

Louisiana State Board of Examiners of Psychologists
4334 S. Sherwood Forest Blvd., Suite #C-150,
Baton Rouge, LA 70816
BOARD MEETING AGENDA
Friday, November 18, 2022

LSBEP will convene an in-person meeting at the Office of the Board located at 4334 S. Sherwood Forest Blvd., Suite #C-150, Baton Rouge, LA 70816.

INFECTIONS DISEASE MITIGATION in consideration of high-risk groups attending the meeting, it is requested that board members, staff and individual members of the public practice social distancing and wear a mask at all times unless speaking.

Until further notice, open meetings will continue to be live-streamed via Zoom to allow for **public citizens and/or licensees** to safely observe Board Meetings. NOTE, the board does not have the resources to manage both an online meeting and an in-person meeting, therefore two-way communication is not an option. Public comments on agenda items may be mailed to the Board; or members of the public may attend in-person to comment on docketed agenda items.

If attending via Zoom Webinar, you are encouraged to test your ability to use [Zoom.us](https://zoom.us) and your internet connection ahead of this meeting. All efforts have been and will continue to be made to provide for the observation of the meeting. However, should you have difficulties entering the Open Meeting using your computer, LSBEP cannot provide personal technical support.

To Join: https://us02web.zoom.us/j/82507059591?pwd=ecboDCWAcFEbJxz_zXEEtBpZ-82zps.1 Passcode: S46L5k

Or One tap mobile: US: +13017158592, 82507059591#, *143629# or +13126266799, 82507059591#, *143629#

Or Telephone: Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592; +1 312 626 6799; +1 929 205 6099; +1 253 215 8782; +1 346 248 7799 or +1 669 900 6833 Webinar ID: 825 0705 9591 Passcode: 143629

8:30 a.m. OPEN MEETING

1. CALL TO ORDER – *NOTE: This meeting will run progressively through all Agenda Items with a scheduled lunch and breaks as needed.*
2. DECLARATION OF PURPOSE
3. CHAIR’S STATEMENT OF SERVICE
4. Chair acknowledgment of feedback on “Goals, Board Functions, And Kindred Matters”
5. Response to Chair’s statement from October 2022 meeting
6. Chair’s Appointment to Finance Committee – Add Dr. Holcolmb
7. REVIEW AND APPROVAL OF AGENDA

9:00 a.m. EXECUTIVE SESSION

1. **RECIPROCITY INTERVIEWS AND ORAL EXAMINATIONS [LSA-R.S.42.16.1]:**
 1. **9:00 a.m. Reciprocity Interview: CRYSTAL FRAZIER, PSY.D. (CL)**
 2. **10:00 a.m. Oral Examination: SHANNON HARTLEY, PH.D., (CL)**
 3. **10:00 a.m. Oral Examination: SHANNON COSENTINO, PSY.D. (CL)**
2. **FILE REVIEWS [LSA-R.S.42.16.1]**
 - a. Maureen Brennan, Ph.D. - Reinstatement Application
3. **COMPLAINTS [LSA-R.S.42.17.A(4)]:**
 - a. P21-22-01C Received 7/21/2021
 - b. P21-22-07C Received 12/28/2021

- c. P21-22-13C Received 5/12/2022
- d. NP21-22-11C – Update (T.S. Sam)

11:45 a.m. **OPEN MEETING:**

- 2. Executive Session Motions
- 3. Consent Agenda
 - a. Review and consideration of item removal.
 - b. Items of consideration for affirmation, ratification, adoption, approval and conferral:

CONSENT AGENDA

a. Minutes (Approval):

October 21, 2022 Board Meeting Minutes
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b. Financial Statements Received (Affirm and Ratify):

October 2022 – General Ledger, Balance Sheet, Budget vs. Actual, Profit & Loss
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c. Temporary Registrations approved (Affirm and Ratify):

Name	State of Residence	Reviewer	Date Approved
TAKESIAN, Amy M.	Pennsylvania – 1 st Application	J. Monic	11/10/2022 Approved

d. Supervised Practice Plans approved (Affirm and Ratify):

Applicant	Supervisor	Reviewer	Date Approved
MOFFATT, Lacey	BROWN, Laura	M. Moore	Approved: 10/18/2022 Telesupervision Denied 11/14/2022
CAHILL, Natalie	DAIGLE, Saundra	M. Moore	Approved 11/2/2022
GEE, Michael	COHN, Danielle	M. Moore	Approved 9/13/2022

e. Applicants approved for Candidacy Status and issued Provisional Licensure (eligible for EPPP) (Affirm and Ratify):

Candidate	Supervisor	Reviewer	Date Approved
None to report			

f. Applicants approved for Candidacy Status (eligible for EPPP) (Affirm and Ratify):

Candidate	Reviewer	Date Approved
None to report		

g. Candidates approved for Oral Examination or Face to Face (Affirm and Ratify):

Candidate	Reviewer	Date Approved
LIEBERMAN, Joshua, Psy.D. (1632PL)	S. Sam	11/7/2022
VERRIDEN, Anya, Ph.D.	S. Sam	11/9/2022
HOLTZMAN, Rochelle, Ph.D.	S. Sam	11/7/2022
MORGAN, Christina, Psy.D.	S. Sam	11/9/2022

h. Licensure recommendations of applicants and candidates who have completed all licensing requirements, including passing LSBEP’s Jurisprudence and Oral Examinations (Board Conferral):

Name	Declared Specialty	Date of Examination	Examining Members
None to report			

i. Licensure recommendations of applicants and candidates who have completed all licensing requirements, including passing LSBEP’s Jurisprudence and Face to Face Interview (Board Conferral):

