Louisiana State Board of Examiners of Psychologists LICENSED SPECIALIST IN SCHOOL PSYCHOLOGY ADVISORY COMMITTEE MEETING MINUTES: March 2, 2021

Final Approved 6/1/2021

The Licensed Specialist in School Psychology Advisory Committee [herein Committee] of the Louisiana State Board of Examiners of Psychologists [Board] was noticed and agenda posted March 1, 2021. Dr. Hebert called the meeting to order on March 2, 2021 at 1:30 p.m. participants and members of the public were able to join the meeting via Zoom: https://us02web.zoom.us/j/87321403652?pwd=SUtEZks2NkRlZ3dNNDM1MkRxNXl3Zz09 (Meeting ID:

873 2140 3652, Passcode: 6ew2Lg)

One tap mobile: +13126266799,,87321403652#,,,,,,0#,,880861# US (Chicago) or +19292056099,,87321403652#,,,,,0#,,880861# US (New York)

Dial by your location +1 312 626 6799 US (Chicago), +1 929 205 6099 US (New York), +1 301 715 8592 US (Germantown), +1 346 248 7799 US (Houston), +1 669 900 6833 US (San Jose), +1 253 215 8782 US (Tacoma) - Meeting ID: 873 2140 3652 Passcode: 880861

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Committee Members Present: George Hebert, , Katherine Chenier, and Ex Officio Member Jaime Monic. Committee Members Absent: Stacey Johnson

Dr. Hebert moved to approve the agenda, Dr. Chenier seconded the motion. The motion was unanimously approved.

Dr. Hebert moved to approve the committee meeting minutes of December 1, 2020. The motion was unanimously approved.

Discussion Items:

- 1. The Committee reviewed and worked on revisions to the LSSP reference form Dr. Chenier moved in favor of adopting the revisions. Ms. Monic agreed to format and provide a final draft for review.
- 2. Dr. Hebert reported on the LSSP Committee Presentation to the Louisiana School Psychology Association on January 29, 2021 as well attended and well received.
- 3. Ms. Monic presented a draft of the LSBEP proposed legislation to the LSSP Committee for review and discussion.

Dr. Hebert moved to enter Executive Session pursuant to pursuant to LSA R.S.42:17.A(2) and (4) to conduct file reviews. The motion was considered and seconded by Dr. Chenier. The motion passed by unanimous decision of the voting members present.

Dr. Hebert moved to close Executive Session to enter the Open Meeting to report on and receive motions for Executive Session matters. The Committee discussed the motion, the motion passed by unanimous roll call vote of the members present.

Dr. Hebert and Chenier conducted file reviews in Executive Session. Due to additional review being required and documentation being delayed, the Committee agreed without objection to reconvene on

March 16, 2021 to consider the applications that were near completion and to avoid delaying consideration until the next quarterly meeting.

Dr. Chenier moved to adjourn at 3:00 p.m., Dr. Hebert seconded the motion. The motion passed unanimously. The meeting adjourned at 3:00 p.m.