

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

**AGENDA
Friday August 23, 2019**

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8:45 a.m. OPEN MEETING - CALL TO ORDER

**DECLARATION OF PURPOSE
REVIEW AND APPROVAL OF AGENDA
REVIEW AND APPROVAL OF MINUTES: July 21, 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 Andrea F. Weiss, Ph.D. (CL) [LSA-R.S.42.16.1]

CANCELLED 9:00 a.m. Oral Examination Justin H. Ory, Ph.D (CN) [LSA-R.S.42.16.1]

10:00 a.m. CPQ Reciprocity Leigh A. Ford, Ph.D. (SC) [LSA-R.S.42.16.1]

CANCELLED 10:00 a.m. CPQ Reciprocity Nanci R. Nilles, Psy.D. (CL) [LSA-R.S.42.16.1]

10:30 a.m. Oral Examination Monique N. Coleman, Psy.D. (CL) [LSA-R.S.42.16.1]

10:30 a.m. Oral Examination Amanda M. Raines, Ph.D. (CL) [LSA-R.S.42.16.1]

CANCELLED 11:30 a.m. Oral Examination, Kelli F. Johnson, Ph.D. (CO) [LSA-R.S.42.16.1]

11:30 a.m. Oral Examination, Lisa A. Gallagher, Psy.D. (CL) [LSA-R.S.42.16.1]

12:30 – 2:00 p.m. WORKING LUNCH

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

CURRENT LITIGATION/LEGAL [R.S. 42:17(A)(2)]:

1. Status/strategy discussion: Richard A. Marksbury, Ph.D. vs LSBEP, Petition for Judicial Review, 19th JDC, EBR Parish, State of Louisiana, No. C-682294 Sec. 21/D
2. Status/strategy discussion: Frank Ford Cosey, vs. Darrel Vannoy, Warden LSP Angola LA; State of Louisiana 19th JDC EBR Parish No. 07-90-0596 Sec. VII (Amicus Brief RE Practice of Psychology/Licensure)
3. Glenn W. Ahava, Ph.D. v. LSBEP, On Appeal from September 18, 2015, Opinion and Order of the LSBEP 19TH JDC; Parish of East Baton Rouge, State of Louisiana, Div. D, No. 643,369 – hearing date July 29, 2019.

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

1. NP18-19-03P

ORAL EXAMINATIONS [LSA-R.S.42.16.1] Con't:

2:00 p.m. Oral Examination, Sandra M. Coulon, Ph.D. (CL) [LSA-R.S.42.16.1]

2:00 p.m. Oral Examination, Brenna F. Sapotichne, Ph.D. (DV) [LSA-R.S.42.16.1]

3:00PM OPEN MEETING -

COMMITTEE AND LIAISON REPORTS

The Board will receive reports from the following:

1. Executive Director
2. Finance Committee (KB/AH)
 - a. Financial Statements June and July 2019*
 - b. Leave Report Approvals (KB)
 - c. Request for New Contract: **Chehardy, Sherman, Williams, Murray, Recile,**

Stakelum & Hayes, LLP

3. Oral Examination Committee (GGo/MM)
4. Jurisprudence Examination Committee (AH/GGi)
5. Legislative Oversight Committee (GGo/KB)
6. Liaison to Professional Organizations and Boards (GGo/MM)
7. Continuing Professional Development Committee (AH/GGi)
8. Supervision/Credentials Committee (AH/MM)
9. Complaints Committee (KB/AH)
10. Long Range Planning Committee (GGo/GGi)

DISCUSSION/ACTION ITEMS

1. **RULEMAKING*:**
 - a. **Supervision via Telepsychology**
 - b. **Complaint Adjudication**
 - c. **Definitions**
 - d. **Continuing Education**
2. **EPPP-2***
3. **Attendance at ASPPB 59TH Annual Meeting, Minneapolis, Minnesota October 16-20, 2019 and Voting Delegate.**
4. **ASPPB Survey Regarding Issues the Board has faced***

5. PPM: Sexual Harassment Policy*

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.*