#### DEPARTMENT OF HEALTH BOARD OF PSYCHOLOGY GENERAL BUSINESS MEETING OCTOBER 17, 2014 AGENDA

## HYATT REGENCY MIAMI 400 SE SECOND AVE. MIAMI, FL 33131 (305) 358-1234

Participants in this public meeting should be aware that these proceedings are being recorded and that an audio file of the meeting will be posted to the Board's website.

## 8:00 a.m. Call to order - Credentials Committee

## CONVENE THE CREDENTIALS COMMITTEE

Tab 1.	Rose Merchant	Exam with Waiver
Tab 2.	Miguel Suarez	Endorsement of Other State License (CT 1988)
Tab 3.	Richard Townsend	Endorsement of Other State License

## 9:00 a.m. or shortly thereafter

Call to order - General Business Meeting Roll Call

## CONVENE THE GENERAL BUSINESS MEETING

#### POST DISCIPLINARY PROCEEDINGS

- Tab 1.Termination of Probation: Richard Schulman, Case # 2011-08435
- Tab 2.Appearance re: Final Order Compliance: April Kassover, Case # 2011-18815

#### PROSECUTOR'S REPORT

Tab 3. Lealand McCharen, Esquire

#### ADMINISTRATIVE PROCEEDINGS

## APPLICANTS FROM APA ACCREDITED PROGRAMS FOR EXAMINATION AND LICENSURE AS NOTED

Tab 4. List of Applicants

## CONTINUING EDUCATION RATIFICATION LIST

Tab 5. List of Applicants

## **RECONSIDERATION OF APPLICATION DENIAL**

Tab 6. Justin Anderson

#### PETITION FOR VARIANCE OR WAIVER

- Tab 7. Rayna Godfrey
- Tab 8. Despina Karfis

#### APPLICANT REQUESTS FOR EXTENSION PURSUANT TO §490.005(3)(b), F.S.

- Tab 9. Elisa Diaz
- Tab 10. Helen Richardson
- Tab 11. Beverly Trott

#### FILE CLOSURE APPLICANTS FOR DENIAL PURSUANT TO §490.005(3)(b), F.S.

Tab 12. List of Applicants

## PETITION FOR DECLARATORY STATEMENT

Tab 13.Traci Scherdell and Christina Zafiris

# MOTION FOR FINAL ORDER AFTER HEARING INVOLVING NO DISPUTED ISSUES OF MATERIAL FACT

Tab 14. Ruth Prevor

#### **RULES REVIEW AND/OR DEVELOPMENT**

Tab 15.Rule 64B19-15.003, F.A.C., Reactivation Application

#### **RULE STATUS REPORT**

- Tab 16.Rachel Clark, Assistant Attorney General
  - Rule 64B19-11.010 F.A.C., Limited Licensure
  - Rule 64B19-11.012 F.A.C., Application Forms
  - Rule 64B19-12.002 F.A.C., Application and Examination Fee for Licensure by Examination; Review Fee
  - Rule 64B19-12.004 F.A.C., Application fee for Licensure by Endorsement

- Rule 64B19-12.0041 F.A.C., Initial Fee for Licensure
- Rule 64B19-12.005 F.A.C., Biennial Active Renewal Fee
- Rule 64B19-12.007 F.A.C., Biennial Inactive Renewal Fee
- Rule 64B19-15.003 F.A.C., Reactivation of Inactive Licenses
- Rule 64B19-17.004 F.A.C., Citations
- Rule 64B19-17.007 F.A.C., Mediation

#### **REPORTS, IF ANY**

Tab 17. Dr. Luis Orta, Ph.D.

Other Board Members:

Tab 18. Executive Director

Report topics

- Cash Balance Reports
- o Expenditures by Function Report
- Tab 19. Annual Financial Reports and Projections
- Tab 20. Credentials Committee Report

## UNLICENSED ACTIVITY CAMPAIGN UPDATE

Tab 21.Unlicensed Activity (ULA) Campaign Update

#### **NEW BUSINESS**

 Tab 22.
 ASPPB Interjurisdictional Telepsychology Compact

#### **OLD BUSINESS**

- Tab 23. July 25, 2014 General Business Meeting Minutes
- Tab 24.September 23, 2014 Probable Cause Panel Public Meeting Minutes
- Tab 25. September 26, 2014 Board Quorum Conference Call Minutes

## **OTHER BUSINESS AND INFORMATION**

- Tab 26. 2013 MQA Board/Council Chairs and Vice Chairs Annual Meeting
- Tab 27.ASPPB Meeting Minutes
- Tab 28.Psychology Staff Recognition

## ADDENDUM

## APPLICANT REQUESTS FOR EXTENSION PURSUANT TO §490.005(3)(b), F.S.

Tab 29. Anaeli Ramos

#### **OTHER BUSINESS AND INFORMATION**

Tab 30.ASPPB Disciplinary Data Report

## **OLD BUSINESS**

Tab 31.Discussion on Relocation of January 23, 2015 General Business Meeting