

TEXAS STATE BOARD OF EXAMINERS OF PSYCHOLOGISTS



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Ronald S. Palomares, Ph.D.
Denton

BOARD MEETING AGENDA

August 15, 2019

333 Guadalupe, Suite 2-400A
Austin, Texas 78701

Pursuant to Tex. Gov't Code Ann. §551.127, notice is hereby given that one or more Board members may appear at the scheduled meeting via videoconference, but the Board Chair and a quorum will be physically present in the scheduled location.

Please note that the Board may request input during the meeting from any interested parties or members of the public during its discussion of an agenda item. Additionally, the Board may take up agenda items in a different order than what they appear on the agenda.

Thursday, August 15th, 9:00 a.m.

- I. **Meeting Called to Order - Tim F. Branaman, Ph.D., Chair**
- II. **Public Comments** - Public comment is limited to three (3) minutes per individual, unless otherwise directed by the Board Chair.
- III. **Minutes and Certified Agenda***
- IV. **Chair's Report - Dr. Branaman**
 - A. ASPPB Update
 1. Update from Board Member Selected to Take EPPP Part 2
 - B. Update Regarding PSYPACT
 - C. Update on 2018-2019 Sunset Review
 1. Update on Agency Actions Completed and Those Still Needed Following Passage of H.B. 1501 by the 86th Legislature*
 2. Selection of Alternate Board Representatives to Serve on Executive Council*

***Topic requiring either agency action or discussion.**

333 Guadalupe, Suite 2-450, Austin, Texas 78701
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- D. Update Regarding Drafting of Required Minimum Competencies; Letter from TAPA, dated July 23, 2019

V. Executive Director's Report – Mr. Spinks

- A. Operations Update
 - 1. Notice of Biennial Renewal Change Via Postcard
- B. Budget Update
 - 1. Q3 Performance Measures for FY2019
 - 2. Year-to-Date Financial Report
- C. Proposed Newsletter Articles*
- D. Policies*
- E. Board Opinion Letters*
- F. Update Regarding Agency's LAR, and Final Report on Significant Bills Passed During the 86th Legislature

VI. Rules – Drs. Branaman and Palomares

- A. Rule Changes Recommended to Executive Council*
 - 1. 471.4, Nonrenewal for Default of Guaranteed Student Loan
 - 2. 471.5, Updated Information Requirements
- B. Rules for Adoption*

Rules being considered for adoption may be adopted, withdrawn, or re-proposed with changes based upon comments received.

 - 1. 461.7, License Statuses (*Repeal and Replace*)
 - 2. 461.11, Professional Development
 - 3. 461.16, Inaccurate and False Information in Licensure Application/Documentation and for Annual Licensure Renewal Application/Documentation
 - 4. 461.18, Minimum Data Set Requirement for Online Renewals
 - 5. 463.11, Licensed Psychologists
 - 6. 471.1, Renewal of a License
 - 7. 471.2, Renewal Forms
 - 8. 471.3, Initial License Renewal Dates
 - 9. 471.6, Renewal Terms Exclusive to Licensees on Active Military Duty
 - 10. 473.1, Application Fees
 - 11. 473.3, Annual Renewal Fees (*Repeal and Replace*)
 - 12. 473.4, Late Fees for Renewals (*Repeal and Replace*)
 - 13. 473.5, Miscellaneous Fees

VII. Enforcement Matters and Report from General Counsel

***Topic requiring either agency action or discussion.**

Enforcement Staff:

- A. Review of Dismissals by Executive Director
- B. Review of Dismissals Recommended for Board Ratification*
- C. Review of Resignations Approved by Executive Director
- D. Status Reports
- E. Changes to Projected Time Schedules
- F. Upcoming ISC Panels*

General Counsel:

- G. Agreed Order Ratifications*

VIII. Compliance - Dr. Mock and Mr. Adler

- A. Review of Compliance with Agreed Orders

IX. Jurisprudence Examination Committee - Dr. Fletcher and Ms. Downes

- A. Jurisprudence Examination Committee Meeting Scheduled for August 28, 2019

X. Applications Committee - Dr. Palomares and Mr. Zagouris

- A. Discussion Concerning Applicants from Puerto Rico with HSP Certification Who Have Not Passed the EPPP at the Required Level

XI. Personnel Committee - Mr. Bridges

- A. Personnel Changes Within the Agency

XII. Future Issues and Other Requested Agenda Items

- A. Requests from Board Members for Future Agenda Items
- B. Discussion Concerning Possible Changes to the Agency's Enforcement Process for Complaints Arising out of Child Custody Evaluations (*discussion to be led by Drs. Fletcher and Palomares*)*

XIII. Executive (Closed) Session

- A. The agency may conduct a closed meeting to seek legal advice from its attorney(s) pursuant to Tex. Gov't Code Ann. §551.071.
- B. The agency may conduct a closed meeting to seek legal advice from its attorney(s) pursuant to Tex. Gov't Code

***Topic requiring either agency action or discussion.**

Ann. §551.071, and to review evidence or information in connection with a recommendation for temporary suspension of a licensee pursuant to Tex. Occ. Code Ann. §501.402 and 22 Tex. Admin. Code, Pt. 21, §469.6.

- XIV. Action on matters considered in executive session, if necessary.**
- XV. Meeting Adjourned**