

Record Keeping Guidelines

American Psychological Association

Introduction

These guidelines are designed to educate psychologists and provide a framework for making decisions regarding professional record keeping. State and federal laws, as well as the American Psychological Association's (APA, 2002b) "Ethical Principles of Psychologists and Code of Conduct" (hereafter referred to as the Ethics Code), generally require maintenance of appropriate records of psychological services. The nature and extent of the record will vary depending upon the purpose, setting, and context of the psychological services. Psychologists should be familiar with legal and ethical requirements for record keeping in their specific professional contexts and jurisdictions. These guidelines are not intended to describe these requirements fully or to provide legal advice.

Records benefit both the client¹ and the psychologist through documentation of treatment plans, services provided, and client progress. Record keeping documents the psychologist's planning and implementation of an appropriate course of services, allowing the psychologist to monitor his or her work. Records may be especially important when there are significant periods of time between contacts or when the client seeks services from another professional. Appropriate records can also help protect both the client and the psychologist in the event of legal or ethical proceedings. Adequate records are generally a requirement for third-party reimbursement for psychological services.

The process of keeping records involves consideration of legal requirements, ethical standards, and other external constraints, as well as the demands of the particular professional context. In some situations, one set of considerations may suggest a different course of action than another, and it is up to the psychologist to balance them appropriately. These guidelines are intended to assist psychologists in making such decisions.

Guidelines and Use of Language

Psychological practice entails applications in a wide range of settings for a variety of potential clients. This document was written to provide broad guidance to providers of services (e.g., assessment, diagnosis, prevention, treatment, psychotherapy, consultation). Extension of the guidelines to some areas of practice (e.g., industrial/organizational, consulting psychology) may likely call for modifications, although some of the same general principles may be useful.

The term *guidelines* refers to statements that suggest or recommend specific professional behavior, endeavors, or

conduct for psychologists. Guidelines differ from standards in that standards are mandatory and may be accompanied by an enforcement mechanism. Guidelines are aspirational in intent. They are intended to facilitate the continued systematic development of the profession and to help facilitate a high level of practice by psychologists. Guidelines are not intended to be mandatory or exhaustive and may not be applicable to every professional situation. They are not definitive and they are not intended to take precedence over the judgment of psychologists.

These guidelines are intended to provide psychologists with a general framework for considering appropriate courses of action or practice in relation to record keeping. Record keeping procedures are directed, to some extent, by the Ethics Code and legal and regulatory requirements. Within these guidelines, more directive language has been used when a particular guideline is based specifically on mandatory provisions of the Ethics Code or law. However, some areas are not addressed in those enforceable standards and regulations. In these areas, more aspirational language has been used. This document aims to elaborate and provide assistance to psychologists as they attempt to establish their own record keeping policies and procedures.

This revision of the 1993 "Record Keeping Guidelines" was completed by the Board of Professional Affairs (BPA) Committee on Professional Practice and Standards (COPPS). Members of COPPS during the development of this document were Eric Y. Drogin (Chair, 2007), Mary A. Connell (Chair, 2006), William E. Foote (Chair, 2005), Cynthia A. Sturm (Chair, 2004), Kristin A. Hancock (Chair, 2003), Armand R. Cebone, Victor de la Caceria, Michele Galletta, Larry C. James (BPA liaison, 2004–2006), Leigh W. Jerome (BPA liaison, 2003), Sara J. Knight, Stephen Lally, Gary D. Lovejoy, Bonnie J. Spring, Carolyn M. West, and Philip H. Witt. COPPS is grateful for the support and guidance of the BPA, particularly to BPA Chairs Kristin A. Hancock (2006), Rosie Phillips-Bingham (2005), and Julie A. Tucker (2004). COPPS also acknowledges the consultation of Lisa R. Gossman, Stephen Beiske, Lindsay Childress-Beatty, Billie Hinnelfield, and Alan Newman. COPPS extends its appreciation to the APA staff members who facilitated the work of COPPS: Lynn F. Buika, Mary G. Hardiman, Laura Kay-Roth, Ernestine Penniman, Geoffrey M. Reed, and Omar Rethman.

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¹ The term *client* is used throughout this document to refer to the child, adolescent, adult, older adult, family, group, organization, community, or other population receiving psychological services. Although it is recognized that the client and the recipient of services may not necessarily be the same entity (APA Ethics Code, Standard 3.07), for economy the term *client* is used in place of *service recipient*.

