

Louisiana State Board of Examiners of Psychologists

BOARD MEETING MINUTES

Friday, September 23, 2022

Final Approved: Friday, October 21, 2022

The meeting of the Louisiana State Board of Examiners of Psychologists (Board or LSBEP) was noticed and the agenda was posted and emailed to individuals and the news media who have requested to receive notices of LSBEP meetings Tuesday, June 28, 2022. The notice included information on how to view the meeting virtually via Zoom at https://us02web.zoom.us/j/82507059591?pwd=ecboDCWAcFEbJxz_zXEEtBpZ-82zps.1 Passcode: S46L5k
Or One tap mobile: US: +13017158592, 82507059591#, *143629# or +13126266799, 82507059591#, *143629#
Or Telephone: Dial(for higher quality, dial a number based on your current location):
US: +1 301 715 8592; +1 312 626 6799; +1 929 205 6099; +1 253 215 8782; +1 346 248 7799 or +1 669 900 6833 Webinar ID: 825 0705 9591 Passcode: 143629

1. CALL TO ORDER: Dr. Michelle Moore, Vice Chairperson called the meeting to order at 3:19 p.m. on Friday, September 23, 2022.

Attendance:

Board/Committee Members Present: Dr. Michelle Moore, Dr. Shannae Harness, Mr. D. Chance McNeely, and Dr. T. Shavaun Sam

Licensing Examiner Present: Dr. Jesse Lambert

Board Members Absent: Dr. Gregory Gormanous and Dr. Matthew Holcomb

Staff Present: Executive Director, Jaime T. Monic,

Guests/Candidates Present: Chelsey Mahler, Psy.D.

Webinar Attendees: Greg Gormanous, Ph.D., Cristin Saffo, Erin Reuther, Ph.D., Kim VanGeffen, Ph.D., Richard Niolon, Ph.D., Samantha Tippy, Sandy Hyatt

2. DECLARATION OF PURPOSE: Dr. Moore read the mission statement as follows, *"It is hereby declared that the creation of a state board of examiners of psychologists is necessary in order to safeguard life, health, property, and the public welfare of this state, and in order to protect the people of this state against unauthorized, unqualified, and improper application of psychology."*

3. REVIEW AND APPROVAL OF AGENDA: Dr. Moore moved to amend the agenda to reorder item 6.a. under Committee recommendations to consider the Request for Variance first; and also to remove the August 2022 financial statements from the Consent Agenda since they were not prepared for board review. The Board discussed the motion, the motion passed by roll call vote as follows: In favor: (4) Moore, Harness, McNeely, Sam; Against: (0); Abstained: (0); Absent: (2) Gormanous and Holcomb.

Sam moved to approve the board meeting agenda with additional amendments to correct the specialty designation listed for Dr. Laura Cornell from "(CL)" to "(SC)"; to amend item "g." on the consent agenda to change PRIVATE, CLAIRE "Jasper" to "PRIVAT, C.A. "Jasper". The Board discussed the motion, the motion passed by roll call vote as follows: In favor: (4) Moore, Harness, McNeely, Sam; Against: (0); Abstained: (0); Absent: (2) Gormanous and Holcomb.

EXECUTIVE SESSION: Dr. Moore moved to enter Executive Session pursuant to La. R.S.42:16.1, La. R.S. 42.17.A(1) and A(4) to review complaints and qualifications of applicants for Complaints Coordinator. The Board

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FY/FYE-Fiscal Year/Fiscal Year End

discussed the motion, the motion passed by roll call vote as follows: In favor: (4) Moore, Harness, McNeely, Sam; Against: (0); Abstained: (0); Absent: (2) Gormanous and Holcomb.

At approximately 3:45 p.m. Dr. Moore moved to close Executive Session to convene the board meeting. The Board discussed the motion, the motion passed by roll call vote as follows: In favor: (4) Moore, Harness, McNeely, Sam; Against: (0); Abstained: (0); Absent: (2) Gormanous and Holcomb.

Dr. Moore moved to take the agenda out of order to consider Committee Recommendations in consideration of the candidates present and waiting for their licensing determination. The Board discussed the motion, the motion passed by roll call vote as follows: In favor: (4) Moore, Harness, McNeely, Sam; Against: (0); Abstained: (0); Absent: (2) Gormanous and Holcomb.

