



Examining Board of Psychology Meeting Minutes

October 16, 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
Erin Olson, Ph.D.
Phillip Hawley, Psy.D., Vice Chair
Jan Bleakney, Public Member
Florence Katz Burstein, Public Member
Vacant, professional member
Vacant, professional member

Board members absent: Vanessa Goosen, Psy.D.
Elena Lopez, Psy.D., CSOTP
Jessica Carlile, Ph.D.

Staff members present: Joseph Miller, Executive Director
Nancy Delgado, Program Manager
John Simmons, Program Support
James Smartt, Program Support

Guest Speaker(s):

On October 16, 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 7:30 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 5-0.*

2. ASPPB Bylaws Amendment – Nancy Delgado, Program Manager

Board discussed and decided on how the representing board member attending the conference will vote on behalf of the board regarding the Texas proposed bylaws amendment.

Motion that if the full proposed amendment is put to a vote, Washington will not adopt the proposed amendment, seconded, vote 4-0 with no abstentions.

Motion that if individual subsection C is put to a vote individually, Washington will not support it, seconded, vote 4-0 with no abstentions.

Motion that if individual subsection D is put to a vote individually, Washington will not support it as written, seconded, vote 4-0 with no abstentions.

2. Meeting Adjournment

Meeting was adjourned at 8:08 a.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