

**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.
 - o Other Board Members:
 - o Dr. Andrew Rubin, Healthiest Weight Updates, if any
9. Executive Director
 - Report topics
 - o 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