Record Keeping Guidelines

**United States. Occupational Safety
and Health Administration**

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NHS professionals record-keeping guideline NHS Professionals,2010 Practical Governance Support NHS Professionals is ready to help with support in all aspects of Clinical Governance and the following texts and downloads are part of our commitment to excellence *Guidelines for Records and Record Keeping* United Kingdom Central Council for Nursing, Midwifery, and Health Visiting,1998 **Recordkeeping Guidelines for Occupational Injuries and Illnesses** DIANE Publishing Company,1997-08 Provides information to determine whether or not an establishment must keep OSHA records describes which forms should be used and how they should be completed outlines where the OSHA records must be located how they should be updated and how long they must be kept provides guidelines for determining the key issues of recordability and for determining the outcome of recordable cases describes employer obligations for reporting occupational injuries and illnesses and discusses some of the checks and balances built into the system to ensure accurate recordkeeping and reporting *Guidelines for Records and Record Keeping* Nursing and Midwifery Council (Great Britain),2002 *Recordkeeping Guidelines for Occupational Injuries and Illness* United States. Bureau of Labor Statistics,1986 *A Brief Guide to Record Keeping Requirements for Occupational Injuries and Illnesses* Stephen Newell,1994 *Guidelines for Records and Record Keeping* Nursing and Midwifery Council,2002 *Treasury's Temporary and Proposed Regulations Relating to Recordkeeping for Automobiles and Certain Other Property* United States. Congress. House. Committee on Ways and Means,1985 *Recordkeeping requirements for firms selected to participate in the annual survey of occupational injuries and illnesses, covering ...* ,1987 **IRS Automobile Recordkeeping Regulations** United States. Congress. House. Committee on Small Business. Subcommittee on Tax, Access to Equity Capital, and Business Opportunities,1985 *OSHA 2002 Recordkeeping Simplified* James Roughton,2003 Employers Subject To OSHA Recordkeeping Requirements The Mechanics Of OSHA Recordkeeping Location Retention And Maintenance Of Records Employer Decision making Analysis Of Recordability Of Case Evaluating The Extent Of Recordable Cases Employer Obligations For Reporting Occupational Injuries And Illnesses Access To OSHA Records And Penalties For Failure To Comply With Recordkeeping Obligations Recordkeeping Summary General Citations Glossary of Terms Sample Recordkeeping And Reporting Forms Selected Illnesses Which May Result From Exposure In The Work Environment Participating State Agencies United States Department Of Labor Occupational Safety And Health Administration Regional Offices Flow Charts Summary of Changes Index *Record Keeping in a Hybrid Environment* Alistair Tough,Michael Moss,2006-09-30 This book brings together key ideas about record keeping in a multi media environment Written by leading figures in the field Comprehensive coverage of the topic Contains the most up to date information *Agency Recordkeeping Requirements* United States. National Archives and Records Administration. Office of Records Administration,1995 *Ergonomics Program Management Guidelines for Meatpacking Plants* United States. Occupational Safety and Health Administration,1990 **Standards for records and record keeping**

Oldham NHS Trust,1995 *Implementing Electronic Document and Record Management Systems* Azad Adam,2007-08-24
The global shift toward delivering services online requires organizations to evolve from using traditional paper files and storage to more modern electronic methods There has however been very little information on just how to navigate this change until now *Implementing Electronic Document and Record Management Systems* explains how to efficiently

