

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

AGENDA
Thursday, May 23, 2019

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

DECLARATION OF PURPOSE
REVIEW AND APPROVAL OF AGENDA
REVIEW AND APPROVAL OF MINUTES: March 22, 2019 and May 6, 2019*

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

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

9:00 a.m. Oral Examination Sarah K. Black, Psy.D. (CL) [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 February, March, April 2019*
 - b. Leave Report Approvals –JL
- 3. Oral Examination Committee (KB/AH)**
- 4. Jurisprudence Examination Committee (KB/AH)**
- 5. Legislative Oversight Committee (JL/GG)**
 - a. **2019 Legislative Session Update and Discussion**
- 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. **Contract Labor – Executive Assistant Duties***
2. **Elections:**
 - a. **LPA Report to Governor**
 - b. **Election Results to fill Unexpected Vacancy (Leah Crouch’s Seat)**
3. **2019 Renewals**
4. **Staff and Board Member Training:**
FARB – Comprehensive Regulatory Training
CLEAR – National Certified Investigator and Inspector Training
5. **Rulemaking: Continuing Professional Development***
6. **ASPPB PSYPACT***
7. **Inquiry from Brenda Sharp RE: School Psychologists Scope***
8. **LPA Presentation, Saturday June 15, 2019 @ 2PM**
Review objectives; discuss presentation content
9. **Judicial Review: Regarding the jurisdiction of the Louisiana State Board of Examiners of Psychologists over the practice of forensic psychology (19th JDC, Parish of EBR, Docket No. 07-90-0596 Sec. VII. State Ex Rel, Cosey vs. Vanoy (LSP Angola, LA)**
10. **Office Equipment**

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, DD vs. DS (NP), Received 4-15-19***
- 2. In the matter P17-18-04C - Status Report**
- 3. In the matter P16-17-14C and P17-18-11C – Administrative Complaint, Formal Hearing, and Request for Board Member Conflict of Interest Statements**
- 4. In the matter filed by SM, Rec'd 2-4-19***
- 5. In the matter filed by RM, Rec'd 11-28-18***
- 6. NP17-18-12B**
- 7. In the matter, AG vs GC (NP), Received 5-16-19***

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