



Examining Board of Psychology Meeting Minutes

July 12, 2024

Hybrid Meeting via Microsoft Teams and in-person at Washington State Department of Health, Town Center East 2 (TC2) Building, Room #153, 111 Israel Road SE, Tumwater, WA 98501

Board members present:

- Cedar O'Donnell, Ph.D., Chair
- Elena Lopez, Psy.D., CSOTP
- Vanessa Goosen, Psy.D.
- Evan Freedman, Ph.D., ABPP
- Erin Olson, Ph.D.
- Jan Bleakney, Public Member
- Phillip Hawley, Psy.D., Vice Chair
- Jessica Carlile, Ph.D.
- Florence Katz Burstein, Public Member
- Vacant, professional member
- Vacant, professional member

Board members absent:

Staff members present:

- Joe Miller, Executive Director
- Nancy Delgado, Program Manager
- Kalon Robinson-Goodman, Program Manager
- John Simmons, Program Support
- James Smartt, Program Support
- Melody Casiano, Policy Analyst
- Catharine Roner-Reiter, Supervising Staff Attorney
- Lilia Lopez, Assistant Attorney General
- Ashley May, Fiscal Analyst

Guest Speaker(s): London Breedlove, Director of Professional Affairs, WSPA

On July 12, 2024, the Examining Board of Psychology held a hybrid meeting via Microsoft Teams and in-person at Washington State Department of Health, Town Center East 2 (TC2) Building, Room #153, 111 Israel Road SE, Tumwater, WA 98501. Notice of the meeting was published on the Examining Board of Psychology [profession website](#) and was sent out through the GovDelivery listserv.

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

The chair called the meeting to order at 9:22 a.m.

- 1.1. Board members, department staff, the Assistant Attorney General, and guests were introduced.
- 1.2. Approval of the agenda. *Motion to approve the Agenda, seconded, vote 9-0.*
- 1.3. Approval of the May 17th, 2024 meeting minutes. *Motion to approve the minutes, seconded, vote 8-0, with 1 abstention.*

2. Public Comment – Phillip Hawley, Psy.D., Vice Chair

Dr. Hawley read aloud the public comment statement:

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.

Dr. Lostutter gave a comment regarding Telepsychology and tele-supervision being put into rule in the Washington Administrative Code.

Natasha Esparza gave a comment regarding clinical case studies as an alternate requirement for licensure.

3. Management Reports – Nancy Delgado, Program Manager; Ashley May, Fiscal Analyst; Joseph Miller, Executive Director; Melody Casiano, Policy Analyst

- 3.1. Budget Report – Ms. May presented the budget report to the board.
- 3.2. Credentialing Update – Mr. Miller gave a presentation on the credentialing scorecard to the board.
- 3.3. Program Update – Ms. Delgado gave an update on the Ethics Training, board member recruitment, and other program operations topics.
Motion to select October 18 as the date for the Ethics Training, seconded, vote 7-0, with 2 abstentions.
- 3.4. Policy Analyst Update – Ms. Casiano gave an update to the Board about the Emergency Rules going into effect and the upcoming rulemaking plan for the next year.

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

Dr. Breedlove gave a presentation on the association’s thoughts on the implementation of the new psychological associate license for the board to discuss.

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

Ms. Delgado discussed the direction of rulemaking topics.

First motion regarding virtual supervision hours to adopt Option B, seconded, vote 3-4, with two abstentions, not passed. Second motion regarding virtual supervision hours to adopt Option C, not seconded, no vote. Third motion regarding virtual supervision hours to adopt Option B, seconded, vote 5-3, with 1 abstention. Motion to adopt Option D for tele-psychology, seconded, vote 4-4, with 1 abstention. Motion to not cosponsor the amendment from Texas, seconded, vote 7-0.

6. Break

The board went on break at 12:00 p.m. Meeting resumed at 12:32 p.m.

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

Mr. Robinson-Goodman will present a review of the updated documents with changes discussed in the May board meeting and proposal from the Communications/Operations subcommittee at the September Board Meeting.

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

Dr. Breedlove gave a presentation on 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 at the September Board Meeting.

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 at the September Board Meeting.

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

Board will discuss and decide on board general meeting dates for calendar year 2025 at a to-be-scheduled brief Special Meeting.

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 at the September Board Meeting.

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 at the September Board Meeting.
- 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

Invite the ASPPB to give a presentation on the EPPP2 and to address concerns about it.

Motion to move all items on the agenda not discussed today to the Special Meeting and future Regular Board Meetings, seconded, vote 7-0.

15. Meeting Adjournment

Meeting was adjourned at 4:13 p.m.

Submitted by:

Nancy Delgado, Program Manager
Examining Board of Psychology

Approved by:

Cedar O’Donnell, Ph.D., Chair
Examining Board of Psychology

Signature on file

SIGNATURE

Signature on file

SIGNATURE

DATE

DATE