



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

**November 15, 2013
Creekside Two at CenterPoint, Suite 307
20425 72nd Avenue
Kent, WA 98032**

Board Members:

Tom Wall, Ph.D., Chair
Timothy Cahn, Ph.D. Vice-Chair
Decky Fiedler, Ph.D.
Rachaud Smith, Psy.D.
Dick Gidner, Public Member
Janet Look, Ed.D.
Shari Roberts, Public Member
David Stewart, Ph.D

Contact:

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

Department of Health Staff:

Betty Moe, Interim Executive Director
Billie Jo Dale, Board Support
Diane Young, Credentialing Manager, Office of Customer Service
Marlee O'Neill, Supervising Staff Attorney, Office of Legal Services
Scott Bird, Staff Attorney, Office of Legal Services

AAG Representation:

Mark Calkins
Jack Bucknell

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

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 voicers for people with difficulty being understood. The Washington Speech-to-Speech toll free access number is 1-877-833-6341.

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, Interim Executive Director, 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 by the board chair after each agenda item.

1. CALL TO ORDER – Thomas Wall, Ph.D., Chair 9:00 a.m.

- 1.1 Approval of agenda.
- 1.2 Introductions – audience members and Board members.
- 1.3 Approval of the September 20, 2013 meeting minutes.
- 1.4 Opening comments.

2. REQUEST FOR LIST & LABELS- Betty Moe, Interim Executive Director

Ms. Moe will ask board members will continue to discuss a request for list and labels from the American Psychological Association Insurance Trust. Board members will make a determination to approve or deny the request.

3. 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.

6. RULES HEARING REGARDING WAC 246-924-230 AMENDING THE CONTINUING EDUCATION REQUIREMENTS FOR PSYCHOLOGISTS; AMENDING WAC 246-924-240 THE DEFINITIONS OF CATEGORIES OF CREDIBLE CE, AND CREATING A NEW SECTION WAC 246-924-255 FOR SUICIDE TRAINING STANDARDS – Thomas Wall, Ph.D., Chair 10:00 a.m.

Dr. Wall will be the presiding officer for the rules hearing. Members of the public and provide written comments to Betty J. Moe at betty.moe@doh.wa.gov audience members can also testify in person.

The proposed rules implement provisions of ESHB 2366 that create a new continuing education requirement for psychologists. The proposed rules establish continuing education (CE) requirements in suicide assessment, treatment, and management, and provide clarification regarding what topics must be in an approved course. Suicide is a serious public health problem that can have lasting harmful effects on individuals, families, and communities. While its causes are complex and determined by multiple factors, the goal of suicide prevention is simple: Reduce factors that increase risk and increase factors

that promote resilience. Ideally, prevention addresses all levels of influence: individual, relationship, community, and societal. Effective prevention strategies are needed to promote awareness of suicide and encourage a commitment to social change.

The proposed rules require licensed psychologists to complete six hours of continuing education in suicide assessment, treatment, and management every six years. The Examining Board of Psychology believes that requiring psychologists to obtain six hours of continuing education every six years will reduce psychological service consumer's morbidity and mortality by standardizing the detection, assessment, and management of patients at elevated risk for suicidal behaviors. The proposed rules also incorporate SHB 1376's requirement that this training be completed during the first full continuing education period after January 1, 2014 or after initial licensure, whichever occurs later.

After the board closes the hearing, they will deliberate on the comments provided. November 15, 2013 is the intended adoption date.

7. ASSISTANT ATTORNEY GENERAL (AAG) REPORT – Mark Calkins, AAG & Jack Bucknell, AAG

7.2 Mr. Calkins and Mr. Bucknell will present any issues relevant to the Board.

Lunch will be provided to Board members. Board members will work through lunch.

8. CITIZEN ADVOCACY CENTER (CAC) FOLLOW UP – Tim Cahn, Ph.D., Vice-Chair, Shari Roberts, Public Member, and Dick Gidner, Public Member

Dr. Cahn, Mrs. Roberts, and Mr. Gidner will share information they learned while attending the Citizen Advocacy Center meeting in Seattle, WA on October 29th and October 30th.

9. PUBLIC COMMENT - Thomas Wall, Ph.D., Chair

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

10. CORRESPONDENCE- Thomas Wall, Ph.D., Chair

10.1 Robert B. Bullock – concerns about qualifying for licensure.

11. Sub-Committees Work – The Board will break into sub-committees.

Licensee Orientation Sub-Committee

Tom Wall, Ph.D., Tim Cahn, Ph.D., and Dick Gidner, Public Member

- Discussion of the next presentation.

