

**DRAFT AGENDA
BOARD OF PSYCHOLOGY
August 10, 2010 - BOARD ROOM 1**

10:00 a.m.

CALL TO ORDER– Desi Hacker, Ph.D., Chair

- **Welcome New Board Member, Jan Hembree, PhD**
- **Ordering of Agenda**
- **Public Comment**
- **Approval of Feb. 16, 2010 Minutes**

DHP DIRECTOR’S REPORT- Dianne Reynolds-Cane, MD

EXECUTIVE DIRECTOR’S REPORT – Evelyn B. Brown

- **Staff Updates**
- **VA Wounded Warrior Program**

LEGISLATIVE UPDATE - Elaine Yeatts

- **Executive Order 14**
- **Psychology Regulations**

COMMITTEE REPORTS:

- **Board of Health Professions –Michael Stutts, PhD**
- **Regulatory Committee – Michael Stutts, PhD**
- **Discipline Committee – Robert Falk, Ph.D**
- **CE Audit – Patricia Larimer**

NEW BUSINESS:

- **Meeting with VA Psychology Graduate Programs**

OLD BUSINESS:

ADJOURN: