



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

November 14, 2014
Department of Health
Town Center Two - Room 145
111 Israel Road Southeast
Tumwater, WA 98501

Board Members:

Timothy Cahn, Ph.D. Chair
David Stewart, Ph.D., Vice-Chair
Leslie Cohn, Ph.D.
Dick Gidner, Public Member
Elizabeth Kunchandy, Ph.D.
Janet Look, Ed.D.
Shari Roberts, Public Member
Brendon Scholtz, Ph.D.
Rachaud Smith, Psy.D.

Contact:

Betty J. Moe, Program Manager
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360-236-2901 Fax
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Sonia Ferguson, Board Support
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AAG Representation:

Jack Bucknell, AAG

The Examining Board of Psychology (board) 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 board.

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, 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 by the board chair after each agenda items.

1. Call to Order – Timothy Cahn, Ph.D., Chair

- 1.1 Approval of agenda.
- 1.2 Staff updates.
- 1.3 Introductions.
- 1.4 Approval of the Sept. 19, 2014 meeting minutes.

2. Rules Workshop – Sexual Misconduct – Betty Moe, Program Manager

The board is considering updating the sexual misconduct rule to establish clearer standards of conduct for psychologists. The board in collaboration with the Department of Health's (department's) experience with investigating and enforcing the current rule has raised the need to clarify what acts constitute sexual misconduct by health care professions under the board's authority listed in RCW 18.130.040(2)(b).

Specifically, the board is considering including acts of sexual misconduct that are forcible or nonconsensual that do not involve a patient, client, or key party. Updating the sexual misconduct rule will establish clearer standards of conduct and will help the board be consistent in its enforcement activities to more fully comply with RCW 18.130.062 and Executive Order 06-03.

3. Management Reports - Betty Moe, Program Manager and Diane Young, Credentialing Manager

- 3.1 Office of Customer Service/Credentialing update.
- 3.2 Recruitment update.
- 3.3 Presentation of interim operating report.
- 3.4 Credentialing statistics.
- 3.5 Update on the PLUS system from ASPPB.
- 3.6 The board will review its business plan for 2013-2015 biennium. Board will discuss budget requests for the next biennium.
- 3.7 Presentation of proposed Meeting/Exam/Hearing Dates for 2015.
- 3.8 Policy statement adoption – suicide assessment, treatment, and management.
- 3.9 Performance Measures.

**4. Telepsychology Discussion - Stephen Sulzbacher, Ph.D., Emeritus Associate Professor of Psychiatry and Pediatrics University of Washington School of Medicine
10:30 a.m.**

Dr. Sulzbacher will lead an informal discussion about telepsychology.

5. Rules Workshop- Betty Moe, Program Manager

The board is considering creating new sections to allow for the acceptance of courses taken outside the doctoral degree granting program, and the development of standards for applicants applying by endorsement. The board will also consider amending other sections within the chapter to properly reference any new sections created.

The board has adopted an interpretive policy statement regarding allowable coursework taken outside the doctoral degree program. Interpretive policy statements are not enforceable. The board would like to establish rules related to allowable coursework. The board would also like to adopt rules to clarify the process for applicants applying by endorsement. Adopting rules on both issues will allow for transparent and enforceable requirements.

6. 2015 Board leadership – Timothy Cahn, Ph.D., Chair

Board Members will discuss, nominate, and elect a chair and vice-chair to serve in 2015.

7. Public Comment- Timothy Cahn, 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

8. Sub-Committee Work – The board will assign new members to sub-committees. Sub-committees will meet to discuss current projects.

Licensee Orientation Sub-Committee

Timothy Cahn, Ph.D. and Dick Gidner, Public Member

Examination Sub-Committee

Janet Look, Ed.D. and Shari Roberts, Public Member

- Discuss a process to update the exam questions.
- Review test analysis.
- Review examination requests.

Tele-Health Sub-Committee

Timothy Cahn, Ph.D., Janet Look, Ed.D., Leslie Cohn, Ph.D., and Rachaud Smith, Psy.D.

- Review other states' and organizations' adopted guidelines. The board will discuss adopting guidelines in policy.

Application Review Sub-Committee

David Stewart, Ph.D., Rachaud Smith, Psy.D. and Brendon Scholtz, Ph.D.

- Discussion of any state-country equivalency reviews to be presented to the board if necessary.
 - Nebraska
 - Additional states as necessary

Communication Sub-Committee

Shari Roberts, Public Member and Betty Moe, Program Manager

- Sub-committee members will discuss the newsletter for winter 2014.

Rules Sub-Committee

David Stewart, Ph.D., Rachaud Smith, Psy.D., and Janet Look Ed.D.

9. Sub-Committee Reports - Timothy Cahn, 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.

10. Consent Agenda - Timothy Cahn, Ph.D., Chair

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

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.

11. Assistant Attorney General (AAG) report – Jack Bucknell, AAG

11.1 Mr. Bucknell will give any updates regarding public records and the use of private computers by board members.

11.2 Mr. Bucknell will discuss the board’s ability to provide coffee at the board ethics training.

12. Request for List and Labels - Timothy Cahn, Ph.D., Chair

Board members will review any requests for list and labels.

13. Request for Indefinite Waiver of the Continuing Education (CE) Requirements – Timothy Cahn, Ph.D., Chair

Board members will review a request for an indefinite waiver of the CE requirements. The board will determine whether or not to approve the request.

14. Open Public Meeting Act (OPMA) – Jack Bucknell, AAG

Mr. Bucknell will provide training on the OPMA.

15. Future Agenda Items– Timothy Cahn, Ph.D., Chair

- January 2015 - Public Records Act Training
- March 2015 - Executive Ethics Training

16. Adjournment – when agenda items are completed.

17. Closed Session [RCW 42.30.140] – The board will meet in closed session to determine the disposition of complaints and review continuing education audits.

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.
- 7.

If you are traveling north on I-5 (from Portland or Centralia):

1. Take I-5 North to Exit 101. (Stay in right hand lane)
2. Turn right at the stop sign, onto Tumwater Boulevard (previously Airdustrial Way).
3. At the roundabout, take the 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.

PARKING:


Visitor Parking Pass
Point Plaza East Town Center East State Offices Washington State Department of Health Parking Form
Guest of DOH Employee: Betty Moe, Program Manager Examining Board of Psychology
Date Valid From: 11.14.14 To: 11.14.14
This parking pass does not guarantee a parking space. Parking is available on a first come-first served basis.