COMMITTEE RECOMMENDATIONS: ORAL EXAMINATIONS

a. **Reciprocity Interview [LSA-R.S.42.16.1] Gustavo Segura Hernandez, Ph.D., ABPP (CL)** - Dr. Gustavo Segura Hernandez appeared before Board Members, Drs. Moore, Harness, Sam and Licensing Examiner, Dr. Jesse Lambert for licensure as a Diplomate of the American Board of Professional Psychology (ABPP). Finding that Dr. Segura Hernandez met all requirements for licensure via reciprocity, Dr. Moore moved that the Board grant Dr. Segura Hernandez a license to practice psychology with a declared specialty in Clinical Psychology. The Board discussed the motion. The Board discussed the motion, the motion passed by roll call vote as follows: In favor: (4) Moore, Harness, McNeely, Sam; Against: (0); Abstained: (0); Absent: (2) Gormanous and Holcomb.

b. **Oral Examination [LSA-R.S.42.16.1] Elizabeth Piazza-Bonin, Ph.D. (CL)** - Dr. Elizabeth Piazza-Bonin, appeared before Board Member, Dr. Sam and Licensing Examiner, Dr. Jesse Lambert for an oral examination for licensure in Clinical Psychology. Finding that **Dr. Piazza-Bonin** met the requirements for licensure, Dr. Sam moved that **Dr. Piazza-Bonin** be granted a license to practice psychology with a declared specialty in Clinical Psychology. The Board discussed the motion. The Board discussed the motion, the motion passed by roll call vote as follows: In favor: (4) Moore, Harness, McNeely, Sam; Against: (0); Abstained: (0); Absent: (2) Gormanous and Holcomb.

c. **Oral Examination [LSA-R.S.42.16.1] Cristin M. Saffo, Psy.D. (CL)** - Dr. Cristin M. Saffo appeared before Board Members, Drs. Moore and Harness for an oral examination for licensure in Clinical Psychology. Finding that **Dr. Saffo** met the requirements for licensure, Dr. Moore moved that **Dr. Saffo** be granted a license to practice psychology with a declared specialty in Clinical Psychology. The Board discussed the motion. The Board discussed the motion, the motion passed by roll call vote as follows: In favor: (4) Moore, Harness, McNeely, Sam; Against: (0); Abstained: (0); Absent: (2) Gormanous and Holcomb.

d. **Oral Examination [LSA-R.S.42.16.1] Amy Rinner, Psy.D. (CL)** - Dr. Amy Rinner appeared before Board Member, Dr. Sam and Licensing Examiner, Dr. Jesse Lambert for an oral examination for licensure in Clinical Psychology. Dr. Moore was recused from this matter. Finding that **Dr. Rinner** met the requirements for licensure, Dr. Sam moved that **Dr. Rinner** be granted a license to practice psychology with a declared specialty in Clinical Psychology. The Board discussed the motion. The Board discussed the motion, the motion passed by majority roll call vote of the members present as follows: In favor: (3) Harness, McNeely, Sam; Against: (1); Abstained: (0); Absent: (2) Gormanous and Holcomb.

e. **Oral Examination [LSA-R.S.42.16.1] Kalima Charway, Ph.D. (CL)** - Dr. Kalima Charway appeared before Board Members, Drs. Moore and Harness for an oral examination for licensure in Clinical Psychology. Finding that **Dr. Charway** met the requirements for licensure, Dr. Moore moved that **Dr. Charway** be granted a license to practice psychology with a declared specialty in Clinical Psychology. The Board discussed the motion. The Board

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discussed the motion, the motion passed by roll call vote as follows: In favor: (4) Moore, Harness, McNeely, Sam; Against: (0); Abstained: (0); Absent: (2) Gormanous and Holcomb.

f. **Oral Examination [LSA-R.S.42.16.1] Samantha Tippy, Psy.D. (CL)** - Dr. Samantha Tippy appeared before Board Member, Dr. Sam and Licensing Examiner, Dr. Jesse Lambert for an oral examination for licensure in Clinical Psychology. Finding that **Dr. Tippy** met the requirements for licensure, Dr. Sam moved that **Dr. Tippy** be granted a license to practice psychology with a declared specialty in Clinical Psychology. The Board discussed the motion. The Board discussed the motion, the motion passed by roll call vote as follows: In favor: (4) Moore, Harness, McNeely, Sam; Against: (0); Abstained: (0); Absent: (2) Gormanous and Holcomb.

