



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

***Proposed Agenda***

September 29, 2023

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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 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
<b>AAG Representative:</b>	Lilia Lopez, Assistant Attorney General
<b>Contact:</b>	Zachary Patnode, Program Manager (360) 490-2587 <a href="mailto:Zachary.Patnode@doh.wa.gov">Zachary.Patnode@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 July 21, 2023 meeting minutes.

### **2. Public Comment – Evan Freedman, Ph.D., ABPP**

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/Program Update
- 3.3. Policy Analyst Update

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

- 4.1. Section 5 recommendations

### **5. Requests for Lists and Labels – Cedar O’Donnell, Ph.D., Chair**

- 5.1. Board members will review any requests for lists and labels.

### **6. Board Membership: Interview Updates – Zachary Patnode, Program Manager**

### **7. Subcommittee Reports**

- 7.1. Communications Subcommittee
- 7.2. Diversity Subcommittee
- 7.3. Applications Subcommittee
- 7.4. Rules Subcommittee

### **8. Future Agenda Items – Cedar O’Donnell, Ph.D., Chair**

- Board Operations – In-person vs. Hybrid and timekeeping
- PSYPACT Report
- Guidelines for communicating via digital platforms: confidentiality and recordkeeping
- Full administrative rule chapter review
- EBOP-DOH operating agreement

**9. Break for Lunch**

**10. Examining Board of Psychology Disciplinary Calibration – Erin Obenland, OILS Case Manager**

**11. Meeting Adjournment**

**Meeting Access**

<p><b>Virtual Meeting Access:</b> This meeting is being held via Microsoft Teams. Please mute your microphone/phone if you are not speaking.</p> <p><b>Join on your computer, mobile app or room device</b>  <a href="#">Click here to join the meeting</a>          Meeting ID: 249 355 036 365          Passcode: 43Acw2  <a href="#">Download Teams</a>   <a href="#">Join on the web</a>  <b>Or call in (audio only)</b>  <a href="#">+1 564-999-2000,,83684385#</a> United States, Olympia  <a href="#">(833) 322-1218,,83684385#</a> United States (Toll-free)          Phone Conference ID: 836 843 85#</p>	<p><b>Times and Order:</b>          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><b>This meeting is being recorded.</b>          If anyone objects or does not consent, please let us know.</p>
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**Next Scheduled Meeting:**

<b>Date:</b>	November 3, 2023
<b>Time:</b>	9:00 a.m.
<b>Location:</b>	Hybrid Meeting