

# TEXAS STATE BOARD OF EXAMINERS OF PSYCHOLOGISTS



## MEMBERS OF THE BOARD

John Bielamowicz, Chair

Herman B. Adler, M.A.

Ryan T. Bridges

Jamie Becker, Ph.D.

Jeanette Deas Calhoun, Ph.D.

Mark Cartwright, Ph.D.

Roxana Lambdin, Ph.D.

Sangeeta Singg, Ph.D.

Andoni Zagouris, M.A.

Diane Moore  
Board Administrator

## Texas State Board of Examiners of Psychologists Meeting Agenda

**April 11, 2024, 10:00 a.m.**

The April 11, 2024 meeting of the Texas State Board of Examiners of Psychologist will be held by videoconference call, as authorized under Texas Government Code section 551.127. One or more Board members may appear at the scheduled meeting via videoconference call, but the presiding member will be physically present at 1801 Congress Ave., Ste. 4.300, Austin, Texas 78701. In the event of internet connectivity problems, the physical meeting location will be moved to 1801 Congress Ave., Ste. 7.102 or 7.301, Austin, Texas 78701. These alternate locations will be open to the public, but seating is limited to first come, first served. Due to the size of these alternate meeting rooms, public seating will be limited by their relative occupancy ratings.

Members of the public are encouraged to access and participate virtually in this meeting by entering the URL address <https://us02web.zoom.us/j/89153469601> into their web browser. Telephone access numbers and additional videoconference call access information can be found in the attached addendum. An electronic copy of the agenda and meeting materials will be made available at [www.bhec.texas.gov](http://www.bhec.texas.gov) prior to the meeting. A recording of the meeting will be made available on the Council's YouTube channel after the meeting is adjourned. To obtain a copy of the recording, please contact the Council's public information officer at [Open.Records@bhec.texas.gov](mailto:Open.Records@bhec.texas.gov).

For members of the public wishing to give public comment, once the public comment item is reached on the agenda after the meeting convenes, the presiding member will allow those who are attending in person to give public comment first and then ask those joining by computer to use the "raise hand" feature to indicate who would like to make a public comment. Those individuals who raise their hand will then be unmuted to give public comment. Once all individuals with raised hands have been given an opportunity to make public comment, the individuals appearing by telephone will be unmuted and asked whether they would like to make a public comment. Please note that public comment is not intended for a discussion or a question-and-answer session with the Board. Additionally, when making a public comment, please identify yourself and whether you are speaking individually or on behalf of an organization. All public comments will be limited to 3 minutes, unless otherwise directed by the presiding officer. In lieu of providing public comment during the meeting, you may submit written public comments by <https://forms.office.com/r/RDGbgYjiH9>. Only those written public comments received by 5pm on the last business day prior to the meeting will be submitted to the council members for their consideration. No written comments received will be read aloud during the meeting.

Please note that the Board may request input during the meeting from any interested parties or members of the public in attendance 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, <https://fs2.formsite.com/S2yjlK/ptrmyhbxo/index.html> and select “Administration and Executive Leadership” from the drop-down menu to send an email, 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.

### **Meeting Agenda for April 11, 2024, 10:00 a.m.**

1. Call to Order – Roll Call
2. Public Comments - Public comment is limited to three (3) minutes per individual, unless otherwise directed by the Board Chair. Please note that the Board may not discuss or take action on any matter raised during public comment, except to decide whether to place the matter on the agenda of a future meeting. Limited public comment related to rulemaking may be allowed by the Chair, in his or her sole discretion, prior to the Board taking up any rulemaking topics on the agenda.
3. Chair’s Report
4. Board Administrator Report
  - A. Council Report - FY 2024-Q2 Measures Report
  - B. PSYPACT Update
5. Enforcement Division
  - A. Enforcement Staff:
    - i. Review of Dismissals by Executive Director and Staff
    - ii. Status Reports
    - iii. Dismissals for Board ratification\*
  - B. Agency Counsel:
    - i. Review of Agreed Orders Approved by Executive Director
    - ii. Agreed Orders for Board Ratification\*
    - iii. Review of Contested Cases from the State Office of Administrative Hearings (SOAH)\*
6. Committee Reports
  - A. Applications Committee
    - i. Appeal of Application Denial\* (Per 22 TAC 882.3(b))
    - ii. Application(s) for Licensure\*

- B. Compliance Committee
  - i. Review of Compliance with Agreed Orders
- C. Jurisprudence Examination Committee
- D. Rules Committee

7 Rulemaking

- A. New Rules or Proposed Rule Changes Being Considered for Recommendation to the Executive Council\*
  - i. Proposal to Repeal Rule 463.25 Health Service Psychologist Specialty Certification
- B. Rules Published in the Texas Register and Awaiting Adoption Recommendations\*
  - i. No rules for consideration under this topic.

- 8. Presentation and Discussion with ASPPB regarding EPPP Part 2 (*11:00 am*)
- 9. Discussion on 4-Year Rule Review
- 10. Discussion on Jurisprudence Examination Questions
- 11. Recommendations for agenda items for the next Board meeting
- 12. Adjournment

## **Addendum: Additional Videoconference and Telephone Conference Call Information**

Regular meeting of the Texas State Board of Examiners of Psychologists.

When: Apr 11, 2024 10:00 AM Central Time (US and Canada)

Topic: Texas State Board of Examiners of Psychologists April 11, 2024 Board Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89153469601>

Or One tap mobile :

+13462487799,,89153469601# US (Houston)

+17193594580,,89153469601# US

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 689 278 1000 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

Webinar ID: 891 5346 9601

International numbers available: <https://us02web.zoom.us/j/89153469601>