g. **Oral Examination [LSA-R.S.42.16.1] Kristin E. Canavera, Ph.D. (CL)** - Dr. Kristin Canavera appeared before Board Members, Drs. Moore and Harness for an oral examination for licensure in Clinical Psychology. Finding that **Dr. Canavera** met the requirements for licensure, Dr. Moore moved that **Dr. Canavera** be granted a license to practice psychology with a declared specialty in Clinical Psychology. The Board discussed the motion. The Board discussed the motion, the motion passed by roll call vote as follows: In favor: (4) Moore, Harness, McNeely, Sam; Against: (0); Abstained: (0); Absent: (2) Gormanous and Holcomb.

h. **Oral Examination [LSA-R.S.42.16.1]Chelsey Mahler, Ph.D. (CL)** - Dr. Mahler, Ph.D. appeared before Board Member, Dr. Sam and Licensing Examiner, Dr. Jesse Lambert for an oral examination for licensure in Clinical Psychology. Finding that **Dr. Mahler** met the requirements for licensure, Dr. Lambert recommended that **Dr. Mahler** be granted a license to practice psychology with a declared specialty in Clinical Psychology. The Board discussed and moved favorably to accept the recommendation and approve Dr. Mahler's licensure by roll call vote as follows: In favor: (4) Moore, Harness, McNeely, Sam; Against: (0); Abstained: (0); Absent: (2) Gormanous and Holcomb.

i. **Oral Examination [LSA-R.S.42.16.1] Laura Cornell, Ph.D. (SC)** - Dr. Laura Cornell appeared before Board Members, Drs. Moore and Harness for an oral examination for licensure in School Psychology. Finding that **Dr. Cornell** met the requirements for licensure, Dr. Moore moved that **Dr. Cornell** be granted a license to practice psychology with a declared specialty in School Psychology. The Board discussed the motion. The Board discussed the motion, the motion passed by roll call vote as follows: In favor: (4) Moore, Harness, McNeely, Sam; Against: (0); Abstained: (0); Absent: (2) Gormanous and Holcomb.

COMMITTEE RECOMMENDATIONS: FILE REVIEWS [LSA-R.S.42.16.1]

a. **Lacey Moffatt, Ph.D. - Review for Candidacy Status & request for variance** -

i. **Request for Variance** - The Board reviewed correspondence from Dr. Moffatt dated September 21, 2022 and considered her request for variance to allow additional time to take the Examination for Professional Practice in Psychology (EPPP). Dr. Sam was recused from this matter. Noting the current timeline under the board rules, Dr. McNeely moved to defer consideration of Dr. Moffatt's request until such time that the documentation which was requested following the August 26, 2022 board review is received and considered. The Board discussed the motion, the motion passed by majority roll call vote of the members present as follows: In favor: (3) Moore, Harness and McNeely; Against: (0); Abstained: Sam (1); Absent: (2) Gormanous and Holcomb.

ii. **Application for Licensure** - Dr. Moore reported that Dr. Moffatt's application file for licensure was reviewed during the Committee Meeting on this day, in Executive Session, and the board continues to work with Dr. Moffatt on facilitating additional information requested.

b. **Robert Shaffer, Ph.D. - Application File Review** - Dr. Moore reported that the application file for licensure of Dr. Robert Shaffer was reviewed and discussed by the Supervision and Credentials Review Committee during executive session. Dr. Moore reported additional documentation is required prior to further consideration of the application.

