

Louisiana State Board of Examiners of Psychologists
4334 S. Sherwood Forest Blvd., Suite #C-150,
Baton Rouge, LA 70816
BOARD MEETING AGENDA
Friday, October 21, 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=eboDCWAcFEhJz.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

- I. CALL TO ORDER – *NOTE: This meeting will run progressively through all Agenda Items with breaks as needed.*
- II. DECLARATION OF PURPOSE
- III. CHAIR'S DECLARATION
- IV. BOARD CHAIR'S GOALS, BOARD FUNCTIONS, AND KINDRED MATTERS
- V. REVIEW AND APPROVAL OF AGENDA
- VI. 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):

September 23, 2022 - ORAL EXAMINATION COMMITTEE and SUPERVISION AND CREDENTIALS COMMITTEE MEETING MINUTES
September 23, 2022 - BOARD MEETING MINUTES

b. Financial Statements Received (Affirm and Ratify):

August and September 2022 – General Ledger, Balance Sheet, Budget vs. Actual, Profit & Loss

c. Temporary Registrations approved (Affirm and Ratify):

Name	State of Residence	Reviewer	Date Approved
RABKIN, Ari N., Ph.D.		J. Monic	8/29/2022
FLOWERS, Nicole, Ph.D.		J. Monic	9/13/2022

O'CONNELL, Michael, Ph.D.		J. Monic	9/13/2022
NICKOLS, Riley Aaron, Ph.D.		J. Monic	9/13/2022
MACK, Melissa, Ph.D.		J. Monic	9/16/2022
WANG, Christine Hanna, Ph.D.		J. Monic	10/3/2022

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

Applicant	Supervisor	Reviewer	Date Approved
None to report			

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
Joy Bui, Psy.D.	T. Shavaun Sam	10/19/2022

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

Candidate	Reviewer	Date Approved
BORGAN, Christina	T. Shavaun Sam	10/5/2022
FEJZIC, Arialda	M. Moore	10/18/2022
COSENTINO, Shannon	M. Moore	10/18/2022
FRAZIER, Crystal	M. Moore	10/18/2022

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			

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
HORAM, Julie	10/12/2022	Katherine Chenier/George Hebert	Recommended for Licensure

k. License Respecialization:

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

l. License Reinstatements (Board Conferral):

Name	Reviewer	Date
WATKINS-EMONET, Carrie	S. Harness	10/19/2022

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):

1)

3. Call for objections/approval of Consent Agenda

9:30 a.m. VII. EXECUTIVE SESSION

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

- 9:00 a.m. Oral Examination [LSA-R.S.42.16.1] - C.A. "Jasper" Privat, Psy.D. [CL]*
- 9:00 a.m. Oral Examination [LSA-R.S.42.16.1] - Hezekiah Franklin, Psy.D. [CL]*
- 10:00 a.m. Oral Examination [LSA-R.S.42.16.1] - Ariana L. Mitchell, Ph.D. [CL]*
- 10:00 a.m. Oral Examination [LSA-R.S.42.16.1] - Christine Borgan, Psy.D. [CL]*

2. FILE REVIEWS [LSA-R.S.42.16.1]

- Kimberly Smith Martin, Ph.D. - Continuing Professional Development
- Claudia Schott, Psy.D. - Reinstatement Application
- Lauren Robinson, Psy.D. - Reinstatement Application
- Melanie Gaudet, SSP - File Review
- Shannah Ordoyne, SSP - File Review
- Quynh Wong, SSP - File Review

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

- LSSP22-23-05B (GG)

