

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

BOARD MEETING AGENDA
Friday, December 16, 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 LSBEP requests that board members, staff and individual members of the public practice distancing and wear a mask at all times unless speaking. This practice is in consideration of high-risk individuals.

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

9:00 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. REVIEW AND APPROVAL OF AGENDA

DISCUSSION/ACTION ITEMS:

1. POLICY AMENDMENTS:
 - a. Motion by Dr. Greg Gormanous to video record open session portions of LSBEP meetings. The LSBEP will record video and audio of open board meetings for the purposes of transparency, accuracy of minutes, creating an official record of the board, and serving as a roadmap for actions and next steps between meetings. This motion acknowledges that the recording creates an official document that may be requested by law.
 - b. Motion by Dr. Shannae Harness to adopt a consistent format for examining board members to sign up for conducting oral exams to begin in January 2023 (exam dates starting in March).
2. Update In-house Counsel and Complaints Coordinator III Interviews
 - a. Motion by Dr. Greg Gormanous to hire Mr. Jonathan Wagner to the In-House Attorney position for the previously approved salary of \$60K plus health insurance and retirement benefits.

9:30 a.m. EXECUTIVE SESSION

Agenda: 12/16/2022

Posted: 12/13/2022; Amended and reposted 12/14/2022; Reposted with corrections 12/15/2022

1. **FILE REVIEWS [LSA-R.S.42.16.1]**
 - a. James W. Carpenter, Ph.D. – Application for Licensure
2. **COMPLAINTS [LSA-R.S.42.17.A(4)]:**
 - a. P17-18-04C – Compliance Review
3. **RECIPROCITY INTERVIEWS AND ORAL EXAMINATIONS [LSA-R.S.42.16.1]:**
 - a. 10:00 a.m. Oral Examination: Joshua M. Lieberman, Psy.D. (CL) (PL1623)
 - b. 10:00 a.m. Oral Examination: Arialda Fejzic, Psy.D. (CL)
 - c. 11:00 a.m. Oral Examination: Rochelle J. Holtzman, Ph.D. (CL)
 - d. 11:00 a.m. Oral Examination: Gina Q. Boullion, Ph.D. (CL)

11:15 a.m. OPEN MEETING:

1. Executive Session Motions
2. 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):

November 18, 2022

b. Financial Statements Received (Affirm and Ratify):

November 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
None to report			

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

Applicant	Supervisor	Reviewer	Date Approved
CHOE,Danbi	Anna Long	M. Moore	11/30/2022
PIERCE,Lindsey	Allison Boothe Trigg	M. Moore	11/22/2022

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

Candidate	Supervisor	Reviewer	Date Approved
CHOE,Danbi	Anna Long	M. Moore	12/12/2022

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

Candidate	Reviewer	Date Approved
GARCIA, Suzanne	M. Moore	12/1/2022
BOUTTE, Jill	M. Moore	12/1/2022
JONES, Kevin M	M. Moore	12/12/2022
CLARK, Kelly N	M. Moore	12/12/2022

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

Candidate	Reviewer	Date Approved
BOULLION, Gina	M. Moore	12/1/2022 Oral Examination
GOLMARYAMI, Farrah	M. Moore	12/1/2022 Oral Examination
EAVES, Ashleigh	M. Moore	12/1/2022 Oral Examination

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DONATI, Matthew R	M. Moore	12/12/2022 Oral Examination
KOBAYASHI, Jade E	M. Moore	12/12/2022 Oral Examination
SHAFFER, Robert D	M. Moore	12/12/2022 Oral Examination
PASOLD, Tracie L	M. Moore	12/12/2022 Oral Examination

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			

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
None to report		

k. License Respecialization:

Name	Current	Added	Date	of	Examining Members
None to report					

l. License Reinstatements (Board Conferral):

Name	Reviewer	Date
Lauren Robinson, Psy.D.	Shavaun Sam	11/14/2022

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):

<ul style="list-style-type: none"> ASPPB 2022 Annual Meeting Summary shared with Board Members via email 12/1/2022

12:00 p.m. **OPEN MEETING**

12:00 p.m. – 1:00 p.m. WORKING LUNCH

12:00 p.m. – 1:00 p.m. RULES HEARING - The Board will hear public comments on the following Notices published in the Louisiana Register Volume 48 No. 11, November 20, 2022. Individuals will be allotted 3 minutes to present comments to the Board of Directors

a. NOTICE OF INTENT: Training, Credentials and Scope of Practice for Neuropsychology Specialty Designation and Provisional Licensure; other technical corrections (LAC 46:LXIII. 100, 102, 103, 108, 201, 303, 305, 307, 701, 702, 705, 709, 1002, 1201, 1205, 1213, 1401, 1403, 1405, 1407, 1409, 1701, 1702, 1705, 1903, 1905 and amend Sections 3402 and 3403)

b. NOTICE OF INTENT: Registration of Assistant to a Psychologist (LAC 46:LXIII. 601, 1100, 1101, 1103, 1105, 1107, and 1109)

