

TEXAS STATE BOARD OF EXAMINERS OF PSYCHOLOGISTS



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Ryan T. Bridges
Houston

Ronald S. Palomares, Ph.D.
Denton

BOARD MEETING AGENDA

February 13, 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.

If you are planning to attend this meeting and need auxiliary aids, services or materials in an alternate format, please contact the Board at least 5 working days before the meeting date. Phone: (512) 305-7700, FAX: (512) 305-7701, E-MAIL: Deputy.ED@tsbep.texas.gov, TTY/RELAY TEXAS: 711 or 1-800-RELAY TX.

The Board may go into Executive Session to deliberate any item listed on this agenda if authorized under Texas Open Meetings Act, Government Code, Ch. 551.

The Board may discuss and take action concerning any matter on the agenda and in a different order from what it appears herein.

Thursday, February 13th, 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

*Topic requiring either agency action or discussion.

333 Guadalupe, Suite 2-450, Austin, Texas 78701
(Administration) 512-305-7700 (Enforcement) 512-305-7709 (TDD) 1-800-735-2989
(Fax) 512-305-7701 <http://www.tsbep.texas.gov>

The Texas State Board of Examiners of Psychologists is an equal opportunity employer and does not discriminate on the basis of race, color, religion, national origin, age, sex, disability, or sexual orientation.

1. Selection of Attendees for Annual (October 14-18, 2020) Meeting
 2. ASPPB Annual Meeting Summary from October 17-20, 2019 meeting in Minneapolis, MN
 3. Letter from ASPPB regarding EPPP Part 2, dated January 9, 2020
- B. Update Regarding PSYPACT
 - C. Update on Texas Behavioral Health Executive Council Operations
 - D. Board Committee Assignments; Discussion regarding changing the frequency of committee assignments*
 - E. Election of Vice-Chair; Discussion regarding the method of selection of the Vice-Chair and the frequency of selection*
 - F. Letter from Erin Bennett, Director, Regulatory Compliance Division, Office of the Governor, dated November 18, 2019
 - G. Discussion regarding recent article addressing the viability of the EPPP Part 2 and prior decision to adopt the Enhanced EPPP (i.e., EPPP Part 1 (Foundational Knowledge) + EPPP Part 2 (Skills)); Review of letter from Alice Ann Holland, Ph.D., President, Texas Psychological Association, regarding adoption of the EPPP Part 2*
 - H. Discussion regarding proposed competency guidelines for the practice of neuropsychology*

V. Executive Director's Report - Mr. Spinks

- A. Operations Update
 1. Procurement and Contract Management Guide
- B. Budget Update
 1. Q1 Performance Measures for FY2020
 2. Year-to-Date Financial Report
 3. FY2020 Operating Budget
- C. Discussion concerning discontinuance of board opinion letters*
- D. Discussion concerning simplification of online renewal process and questions*
- E. Update on the Professional Development Review Advisory Committee
- F. Proposed Newsletter Articles*

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

VI. Rules - Drs. Branaman and Palomares

- A. Rules Recommended to Executive Council for Proposal*
 - 1. Discuss rule revisions necessary for 22 TAC Chapters 463 and 465 due to HB1501, and discuss moving the schedule of sanctions to 22 TAC Chapter 466.
 - 2. Discuss repeal of 22 TAC Chapters 461, 469, 470, 471, and 473

- B. The following rules have been previously recommended for proposal to the Executive Council and are awaiting review and determination by the Executive Council and Office of the Governor:
 - 1. 471.4, Nonrenewal for Default of Guaranteed Student Loan
 - 2. 471.5, Updated Information Requirements

- C. Rules Recommended to Executive Council for Adoption*

No rules are being recommended for adoption at this time.

VII. Enforcement Matters and Report from General Counsel

Enforcement Staff:

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

General Counsel:

- F. Agreed Order Ratifications*
- G. Review of Resignations Approved by Executive Director
- H. Review of ALJ's Response to Exceptions to PFD in Complaint No. 2018-00066-13961, J.L.T., M.S.

Temporary Suspensions:

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

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

VIII. Compliance - Dr. Mock and Mr. Adler

A. Review of Compliance with Agreed Orders

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

A. Discussion regarding requiring passage of jurisprudence examination prior to applying for licensure*

B. Discussion regarding the conversion of the jurisprudence examination to a no-fail examination*

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

No new matters to report.

XI. Personnel Committee - Mr. Bridges

A. Conduct annual evaluation of the Executive Director*

B. Discussion concerning the job description and hiring process for Executive Director position for the remainder of FY2020, including the appointment of a hiring committee or interim Executive Director*

XII. Future Issues and Other Requested Agenda Items

A. Requests from Board Members for Future Agenda Items

XIII. Meeting Adjourned

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