



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

***Proposed Agenda***

March 8, 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 Ruth Varkovitzky, Ph.D., ABPP 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, Psy.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 January 19<sup>th</sup>, 2024 meeting minutes.

### **2. Public Comment – Phillip Hawley, Ph.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. HELMS Update – Cami Jones, HELMS Project OCM**

Board will receive an update on the HELMS project implementation.

### **5. PSYPACT Commissioner Election – Cedar O'Donnell, Ph.D., Chair**

Board will nominate and elect the new PSYPACT commissioner representing the board.

### **6. Legislative Updates – Nancy Delgado, Program Manager**

Board will receive status updates on legislation of interest to the profession.

### **7. SSHB 1724: Increasing the Trained Behavioral Health Workforce Update – 1724 Implementation - Nancy Delgado, Program Manager**

- 7.1 Board will review the CR-101 for the permanent rules package.
- 7.2 Board will review new rules draft language.

**8. Break**

**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. FARB Conference – Nancy Delgado, Program Manager and Jan Bleakney, Public Member**

Board will review the conference highlights from the FARB Forum on Professional Regulations Conference in January 2024.

**12. Subcommittee Reports**

12.1. Communications and Operations Subcommittee

12.2. Diversity Subcommittee

12.3. Applications Subcommittee

12.4. Rules Subcommittee

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

Board to determine any future agenda items.

**14. Meeting Adjournment**

**Meeting Access**

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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.

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Next Scheduled Meeting:

**Date:** May 17, 2024  
**Time:** 9:00 a.m.  
**Location:** Hybrid Meeting