

**State of California
Department of Consumer Affairs
Board of Psychology
Board Meeting Highlights
February 7–9, 2008**

The Board of Psychology conducts four quarterly board meetings each year. Board meeting minutes are available to the public once they have been approved and adopted by the Board at a subsequent meeting. To inform the public of the major actions or discussions of each Board meeting without waiting for the approved minutes, Board staff produces this document entitled “Board Meeting Highlights” and makes it available to the public as soon as possible following the Board meeting. This summary is for informational purposes only and is not intended to be viewed as the official minutes of the Board meeting.

The Board of Psychology met on February 7–9, 2008, at the Embassy Suites Hotel – San Francisco Airport, 150 Anza Boulevard, Burlingame, CA 94010. The following summarizes the major highlights of the board meeting:

- The Board conducted its annual Strategic Planning Session to develop its 2008/2009 Strategic Plan. The draft plan will be revised and placed on the agenda for adoption at the May 2008 Board meeting.
- James T. Kent, Ph.D. and Jo Ann Goodwin from the California Victim Compensation and Government Claims Board (VCGCB) made a presentation, which included a 15 minute video, to the Board regarding the services available to consumers through VCGCB. Dr. Kent encouraged all psychologists to continue to avail themselves in providing this type of service to victims in California. This issue was delegated to the Outreach and Consumer Education Committee for the development of ideas on how to increase participation.
- The Board’s President, Mr. McGhee, reported that he and the Board’s Vice-President, Dr. O’Connor, testified before the Senate Business, Professions and Economic Development Committee Hearing on Joint Resolution 19: Torture and Health Care Professionals on January 14, 2008.
- The Board’s Executive Officer, Mr. Kahane, reported that the relocation of the Board’s office in Sacramento has been scheduled for March 21, 2008.
- Mr. Kahane introduced the new Enforcement Coordinator, Gina Bayless. Ms. Bayless replaced Deanne Pearce who left the Board for a promotion with the Board of Accountancy.
- Mr. Kahane announced that there is no longer a backlog in the processing of licensing and registration applications. He indicated that the backlog was eliminated five weeks earlier than anticipated.
- The Board reviewed draft regulatory language eliminating the requirement for individual continuing education course review and implementing a continuing education provider approval program. Revisions to the draft language will be made and brought back to the May 2008 Board meeting.

- The Board reviewed draft regulatory language changing the expiration date of psychological assistant registrations from January 31st of each year to one year from the date of issuance of the registration. Revisions to the draft language will be made and brought back to the May 2008 Board meeting.
- The Board reviewed draft regulatory language requiring the submission of a plan by psychological assistants accruing predoctoral supervised professional experience in private practice settings. Revisions to the draft language will be made and brought back to the May 2008 Board meeting.
- Mr. Kahane reported on the following upcoming outreach events in which the Board will be participating:
 - Black Expo on March 28-30, 2008 in Sacramento, CA.
 - CPA Convention on April 3-6, 2008 in Anaheim, CA.
 - The Board is working in conjunction with the California Psychological Association on a diversity conference to be held in Los Angeles, CA in the near future.
- Regulation updates:
 - Postdoctoral Supervised Professional Experience (CAPIC) – Amendments to Title 16, California Code of Regulations section 1387(a)(2)(A) – Hearing was held on November 17, 2007, at which the Board adopted the proposed language. Board staff is revising the Economic and Fiscal Impact Statement, Final Statement of Reasons and Request for Approval of Regulations for submission to the Department of Consumer Affairs (DCA).
 - Supervised Professional Experience (non-mental health) – Amendments to Title 16, California Code of Regulations section 1387.3 – Hearing was held on February 10, 2007, at which the Board adopted new language. The final rulemaking file has been approved by the Department of Consumer Affairs' Legal Office and Legislative and Regulatory Review Division. File is pending receipt of the approved Economic and Fiscal Impact Statement.
 - New Examination (CPLÉE) – Amendments to Title 16, California Code of Regulations sections 1381.5, 1388, 1388.6 and 1392 – Hearing was held on February 10, 2007. Modified language was adopted by Board. The final rulemaking file has been approved by the Department of Consumer Affairs' Legal Office and Legislative and Regulatory Review Division. The file is pending receipt of the approved Economic and Fiscal Impact Statement.