



**Washington State Examining Board of Psychology
Special Meeting Notice**

Proposed Agenda

April 5, 2024

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| Time: | 2:00PM |
| Location: | Microsoft Teams meeting (see last page for access) Washington State Department of Health, Town Center East 2 (TC2) Building, Room #153, 111 Israel Road SE, Tumwater, WA 98501 |
| Board/Committee Members: | Cedar O'Donnell, Ph.D., Chair Phillip Hawley, Psy.D., Vice Chair Florence Katz Burstein, Public Member Elena M. Lopez, Psy.D., CSOTP Jan Bleakney, Public Member Vanessa Goosen, Psy.D. Erin Olson, Ph.D. Jessica Carlile, Ph.D. Evan Freedman, Ph.D., ABPP |
| AAG Representative: | Lilia Lopez, Assistant Attorney General |
| Contact: | Nancy Delgado, Program Manager (360) 236-4951 nancy.delgado@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.

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:

- 1. Call to Order – Cedar O’Donnell, Ph.D., Chair**
Reminder of virtual meeting etiquette (muted microphones when not speaking, hand raising/lowering)
 - 1.1. Introductions of board and supporting staff members.
 - 1.2. Approval of the agenda.

- 2. SSHB 1724: Increasing the Trained Behavioral Health Workforce Update – 1724 Implementation - Nancy Delgado, Program Manager**
 - 2.1 Board will review the CR-101 for the permanent rules package.
 - 2.2 Board will review rules draft language.

- 3. PSYPACT Commissioner Election – Cedar O’Donnell, Ph.D., Chair**
Board will nominate and elect the new PSYPACT commissioner representing the board.

- 4. Board Recruitment – Nancy Delgado, Program Manager**
Board will review recruitment options for the open board membership positions.

- 5. Meeting Adjournment**

Meeting Access

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| <p>Microsoft Teams meeting Join on your computer, mobile app or room device Click here to join the meeting Meeting ID: 281 605 344 080 Passcode: 6RD3nf Download Teams Join on the web Or call in (audio only) +1 564-999-2000,,685084057# United States, Olympia (833) 322-1218,,685084057# United States (Toll-free) Phone Conference ID: 685 084 057# Find a local number Reset PIN Learn More Meeting options</p> | <p>Times and Order: The meeting will begin at 2:00 PM and will continue until all agenda items are complete.</p> <p>This meeting is being recorded. If anyone objects or does not consent, please let us know.</p> |
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Next Scheduled Meeting:

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| Date: | May 17, 2024 |
| Time: | 9:00 a.m. |

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| Location: Hybrid Meeting |
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