Proposed Agenda

January 31, 2020
Department of Health
243 Israel Road SE
Town Center 3, Room 265
Tumwater, WA 98501

Board Members: Rachaud Smith, Psy.D., Chair
Florence Katz Burstein, Public Member, Vice Chair
Shari Roberts, Public Member
Leslie Cohn, Ph.D.
Michelle Giresi, Ph.D.
Patience McGinnis, Psy.D.
Lezlie Pickett, Ph.D.

AAG Representation: Joyce Roper, Assistant Attorney General (AAG)

Contact: Stacey Saunders, Program Director
360-236-2813
Stacey.saunders@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.
Examining Board of Psychology  
Regular Meeting Agenda  
January 31, 2020

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.

Open Session 9 a.m.

1. Call to Order – Rachaud Smith, Psy.D., Chair
   1.1 Approval of agenda.
   1.2 Approval of the November 22, 2019 meeting minutes.

2. Public Comment – Rachaud Smith, 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 present to 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. 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. Washington State Psychological Association (WSPA) Request to modify WAC 246-924-363—Rachaud Smith, Psy.D., Chair
   The board will discuss and review the WSPA’s request to modify WAC 246-924-363.

4. Substantial Equivalency standard, SB 5054, and RCW 18.83.050(3)—Joyce Roper
   AAG Joyce Roper requested the board review their substantial equivalency standard, the probationary license in SB 5054, and RCW 18.83.050(3).

5. Legislative Update—James Chaney
   Executive Director James Chaney will update the board on any bills from the 2020 legislative session impacting the board, and provide an update on the behavioral health professions bill implementation (HB 1768, SB 5054), including the stakeholder meetings held in December 2019 and January 2020.

   Review and discussion of what standard documentation, if any, the department should request from applicants for pre-internship, non-APA internship, and post-doctoral supervised experience to verify all WAC requirements are met before sending to the reviewing board member.
7. **Standard Documentation for non-APA doctoral programs—Stacey Saunders**  
   Review and discussion of what standard documentation the department should request from graduates of non-APA doctoral programs.

8. **National Register Report for Applicants Educated Outside the US/Canada—Rachaud Smith, Psy.D., Chair**  
The board will discuss the National Register report evaluating applicants educated outside the US and Canada for compliance with Washington state licensure requirements.

9. **Assistant Attorney General update – AAG Joyce Roper**  
The AAG will provide an update to the board.

10. **Management Reports - Joanne Miller, Credentialing Supervisor; Jeff Orwig, Budget Analyst; James Chaney, Executive Director; Stacey Saunders, Program Director; Jeff Wise, Policy Analyst**  
   10.1 Office of Customer Service – credentialing update  
   10.2 Operating budget report—Jeff Orwig  
   10.3 Program update.  
   10.4 Policy analyst update.

11. **Sub-Committee Work and Reports – Dr. Rachaud Smith, Chair**  
   Sub-committees will meet to discuss ongoing projects.

   **Application Review Sub-Committee**  
   Rachaud Smith, Psy.D. Chair, Lezlie Pickett, Ph.D., and Leslie Cohn, Ph.D.,  
   • Discussion of any state-country equivalency reviews to be presented to the board if necessary.

   **Continuing Education Sub-Committee**  
   Rachaud Smith, Psy.D., Chair

   **Communication Sub-Committee**  
   Florence Katz Burstein, Public Member, Vice Chair, Shari Roberts, Public Member, and Stacey Saunders, Program Director.

   **Rules Sub-Committee**  
   Rachaud Smith, Psy.D., Chair, Michelle Giresi, Ph.D., Shari Roberts, Public Member, Stacey Saunders, Program Director, and James Chaney, Executive Director.

12. **Request for List and Labels – Dr. Rachaud Smith, Chair**  
   Board members will review any requests for list and labels.

13. **Requests for board continuing education waivers – Dr. Rachaud Smith, Chair**  
   Board members will review any requests for a continuing education waiver.

14. **Future Agenda Items- Dr. Rachaud Smith, Chair**
• Industrial/organizational psychologists
• Administrative Rules CR-101 (May 2020)

15. Follow Up on Remaining Prior Meeting Topics

16. Meeting concluded

Next Scheduled Meeting
Date: March 6, 2020
Time: 9 a.m.
Location: Department of Health
20425 72nd Ave
Building 2, Room 307
Kent, WA 98032
Driving 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. The Town Center buildings are on your right.

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. The Town Center buildings are on your right.