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1	Outreach and Education Committee Teleconference Meeting
2	Minutes
3 4	Department of Consumer Affairs
5	1625 N. Market Blvd., El Dorado Room (Second Floor, Room 220)
6 7	Sacramento, CA 95834
8	Bureau of Automotive Repair
9	6001 Bristol Pkwy, Suite 100
10 11	Culver City, CA 90230
12	Los Angeles Harbor College
13	1111 Figueroa Place, Suite NEA147
14	Wilmington, CA 90744
15	(310) 223-4069
16	0040   01
17 18	3010 I Street, #5
19	Sacramento, CA 95816 (916) 447-8783
20	Friday, April 6, 2018
21	, , , , , , , , , , , , , , , , , , ,
22	Alita Bernal, Committee Chair, called the meeting or order at 11:16 a.m. A quorum was
23	present and due notice had been sent to all interested parties.
24 25	Mambara Brasanti
25 26	Members Present: Alita Bernal, Chair
27	Lucille Acquaye-Baddoo
28	Jacqueline Horn, PhD
29	'
30	Others Present:
31	Antonette Sorrick, Executive Officer
32 33	Jeffrey Thomas, Assistant Executive Officer Cherise Burns, Central Services Manager
34	Stephanie Cheung, Licensing Program Manager
35	Sandra Monterrubio, Enforcement Program Manager
36	Jason Glasspiegel, Central Services Coordinator
37	Konnor Leitzell, Student Assistant
38	Elizabeth Winkelman, Ph.D., California Psychological Association
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40 41	Agenda Item #2: Chairperson's Welcome
41	Ms. Bernal welcomed those in attendance.
43	Mo. Bornar Moloomod Modol M attoridance.
44	Agenda Item #3: Public Comment for Items not on the Agenda.
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46	No public comment was received.

### Agenda Item #4: Approval of the Outreach and Education Committee Minutes: March 21, 2017

Dr. Horn asked if staff are supposed to be providing the Google Analytics monthly and quarterly statistics at each Outreach and Education Committee Meeting. Mr. Glasspiegel clarified that monthly statistics will be provided at each Outreach and Education Committee Meeting and Board meeting. Dr. Horn asked that lines 102 and 103 of the minutes be clarified to reflect this.

Dr. Horn also asked staff to capitalize the word "committee" after adjournment at the end of the minutes.

It was M(Horn)/S(Acquaye-Baddoo)/C to approve the minutes as amended.

No public comment was received.

Vote: Aye – 3 (Acquaye-Baddoo, Bernal, Horn) No – 0

#### Agenda Item #5: Examination Subject Matter Experts Presentation

Ms. Sorrick and Ms. Snyder gave an overview of how examination subject matter experts (SME) are selected and the recruitment materials used in this process.

Discussion ensued regarding different aspects of the program, such as SME qualifications, the restriction on SME's involvement in the process of preparing or coaching candidates to take any Board exam examination, and special requirements for government employees. Ms. Snyder then discussed the selection and assignment process and provided the SME statistics and demographics for 2017.

Discussion ensued regarding the gender makeup of the SMEs utilized by the Board and the ratio of women versus men that are licensed as psychologists.

Ms. Bernal commented on the limited number of ethnicities available when completing the demographic information in the survey. Ms. Sorrick advised that she has asked the Office of Professional Examination Services to use the broader list of ethnicities utilized by the Department of Finance.

Discussion ensued regarding the representation of different demographic groups within the SME pool and how it reflects our licensee population, but not the general population of California.

Ms. Burns confirmed that we can have a better sense of the ethnic makeup of the SMEs once the new list of ethnicities is implemented.

Dr. Horn advised that the Licensing Committee reviewed and offered changes to the SME recruiting materials. Ms. Snyder confirmed that the updated materials will be brought back to the next Licensing Committee later this month.