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c. **Lisette Constantin - License Reinstatement** - Dr. Harness reported that Dr. Constantin's license was provisionally reinstated by the Continuing Professional Development Committee, pending ratification by the Board for permanent reinstatement. Dr. Constantin's provisional reinstatement and permanent reinstatement is listed on the Consent Agenda for ratification. Finding that the Application for License Reinstatement was complete, Dr. Harness moved in favor of reinstating the license of Dr. Constantin. The Board discussed the motion, the motion passed by unanimous roll call vote of the members present as follows: In favor: (4) Moore, Harness, McNeely, Sam; Against: (0); Abstained: (0); Absent: (2) Gormanous and Holcomb.

d. **Carrie Emonet-Watkins - License Reinstatement** - Dr. Harness reported that Dr. Emonet-Watkins Application for License Reinstatement was reviewed in during the Committee Meeting in Executive Session today. Dr. Harness moved in favor of requesting additional information prior to further consideration. The Board discussed the motion, the motion passed by unanimous roll call vote of the members present as follows: In favor: (4) Moore, Harness, McNeely, Sam; Against: (0); Abstained: (0); Absent: (2) Gormanous and Holcomb.

e. **Barbara Moorehead - License Reinstatement** - Finding that the Application for License Reinstatement was complete, Dr. Harness moved in favor of reinstating the license of Dr. Moorehead. The Board discussed the motion, the motion passed by unanimous roll call vote of the members present as follows: In favor: (4) Moore, Harness, McNeely, Sam; Against: (0); Abstained: (0); Absent: (2) Gormanous and Holcomb.

f. **Joseph Tramontana, Ph.D. - License Reinstatement** - Finding that the Application for License Reinstatement was complete, Dr. Harness moved in favor of reinstating the license of Dr. Tramontana. The Board discussed the motion, the motion passed by unanimous roll call vote of the members present as follows: In favor: (4) Moore, Harness, McNeely, Sam; Against: (0); Abstained: (0); Absent: (2) Gormanous and Holcomb.

g. **Kristen Leigh Joiner Miller - License Reinstatement** - Finding that the Application for License Reinstatement was complete, Dr. Harness moved in favor of reinstating the license of Dr. Miller. The Board discussed the motion, the motion passed by unanimous roll call vote of the members present as follows: In favor: (4) Moore, Harness, McNeely, Sam; Against: (0); Abstained: (0); Absent: (2) Gormanous and Holcomb.

h. **Mary Freeman- License Reinstatement** - Finding that the Application for License Reinstatement was complete, Dr. Harness moved in favor of reinstating the license of Dr. Freeman. The Board discussed the motion, the motion passed by unanimous roll call vote of the members present as follows: In favor: (4) Moore, Harness, McNeely, Sam; Against: (0); Abstained: (0); Absent: (2) Gormanous and Holcomb.

i. **Kimberly Martin- License Reinstatement*** - Dr. Harness reported that Dr. Martin's continuing professional development was reviewed and additional information is required for further consideration. Dr. Harness moved in favor of requesting additional information prior to further consideration. The Board discussed the motion, the motion passed by unanimous roll call vote of the members present as follows: In favor: (4) Moore, Harness, McNeely, Sam; Against: (0); Abstained: (0); Absent: (2) Gormanous and Holcomb.

*[*Administrative note: this was incorrectly docketed as a reinstatement; this was an outstanding Continuing Professional Development review]*

j. **John Vogel- License Reinstatement** - Dr. Harness reported that Dr. Vogel's continuing professional development was reviewed and additional information is required for further consideration. Dr. Harness moved in favor of requesting additional information prior to further consideration. The Board discussed the motion, the motion passed by unanimous roll call vote of the members present as follows: In favor: (4) Moore, Harness, McNeely, Sam; Against: (0); Abstained: (0); Absent: (2) Gormanous and Holcomb.

*[*Administrative note: this was incorrectly docketed as a reinstatement; this was a Continuing Professional Development review following an Extension]*

COMPLAINTS [LSA-R.S.42.17.A(4)]:

i. **P19-20-11B - Informal Resolution** - (*Complaint Committee Assigned: Dr. Greg Gormanous, Dr. Mark Vigen, and Attorney Courtney Newton*) Ms. Monic presented the Board with a copy of a redacted Consent Order in Executive Session proposed by the Respondent as an informal resolution in the matter P19-20-11B. The Board

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discussed the proposed agreement. In Open Meeting, Dr. Sam moved in favor of accepting the *Consent Order* as information resolution in the matter P19-20-11B. The Board discussed the motion. The motion passed by unanimous roll call vote of the members present as follows: In favor: (4) Moore, McNeely, Harness, and Sam; Against: (0); Abstained: (0); Absent: (2) Gormanous and Holcomb. The matter being public record, is recorded as the informal resolution and voluntary relinquishment in the Matter P19-20-10B against **Kathryn Nathan, Ph.D., License No 921**, for violation of La. R.S. 37:2359.B(13); and the Louisiana Administrative Code, Title 46 Pt LXIII (“Rule”): Rule §1305.F.

