

*Louisiana State Board of Examiners of Psychologists
4334 S. Sherwood Forest Blvd., Suite #C-150
Baton Rouge, LA 70816*

AGENDA
Friday, March 22, 2019

8:30 a.m. OPEN MEETING - CALL TO ORDER

DECLARATION OF PURPOSE
REVIEW AND APPROVAL OF AGENDA
REVIEW AND APPROVAL OF MINUTES: January 2019 and February 2019*

9:00 a.m. EXECUTIVE SESSION [LSA R.S. 42.16]:

9:00 a.m. Brittany Joslyn [LSA-R.S.42.16.1]

10:00 a.m. OPEN MEETING

COMMITTEE AND LIAISON REPORTS

The Board will receive reports from the following:

- 1. Executive Director**
- 2. Finance Committee (JL/KB)**
 - a. Financial Statements December 2018 and January 2019*
 - b. Leave Report Approvals –JL
- 3. Oral Examination Committee (KB/AH)**
- 4. Jurisprudence Examination Committee (KB/AH)**
- 5. Legislative Oversight Committee (JL/GG)**
- 6. Liaison to Professional Organizations and Boards (KB/GG)**
- 7. Continuing Professional Development Committee (AH/LC)**
- 8. Supervision/Credentials Committee (AH/LC)**
- 9. Complaints Committee (JL/KB)**
- 10. Long Range Planning Committee (LC/GG)**

DISCUSSION/ACTION ITEMS

- 1. BOARD MEETING DATES: July, August, and September 2019**
- 2. Upcoming Board Vacancy**

3. **2018 ELECTION RESULTS***
4. **LSPA Fall Conference November 2019**
5. **La. Psychological Association 71st Annual Conference – Invitation to Conduct Ethics Presentation (2 hours)***
6. **Board Approved Evaluators***
7. **Inquiry from Diane Franz, Children’s Hospital regarding Psychologist Informed Consent***
8. **ASPPB, Board Nomination; Fellow Nomination and Ming Fisher Award Nomination***
9. **Contract Amendment – Taylor, Porter, Brooks and Phillips, LLP**
10. **Contract Review and Considerations for 2019-20FY**
11. **LSBEP Approved Signatories on Financial Accounts**
12. **University of New Orleans – Developmental Program follow up discussion**
13. **Electronic Communications Policy**
14. **Request for Ethics Opinion regarding Dual Office Holding (GG)***
15. **Rulemaking Initiatives - 2018-19**
 - a. **Proposed Rules: Continuing Education Requirements, Exemptions and Fees (LAC 46:LXIII. 601, 603, 803, 805, 811, 905 and 4001)***
 - b. **Chapter 15. Rules for Disciplinary Actions**
 - c. **Reciprocity Applications**

- d. Applied Health Care Specialty/Applied General License
- e. Telepsychology

12:30 p.m. – 1:30 p.m. **WORKING LUNCH**

12:30 p.m. **EXECUTIVE SESSION [LSA R.S. 42.16]:**

COMPLAINTS [LSA R.S. 42.17.A(4)]:

1. In the matter P17-18-04C - Status Report
2. In the matter P16-17-14C and P17-18-11C – Status Report
3. In the matter filed by DA, Rec'd 2-11-19 (NP)*
4. In the matter filed by SM, Rec'd 2-4-19*
5. In the matter filed by KM, Rec'd 11-28-18*
6. In the matter filed by RM, Rec'd 11-28-18*
7. In the matter filed by DM, Rec'd 11-28-18*
8. NP18-19-03P*
9. NP17-18-13C*

**SUPERVISION/CREDENTIALS COMMITTEE: APPLICANT/LICENSE FILE
REVIEWS [LSA-R.S. 42.17.A(1)]**

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

- ~~CANCELLED 2:00 p.m. Oral Examination Sarah K. Black, Psy.D. (CL) [LSA-R.S.42.16.1]~~
- 2:00 p.m. Oral Examination Dani S. Archie, Ph.D. (CO)[LSA-R.S.42.16.1]
- 3:00 p.m. Oral Examination Sarah R. Thomas, Psy.D. (CL) [LSA-R.S.42.16.1]

5:00 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.