

**Central Washington University School Psychology Professional
Education Advisory Board
Minutes for January 11, 2008**

Members Present: Cindy Jacobsen, Keith Mars, Al Albertson, Steve Gill, Eric Andreassen, Joan Jensen, Tammie Jensen-Tabor, and Sherry Bentley

- I. **Membership:** Gene has announced that he will retire as of December 2008. He will be sorely missed by the PEAB members, and the staff and students of CWU. He has provided the structure for the CWU School Psychology program for many years. Central will now be looking to fill three faculty positions.

- II. **ESA Standards for the Professional Certification:** The PEAB will be working on the culminating seminar requirements today. Gene has indicated that CWU is the only PEAB that is attempting to move toward the new professional certification model for next year. The other programs are waiting for another year. February or March is the deadline for the initial application to provide a program for pro cert. There are different steps with different timelines for submission of applications.
 - A. **Entry Level Seminar:** The purpose is to determine where each candidate is in relation to the standards for the professional certification. A team is responsible for reviewing those skills and developing, with the candidate, a professional growth plan. This was proposed to be possibly divided into two meetings. (Revised from 11/17/07 minutes).
 1. The first orientation meeting might be offered in various locations using a K-20 videoconference system, with various PEAB members at each site. A handbook would be distributed. In this handbook standards and associated activities would be provided. Each individual would then have a professional growth team identified, which includes a University liaison (which will be designated at this meeting), a professional colleague, and possibly a district representative.
 2. .Prior to the PGT meeting, the candidate will designate their PGT members, and provide their materials to the PGT, who will review the materials. This meeting will include the Professional Growth Team with the candidate, and the development of the professional growth plan. The PEAB is currently discussing a process for appeal if there is a disagreement among the PGT. The appeal will be

referred to the University program director for a final resolution.

3. A third meeting is possible to refine the PGP. This may be on the phone, mail, email, or in person.

B. The Core is the process whereby the candidate receives an opportunity for mentoring, collecting evidence of competencies, and reviewing the evidence in preparation for the culminating seminar.

C. The Culminating Seminar: will result in the PGT 's recommendation for or against the receipt of the Professional Certification. The process includes a presentation of their materials, reflection on the PGP, and a summary of activities.

The next meetings will be:

March 7th at 9:30 at Franklin Pierce

May 30th at 9:00 in Ellensburg

June 6th at 9:00 in Franklin Pierce

Respectfully submitted,

Cindy Jacobsen, secretary