



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

Proposed Agenda

March 3, 2023

Time:	9:00 a.m.
Location:	Microsoft Teams meeting (see last page for access) Capital Event Center (ESD 113), 6005 Tyee Drive SW, Tumwater, WA 98512, Mason Room
Board/Committee Members:	Cedar O'Donnell, Ph.D., Chair Ruth Varkovitzky, Ph.D., ABPP, Vice Chair Florence Katz Burstein, Public Member Leslie Cohn, Ph.D. Philip Hawley, Psy.D. Elena Lopez, Psy.D. 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 Director (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.

1. Call to Order – Cedar O’Donnell, Ph.D., Chair

- 1.1. Introductions of board and supporting staff members.
- 1.2. Approval of the agenda.
- 1.3. Approval of the January 20, 2023 meeting minutes.

2. Public Comment – Cedar O’Donnell, Ph.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 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. Requests for Lists and Labels – Cedar O’Donnell, Ph.D., Chair

Board members will review any requests for lists and labels.

5. Continuing Education – Nancy Delgado, Program Manager

- 5.1. Board will review final versions of continuing education (CE) extension/waiver templates.
- 5.2. Board will review draft language for health equity CE standards and discuss other needed changes/clarifications.

6. Continuing Education Extensions/Waivers - Cedar O’Donnell, Ph.D., Chair

Board members will review any requests for continuing education extensions or waivers. The board will discuss whether to delegate this function to the disciplinary panels.

7. ASPBB Mid-Year Meeting – Nancy Delgado, Program Manager

The board will review nominations and vote on who will attend the meeting in Denver, Colorado April 27 – 30, 2023.

8. Board Retreat – Nancy Delgado, Program Manager

The board will discuss and decide when to have the board retreat and what trainings or projects to complete.

9. Legislative Update – Nancy Delgado, Program Manager

The board will be briefed on 2023 legislation of interest to the psychology profession.

10. Subcommittee & Workgroup Reports

- 10.1. The board will decide on membership for the standing subcommittees.
- 10.2. Communications Subcommittee
- 10.3. Diversity Workgroup
- 10.4. Applications Subcommittee
- 10.5. Rules Subcommittee
- 10.6. Continuing Education Subcommittee

11. Future Agenda Items – Cedar O’Donnell, Ph.D., Chair

- Guidelines for communicating via digital platforms: confidentiality and recordkeeping
- Full administrative rule chapter review
- EBOP-DOH operating agreement
- Board-sponsored ethics training

12. Meeting Adjournment

Meeting Access

<p>Virtual Meeting Access: This meeting is being held via Microsoft Teams. Please mute your microphone/phone if you are not speaking.</p> <p>Join on your computer, mobile app or room device</p> <p>Click here to join the meeting</p> <p>Meeting ID: 262 951 136 468</p> <p>Passcode: ihzHE7</p> <p>Download Teams Join on the web</p> <p>Or call in (audio only)</p> <p>+1 564-999-2000,,162535575# Olympia</p> <p>Phone Conference ID: 162 535 575#</p>	<p>Times and Order:</p> <p>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.</p> <p>This meeting is being recorded.</p> <p>If anyone objects or does not consent, please let us know.</p>
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Next Scheduled Meeting:

Date:	March 3, 2023
Time:	9:00 a.m.
Location:	Hybrid Meeting