ii. Review and discuss the qualifications and credentials (including Letter of interest and Curriculum Vita) of Laura Brown, Ph.D. for a Complaint Coordinator contract position - The Board reviewed the letter of interest and Curriculum Vita of Dr. Laura Brown and moved in favor of interviewing Dr. Brown for the contract position of Complaints Coordinator III. The Board discussed the motion. The motion passed by unanimous roll call vote of the members present as follows: In favor: (4) Moore, McNeely, Harness, and Sam; Against: (0); Abstained: (0); Absent: (2) Gormanous and Holcomb.

Dr. Moore called for the review and consideration of item removal from the Consent Agenda other than the previously amended items. No other items were amended or removed. Ms. Monic read aloud the Consent Agenda Items for consideration by the Board for affirmation, ratification, adoption, approval, and/or conferral as follows:

CONSENT AGENDA

a. Minutes (Approval):

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|-----------------|
| August 26, 2022 |
|-----------------|

b. Financial Statements Received (Affirm and Ratify):

| |
|--|
| August 2022 – General Ledger, Balance Sheet, Budget vs. Actual, Profit & Loss Item removed |
|--|

c. Temporary Registrations approved (Affirm and Ratify):

| Name | State of Residence | Reviewer | Date Approved |
|-----------------------------|------------------------------|-------------|---------------|
| RABKIN, Ari N., Ph.D. | Ohio, 1st Registration | Jaime Monic | 8/29/2022 |
| FLOWERS, Nicole, Ph.D. | California, 1st Registration | Jaime Monic | 9/13/2022 |
| O'CONNELL, Michael, Ph.D. | Maryland, 1st Registration | Jaime Monic | 9/13/2022 |
| NICKOLS, Riley Aaron, Ph.D. | Missouri, 2nd Registration | Jaime Monic | 9/13/2022 |
| MACK, Melissa | New Jersey, 1st Registration | Jaime Monic | 9/16/2022 |

d. Supervised Practice Plans approved (Affirm and Ratify):

| Applicant | Supervisor | Reviewer | Date Approved |
|----------------|------------|----------|---------------|
| None to report | | | |

e. Applicants approved for Candidacy Status and issued Provisional Licensure (eligible for EPPP) (Affirm and Ratify):

| Candidate | Supervisor | Reviewer | Date Approved |
|----------------|------------|----------|---------------|
| None to report | | | |

f. Applicants approved for Candidacy Status (eligible for EPPP) (Affirm and Ratify):

| Candidate | Reviewer | Date Approved |
|----------------|----------|---------------|
| None to report | | |

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g. Candidates approved for Oral Examination or Face to Face (Affirm and Ratify):

| Candidate | Reviewer | Date Approved |
|------------------------|----------|---------------|
| FRANKLIN, Hezekiah | S. Sam | 9/14/2022 |
| CORNELL, Laura | S. Sam | 9/14/2022 |
| PRIVATE, C.A. "Jasper" | S. Sam | 9/14/2022 |

h. Licensure recommendations of applicants and candidates who have completed all licensing requirements, including passing LSBEP's Jurisprudence and Oral Examinations (Board Conferral):

| Name | Declared Specialty | Date of Examination | Examining Members |
|----------------|--------------------|---------------------|-------------------|
| None to report | | | |

i. Licensure recommendations of applicants and candidates who have completed all licensing requirements, including passing LSBEP's Jurisprudence and Face to Face Interview (Board Conferral):

| Name | Declared Specialty | Date of Examination | Examining Members |
|----------------|--------------------|---------------------|-------------------|
| None to report | | | |

j. Licensure recommendations from the LSSP Committee of applicants for Licensed Specialist in School Psychology (LSSP) who have completed all licensing requirements (Board Conferral):

| Name | Date of LSSP Committee Review | Committee Reviewers |
|----------------|-------------------------------|---------------------|
| None to report | | |

k. License Respecialization:

