



**WASHINGTON STATE
EXAMINING BOARD OF PSYCHOLOGY
TELECONFERENCE MEETING NOTICE
AGENDA**

**January 11, 2013
Department of Health
Point Plaza East, Room 152/153
Tumwater, WA 98501**

Board Members:

Tom Wall, Ph.D., Chair
Timothy Cahn, Ph.D., Vice-Chair
Decky Fiedler, Ph.D.
Christine Guzzardo, Ph.D.
Ray Harry, Public Member
Janet Look, Ed.D.
Shari Roberts, Public Member
Jorge Torres-Saenz, Psy.D.
David Stewart, Ph.D.

Contact:

Betty J. Moe, Program Manager
(360) 236-4912 Phone
(360) 236-2406 FAX
betty.moe@doh.wa.gov

Teleconference information:

If you would like to join this meeting via phone, you can do so by calling the following:

Call in number: 1-877-351-4402 (toll free)
Meeting number: 3476771

You can also join the meeting in person at the address listed above.

In accordance with the Open Public Meetings Act, notices were mailed electronically to individuals who requested notification of meetings of the Examining Board of Psychology.

Smoking is prohibited at this meeting. This meeting is fragrance free. We ask that you please refrain from applying perfume, hairspray, cologne, or aftershave prior to your visit. Your cooperation is appreciated.

This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advanced request. Advance request for special aids and services must be made no later than one week before the meeting. If you wish general information about this meeting, please call the program at 360-236-4912. If you need assistance with special needs and services, you may leave a message with that request at 1-800-525-0127 or, if calling from outside Washington State 360-236-4052. TDD may also be accessed by calling the TDD relay service at 1-800-833-6388. If you need assistance due to a speech disability, Speech-to-Speech provides human voices for people with difficulty being understood. The Washington Speech-to-Speech toll free access number is 1-877-833-6341.

Examining Board of Psychology
January 11, 2013 – Meeting Agenda
Teleconference

Note: Times are approximate. This agenda schedule may change and items may not be taken in order of the agenda. Disciplinary proceedings may settle or be continued prior to this meeting. You may call Betty Moe, Program Manager, at 360-236-4912 before the meeting day to confirm the status of any agenda item.

Please Note: Comments From The Public In Attendance Will Be Solicited After Each Agenda Item.

The Examining Board of Psychology conducts its meeting using the Condensed Robert Rules of Order

1. CALL TO ORDER –Thomas Wall, Ph.D., Chair

9:00 am

- 1.1 Approval of agenda.
- 1.2 Introductions – audience members and board members.
- 1.3 Approval of the November 16, 2012 meeting minutes.

2. CONSENT AGENDA - Thomas Wall, Ph.D., Chair

- The current issue of “The Sentinel News for Department Employees.”
- Credentialing Statistics.

The items listed under the consent agenda (informational items) are considered routine matters and are approved without discussion upon approval of the agenda. If separate discussion is desired, that item will be removed from the consent agenda and placed on the regular business agenda for discussion.

3. RULES – Betty Moe, Program Manager

- 3.1 Ms. Moe will share an update regarding the rules to implement ESHB 2366 requiring continuing education in suicide assessment, treatment, and management. Board members will review any recommendations from the department.

4. MANAGEMENT PRESENTATIONS –Robert Nicoloff, Executive Director and Betty Moe, Program Manager

- 4.1 Recruitment update.
- 4.2 Budget update.
- 4.3 Presentation of information received related to the PLUS system.
- 4.4 Request to re-take the EPPP.
- 4.5 Meet me call discussion.

5. ASSISTANT ATTORNEY GENERAL (AAG) REPORT – Mark Calkins, AAG

- 5.1 Mark Calkins will discuss the questions raised by the VA as they relate to child abuse reporting.
- 5.2 Mark Calkins will make recommendations for future exam development.
- 5.3 Mark Calkins will discuss a procedure for the approval of endorsement and temporary permit applications.

6. 2012 COMMISSION ON ACCREDITATION (CoA) UPDATE - Thomas Wall, Ph.D., Chair

The [Commission on Accreditation](#) (CoA) held its final program review meeting of the year on Oct. 18-21 in Washington, D.C. The CoA reviewed 69 doctoral, internship and postdoctoral residency programs for either initial or continued accreditation along with eight requests for changes to programs' accredited status (e.g., "accredited, inactive" status for a training year). Decisions made at the meeting are available on the [Office of Program Consultation and Accreditation \(OPCA\) website](#). Also, complete listings of [accredited](#) and [applicant](#) programs have been updated to reflect actions taken at the October meeting.

Board members will discuss this information, and make a determination on future action.

7. NEWSLETTER – Thomas Wall, Ph.D., Chair

Board members will review and approve the draft newsletter for September –December 2013.

8. FUTURE AGENDA ITEMS – Thomas Wall, Ph.D., Chair

9. ADJOURNMENT – when agenda items are completed.

10. CLOSED SESSION – The Board will meet in closed session to determine the disposition of complaints (presented without identifying information)

Board members will break into panels to discuss and determine whether the cases presented should be investigated, closed, or moved to the informal or formal resolution process.

DIRECTIONS:

If you are traveling south on I-5 (from Seattle or Tacoma):

1. Take I-5 South to Exit 101(Not Highway 101 - Ocean Beaches)
2. Turn left at the stop light onto Tumwater Boulevard (previously Airdustrial Way).
3. At roundabout, take 2nd exit.
4. Go to the next traffic light and turn left onto Capital Blvd.
5. Move to right lane, turn right on Israel Road
6. Town Center is on your right.

If you are traveling north on I-5 (from Portland or Centralia):Take I-5 North to Exit 101. (Stay in right hand lane)

1. Turn right at the stop sign, onto Tumwater Boulevard (previously Airdustrial Way).
2. At the roundabout, take the 2nd exit.
3. Go to the next traffic light and turn left onto Capital Blvd.
4. Move to right lane, turn right on Israel Road
5. Town Center is on your right.

PARKING:

There is visitor parking near the building, with additional free visitor parking on the 4th and 5th floors of the parking garage.