



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

Proposed Agenda

November 3, 2023

Time:	9:00 a.m.
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 Ruth Varkovitzky, Ph.D., ABPP, Vice Chair Florence Katz Burstein, Public Member Leslie Cohn, Ph.D. Phillip Hawley, Psy.D. 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:	Zachary Patnode, Program Manager (360) 490-2587 Zachary.Patnode@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

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 September 29th, 2023 meeting minutes.

2. Public Comment – Ruth Varkovitzky, Ph.D., ABPP, 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 (Presentation from Rachel Campbell on Fee Adjustment)
- 3.2. Credentialing Update
- 3.3. Program Update
- 3.4. Policy Analyst Update

4. Newsletter Approval – Florence Katz Burstein, Public Member

- 4.1. The Board will consider a final draft of the Board newsletter and approve for publishing

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

- 5.1. Section 5 and 6 updates

6. Break

7. Requests for Lists and Labels – Cedar O’Donnell, Ph.D., Chair

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

8. Board Recruitment – Nancy Delgado, Program Manager

- 8.1. The Board will review feedback from the Board Interview panel and vote on a recommendation for Board appointment.

9. Board Meeting Operations – Evan Freedman, Ph.D., ABPP

- 9.1 Presentation on optimizing board meetings using hybrid technologies.

10. PSYPACT Report - Leslie Cohn, Ph.D.

- 10.1 Update on PSYPACT Commission developments

11. Conference Report Outs

- 11.1. Summary of ASPPB conference highlights – Phillip Hawley and Zach Patnode
11.2. Summary of FARB conference highlights – Elena M. Lopez, Psy.D., CSOTP

12. Subcommittee Reports

- 12.1. Communications Subcommittee
12.2. Diversity Subcommittee
12.3. Applications Subcommittee
12.4. Rules Subcommittee

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

- EBOP-DOH operating agreement, business plan, bylaws

14. Break for Lunch

15. Examining Board of Psychology Retreat (Part 2: The Business of Being a Board Member)

- 15.1. Roberts’ Rules of Order – Lilia Lopez, AAG
15.2. Credentialing process overview and nonroutine application review refresh
15.3. Board member roles and expectations
15.4. Subcommittee review and redistribution

16. 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.

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 261 840 545 878

Passcode: DuCrkE

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 564-999-2000,,505242471#](#) United States, Olympia

[\(833\) 322-1218,,505242471#](#) United States (Toll-free)

Phone Conference ID: 505 242 471#

[Find a local number](#) | [Reset PIN](#)

[Learn More](#) | [Meeting options](#)

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:	January 19 th , 2023
Time:	9:00 a.m.
Location:	Hybrid Meeting