# DEPARTMENT OF HEALTH BOARD OF PSYCHOLOGY GENERAL BUSINESS MEETING OCTOBER 7, 2016 AGENDA

HOMEWOOD SUITES 2987 APALACHEE PKWY TALLAHASSEE, FL 32301 850-402-9405

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**

#### **REVIEW OF APPLICATIONS FOR LICENSURE**

1 Helene Steinfield Endorsement of Other State License (NJ 1989)

#### 9:00 a.m.

Call to order - General Business Meeting

# **DISCIPLINARY PROCEEDINGS**

#### **DETERMINATION OF WAIVER**

1. Lea Martinell-Smith, Case # 2014-04183 (pcp-Dr. Harry Reiff, Dr. Luis Orta, Dr. Andrew Rubin)

#### PROSECUTORS REPORT

2. Carrie McNamara, Assistant General Counsel

# **ADMINISTRATIVE PROCEEDINGS**

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

3. List of Applicants

#### **CONTINUING EDUCATION RATIFICATION LIST**

4. List of Applicants

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

- 5. Rule 64B19-11.005, F.A.C., Supervised Experience Requirements
- 6. Rule 64B19-17.002, F.A.C., Disciplinary Guidelines

## REPORT OF ASSISTANT ATTORNEY GENERAL-Rachel Clark, Esquire

7. Rule Status Report

# **REPORTS, IF ANY**

- 8. Dean Aufderheide, Ph.D.
  - Other Board Members:
  - o Dr. Andrew Rubin, Healthiest Weight Updates, if any
- 9. Executive Director

#### Report topics

- Cash Balance Reports
- o Expenditures by Function Report
- 10. Annual Financial Reports
- 11. Credentials Committee Report

#### **NEW BUSINESS**

- 12. 2016 Board Chairs, Healthiest Weight and Budget Liaison Meetings
- 13. 2016-2017 Annual Regulatory Plan
- 14. Discussion: Probable Cause Panel (PCP) Reconsiderations

# **OLD BUSINESS**

- 15. Review of Psychology Licensure Laws
- 16. June 24, 2016 Supervised Experience Review Committee Minutes
- 17. July 22, 2016 General Business Meeting Minutes
- 18. August 26, 2016 Supervised Experience Review Committee Minutes
- 19. September 23, 2016 Board Quorum Conference Call Minutes

#### OTHER BUSINESS AND INFORMATION

- 20. Declaratory Statement Regarding Rule 64B4-7.006, F.A.C., Requirements for Evaluations of Minors for the Purpose of Addressing Custody, Residence or Visitation Disputes
- 21. ASPPB Disciplinary Data Report
- 22. ASPPB Meeting Minutes
- 23. Psychology Staff Recognition

# **ADDENDUM**

# PETITION FOR APPROVAL OF CONTINUING EDUCATION COURSES AND EXTENSION REQUEST

24. Dr. Sharon Lee Peterson-Schulman