

**Licensed Specialist in School Psychology Advisory Committee
of the
Louisiana State Board of Examiners of Psychologists
4334 S. Sherwood Forest Boulevard | Suite #C-150 | Baton Rouge, LA 70816**

**MEETING AGENDA
Tuesday, March 8, 2022 at 1:30 P.M.**

CERTIFICATION

I, Gina Gibson hereby certify, as the Chairperson and presiding officer of the Louisiana State Board of Examiners of Psychologists (LSBEP) that:

1. Under Proclamation No. 25 JBE 2020 a public health emergency was declared on 3/11/2020 and extended under Proc. No. 18 JBE 2021 until 3/16/2022. Additionally, cooperation with mitigation measures by state agencies are currently authorized and recommended under 17 JBE 2022 (3/15/2022).

2. In accordance with the referenced proclamations and under La. R.S. 42:17.1 of the Open Meetings Laws the members of the Licensed Specialist in School Psychology Advisory Committee of the Louisiana State Board of Examiners of Psychologists (LSBEP) intends to convene in a virtual meeting on March 8, 2022, in consideration of mitigating risks of exposure to the COVID19 and COVID19 variants, particularly for members who are considered at higher risk of severe illness from COVID-19, are having symptoms related to COVID-19 or who have been exposed to COVID19 and are under quarantine.

3. A meeting of the Members of the Board that is also open to in-person attendance by the public would be problematic due to potential COVID-19 exposures, staff limitations, office capacity restrictions and social distancing restrictions.

4. The items docketed to be discussed are matters that are directly related to the LSBEP's response to the COVID-19 emergency, are critical to continue licensing; ensure that psychologists continue as part of Louisiana's workforce; the protection of the health, safety and welfare of the public; and the continuing operations of the LSBEP. That if delayed, these vital services will be disrupted, and due to the continuing and indefinite end to responding to the COVID-19 emergency, are not able to be postponed.

5. This Notice and Agenda have been posted on the website of the LSBEP, emailed to individuals and the news media who have requested to receive notices of meetings of the LSBEP, and widely distributed to every known news media outlet that broadcasts or publishes news within Louisiana.

LSBEP's Plan to Mitigate Exposure to Board Members, Staff and the Public on March 8, 2022:

The Meeting will continue to be live streamed via Zoom (video conference) to allow for **public citizens and/or licensees** to observe, comment on agenda items, and participate in discussion when invited by the Board to do so. If attending via Zoom, you are encouraged to test your ability to video conference using Zoom.us ahead of this meeting. All efforts have been and will continue to be made to provide for the observation and input by members of the public. However, should you have difficulties entering the Open Meeting using your computer, LSBEP cannot provide personal technical support. You should try an alternate method. **NOTE: All video conference participants are required to identify themselves for the record in accordance with La. R.S. 42:17.1.C. (2) and (3).**

Options available to join this meeting:

- a. Join Zoom Meeting -
<https://us02web.zoom.us/j/86501269061?pwd=UmdmckdJVzN5R0pYnk53OTI5L3h2QT09>
Meeting ID: 865 0126 9061 Passcode: 2xRh5B
- b. One tap mobile +13126266799,,86501269061#,,,,*206431# US (Chicago)
+19292056099,,86501269061#,,,,*206431# US (New York)
- c. Dial by your location +1 312 626 6799 US (Chicago), +1 929 205 6099 US (New York), +1 301 715 8592 US (Washington DC), +1 346 248 7799 US (Houston), +1 669 900 6833 US (San Jose), +1 253 215 8782 US (Tacoma) Meeting ID: 865 0126 9061 Passcode: 206431

Gina Gibson, Ph.D.

Date

Posted:3/4/2022

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Tuesday, March 8, 2022 at 1:30 P.M.**

1:30 p.m. Call to Order
Review and Approval of Agenda
Review and Approval of Minutes of December 7, 2021.

Open Meeting

Discussion Items:

1. Report and Update on online LSSP Jurisprudence Examination.
2. Update on 2022 Regular Legislative Session
3. Future Committee Meetings
4. Call for Nominations to fill the upcoming vacancy of a Licensed Psychologist LSSP Committee seat, occurring on July 1, 2022.

2:00 p.m. EXECUTIVE SESSION: Applicant Review
Executive Session motions to be made and discussed in open meeting.

2:30 p.m. Adjourn