



**Washington State Examining Board of Psychology
Meeting Notice**

Proposed Agenda

May 17, 2024

Time:	9:00 a.m.
Location:	Microsoft Teams meeting (see last page for access) Washington State Department of Health, Town Center East 2 (TC2) Building, Room #153, 111 Israel Road SE, Tumwater, WA 98501
Board/Committee Members:	Cedar O'Donnell, Ph.D., Chair Phillip Hawley, Psy.D., Vice Chair, PSYPACT Commissioner Florence Katz Burstein, Public Member Elena M. Lopez, Psy.D., CSOTP Jan Bleakney, Public Member Vanessa Goosen, Psy.D. Erin Olson, Ph.D. Jessica Carlile, Ph.D. Evan Freedman, Ph.D., ABPP
AAG Representative:	Lilia Lopez, Assistant Attorney General
Contact:	Nancy Delgado, Program Manager (360) 236-4951 nancy.delgado@doh.wa.gov

In accordance with the Open Public Meetings Act, the agenda for this regular meeting was made available online at least 24 hours prior to the start time of the meeting pursuant to RCW 42.30.077.

For more information, please see [last page](#) of this agenda.

Please Note: Comments from the public in attendance may be solicited after each agenda item.

1. Call to Order – Cedar O’Donnell, Psy.D., Chair

Reminder of virtual meeting etiquette (muted microphones when not speaking, hand raising/lowering)

- 1.1. Introductions of board and supporting staff members.
- 1.2. Approval of the agenda.
- 1.3. Approval of the January 19th, 2024 and April 5th, 2024 meeting minutes.

2. Public Comment – Cedar O’Donnell, Psy.D., Chair

The board will hear comments from the public. The public may request items to be placed on a future meeting agenda.

BOARD STATEMENT TO BE READ BEFORE TAKING PUBLIC COMMENTS: Thank you for taking the time to be with us today. We are eager to hear from you. We typically provide notice to our constituents and other interested parties before taking action on any topic, so we seldom take action on topics unexpectedly raised by the public or others if not on the agenda. While individual board members may ask questions or make comments about your presentation, please be aware that individual board members do not represent the board as a whole and that the subject of your comment may not be acted upon today or in the near future. We will include your comments in our meeting minutes for possible review if the matter you raise is brought up for formal discussion and/or a vote at a subsequent board meeting.

3. Management Reports

- 3.1. Budget Report
- 3.2. Credentialing Update
- 3.3. Program Update
- 3.4. Policy Analyst Update

4. HELMS Update – Cami Jones, HELMS Project OCM

Board will receive an update on the HELMS project implementation.

5. SSHB 1724: Increasing the Trained Behavioral Health Workforce Update – 1724 Implementation - Nancy Delgado, Program Manager

Board will review rules draft language.

6. Legislative Updates – Nancy Delgado, Program Manager

Board will receive status updates on legislation of interest to the profession.

7. Break

8. Bylaws, Operating Agreement, and Business Plan – Kalon Robinson-Goodman, Program Manager

Board will review the updated documents with changes discussed in the January board meeting and proposal from the Communications/Operations subcommittee.

9. Conference Planning – CLEAR, ASPPB, and FARB – Nancy Delgado, Program Manager

Board will determine which board members will attend each of the upcoming conferences.

10. Ethics Training – Nancy Delgado, Program Manager

Board will determine if they will be hosting an ethics training this year and if so whether it will be in-person or virtual.

11. Annual Newsletter – Nancy Delgado, Program Manager

Board will discuss topics it would like to include in the annual newsletter.

12. Requests for Lists and Labels – Cedar O’Donnell, Ph.D., Chair

Board members will review any requests for lists and labels.

13. Board Operations – Nancy Delgado, Program Manager and Evan Freedman, Ph.D., ABPP

Board will review and determine to approve or deny the recommendations for board operations.

14. FARB Conference Recap – Nancy Delgado, Program Manager and Jan Bleakney, Public Member

Board will review the conference highlights from the FARB Forum on Professional Regulations Conference in January 2024.

15. ASPPB Conference Recap – Cedar O’Donnell, Ph.D., Chair, Elena M. Lopez, Psy.D., and Nancy Delgado, Program Manager

Board will review the conference highlights from the ASPPB Midyear Meeting in April 2024.

16. Subcommittee Reports

16.1. Subcommittee Reorganization – If new board member is appointed, board will review subcommittee membership and any needed changes or additions to subcommittees.

16.2. Communications and Operations Subcommittee

16.3. Diversity Subcommittee

16.4. Applications Subcommittee

16.5. Rules Subcommittee

17. Future Agenda Items – Cedar O’Donnell, Ph.D., Chair

Board to determine any future agenda items.

18. Meeting Adjournment

Meeting Access

<p>Virtual Meeting Access: This meeting is being held via Microsoft Teams. Please mute your microphone/phone if you are not speaking.</p> <p>Join the meeting now</p> <p>Meeting ID: 281 843 730 51 Passcode: Bb2M5i</p>	<p>Times and Order: The meeting will begin at 9:00 a.m. and will continue until all agenda items are complete. This agenda is subject to change. Comments from the public in attendance will be taken after each agenda item.</p> <p>This meeting is being recorded. If anyone objects or does not consent, please let us know.</p>
<p>Dial-in by phone</p> <p>+1 564-999-2000,,403389184# United States, Olympia (833) 322-1218,,403389184# United States (Toll-free) Find a local number</p> <p>Phone conference ID: 403 389 184#</p>	

Next Scheduled Meeting:

Date:	July 12, 2024
Time:	9:00 a.m.
Location:	Hybrid Meeting