| Name | Current Specialization | Added Specialization | Date of Examination | Examining Members |
|----------------|------------------------|----------------------|---------------------|-------------------|
| None to report | | | | |

l. License Reinstatements (Board Ratification):

| Name | Reviewer | Date |
|------------------------------|---------------------------|---|
| Lisette P. Constantin, Ph.D. | S. Harness/T. Shavaun Sam | 9/2/2022 Provisionally reinstated to 9/23/2022. Requires Board Ratification |

m. Continuing Professional Development Reviews (Affirm and Ratify):

| Name | Review Type | Reviewer | Date Approved |
|----------------|-------------|----------|---------------|
| None to report | | | |

n. Shared News releases/general information/previously approved business (Affirm):

| |
|-------------------|
| 1) None to report |
|-------------------|

Following the reading of the Consent Agenda, Ms. Monic called for motions to object or approve the Consent Agenda. With regard to the items specified on the Consent Agenda, Dr. Sam moved to approve, affirm and ratify the items on the Consent Agenda accordingly. The Board discussed the motion, the motion passed by unanimous roll call

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vote of the members present as follows: In favor: (4) Moore, Harness, McNeely, Sam; Against: (0); Abstained: (0); Absent: (2) Gormanous and Holcomb.

7. DISCUSSION/ACTION ITEMS

a. ASPPB 62nd Annual Meeting of Delegates, Oxon Hill, Maryland, October 26-30, 2022

i. **Discuss LSBEP Caucus process & approve ASPPB Candidate Questions** - The Board discussed Dr. Gormanous' recommendation to utilize a caucus process to determine support of nominees for ASPPB office. Dr. Moore moved that the board approve the process to 1. Generate up to 5 questions/issues for board approval; 2. Ask nominees to share their views on the board approved questions/issues; and 3. Discuss/finalize our support at the regularly scheduled board meeting on October 21, 2022. The Board discussed the motion, the motion passed by unanimous roll call vote of the members present as follows: In favor: (4) Moore, Harness, McNeely, Sam; Against: (0); Abstained: (0); Absent: (2) Gormanous and Holcomb.

Additionally, the board discussed current issues and approved the following questions to pose to ASPPB nominees:

1. Please address the belief ASPPB should re-focus on and re-affirm its core Mission: *To support member jurisdictions in fulfilling their responsibility of public protection.* The perception is that marketing ASPPB products & programs sometimes overshadows our core mission.
2. PSYPact is governed by the Psychology Interjurisdictional Compact Commission. What is your view of potential "antitrust" risks with respect to licensed general applied psychologists being disenfranchised?
3. What is/are the biggest issue(s) you believe regulatory psychology boards are facing in the next 5 years?
4. ASPPB collects data from regulatory boards but not with regard to demographics of board members, executive directors, legal counsel, staff, contractors, etc.
Do you support collecting demographic data with respect to ideals of justice, equity, diversity & inclusion?
Why or why not?

Dr. Moore moved in favor of accepting the questions outlined by the Board to submit to nominees for board consideration on October 21, 2022. The Board discussed the motion, the motion passed by unanimous roll call vote of the members present as follows: In favor: (4) Moore, Harness, McNeely, Sam; Against: (0); Abstained: (0); Absent: (2) Gormanous and Holcomb.

ii. **Confirm registered attendees. Hotel Deadline closes October 3, 2022** - Dr. Sam reported that ASPPB would likely be covering her room, but requested a reservation be made to hold a room until she could confirm.

iii. **Designate a Voting Delegate for LSBEP** - Mr. McNeely requested this item be tabled until the October meeting when travel for all board attendees has been confirmed.

b. **Professional Outreach/Education and roll out of proposed rules: i.) Registration of Assistants to Psychologists: Chapters 6 and 11; ii.) Continuing Education, Exemptions and Fees: Chapters 6, 8, 9 and 40; iii.) Ethical Standards for LSSP'S: Chapter 42; and iv.) Supervision, Training, Credentials, Public Information and Technical Revisions: Chapters: 1, 2, 3, 7, 10, 12, 14, 17, 19** - Ms. Monic reported that all rules were on par to be published in the October 20, 2022 Edition of the Louisiana Register, therefore she would schedule a hearing hour during the November 18, 2022 Board Meeting.

c. **Acknowledge receipt: Louisiana Association for Psychological Science, Letter of August 30, 2022 regarding their position on the EPPP and discrimination.** - Ms. Monic provided this letter to the Board. Dr. Sam moved to note the letter as received and read. The Board discussed the motion, the motion passed by unanimous roll

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call vote of the members present as follows: In favor: (4) Moore, Harness, McNeely, Sam; Against: (0); Abstained: (0); Absent: (2) Gormanous and Holcomb.