12:00 p.m. OPEN MEETING

VIII. Executive Session Motions

12:00 p.m. - 1:00 p.m. Working Lunch

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

- Executive Committee** Drs. Gormanous, Moore, & Ms. Monic
 - Executive Director Report:** Operations/Updates/Temporary Registrations and Updates on progress of old business.
- Finance** – Drs. Gormanous, Moore & Ms. Monic
- Complaints** – Drs. Gormanous, Moore & Ms. Monic
- Continuing Professional Development** – Drs. Harness & Sam
- Jurisprudence Examination** – Drs. Harness & Holcomb
- Legislative and Regulatory Oversight** – Mr. McNeely, Drs. Gormanous & Dr. Holcomb
- Liaison to Professional Organizations and Boards** – Drs. Holcomb & Gormanous
- Long Range Planning** – Drs. Gormanous & Moore
- Oral Examination** – Drs. Moore, Harness & Sam
- Public and Professional Outreach** – Mr. McNeely & Dr. Gormanous
- Supervision and Credentials** – Drs. Moore & Sam
- Ad hoc/Other:**
 - Recruitment/Search –Executive Counsel** – Drs. Gormanous, Sam, Mr. McNeely & Ms. Monic
 - Finalize Zoom Interview Process

X. DISCUSSION/ACTION ITEMS:

- Professional Outreach/Education and roll out of proposed rules:
 - Registration of Assistants to Psychologists: Chapters 6 and 11
 - Continuing Education, Exemptions and Fees: Chapters 6, 8, 9 and 40.

2. POLICY AMENDMENTS:
 - a. Section 1010: Board Meetings (Meeting Dates, Quorum, Agenda, Video Conferences)
 - i. Discuss board meeting frequency, managing the licensing process and calendrical deadlines.
 - ii. Discuss practice of recording open board meetings.
3. 2023-24 BUDGET: Review draft budget. Due December 31, 2022
 - a. Technology - LSBEP Renewal System Development
 - b. Employee COLA/Equity Salary Increases
 - c. Board Member Travel
4. LSBEP's 2022 CPD - Discuss organizing/arranging details including potential topical content, goals/objectives, date and time, fees, marketing, APA Accreditation, honorarium etc.
5. LPA/LSBEP Co-sponsored CPD Activity:
 - a. Tentative Objectives: Differentiate the role of the Board from the role of the Association; Benefits of Board Member Service; What to expect from Board Member Service; Qualifications of eligible candidates; Election Process.
 - b. Potential panelists
 - c. Tentative date: Tuesday, November 8, 2022 afternoon/evening
6. POLICY AMENDMENTS:
 - a. Section 7000: Request for Investigations and Complaint Processes
 - i. Defining reasonable costs for the purpose of reimbursement for informal agreements pursuant to LA37:2359(C)(1)
 - ii. Defining reasonable costs for the purpose of reimbursement for disciplinary hearings pursuant to LA37:2359(C)(1)
 - iii. Interagency agreement with the Attorney General's Office for debt collections pursuant to RS 49:257G(1)(a)
7. Consider exemption from State As a Model Employer (SAME): Due 12/1/22.
8. Erich G. Duchmann, Ph.D. Inquiry regarding Louisiana Crime Victims Reparations Board and Act 487 of the 2022 Regular Legislative Session
9. ASPPB 62nd Annual Meeting of Delegates, Oxon Hill, Maryland, October 26-30, 2022
 - a. Discuss LSBEP Caucus process: Discuss Candidate Responses
 - b. Designate a Voting Delegate for LSBEP
10. In-house Counsel and Complaints Coordinator III Interviews
11. LSBME consensual legislation - Concerns inconsistencies in "Health care entities" reporting sanctions to regulatory boards.
12. 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 | Earlybird: \$275.00 Nov. 30; \$350.00 after Dec. 1. Hosted by Boards of Speech-Language Pathology and Audiology and Dietetics and Nutrition.
13. FORMS UPDATE
 - a. Application for Licensure
 - b. Steps Toward Licensure

c. Steps Toward Provisional Licensure

14. Review LSSP Committee Draft Presentation to the Louisiana School Psychological Association on November 3, 2022 at 11:00 a.m.

OLD BUSINESS:

15. APA Guidelines on Race and Ethnicity in Psychology
16. APA Racial Equity Action Plan - Psychology's Role in Dismantling Systemic Racism
17. 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.
18. University of New Orleans (UNO), Ph.D. Developmental Psychology Training Program
19. Training requirements, routes toward licensure and limitations on practice
20. POLICY AMENDMENTS:
- a. Section 1002: Committees
 - i. 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.
21. In-house Counsel and Complaints Coordinator III Interviews
22. Discuss changing banking institution

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.