Name	Declared Specialty	Date of Examination	Examining Members

None to report			
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j. Licensure recommendations from the LSSP Committee of applicants for Licensed Specialist in School Psychology (LSSP) who have completed all licensing requirements (Board Conferral):

Name	Date of LSSP Committee Review	Committee Reviewers	Results
None to report			

k. License Respecialization:

Name	Current Specialization	Added Specialization	Date of Examination	Examining Members
None to report				

l. License Reinstatements (Board Conferral):

Name	Reviewer	Date
None to report		

m. Continuing Professional Development Reviews (Affirm and Ratify):

Name	Review Type	Reviewer	Date Approved
None to report			

n. Shared News releases/general information/previously approved business (Affirm):

1)

c. Call for objections/approval of Consent Agenda

Noon – 1:15 p.m. WORKING LUNCH

DISCUSSION/ACTION ITEMS:

1. APA Guidelines on Race and Ethnicity in Psychology
2. APA Racial Equity Action Plan - Psychology's Role in Dismantling Systemic Racism
3. Reviewing the continued utilization of the Examination for Professional Practice in Psychology to fulfill the requirement of to assess professional knowledge under R.S. 37:2356.
4. Discussion of ASPPB future actions concerning the EPPP
 - a. Announcement October 2022
 - b. EPPP Factual Overview
5. Distribution of December CPD on various listserves & discussion of 2023 CPD speaker/topic
6. University of New Orleans (UNO), Ph.D. Developmental Psychology Training Program
7. Training requirements, routes toward licensure and limitations on practice
8. POLICY AMENDMENT: Section 1002: Committees regarding Certifying/Credentialing & Ethics Code Committee: Charge - study, discuss, prepare, deliberate, address & embed long range implications in the context of protecting the public.

- a. Whether or not to adopt the new APA Code, implications & relevant issues like adoption by reference or by codifying, in entirety or modified, timetable & transition, etc.
 - b. Whether or not to certify or credential persons with master's degrees in health service psychology & general applied psychology, etc.
 - c. Committee Appointments if committee is established.
9. In-house Counsel and Complaints Coordinator III Interviews
 10. Discuss changing banking institution
 - a. Financial documentation for checks and expenditures
 - b. Monthly receipt of financial docs
 11. 2022 Election for Board Member vacancy occurring 7/1/2023: Announcement and vetting of Candidates, affirmation of voting platform and dates of open election.
 12. BUDGET: Current FY 2022-23, Ensuing 2023-24
 - a. Employee COLA/Equity Salary
 - b. Board Member Travel
 13. Update on Registration of an Assistant To A Psychologist
 - a. Review and approve application forms, workflows
 - b. Approval of additional steps for ATAP process
 - c. Travel reimbursement for Gormanous OCT Mtg on due diligence
 14. POLICY AMENDMENTS: Discuss practice of recording open board meetings (Section 1010: Board Meetings (Meeting Dates, Quorum, Agenda, Video Conferences))
 15. Organizational/board functioning
 - a. Tools & resources
 - b. "Shallow" dive analysis
 16. POLICY AMENDMENTS: Section 7000: Request for Investigations and Complaint Processes
 - a. Defining reasonable costs for the purpose of reimbursement for informal agreements pursuant to LA37:2359(C)(1);
 - b. Defining reasonable costs for the purpose of reimbursement for disciplinary hearings pursuant to LA37:2359(C)(1);
 - c. Interagency agreement with the Attorney General's Office for debt collections pursuant to RS 49:257G(1)(a).
 17. Regulatory Academy Workshop - Dale Atkinson, Attorney and Amy Richardson, Attorney - February 10, 2023, 8:30 a.m. – 4:30 p.m.: Renaissance Hotel Baton Rouge | Early bird: \$275.00 Nov. 30; \$350.00 after Dec. 1. Hosted by Boards of Speech-Language Pathology and Audiology and Dietetics and Nutrition.
 18. Notification to Licensees and Applicants of quarterly meeting and application timeline.
 19. Response to Chairs statement from October 2022 meeting
 20. Approval for new member orientation
 21. Information regarding agenda items and parliamentary process

COMMITTEES, COMMITTEE CHAIRS AND LIAISON/AD HOC/OTHER REPORTS

- a. **Executive Committee** Drs. Gormanous, Moore, & Ms. Monic

- i. **Executive Director Report:** Operations/Updates/Temporary Registrations and Updates on progress of old business.
- b. **Finance** – Drs. Gormanous, Moore & Ms. Monic
- c. **Complaints** – Drs. Gormanous, Moore & Ms. Monic
- d. **Continuing Professional Development** – Drs. Harness & Sam
- e. **Jurisprudence Examination** – Drs. Harness & Holcomb
- f. **Legislative and Regulatory Oversight** – Mr. McNeely, Drs. Gormanous & Dr. Holcomb
- g. **Liaison to Professional Organizations and Boards** – Drs. Holcomb & Gormanous
- h. **Long Range Planning** – Drs. Gormanous & Moore
- i. **Oral Examination** – Drs. Moore, Harness & Sam
- j. **Public and Professional Outreach** – Mr. McNeely & Dr. Gormanous
- k. **Supervision and Credentials** – Drs. Moore & Sam
- l. **Ad hoc/Other:**
 - i. **Recruitment/Search -Executive Counsel** – Drs. Gormanous, Sam, Mr. McNeely & Ms. Monic

4:00 p.m. ADJOURN

LEGAL NOTICES

LA R.S. 42:14.D. 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.

La. R.S. 44:33.1 - In compliance with La. R.S. 44:33.1, the LSBEP hereby gives notice that information submitted to the LSBEP may become public record pursuant to the provisions of Louisiana Public Records Law, La. R.S. 44:1, et seq.