Ms. Sorrick commented that once the Licensing Committee reviews the new recruiting materials, the Outreach and Education Committee may want to create a cover letter

98 99	addressed to some of the ethnicity-based membership organizations in CA, such as the Latino Psychological Association.
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101	Ms. Bernal advised that she will go to the Latino Psychological Association to deliver the
102	materials.
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104	Dr. Horn agreed with Ms. Sorrick and thinks it's great when a Board member can make a
105	personal contact.
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107	Agenda Item #6: Strategic Plan Update
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109	Agenda Item #7: Communications Plan Update
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111	Ms. Sorrick combined agenda items #6 and #7 and advised that there are no changes to
112	the Strategic Plan or Communications Plan since the last time it was presented to the
113	Board.
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115	No public comment was received.
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117	Agenda Item #8 Social Media Update
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119	Ms. Burns provided the Committee with the updated social media statistics. She advised
120	that staff has begun to look at pieces of the licensing videos to see if they can be used in
121	the new videos.
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123	Ms. Sorrick indicated that she thinks it would be helpful to track the number of views of the
124	2018 webcasted committee meetings. She is curious to see how many people are watching.
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126	Agenda Item #9: Website Update
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128	Ms. Burns presented the website update. She advised that a monthly breakdown will be
129	provided at the next committee meeting.
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131	Dr. Horn asked about reporting the top five webpages viewed and why the home page
132	statistics are being reported. Mr. Glasspiegel discussed reporting the top five without the
133	homepage in the future.
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135	Ms. Burns presented on the website user-friendliness review, and advised that staff will
136	begin planning for this in May.
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138	No public comment was received.
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140	Agenda Item #10: Update on Newsletter

Ms. Sorrick advised the most recent journal is included in the meeting materials. She reminded the Committee of the change currently in process to release the journal at the

145146 No public comment was received.

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Agenda Item #11: Outreach Activities Update

beginning of the season versus the end.

Ms. Sorrick advised that she would be attending the Association of State and Provincial Psychology Board's mid-year meeting in Savanah GA, and would be presenting on Fairness in the Licensing Process.

No public comment was received.

## Agenda Item #12: Update on Outreach Plan for High Schools, Community Colleges, and State and University System to Increase Licensing Population

Ms. Acquaye-Baddoo introduced Ms. Burns who discussed this agenda item, reminding the Committee members of the revised goal and direction of the Outreach Plan. She confirmed that the Board approved these goals at the June 2017 Board meeting. She advised that staff created a timeline for the Committee which was provided in the meeting packets. She stated that we can provide brochures and short videos to target information for specified audiences. She advised that this would be a three-and-a-half-year campaign with the first phase being planning and development, then production in years two and three. The remainder of the time would be spent finalizing deliverables and partnerships.

Discussion ensued regarding whether to provide the average annual wage of psychologists along with the median wage, and additional non-technical changes to the examples provided within the Social Benefits section of the plan.

No public comments were received.

It was M(Acquaye-Baddoo)/S(Horn)/C to accept the draft outreach plan as amended.

Vote: Aye – 3 (Acquaye-Baddoo, Bernal, Horn) No – 0

#### Agenda Item #13: Two-Year Outreach and Education Campaign Update

Ms. Burns discussed the Enhancing Diversity and Cultural Competency campaign, and how this will follow our current campaign from January 2021 – December 2022.

Discussion ensued regarding the order of the two proposed campaigns and whether it would be more beneficial to have this campaign before the Outreach Plan campaign. It was noted that the American Psychological Association's Education Committee has stated this is a big issue in the field of psychology in the United States.

The Committee came to a consensus that staff would incorporate some targeted outreach to underrepresented populations to focus on the diversity enhancement goals within the Outreach Plan to high school and colleges campaign, while leaving the two campaigns separate and following each other.

No public comment was received.

# <u>Agenda Item #14: DCA Brochure "Professional Therapy Never Includes Sex" – Update</u>

Ms. Sorrick provided an update on the status of the brochure. She advised that the brochure was updated and provided to the board in February, and then given to the

200	Osteopathic Medical Board. After their review, the brochure was given to the Department of
201	Consumer Affairs pending legislative change in AB 2968 (Levine).
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203	No questions or public comment received.
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205	Agenda Item #15: Recommendations for Agenda Items for Future Committee
206	Meetings.
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208	Ms. Sorrick will add best practices for social media use for the next meeting agenda, and
209	will speak to Ms. Marks for guidance. Ms. Sorrick also asked if the Committee wants to work
210	with other allied health boards on this. The consensus of the Committee was that they did
211	want to work with other allied health boards on this issue.
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213	ADJOURNMENT
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215	The Committee adjourned at 12:49 p.m.
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217	

Date

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Chair