

*Louisiana State Board of Examiners of Psychologists
8280 YMCA Plaza Dr., 8-B, Baton Rouge, LA 70810*

AGENDA

Friday, March 15, 2013

- 8:30 a.m. Call to Order
- Approval of Agenda and February 22, 2013 Minutes*
- 8:45 a.m. **Complaint Review/Legal Matters: Closed Session (LSA-R.S. 42:6.1)***
- a. **P12-13-02C***
 - b. **MD v. RB***
 - c. **NP12-13-09B***
 - d. **LSBEP v. EF**
- 9:30 a.m. **Oral Examination (LSA-R.S. 42:6.1): Tracy H. Dossett, Ph.D. [CO]**
- 9:30 a.m. **Oral Examination (LSA-R.S. 42:6.1): Shannon Bruno, Ph.D. [CL]**
- 10:30 a.m. **Oral Examination (LSA-R.S. 42.6.1): Monica Stevens, Ph.D. [CL]**
- 10:30 a.m. **Oral Examination (LSA-R.S. 42:6.1): Lisa Cuccurullo, Psy.D. [CL]**
- 11:30 a.m. *Oral Examination (LSA-R.S. 42.6.1): John A. Teal, Ph.D. [CL]*
- 11:30 a.m. **CPQ Candidate (LSA-R.S. 42:6.1): Macletus M. Dejoie-Smith, Ph.D. [CL]**
- 12:15 p.m. **Working Lunch**
- 12:15 p.m. **Applicant File Reviews (LSA-R.S. 42.6.1)**
- 1:00 p.m. **Public Hour**

Committee Reports

1. **Finance Committee* [Full Board, Parker]**
The Board may review financial statements prepared by Valerie Dominique, CPA.
2. **Oral Examination Committee[Zimmermann, Culross]**
The Board may discuss the oral exam vignettes and/or procedures.
3. **Jurisprudence Examination Committee [Courtney, Burnett]**
The Board may discuss the Jurisprudence examination.
3. **Legislative Oversight Committee [Burnett, Courtney]***
The Board may continue to discuss items from the Long Range Planning meeting. The Board may also discuss legislative matters in anticipation of the upcoming 2013 Legislative Session.
4. **Liaison to Professional Organizations and Boards[Courtney, Burnett]***
The Board may discuss matters involving the Louisiana Psychological, the Association of State and Provincial Psychology Boards, or other regulatory boards and/or associations.
5. **Continuing Education [Culross, Zimmermann]***
The Board may discuss continuing education requirements.
6. **Supervision/Credentials Reviews [Culross, Burnett]***
The Board will review credentials and supervision plans of applicants for licensure.

7. **Complaints Committee [Matthews, Courtney]***
The Board may discuss issues involving the complaint process and/or policies.
8. **Long Range Planning [Matthews, Burnett]**
The Board may discuss the Long Range Planning meeting held on Thursday, March 14th.
9. **Real Estate Workgroup:** The Board will continue to discuss real estate options for a new office space.
10. **Digital Maintenance Workgroup:** The Board will continue to discuss office technology.

Discussion Items

1. SR 107 Sexual Harassment Training & LA R.S. 42:1170 Ethics Training
2. New Business for April 2013

4:00 p.m. Adjourn