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c. NOTICE OF INTENT: Continuing Education, Exemptions and Fees (LAC 46:LXIII. 601, 603, 803, 805, 806, 811, 905 and 4001)

d. NOTICE OF INTENT: Code of Ethics for Licensed Specialists in School Psychology (LAC 46:LXIII. Sections 4201, 4203, 4205, 4207, 4209, 4211)

DISCUSSION/ACTION ITEMS:

3. Debrief following Rules Hearing –

a. NOTICE OF INTENT: Training, Credentials and Scope of Practice for Neuropsychology Specialty Designation and Provisional Licensure; other technical corrections (LAC 46:LXIII. 100, 102, 103, 108, 201, 303, 305, 307, 701, 702, 705, 709, 1002, 1201, 1205, 1213, 1401, 1403, 1405, 1407, 1409, 1701, 1702, 1705, 1903, 1905 and amend Sections, , 3402 and 3403)

b. NOTICE OF INTENT: Registration of Assistant to a Psychologist (LAC 46:LXIII. 601, 1100, 1101, 1103, 1105, 1107, and 1109)

i. Update on Registration of an Assistant To A Psychologist

1. Consideration of Comments received at hearing.

2. Review and approve application forms, workflows and rollout.

3. Approval of additional steps for ATAP process

4. ATAP Timeline/Budget

c. NOTICE OF INTENT: Continuing Education, Exemptions and Fees (LAC 46:LXIII. 601, 603, 803, 805, 806, 811, 905 and 4001)

d. NOTICE OF INTENT: Code of Ethics for Licensed Specialists in School Psychology (LAC 46:LXIII. Sections 4201, 4203, 4205, 4207, 4209, 4211)

4. Debrief December 2, 2022 CPD Offering: Immigration Evaluations Ethical and Cultural Considerations, Speaker Cynthia de las Fuentes, Ph.D.

5. Motion by Dr. Greg Gormanous for Dr. Gormanous and Dr. Moore to facilitate an in person visit from ASPPB Executive Director, Dr. Mariann Atwell and Exam Program Director, Dr. Matt Turner on January 19, 2023.

6. Long Range Planning Meeting:

a. Agenda

b. Invitations (LPA/Former Board Members)

c. Awards Ceremony/Luncheon

d. Budget

7. Motion by Dr. Greg Gormanous to authorize organizational analyses of LSBEP functioning with respect to efficiencies and effectiveness. Criteria for analyst shall include the following:

a. I-O expertise.

b. Psychology licensing experience.

c. That the project is without cost (gratis) to LSBEP.

d. That the project is privileged communication and privilege data.

e. That Interviews with single individuals shall be conducted in-camera

8. Technology - Current issues and potential upgrades.

9. BUDGET: Current FY 2022-23, Ensuing 2023-24

a. Employee COLA/Equity Salary

b. Board Member Travel

c. LEASE: 4334 S. Sherwood Forest Expires September 2023.

d. Mileage reimbursement to LSSP Members for quarterly meetings in Baton Rouge.

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10. Motion by Dr. Greg Gormanous to seek exemption of LSBEP mandatory adherence to PPM 49 by the Commissioner of Administration, Mr. Jay Darden. This exemption is contingent on the board developing its own parallel travel policy, following the general parameters of PPM 49. A main feature of the exception is that LSBEP would be exempt from mandatory participation with the state contracted travel agency. Other changes may include simplifying some of the rigid specificity in PPM 49.
11. Discuss board member interest/approval for attendance: 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
12. Approval for new member orientation

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

1. **Executive Committee Drs. Gormanous, Moore, & Ms. Monic**
 - a. **Executive Director Report: Operations/Updates/Temporary Registrations and Updates on progress of old business.**
2. **Finance – Drs. Gormanous, Moore & Ms. Monic**
3. **Complaints – Drs. Gormanous, Moore & Ms. Monic**
4. **Continuing Professional Development – Drs. Harness & Sam**
5. **Jurisprudence Examination – Drs. Harness & Holcomb**
6. **Legislative and Regulatory Oversight – Mr. McNeely, Drs. Gormanous & Dr. Holcomb**
7. **Liaison to Professional Organizations and Boards – Drs. Holcomb & Gormanous**
8. **Long Range Planning – Drs. Gormanous & Moore**
9. **Oral Examination – Drs. Moore, Harness & Sam**
10. **Public and Professional Outreach – Mr. McNeely & Dr. Gormanous**
11. **Supervision and Credentials – Drs. Moore & Sam**
12. **Ad hoc/Other:**
 - a. **Recruitment/Search –Executive Counsel – Drs. Gormanous, Sam, Mr. McNeely & Ms. Monic**

4:00 p.m. ADJOURN

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.