



**Washington State Examining Board of Psychology**  
**Meeting Notice**  
**Proposed Agenda**  
July 12, 2024

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<b>Time:</b>	9:00 a.m.
<b>Location:</b>	Microsoft Teams meeting (see <a href="#">last page</a> for access) Washington State Department of Health, Town Center East 2 (TC2) Building, Room #153, 111 Israel Road SE, Tumwater, WA 98501
<b>Board/Committee Members:</b>	Cedar O'Donnell, Ph.D., Chair Phillip Hawley, Psy.D., Vice Chair, PSYPACT Commissioner 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
<b>AAG Representative:</b>	Lilia Lopez, Assistant Attorney General
<b>Contact:</b>	Nancy Delgado, Program Manager (360) 236-4951 <a href="mailto:nancy.delgado@doh.wa.gov">nancy.delgado@doh.wa.gov</a>

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.
- 1.3. Approval of the May 17<sup>th</sup>, 2024 meeting minutes.

### **2. Public Comment – Phillip Hawley, Psy.D., Vice-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 be with 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 or in the near future. 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. Management Reports**

- 3.1. Budget Report
- 3.2. Credentialing Update
- 3.3. Program Update
- 3.4. Policy Analyst Update

### **4. WSPA Presentation Part 1: Psychological Associate – London Breedlove, Director of Professional Affairs, WSPA**

WSPA representative will discuss the association's thoughts on the implementation of the new psychological associate license.

### **5. Licensing Requirements and Bill Implementations Rulemaking - Nancy Delgado, Program Manager**

Board will discuss the direction of rulemaking topics.

### **6. Break**

### **7. Bylaws, Operating Agreement, and Business Plan – Kalon Robinson-Goodman, Program Manager**

Board will review the updated documents with changes discussed in the May board meeting and proposal from the Communications/Operations subcommittee.

**8. WSPA Presentation Part 2: EPPP2 – London Breedlove, Director of Professional Affairs, WSPA**

WSPA representative will discuss the association's thoughts on the upcoming adoption of the EPPP2.

**9. Requests for Lists and Labels – Cedar O'Donnell, Ph.D., Chair**

Board members will review any requests for lists and labels.

**10. Board Operations – Nancy Delgado, Program Manager and Evan Freedman, Ph.D., ABPP**

Board will review and determine to approve or deny the recommendations for board operations.

**11. Board Meeting Dates for 2025 - Nancy Delgado, Program Manager**

Board will discuss and decide on board general meeting dates for calendar year 2025.

**12. Health Equity CE – Nancy Delgado, Program Manager**

Board will discuss whether all Department of Health approved health equity CE trainings meet psychologist CE requirements and if so what documentation will be accepted.

**13. Subcommittee Reports**

13.1. Subcommittee Reorganization – If new board member is appointed, board will review subcommittee membership and any needed changes or additions to subcommittees.

13.2. Communications and Operations Subcommittee

13.3. Diversity Subcommittee

13.4. Applications Subcommittee

13.5. Rules Subcommittee

**14. Future Agenda Items – Cedar O'Donnell, Ph.D., Chair**

Board to determine any future agenda items.

**15. Meeting Adjournment**

## Meeting Access

**Virtual Meeting Access:** This meeting is being held via Microsoft Teams. Please mute your microphone/phone if you are not speaking.

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### **Times and Order:**

The meeting will begin at 9:00 a.m. and will continue until all agenda items are complete. This agenda is subject to change. Comments from the public in attendance will be taken after each agenda item.

### **This meeting is being recorded.**

If anyone objects or does not consent, please let us know.

## Next Scheduled Meeting:

**Date:** September 13, 2024

**Time:** 9:00 a.m.

**Location:** Hybrid Meeting