process) and how quickly the monitor can prepare a report to document the violation.

Enforcement staff continues to meet or exceed the established performance measures with the exception of Performance Measure 4, Formal Discipline. DCA established the performance target at 540 days (18 months) to complete the entire enforcement process for cases resulting in formal discipline. The Board's current quarterly average is 918 days. It is important to note that this performance measure relies on the efficiency of outside state agencies such as the Office of Attorney General and the Office of Administrative Hearings.

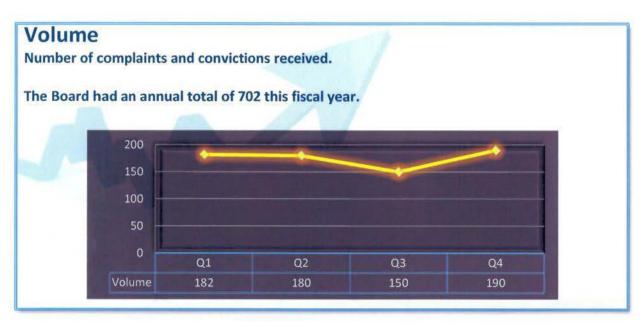
Action Requested:

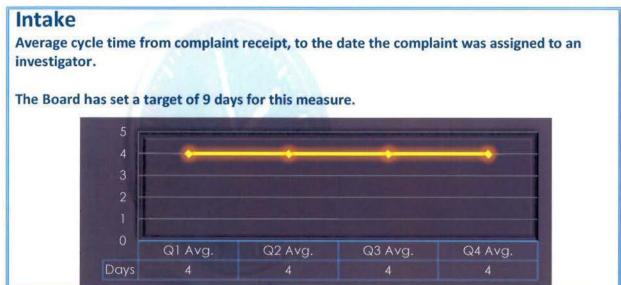
No action requested

Performance Measures

Annual Report (2012 - 2013 Fiscal Year)

To ensure stakeholders can review the Board's progress in meeting its enforcement goals and targets, we have developed a transparent system of performance measurement. These measures are posted publicly on a quarterly basis.

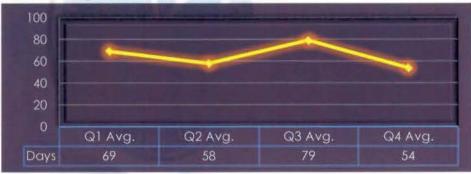




Intake & Investigation

Average cycle time from complaint receipt to closure of the investigation process. Does <u>not</u> include cases sent to the Attorney General or other forms of formal discipline.

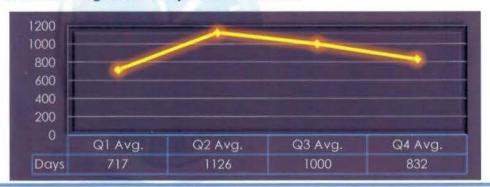
The Board has set a target of 80 days for this measure.



Formal Discipline

Average number of days to complete the entire enforcement process for cases resulting in formal discipline. (Includes intake and investigation by the Board, and prosecution by the AG)

The Board has set a target of 540 days for this measure.



Probation Intake

Average number of days from monitor assignment, to the date the monitor makes first contact with the probationer.

The Board has set a target of 7 days for this measure.





Average number of days from the date a violation of probation is reported, to the date the assigned monitor initiates appropriate action.

The Board has set a target of 10 days for this measure.



Monthly Enforcement Report to DCA Board of Psychology 2012-2013

Complaint Intake

Measured from date received to assignment for investigation or closure without action.

Complaints	Jul-12	Aug-12	Sep-12	Oct-12	Nov-12	Dec-12	Jan-13	Feb-13	Mar-13	Apr-13	May-13	Jun-13	Total
Received	54	69	49	62	51	52	47	42	55	64	71	49	665
Closed	3	18	7	7	1	6	9	7	10	13	5	8	94
Referred to Investigation	56	49	40	55	52	43	41	36	43	53	63	40	571
Average Days to Close	4	4	4	3	6	5	4	5	4	4	3	4	4
Pending	1	3	5	5	3	6	3	2	4	2	5	6	6
Convictions/Arrest Reports	Jul-12	Aug-12	Sep-12	Oct-12	Nov-12	Dec-12	Jan-13	Feb-13	Mar-13	Apr-13	May-13	Jun-13	Total
Received	1	4	5	6	6	3	2	3	6	1	0	5	42
Closed	2	5	4	7	5	4	2	2	7	1	0	5	44
Average Days to Close	8	4	4	3	2	4	5	3	3	6	0	4	4
Pending	1	0	1	0	1	0	0	1	0	0	0	0	0

Investigation

Complaints investigated by the program whether by desk investigation or by field investigation.

Measured by date the complaint is received to the date the complaint is closed or referred for enforcement action. If a complaint is investigated by more than one approach (desk, field non-sworn, etc.) then, categorize it by the last investigator category.