Psychological Experts in Divorce Actions Marc J. Ackerman,Andrew W. Kane,2005-01-01 Emotionally charged issues abound in matrimonial practice especially in custody disputes Expert testimony can have a dramatic impact on the outcome of a case and when matters are highly sensitive or sensational the seeming objectivity of an expert can be dispositive To effectively reinforce or question that testimony certain specialized knowledge is essential Scientifically accepted standards and theories are constantly evolving Keeping up with the data had been a challenge but one integrated resource has made it simple Aspen Publishers *Psychological Experts in Divorce Actions* pulls all the research together into the definitive guide to understanding the role of psychological evaluations in divorce and custody actions Focused on providing the best approach to protecting your client s interests this work explains all the leading testing instruments what conclusions may be drawn and how to challenge or support those conclusions In addition to offering effective examination and cross examination strategies it assists you in handling the gamut of psychological factors that affect clients in divorce and custody cases Authors Marc J Ackerman Ph D and Andrew W Kane Ph D are licensed psychologists who have been involved in hundreds of custody cases Drawing on their extensive experience testing parties to a divorce and treating psychological patients in the clinic and as psychological experts in the courtroom they identify the most important psychological evaluation research used in divorce and custody decision making and distill the information into clear terms lawyers can readily apply They also examine vital issues including Ethics confidentiality privilege duty to warn or protect Tarasoff sharing raw data test integrity Sexual abuse bona fide or fabricated allegations psychological effects of sexual abuse profiles of abuser and abused Testing personality tests including MMPI 2 And The new MMPI 2 RF Rorschach Millon TAT intelligence tests Wechsler scales Kaufman scales Stanford Binet custody tests ASPECT PCRI PASS BPS and many more How divorce affects families custody placement age and gender differences grandparents sexual preference psychological problems **Legal Issues in School Health**

Services Nadine Schwab,2005-07 *Legal Issues in School Health Services* offers a legal resource never before available for education and health professionals and their legal advisors All professionals involved in the development implementation and evaluation of school health services will find this an exceptional tool This book addresses the spirit and letter of the laws the related standards the conflict between them and how they affect the delivery of school health services in regular and special education Special attention is given to pertinent issues for school administrators school attorneys and school nurses in order to foster school practices that are safe and effective Designed as a guide and reference work this book is written by 15 highly credentialed nurses attorneys and educators and offers detailed discussions of the legal challenges that exist in the 21st

century KEY FEATURES School nursing practice standards and performance issues Risk management strategies for school administrators school boards and attorneys Multi disciplinary approaches in ethico legal problem solving Collaborative approaches in promoting student learning and success Financial special education record confidentiality and future genetic challenges In depth legal references citations and research plus a comprehensive glossary and table of federal statutes and regulations

The Complete Guide to OSHA Compliance Joel M. Cohen, Robert D. Peterson, 1995-12-13 The Complete Guide to OSHA Compliance is an easy to understand one stop resource designed to help safety professionals industrial hygienists and human resources personnel ensure compliance with existing and upcoming OSHA regulations This essential book explains employer and employee rights and responsibilities and it provides everything you need to know about employer standards and standards for specific operations The Complete Guide to OSHA Compliance describes the process of injury illness recordkeeping and the reporting system required by OSHA It also explains how to conduct a self audit to determine whether a company is in full compliance Furthermore it informs companies of their rights in an inspection and explains how to handle citations and appeals should they arise

Decoding the Ethics Code Celia B. Fisher, 2012 A special update of the Second Edition of Decoding the Ethics Code this edition includes the latest 2010 American Psychological Association Amendments to the Ethical Principles of Psychologists and Code of Conduct In response to the long running debate on involvement of psychologists in military interrogations the APA modified the language of 2 standards in the APA Ethics Code 1 02 and 1 03 in February 2010 The modifications now specifically mention human rights This updated edition covers the new guidelines and terminology regarding human rights and recognizes the new controversial requirement to disobey laws if they are inconsistent with human rights In addition the Hot Topic section has been updated to describe the current controversy and the modifications It will help psychologists and counselors in the US apply the Ethics Code to the current scientific professional and legal realities of the discipline

Unveiling the Power of Verbal Beauty: An Mental Sojourn through **Record Keeping Guidelines**

In a global inundated with displays and the cacophony of instant conversation, the profound power and psychological resonance of verbal artistry usually fade into obscurity, eclipsed by the regular onslaught of sound and distractions. However, set within the lyrical pages of **Record Keeping Guidelines**, a fascinating perform of literary beauty that impulses with organic feelings, lies an remarkable trip waiting to be embarked upon. Penned by way of a virtuoso wordsmith, that exciting opus instructions visitors on a mental odyssey, lightly revealing the latent potential and profound influence embedded within the elaborate internet of language. Within the heart-wrenching expanse with this evocative evaluation, we shall embark upon an introspective exploration of the book is central themes, dissect its fascinating writing model, and immerse ourselves in the indelible impression it leaves upon the depths of readers souls.

<https://letsgetcooking.org.uk/data/browse/Documents/teradyne%20micro%20flex%20user%20manual.pdf>

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