

**AGENDA
BOARD OF PSYCHOLOGY
NOVEMBER 8, 2011- BOARD ROOM 2**

10:00 a.m.

CALL TO ORDER–Robert Falk, Ph.D., Chair

- Welcome new Board Members
- Ordering of Agenda
- Public Comment
- Approval of May 10, 2011 Minutes
- Committee Assignments

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

EXECUTIVE DIRECTOR’S REPORT – Evelyn B. Brown

- Challenges and Successes

Licensing Deputy Executive Director’s Report- Catherine Chappell

- Updated Board Roster
- 2012 Proposed Meeting Dates - 2/28, 5/1, 8/7, 11/6
- Conflict of Interest Forms

Discipline Deputy Executive Director’s Report – Tricia Larimer

- Status report

REGULATORY/LEGISLATIVE UPDATE - Elaine Yeatts

- Petition for Rule Making
- Update on Proposed Regulations

COMMITTEE REPORTS:

- Board of Health Professions –Michael Stutts, PhD

NEW BUSINESS:

OLD BUSINESS:

ADJOURN: