

# **Examining Board of Psychology Meeting Minutes**

# August 1, 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

Erin Olson, Ph.D.

Phillip Hawley, Psy.D., Vice Chair

Jessica Carlile, Ph.D.

Florence Katz Burstein, Public Member

Vacant, professional member Vacant, professional member

Board members absent: Vanessa Goosen, Psy.D.

Jan Bleakney, Public Member

Staff members present: Tiffany Drake, Credentialing Supervisor

Nancy Delgado, Program Manager John Simmons, Program Support James Smartt, Program Support

Catharine Roner-Reiter, Supervising Staff Attorney

Guest Speaker(s):

On August 1, 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 <u>profession website</u> and was sent out through the GovDelivery listsery.

## 1. Call to Order - Cedar O'Donnell, Ph.D., Chair

The chair called the meeting to order at 7:08 a.m.

- 1.1. Board members, department staff, and guests were introduced.
- 1.2. Approval of the agenda. *Motion to approve the Agenda, seconded, vote 6-0.*

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

Board discussed and decided on board general meeting dates for calendar year 2025. *Motion to set the 2025 Meeting Dates as listed, with September 12 selected as the September meeting date, seconded, vote 5-1.* 

## 2. Meeting Adjournment

Meeting was adjourned at 7:18 a.m.

Submitted by:	Approved by:
Nancy Delgado, Program Manager Examining Board of Psychology	Cedar O'Donnell, Ph.D., Chair Examining Board of Psychology
Signature on file	Signature on file
SIGNATURE	SIGNATURE
DATE	DATE