Examination Sub-Committee

Tom Wall, Ph.D., Janet Look, Ed.D., Decky Fiedler, Ph.D., and Shari Roberts, Public Member

- Review questions from the item banks that currently need to be revised.
- Review test analysis.
- Review examination requests.

Tele-Health Sub-Committee

Tom Wall, Ph.D., Tim Cahn, Ph.D., and Janet Look, Ed.D.

- Review Document: NEW RESOURCES FOR TELEPSYCHOLOGY & INTERNET-BASED THERAPY: Guidelines & Research Studies.
- Review other states/organizations adopted guidelines.

Application Review Sub-Committee

Tom Wall, Ph.D., David Stewart, Ph.D., Decky Fiedler, Ph.D., and Rachaud Smith, Psy.D.

- Discussion any state/country equivalency reviews to be presented to the Board if necessary.
 - Canada
 - Colorado
 - Florida
- Review application concerns submitted by Kim Lampson.

Communication Sub-Committee

Shari Roberts, Public Member and Betty Moe, Interim Executive Director

- Sub-committee members will work on the Winter 2013 newsletter.
- Sub-committee members will review the publication, *“Considering Seeking Help from a Psychologist.”*

12. SUB-COMMITTEE REPORTS – Thomas Wall, Ph.D., Chair

Sub-committees will report on current projects or issues. Some items will be presented as a status update and others will be presented for adoption. If additional time is needed, sub-committees will reconvene.

13. MANAGEMENT REPORTS/ACTIVITIES- Betty Moe, Interim Executive Director

- 13.1** Recruitment update.
- 13.2** Presentation of Interim Operating Report.
- 13.3** Update on the PLUS Universal Licensing System.
- 13.4** Hiring update.
- 13.5** Presentation of performance measures.
- 13.6** Presentation of proposed Meeting/Exam/Hearing Dates for 2014.
- 13.7** Update on filing the CR-101 to begin rule making on allowable courses taken outside the doctoral degree granting program and the “hybrid option.
- 13.8** Online examination administration update.

14. BOARD STANDARDS – Betty Moe, Interim Executive Director

- 14.1** Board Bylaws – The board will review the proposed by laws and make any necessary amendments. The board may approve the bylaws at this meeting.
- 14.2** The board will review the suggested changes to the business plan for 2013-2015 for approval.
- 14.3** The board will review the current Joint Operating Agreement (JOA); the board may approve the JOA at this meeting.

15. BOARD AND COMMISSION LEADERSHIP MEETING – Shari Roberts, Public Member

Ms. Roberts will share information from the board and commission leadership meeting.

16. 2013 BOARD LEADERSHIP - Thomas Wall, Ph.D., Chair

Board Members will discuss, nominate, and elect a chair and vice-chair to serve in 2013.

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

- Mock Disciplinary cases.
- Election of 2014 leadership.
- Discussion about Washington Physicians Health Program (WPHP).
- Dr. Look will present information that she volunteered to research related to re-specialization programs.

19. ADJOURNMENT – when agenda items are completed.

20. CLOSED SESSION [RCW 42.30.140] – The Board will meet in closed session to determine the disposition of complaints.

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.

Driving Directions:

Driving directions from I-5 (from Seattle or Tacoma):

1. From I-5, take Orillia Rd/188th exit (# 152), from Seattle turn left or from Tacoma turn right.
2. Follow Orillia Rd. down the hill until it turns into 212th St.
3. At West Valley Hwy (68th Ave. South), turn left.
4. At South 204th St. turn right.
5. Take the second or third right, signed Creekside Entrance.
6. The Department of Health is located on the third floor of the Creekside Two Bldg. (#20425).

Driving directions from The East Side:

1. From I-405 South, take West Valley Hwy. Exit. At the end of the exit ramp, turn right onto West Valley Hwy. (68th Ave. South).
2. At South 204th St. turn left.
3. Take the second right, signed Creekside Entrance.
4. The Dept. of Health is located on the third floor of the Creekside Two Bldg. (#20425).

Driving directions coming from Highway 167:

1. From Hwy 167, take the S. 212th St. exit. At the end of the ramp turn west onto 212th St. (If traveling Northbound, turn left; if traveling Southbound, turn right).
2. Turn right onto West Valley Hwy. (68th Ave. South)
3. At South 204th St., turn right. Take the second right signed Creekside Entrance.
4. The Dept. of Health is located on the third floor of the Creekside Two Bldg. (#20425).