Louisiana State Board of Examiners of Psychologists LICENSED SPECIALIST IN SCHOOL PSYCHOLOGY ADVISORY COMMITTEE

Meeting Minutes March 8, 2022

Final Approved: 7/12/2022

The meeting of the Licensed Specialist in School Psychology Advisory Committee [herein Committee] of the Louisiana State Board of Examiners of Psychologists [Board] was noticed and the agenda was posted March 4, 2022. Dr. Hebert called the meeting to order on March 8, 2022, at 1:30 p.m.

Participants and members of the public were able to join the meeting via Zoom: https://us02web.zoom.us/j/86501269061?pwd=UmdmckdJVzN5R0pYNk53OTI5L3h2QT09 Meeti ng ID: 865 0126 9061; Passcode: 2xRh5B. One tap mobile: +13126266799,,86501269061#,,,,,0#,,206431# US (Chicago) +19292056099,,86501269061#,,,,,0#,,206431# 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 (Washington D.C), +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

Committee Members Present: Dr. George Hebert, Dr. Katherine Chenier, Ms. Kelley Pursell and Ex Officio Member Jaime Monic.

Ms. Pursell moved to approve the agenda. Dr. Hebert seconded the motion. The motion was unanimously approved by the voting members present.

The Committee reviewed the minutes of December 7, 2021. Dr. Hebert moved to approve the minutes of December 7, 2021. Ms. Pursell seconded the motion. The motion was unanimously approved by the voting members present.

DISCUSSION ITEMS:

- a. <u>LSSP Jurisprudence Examination Online</u> Ms. Monic reported the LSSP Jurisprudence Examination had been amended since the last meeting and was ready to go live. Dr. Hebert noted additional changes he had found since the previous meeting. The Committee agreed to have a final look at the examination during Executive Session.
- b. <u>Update on 2022 Regular Legislation Session</u> No updates were presented.
- c. <u>Future Committee Meetings</u> Ms. Monic explained that future Zoom meetings would not be possible once the Governor's Executive Order for the COVID-19 Emergency ended. The Committee discussed the possibility of meeting in New Orleans. Committee members all agreed to do due diligence in seeking options for meeting spaces in New Orleans. Ms. Monic agreed to travel if a meeting space could be located.
- d. Call for Nominations to fill the upcoming vacancy of a Licensed Psychologist LSSP

 Committee seat, occurring on July 1, 2022 The Committee discussed the upcoming vacancy.

 Ms. Monic reported that no nominations had been received. Dr. Chenier discussed her availability

and verbally offered her self-nomination to serve a second term. Ms. Monic requested that Dr. Chenier submit the written nomination form for presentation to the Board at their next regularly scheduled meeting.

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

Ms. Pursell 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.

<u>LSSP Jurisprudence Examination Online</u> - The Committee again reviewed the LSSP Jurisprudence Examination in its electronic format. Additional revisions were applied and finalized for implementing.

File Reviews:

The Committee reviewed the Application for Licensed Specialist in School Psychology of **Adam Winter, S.S.P.** Ms. Pursell moved that upon receipt of acceptable outstanding file material, the file would be complete for a possible recommendation to the Board for licensure. The Committee discussed the motion, the motion passed by unanimous roll call vote of the members present.

All business having been completed, the meeting adjourned at 3:30 p.m.