

*Louisiana State Board of Examiners of Psychologists
8706 Jefferson Highway, Suite B
Baton Rouge, LA 70809*

**AGENDA
Friday, January 12, 2018**

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8:30 a.m. CALL TO ORDER
DECLARATION OF PURPOSE
REVIEW AND APPROVAL OF AGENDA
REVIEW AND APPROVAL OF MINUTES: January 12, 2018

8:40 a.m. EXECUTIVE SESSION [LSA R.S. 42.17.A(4)]:
COMPLAINTS

1. **In the matter filed by WG Rec'd 1/29/2018**
2. **[N]P16-17-05C**
3. **NP16-17-11B***
4. **Unlicensed Psychologists advertising/practicing in Louisiana***

LITIGATION [LSA-R.S. 42.17.A(2)]

19TH JDC, EBR Parish*
Eric Cerwonka v. LSBEP, No.656,587 Div. I

U.S. DISTRICT COURT WESTERN DISTRICT OF LOUISIANA – LAFAYETTE DIVISION
Eric Cerwonka v. LSBEP Civil Action No. 6:17-cv-01095-UDJ-CBW

1ST LOUISIANA CIRCUIT COURT OF APPEALS
No 2017-CA-1199, Appeal from the 19th JDC

APPLICANT/LICENSE FILE REVIEWS [LSA-R.S. 42.16.1]

9:30 a.m. OPEN MEETING**

COMMITTEE AND LIAISON REPORTS

The Board will receive reports from the following:

1. **Executive Director***
2. **Finance Committee (PG/JL)**
 - a. Financial Statements January 2018*
 - b. Reconciliation January 2018 and Leave Report Approvals –PG
4. **Oral Examination Committee (KB/AH)**
5. **Jurisprudence Examination Committee (KB/AH)**
6. **Legislative Oversight Committee (PG/JL)**
 - a. Update Medicaid Integrated Assessment Task Force Concurrent Res. No. 55 (2017)

7. **Liaison to Professional Organizations and Boards (PG/KB)**
8. **Continuing Professional Development Committee (AH/LC)**
9. **Supervision/Credentials Committee (JL/AH)**
10. **Complaints Committee (PG/JL)**
11. **Long Range Planning Committee (PG/LC)**
12. **LBAB Liaison (JL)**

DISCUSSION/ACTION ITEMS

1. Audit for Reciprocity requirements with ASPPB, Certificate of Professional Qualifications and ABPP Diplomat* (KBoggs)
2. LPA's Letter to Governor John Bel Edwards (Jan. 24, 2018)*
3. Office Lease: 8706 Jefferson Highway, Ste B, Baton Rouge, LA 70809
4. Examination for Professional Practice in Psychology (Part I and II)*
5. LSSP Committee:
 - a. May an LSSP provide supervision in a university training clinic?
 - b. May an LSSP contract with an agency that provides services within a school setting?
6. Draft Rule Revisions: Chapter 8 Continuing Education (LCrouch)*
7. LPA Invitation to participate in the 2018 LPA Conference on Saturday, May 19, 2018 from 2:15 pm to 4:15 pm.
8. Request from Mariah Kaye Williams to include links to websites concerning coping with stress.

12:00 Noon LUNCH

1:00 p.m. EXECUTIVE SESSION con't [LSA-R.S.42.16.1]:

ORAL EXAMINATIONS [LSA-R.S.42.16.1]:

1:00 p.m. Oral Examination [LSA-R.S.42.16.1] John M. Tracy, Ph.D. [CO]

1:00 p.m. Oral Examination [LSA-R.S.42.16.1] Cedrina K. Averette, Ph.D. [CO]

2:00p.m. Oral Examination [LSA-R.S.42.16.1] Janina Mayeux, Ph.D. [CL]

3:00 p.m. ADJOURN

****Public comments** – In accordance with LA R.S. 42.14.D., the LSBEP shall allow public comments at any point in the meeting prior to action on an agenda item upon which a vote is to be taken. Individuals who wish

to comment on a matter must sign in and state their intent to comment on a matter.