

**DRAFT AGENDA  
BOARD OF PSYCHOLOGY  
August 7, 2012- BOARD ROOM 2**

**10:00 a.m.**

**CALL TO ORDER–Michael Stutts, Ph.D.**

- **Ordering of Agenda**
- **Public Comment**
- **Approval of November, 2011 Minutes**
- **Welcome new members**

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

**WORKFORCE DATA SURVEY REPORT – Dr. Elizabeth Carter**

**EXECUTIVE DIRECTOR’S REPORT – Catherine Chappell**

**DISCIPLINE DEPUTY REPORT – Patricia Larimer**

**LEGISLATIVE UPDATE - Elaine Yeatts**

**BOARD COUNSEL REPORT – Howard Casway**

**COMMITTEE REPORTS:**

- **Board of Health Professions – Michael Stutts, PhD/  
Virginia Van de Water, PhD**
- **Regulatory Committee – Michael Stutts, PhD**

**NEW BUSINESS:**

- **Election of Officers**
- **Proposed 2013 Meeting Dates  
February 5, May 7, August 6, November 5**

**OLD BUSINESS:**

**ADJOURN:**