

*Louisiana State Board of Examiners of Psychologists  
8706 Jefferson Highway, Suite B, Baton Rouge, LA 70809*

**AGENDA**  
**Friday, February 26, 2016**

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8:30 a.m. Call to Order & Mission Statement  
Approval of the Agenda and January 22, 2016 Minutes\*  
Review Draft Minutes of 5/4/2015 and 5/7/2015\*

**9:15 a.m. Executive Session [LSA-R.S.42.6.1]**

Oral Examinations [LSA-R.S.42.6.1]

**9:30 a.m. Oral Examination [LSA-R.S.42.6.1] Rosette Elghossain, Psy.D. [CL] [1336PL]**

**CANCELLED 10:30 a.m. Reciprocity CPQ [LSA-R.S.42.6.1] Martin Wunsch, Ph.D. [CL]**

Applicant/License File Reviews [LSA-R.S. 42.6.1]

**12:30p.m. - 1:00 p.m. WORKING LUNCH**

**1:00 p.m. Public Hour Begins\*\***

**Committee Reports** - The Board will receive reports from the following committees:

1. **Executive Director Report**
2. **Finance Committee Report and Discussion\***
  - a. Financial Statements – January 2016\*
  - b. Reconciliation Summary (MZ)
  - c. ED Time Sheet (MZ)
  - d. Breazeale, Sachse & Wilson, LLP – 2<sup>nd</sup> Amended Contract\*
  - e. Review and plan 2016-17 Budget\*
  - f. Contracts 2016-17FY\*
3. **Oral Examination Committee**
4. **Jurisprudence Examination Committee**
5. **Legislative Oversight Committee**
6. **Liaison to Professional Organizations and Boards Report**
7. **Continuing Education Committee**
8. **Supervision/Credentials Committee**
9. **Complaints Committee**
10. **Long Range Planning Committee**
11. **LBAB Liaison Report**
12. **Professionalism Workgroup**
13. **LSBEP Education & Outreach**

**Other Discussion Items**

1. Jurisprudence Examination – Review and discussion of examination score.
2. Temporary Practice Registrations – Provision for Three Consecutive Years\*
3. Notification of CE letters to Emeritus Psychologists\*
4. Memorandum of CE Requirements to Licensed Psychologists\*
5. Lore M. Dickey, Ph.D. – Request for Board Review of Practice Endeavor\*
6. POLICY & PROCEDURE: Elections\*
7. POLICY & PROCEDURE: Complaints Process\*
8. APA Proposed Revision to Ethics Code 3.04\*
9. Proposed Rule Revision: LAC Title 37, LXIII Chapter 13. Code of Ethics (DB)\*

10. Unlicensed Assistants\*

4:00 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.*