Desk Investigation	Jul-12	Aug-12	Sep-12	Oct-12	Nov-12	Dec-12	Jan-13	Feb-13	Mar-13	Apr-13	May-13	Jun-13	Total
Opened	57	54	44	62	55	44	43	38	48	54	63	41	603
Closed	59	37	37	48	34	46	55	30	43	45	57	44	535
Average Days to Complete	26	29	24	24	42	38	30	34	48	34	32	33	
Pending	47	61	67	73	85	80	60	65	65	69	64	55	55
Field Investigation (Sworn)	Jul-12	Aug-12	Sep-12	Oct-12	Nov-12	Dec-12	Jan-13	Feb-13	Mar-13	Apr-13	May-13	Jun-13	Total
Opened	6	3	1	8	11	4	8	3	5	_		8	
Closed	5	12	7	6	8	7	11	5	8	6	5	7	87
Average Days to Complete	216	378	524	484	357	273	328	440	370	399	421	331	374
Pending	83	74	68	70	73	70	67	65	62	61	67	68	68
All Investigations	Jul-12	Δ μα-12	Sen-12	Oct-12	Nov-12	Dec-12	Jan-13	Feb-13	Mar-13	Anr-13	May-13	Jun-13	Total
Closed	64	49	44	54	42	53	66	35		_	62	51	622
					44						UZ.		0/2/2
IAverage Days to Complete	41												
Average Days to Complete Pending	41 130	114 135	104 135	75	102 158	69	80	92 130	98	77	63	74 123	80
·		114 135	104 135	75 143	102	69 150	80 127	92 130	98 127	77 130	63	74 123	80 123
Pending	130	114 135	104 135	75 143 Oct-12	102 158	69 150	80 127 Jan-13	92 130	98 127	77 130 Apr-13	63 131	74 123	80 123
Pending All Investigation Aging	130 Jul-12	114 135 Aug-12	104 135 Sep-12	75 143 Oct-12	102 158 Nov-12	69 150 Dec-12	80 127 Jan-13	92 130 Feb-13	98 127 Mar-13	77 130 Apr-13 41	63 131 May-13	74 123 Jun-13	80 123 Total
Pending All Investigation Aging Up to 90 Days	130 Jul-12	114 135 Aug-12 37	104 135 Sep-12	75 143 Oct-12	102 158 Nov-12	69 150 Dec-12 43	80 127 Jan-13	92 130 Feb-13 26	98 127 Mar-13 33	77 130 Apr-13 41	63 131 May-13 53	74 123 Jun-13 42	80 123 Total 499
Pending All Investigation Aging Up to 90 Days 91 to 180 Days	130 Jul-12 56 4	114 135 Aug-12 37	104 135 Sep-12	75 143 Oct-12 48 1	102 158 Nov-12	69 150 Dec-12 43	80 127 Jan-13 56	92 130 Feb-13 26	98 127 Mar-13 33 11 4	77 130 Apr-13 41 5	63 131 May-13 53 3	74 123 Jun-13 42 4	80 123 Total 499 49 33
Pending All Investigation Aging Up to 90 Days 91 to 180 Days 181 Days to 1 Year	130 Jul-12 56 4 4	114 135 Aug-12 37 3 4	104 135 Sep-12 36 1	75 143 Oct-12 48 1	102 158 Nov-12 28 7 4	69 150 Dec-12 43 4 4	80 127 Jan-13 56 1	92 130 Feb-13 26 5	98 127 Mar-13 33 11 4	77 130 Apr-13 41 5 1	63 131 May-13 53 3 2 4	74 123 Jun-13 42 4 2	80 123 Total 499 49 33 37

Enforcement Actions

	Jul-12	Aug-12	Sep-12	Oct-12	Nov-12	Dec-12	Jan-13	Feb-13	Mar-13	Apr-13	May-13	Jun-13	Total
Cases Referred to AG	3	4	3	4	4	4	3	2	2	3	3	3	38
Cases Pending at AG	42	44	46	47	48	52	55	54	54	53	54	56	57
SOIs Filed	0	0	1	0	1	0	0	0	0	0	0	0	2
SOI Withdrawn	0	0	0	0	0	0	0	0	0	0	0	0	0
SOI Dismissed	0	0	0	0	0	0	0	0	0	0	0	0	0
SOI Declined	0	0	0	0	0	0	0	0	0	0	0	0	0
Average Days to Complete SOIs	0	0	0	0	0	0	0	0	0	0	0	0	0
Accusations Filed	1	3	3	3	2	4	3	1	3	2	3	2	30
Accusation Withdrawn	0	0	0	0	0	0	0	0	0	0	0	0	0
Accusation Dismissed	0	0	0	0	1	0	0	0	0	0	0	0	1
Accusation Declined	0	0	0	0	0	0	0	0	0	0	0	0	0
Average Days to Complete Accusations	0	0	0	0	1659	0	0	0	0	0	0	0	1659
Proposed/Default Decisions	1	0	0	0	0	0	3	0	1	0	0	0	4
Stipulations Adopted	1	2	2	3	0	1	1	2	2	2	1	2	14

Disciplinary Orders*	Jul-12	Aug-12	Sep-12	Oct-12	Nov-12	Dec-12	Jan-13	Feb-13	Mar-13	Apr-13	May-13	Jun-13	Total
	1	2	2	3	0	1	4	2	3	2	1	2	23
Average Days to Complete**	759	717	753	1109	0	1177	1036	1482	912	864	1026	925	918
Interim Suspension Orders	0	0	1	0	0	1	0	0	0	0	0	0	2

Citations	Jul-12	Aug-12	Sep-12	Oct-12	Nov-12	Dec-12	Jan-13	Feb-13	Mar-13	Apr-13	May-13	Jun-13	Total
Final Citations	0	0	0	1	1	0	0	0	0	8	0	0	10
Average Days to Complete*	0	0	0	113	595	0	0	0	0	196	0	0	227

^{* -} Does not include Reprimands, License Denials, PC23 Suspensions or Automatic Suspension Orders

^{** -} The number of days from receipt of complaint to the effective date of the citation or the effective date of the disciplinary order.