



**Washington State Examining Board of Psychology  
Special Meeting Notice**

***Proposed Agenda***

October 16, 2024

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<b>Time:</b>	7:30AM
<b>Location:</b>	Microsoft Teams meeting (see <a href="#">last page</a> for access) Washington State Department of Health, Town Center East 2 (TC2) Building, Room #153, 111 Israel Road SE, Tumwater, WA 98501
<b>Board/Committee Members:</b>	Cedar O'Donnell, Ph.D., Chair Phillip Hawley, Psy.D., Vice Chair Florence Katz Burstein, Public Member Elena M. Lopez, Psy.D., CSOTP Jan Bleakney, Public Member Vanessa Goosen, Psy.D. Erin Olson, Ph.D. Jessica Carlile, Ph.D.
<b>AAG Representative:</b>	Lilia Lopez, Assistant Attorney General
<b>Contact:</b>	Nancy Delgado, Program Manager (360) 236-4951 <a href="mailto:nancy.delgado@doh.wa.gov">nancy.delgado@doh.wa.gov</a>

In accordance with the Open Public Meetings Act, the agenda for this regular meeting was made available online at least 24 hours prior to the start time of the meeting pursuant to RCW 42.30.077.

For more information, please see [last page](#) of this agenda.

**Please Note:** Comments from the public in attendance may be solicited after each agenda item.

**Open Session:**

**1. Call to Order – Cedar O’Donnell, Ph.D., Chair**

Reminder of virtual meeting etiquette (muted microphones when not speaking, hand raising/lowering)

- 1.1. Introductions of board and supporting staff members.
- 1.2. Approval of the agenda.

**2. ASPPB Bylaws Amendment – Nancy Delgado, Program Manager**

Board will discuss and decide on how the representing board member attending the conference will vote on behalf of the board regarding the Texas proposed bylaws amendment.

**3. Meeting Adjournment**

**Meeting Access**

<p><b>Microsoft Teams meeting</b> <b>Microsoft Teams <a href="#">Need help?</a></b> <b><a href="#">Join the meeting now</a></b> Meeting ID: 297 112 330 641 Passcode: vBgAdf</p>	<p><b>Times and Order:</b> The meeting will begin at 7:30 AM and will continue until all agenda items are complete.</p> <p><b>This meeting is being recorded.</b> If anyone objects or does not consent, please let us know.</p>
<p><b>Dial in by phone</b> <b><a href="#">+1 564-999-2000,,121140065#</a></b> United States, Olympia <b><a href="#">Find a local number</a></b> Phone conference ID: 121 140 065#</p>	

**Next Scheduled Meeting:**

<b>Date:</b>	November 1, 2024
<b>Time:</b>	9:00 a.m.
<b>Location:</b>	Hybrid Meeting