In consideration of the time, Dr. Moore moved to take the agenda out of order to consider Discussion Item "e". The Board discussed the motion, the motion passed by unanimous roll call vote of the members present as follows: In favor: (4) Moore, Harness, McNeely, Sam; Against: (0); Abstained: (0); Absent: (2) Gormanous and Holcomb.

e. **Approval for travel, lodging and per diem for Dr. Greg Gormanous on October 19 through 21, 2022 for Board Meeting Preparation and Board Meeting attendance** - The Board discussed the additional travel requested by Dr. Gormanous to meet with Jaime Monic to prepare for the October 21, 2022 board meeting. The Board discussed this request. Dr. Sam noted that she would be in favor of approving travel and lodging for Dr. Gormanous to drive in on October 20, 2022. Mr. McNeely inquired about what is currently acceptable for board members traveling from out of town. Ms. Monic explained that for Dr. Gormanous, the board has budgeted one overnight stay before the board meeting. Mr. McNeely moved that the board adhere to current policy with respect to travel. The Board discussed the motion, the motion passed by unanimous roll call vote of the members present as follows: In favor: (4) Moore, Harness, McNeely, Sam; Against: (0); Abstained: (0); Absent: (2) Gormanous and Holcomb.

COMMITTEES, COMMITTEE CHAIRS AND LIAISON/AD HOC/OTHER REPORTS

d. **Continuing Professional Development** – Dr. Sam reported that she had a speaker lined up for the end of the year and details would be announced at the next meeting.

At 4:37 the board lost a quorum. The meeting adjourned. The following items were not discussed/reported:

DISCUSSION ITEM d. Budget Review (Due 12/31/2022)

COMMITTEES, COMMITTEE CHAIRS AND LIAISON/AD HOC/OTHER REPORTS

- a. **Executive Committee** Drs. Gormanous, Moore, & Ms. Monic
 - i. **Executive Director Report:** Operations/Updates/Temporary Registrations and Updates on progress of old business.
- b. **Finance** – Drs. Gormanous, Moore & Ms. Monic
- c. **Complaints** – Drs. Gormanous, Moore & Ms. Monic
- e. **Jurisprudence Examination** – Drs. Harness & Holcomb
- f. **Legislative and Regulatory Oversight** – Mr. McNeely, Drs. Gormanous & Dr. Holcomb
- g. **Liaison to Professional Organizations and Boards** – Drs. Holcomb & Gormanous
- h. **Long Range Planning** – Drs. Gormanous & Moore
- i. **Oral Examination** – Drs. Moore, Harness & Sam
- j. **Public and Professional Outreach** – Mr. McNeely & Dr. Gormanous
- k. **Supervision and Credentials** – Drs. Moore & Sam
- l. **Ad hoc/Other:**
 - i. **Recruitment/Search –Executive Counsel** – Drs. Gormanous, Sam, Mr. McNeely & Ms. Monic

COMMONLY USED ACRONYMS/ABBREVIATIONS:

ASPPB – Association of State and Provincial Psychology Boards
LAC – Louisiana Administrative Code
LAPA – Louisiana Administrative Procedures Act
EPPP - Examination for Professional Practice in Psychology

LPA – Louisiana Psychological Association APA – American Psychological Association
LA R.S. – Louisiana Revised Statutes FY/FYE-Fiscal Year/Fiscal Year End
LSA – R.S. – Louisiana Statutes Annotated Louisiana Revised Statutes
LSPA – Louisiana School Psychology Association

LEGAL NOTICES

LA R.S. 42.14.D. 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. La. R.S. 44:33.1 - In compliance with La. R.S. 44:33.1, the LSBEP hereby gives notice that information submitted to the LSBEP may become public record pursuant to the provisions of Louisiana Public Records Law, La. R.S. 44:1, et seq.

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