Louisiana State Board of Examiners of Psychologists BOARD MEETING MINUTES: August 9, 2012 APPROVED: September 7, 2012

The meeting of the Louisiana State Board of Examiners of Psychologists (Board) was called to order at 8:25 a.m., Thursday, August 9, 2012, at 8280 YMCA Plaza Drive, Building 8-B, Baton Rouge, LA 70810. Present were Board Members, Drs. Lee Matthews, Rita Culross, and Marc Zimmermann, and Executive Director Kelly Parker. Dr. Courtney arrived to the meeting at 8:30 a.m. Dr. Burnett arrived at the meeting during the Real Estate Workgroup. Dr. Julie Nelson was a visitor during the committee meetings.

Dr. Culross moved to accept the August 9, 2012 agenda, Dr. Zimmermann seconded the motion. Dr. Culross moved that the minutes of July 13, 2012 be accepted. The motion passed unanimously.

Real Estate Workgroup: The Board, Ms. Parker and the realtor, traveled to the following locations to evaluate office space for possible relocation:

- 1. 6555 Perkins Road, Baton Rouge, LA;
- 2. 5240 Corporate Blvd, Ste. 504, Baton Rouge, LA; and
- 3. 4605 Bluebonnet Blvd., Baton Rouge, LA 70809.

The Board carefully considered all of the locations for accessibility from the interstate, size, and cost per square footage. The Board directed Ms. Parker to contact the realtor and begin discussion regarding 4605 Bluebonnet Blvd., Baton Rouge, LA 70809.

Committee Reports:

<u>Legislative Coordinator</u>: Dr. Burnett worked on the revisions to Chapter 6 Fees. The Board carefully reviewed and discussed the suggested revisions. Dr. Matthews moved to draft the revisions for full Board review and acceptance at the next meeting. The motion was unanimously accepted.

The Board reviewed and discussed changes to Chapter 10, Temporary Licensure. Dr. Matthews moved to draft the revisions for full Board review and acceptance at the next meeting. The motion was unanimously accepted.

Jurisprudence Examination Committee: Dr. Courtney drafted the instructions for the take home jurisprudence examination and revisions to the exam. The Board reviewed the material and discussed the exam. Dr. Matthews moved to accept the take home jurisprudence exam and to begin implementing the new process. The motion was approved by roll call vote – Matthews-yea, Courtney-yea, Culross-yea, Zimmermann-yea and Burnett-yea.

<u>Oral Examination Committee</u>: Drs. Zimmermann and Culross reviewed and discussed changes to the case vignettes for the oral examinations. The Board-approved changes were given to the office staff to implement accordingly.

Adjourned: 3:00 p.m.