



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

Agenda

September 23, 2016
Department of Health
20425 72nd Ave.
Building 2, Room 307
Kent, WA 98501

Board Members:

Shari Roberts, Public Member, Chair
Janet Look, Ed. D., Vice Chair
Florence Katz Burstein, Public Member
Leslie Cohn, Ph. D.
Elizabeth Kunchandy, Ph. D.
Brendon Scholtz, Ph. D.
Rachaud Smith, Psy. D.
Ruby Takushi, Ph. D.

Contact:

Kim-Boi Shadduck, Program Manager
360-236-2912 Phone
360-236-2901 Fax
KimBoi.shadduck@doh.wa.gov
Sonia Ferguson, Board Support
360-236-2928 Phone
360-236-2901 Fax
Sonia.ferguson@doh.wa.gov

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 people who requested notification of meetings of the board. This meeting is being recorded.

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

This meeting is accessible to people 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 360-236-2912. 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, at 360-236-4052. TDD may also be accessed by calling the TDD relay service at 1-800-833-6388. If you need assistance because of 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 Kim-Boi Shadduck, program manager, at 360-236-2912 before the meeting day to confirm the status of any agenda item.

Please note: The board chair will solicit comments from the public in attendance after each agenda item.

Open Session

9 a.m.

1. Call to Order – Shari Roberts, Chair

- 1.1** Approval of agenda. (Action)
- 1.2** Introductions (Action)
- 1.3** Approval of the July 22, 2016 meeting minutes (Action)

2. Telepsychology/Telemedicine Presentation– Dr. Marlene Maheu

Dr. Maheu will present on telepsychology questions and answers. (Information)

3. ASPPB Presentation– Janet Orwig, MBA and Dr. Alex Siegel

Association of State and Provincial Psychology Boards (ASPPB) will present on EPPP2, PSYPACT, and PLUS. (Information)

4. Public Comment – Shari Roberts, Chair

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

5. Management Reports –Kim-Boi Shadduck, Program Manager, and Joanne Miller, Credentialing Supervisor

- 5.1** Office of Customer Service – credentialing update.
- 5.2** Operating budget report.
- 5.3** Board update.

6. Sub-Committee Work – Shari Roberts, Chair

Sub-committees will meet to discuss ongoing projects. (Action)

Licensee Orientation Sub-Committee

Leslie Cohn, Pd.D., Elizabeth Kunchandy, Ph.D., Shari Roberts, Chair, and Kim-Boi Shadduck, Program Manager.

- Discuss ethics training recap of event and numbers of attendees.

Application Review Sub-Committee

Rachaud Smith, Psy.D., Brendon Scholtz, Ph.D., Leslie Cohn, Ph.D., and Ruby Takushi, Ph.D.

- Review Germany
- Review draft license application changes.

Communication Sub-Committee

Shari Roberts, Chair, Florence Katz Burstein, Public Member and Kim-Boi Shadduck, Program Manager

- Discussion of 2016 newsletter

Jurisprudence Exam Contract Sub-Committee

Janet Look, Ed. D., Rachaud Smith, Psy. D., Leslie Cohn, Ph.D., and Kim-Boi Shadduck

- 7. Sub-Committee Reports – Shari Roberts, Chair (Information/Action)**
Sub-committees report on current projects and/or issues. Some items will be presented as status updates and others will be presented for adoption.

- 8. Consent Agenda – Shari Roberts, Chair (Information)**
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.

- 9. Request for List and Labels – Shari Roberts, Chair (Action)**
Board members will review any requests for list and labels.

- 10. Requests for board examinations/waivers – Shari Roberts, Chair (Action)**
Board members will review any requests retaking exams and continuing education waiver.

- 11. Approval of 2017 Meeting Dates- Shari Roberts, Chair (Action)**
January 27, 2017
March 24, 2017 in Kent
May 19, 2017
July 21, 2017
September 22, 2017 in Kent
November 17, 2017

- 12. Future Agenda Items- Shari Roberts, Chair (Action)**

- 13. Adjournment –** when agenda items are completed.

- 14. Closed Session [RCW 42.30.140] –** The board will meet in closed session to determine the disposition of complaints and to 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.

Driving Directions:

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

1. From I-5, take Orillia Road/188th exit (152), from Seattle turn left or from Tacoma turn right.
2. Follow Orillia Road down the hill until it turns into 212th Street.
3. At West Valley Highway (68th Avenue South), turn left.
4. At South 204th Street 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 Building. (20425).

Driving directions from The East Side:

1. From I-405 South, take West Valley Highway exit. At the end of the exit ramp, turn right onto West Valley Highway. (68th Avenue South).
2. At South 204th Street turn left.
3. Take the second right, signed Creekside Entrance.
4. The Department of Health is located on the third floor of the Creekside Two Building. (20425).

Driving directions coming from Highway 167:

1. From Highway 167, take the South 212th Street exit. At the end of the ramp turn west onto 212th Street. (If traveling northbound, turn left; if traveling southbound, turn right).
2. Turn right onto West Valley Highway (68th Avenue South).
3. At South 204th Street, turn right. Take the second right signed Creekside Entrance.
4. The Department of Health is located on the third floor of the Creekside Two Building. (20425).