



Public Meeting Notice & Agenda

Strategic Planning Session

November 10, 2018

Hilton Garden Inn, Portland/Lake Oswego
14850 Kruse Oaks Dr.
Lake Oswego, OR 97035

This meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to psychology.board@oregon.gov or (503) 378-4154.

9:00 A.M.

I. INTRODUCTIONS/ROLL CALL

II. POTENTIAL LEGISLATION

Drs. Grover & Johannsen. Discuss the Board's legislative agenda and preparation for legislation that may be introduced. Including but not limited to:

- 1) Disciplinary Cost Assessment
- 2) Counselor Education Exemption
- 3) RxP: Psychologist Prescriptive Authority in Oregon

III. BOARD MEMBER COMPETENCY

Dr. Johannsen- ASPPB Keynote.

IV. BOARD COMMITTEES

Dr. Grover. Reevaluate need for current committees.

V. TELEPSYCHOLOGY

Dr. Johannsen. Opportunities and issues with PSYPACT, ePassport, and other distance psychology topics.

VI. JURISDICTIONAL DISCIPLINARY ACTIONS

Dr. Johannsen. Review of recent data from ASPPB.

VII. FOREIGN DEGREES

Drs. Johannsen and Grover. Discuss current educational requirements and potential amendments. Review information from ASPPB's October 2018 Meeting of the Delegates.

VIII. ENHANCED EPPP

Dr. Nishi-Strattner. Review of a jurisdictional update on the Enhanced EPPP provided by ASPPB. The two-part exam will become available in January 2020.

IX. 2017-19 STRATEGIC PLAN

Dr. Johannsen. Assess progress to date and work needed on strategies and goals:

- 1) Diversity & Cultural Competency
- 2) Supervision
- 3) Disciplinary Process
- 4) Mobility
- 5) Licensure Exemptions
- 6) Preparing for Changes
- 7) Board Development

X. 2019-21 STRATEGIC PLAN

XI. PUBLIC FORUM

This is an opportunity for the public to address the Board. The Chair will determine the length of the time given based on the meeting agenda and the number of individuals that wish to speak.

ADJOURN