

1 MINUTES OF BOARD MEETING

2 August 9, 2024

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4 **Primary Location (Members/Staff):**

5
6 Department of Consumer Affairs
7 1625 N. Market Blvd., Mendocino Room
8 Sacramento, CA 95834
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10 **Teleconference Locations / Additional Locations at Which the Public Could**
11 **Observe or Address the Board and Where Members Were Present:**

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13 12803 Pimpernel Way
14 San Diego, CA 92129
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16 1000 N. Alameda St., Suite 230
17 Los Angeles, CA 90012
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19 455 Golden Gate Avenue
20 San Diego Room B&C
21 San Francisco, CA 94102-3688
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23 **Board Members**

24 Shacunda Rodgers, PhD, Vice President
25 Sheryll Casuga, PsyD, CMPC
26 Seyron Foo
27 Mary Harb Sheets, PhD
28 Julie Nystrom
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30 **Board Members Absent**

31 Lea Tate, PsyD, President
32 Marisela Cervantes, EdD, MPA
33 Stephen Phillips, JD, PsyD
34 Ana Rescate
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36 **Board Staff**

37 Antonette Sorrick, Executive Officer
38 Jonathan Burke, Assistant Executive Officer
39 Sandra Monterrubio, Enforcement Manager
40 Sarah Proteau, CPD & Renewals Coordinator
41 Norine Marks, Board Counsel
42 Evan Gage, Special Projects Analyst
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Friday, August 9, 2024

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Agenda Item #1: Call to Order/Roll Call/Establishment of a Quorum

Dr. Rodgers called the meeting to order at 2:08 p.m.

A quorum was present and due notice had been sent to all interested parties.

Agenda Item #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)].

Dr. Rodgers called for public comment.

Jason Frye commented about the large decrease in EPPP first-time pass rates between 2012 and 2024 and asked whether this would be addressed at an upcoming meeting.

Dr. Harb Sheets responded that the Board provides licensing statistics at every Board meeting, and that it might be appropriate to comment on this during the Board's Licensing report, or at an upcoming Board meeting when the California Practice Exam Feasibility information from Office of Professional Examination Services would be presented.

Simone Ravicz commented that she had been the Subject of enforcement action by the Board and asked whether there would ever be an opportunity for her and others who have been disciplined to share their experiences.

Mr. Foo responded that the Enforcement Report is presented at every Board meeting and is open to public comment.

No further public comment was offered.

CLOSED SESSION

Agenda Item #3: The Board Will Meet in Closed Session pursuant to Government Code Section 11126(c)(3) to Discuss Disciplinary Matters Including Stipulations and Proposed Decisions.

The Board convened closed session at 2:27 p.m.

RETURN TO OPEN SESSION

The Board returned to open session and did not take up any new business prior to adjourning.

ADJOURNMENT

The meeting adjourned at 3:03 p.m.

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