

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

AGENDA

Friday, September 7, 2012

- 8:30 a.m. Call to Order
- Approval of Agenda and August 9th & August 10th Minutes*
- 8:45 a.m. **Complaint Review/Legal Matters: Closed Session (LSA-R.S. 42:6.1)***
- a. **P11-12-04C***
 - b. **P10-11-07B***
 - c. **P10-11-04C***
 - d. **NP11-12-16B***
 - e. **NHPS (new matter)***
 - f. **SH v. LSBEP**
- 9:30 a.m. **Oral Examination (LSA-R.S. 42:6.1): Ariel Moss Lloyd, Ph.D. (CL)**
- 11:00 a.m. **Applicant File Reviews (LSA-R.S. 42.6.1)**
- 12:00 noon **Working Lunch**
- 12:30 p.m. **Public Hour**

Committee Reports

1. **Finance Committee* [Full Board, Parker]**
The Board will review monthly financial data. The Board will also discuss outstanding issues with former accountant. The Board will discuss the annual audit process and amendments to the yearly budget, including increasing the budget for monthly rental fees and the McGlinchey Stafford contract. The Board will also establish a budget for moving expenses, including purchases for office supplies/furniture.
2. **Oral Examination Committee[Zimmermann, Culross]**
The Board will continue to discuss the updates to the Oral Examinations.
3. **Jurisprudence Examination Committee [Courtney, Burnett]**
The Board will continue to discuss updates to the Jurisprudence examination.
3. **Legislative Oversight Committee [Burnett, Courtney]***
The Board will review and discuss Act 276. The Board will also review, revise and may approve changes to Chapter 6 Fees and Chapter 10 Temporary Licensure.
4. **Liaison to Professional Organizations and Boards[Courtney, Burnett]***
The Board will discuss the upcoming ASPPB meeting in San Francisco, California. The Board may discuss ongoing matters involving the Louisiana Psychological Association.
5. **Continuing Education [Culross, Zimmermann]***
The Board will discuss the status of the changes to Chapter 8 Continuing Education and any public comments received to date. The Board will also discuss the public hearing dates (if necessary).
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 items for the Long Range Planning agenda.
9. **Ad hoc Committee: Behavior Analyst Commission [Parker, Courtney]**
The Board will discuss the happenings at the September 7, 2012 commission meeting.
10. **Real Estate Workgroup:** The Board will discuss lease negotiations.

Discussion Items

1. 2012 Annual Audit of Licensees
2. Request from Department of the Army regarding verification fees
3. Request for approval of CE Credits – New Orleans Journal Club
4. Review of Louisiana's Open Meeting Laws & Rules of Orders
5. Review of Board Meeting Minutes
6. Change to Administrative Policies: Board Meeting Days

4:00 p.m. Adjourn

FYI Enclosure – The Psychology Times, Volume 4