

**Louisiana State Board of Examiners of Psychologists
4334 S. Sherwood Forest Blvd., Suite #C-150,
Baton Rouge, LA 70816**

**BOARD MEETING AGENDA
Friday, March 18, 2022**

LSBEP will convene an in-person meeting at the office of the Board 4334 S. Sherwood Forest Blvd., Suite #C-150, Baton Rouge, LA 70816.

LSBEP's Plan to Mitigate Exposure to Board Members, Staff and the Public on March 18, 2022:

LSBEP continues to actively respond to prevent the spread of the COVID-19 virus where possible. Therefore, until further notice, Oral Examinations will be conducted virtually via Zoom; and open meetings will continue to be live-streamed via Zoom (video conference) to continue to allow for **public citizens and/or licensees** to safely observe, comment on agenda items, and participate in discussion when invited by the Board to do so. In-person attendance will be limited to available space to allow for social distancing, masks or shields will be required in the building unless documentation can be provided that the attendee is fully vaccinated or has had a negative PCR test within 72 hours.

If attending via Zoom, you are encouraged to test your ability to video conference using [Zoom.us](https://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).**

1. Options available to join this meeting:

- a. **Meeting ID:** 841 1238 3863 **Passcode:** 1mhp8P
<https://us02web.zoom.us/j/84112383863?pwd=Y3h6a0RlYmFwcmRDNjJRdkIwcmRDdz09>
- b. **One tap mobile One tap mobile:** +13126266799,,84112383863#,,,,,0#,,442710# US (Chicago) OR
+19292056099,,84112383863#,,,,,0#,,442710# US (New York)
- c. **Dial by your location: Meeting ID:** 841 1238 3863 **Passcode:** 442710+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)
- d. **Find your local number:** <https://us02web.zoom.us/j/84112383863?pwd=Y3h6a0RlYmFwcmRDNjJRdkIwcmRDdz09>

9:00 a.m. **OPEN MEETING**

CALL TO ORDER – *NOTE: This meeting will run progressively through all Agenda Items with a scheduled break from 12:00 p.m. – 1:00 p.m. and coffee breaks as needed.*

DECLARATION OF PURPOSE
REVIEW AND APPROVAL OF AGENDA
LSBEP Video Meeting Decorum

9:30 a.m. **EXECUTIVE SESSION (PART I)**

1. **ORAL EXAMINATIONS:**

- 9:30 a.m.- 10:30 a.m. – Laura Braby, Psy.D. (CL)
11:00 a.m.- 12:00 noon – Sharee Light, Ph.D. (CN)

2. **SUPERVISION AND CREDENTIALS REVIEW COMMITTEE File Reviews [LSA-R.S.**

42.17.A(1)]

- a. GRIMES, George, Ph.D.
- b. HODGES-CROWDER, Jennifer, Ph.D.

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

- a. P20-21-05B - Lisa Tropez-Arceneaux, Ph.D. – Compliance Review

OPEN MEETING:

1. Executive Session Motions
2. Consent Agenda
 - a. Review and consideration of item removal.
 - b. Items of consideration for affirmation, ratification, adoption, approval and conferral:

CONSENT AGENDA

a. Minutes (Approval):

Board Meeting Minutes January 20, 2022 – January 21, 2022 and February 18, 2022

b. Financial Statements Received (Affirm and Ratify):

None to report

c. Temporary Registrations approved (Affirm and Ratify):

Name	State of Residence	Reviewer	Date Approved
None to report			

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

Applicant	Supervisor	Reviewer	Date Approved
FRANKLIN, Hezekiah, Ph.D.	Andrew Majors, Ph.D.	Michelle Moore	3/3/2022

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
GOLMARYAMI, Farrah N., Ph.D.	Michelle Moore	2/24/2022

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

Candidate	Reviewer	Date Approved
LIGHT, Sharee, Ph.D.	Gina Gibson	2/24/2022
BRABY, Laura	Michelle Moore	2/14/2022
SHAPIRO, Mary, Ph.D.	Michelle Moore	3/14/2022

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. License Reinstatements (Board Conferral):

Name	Reviewer	Date
None to report		

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

Name	Review Type	Reviewer	Date Approved
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None to report			
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I. Shared News releases/general information/previously approved business (Affirm):

1) None to report

- 2. Call for objections/approval of Consent Agenda

COMMITTEE AND LIAISON REPORTS

The Board will receive reports from the following:

- 1. **Executive Committee Report (JM/GGi/GGo)**
 - a. Executive Director Report: Operations/Updates/Temporary Registrations
- 2. **Finance Committee Report (GGi/GGo)**
- 3. **Complaints Committee Report (GGi/GGo)**
 - a. Compliance Report: 2/18/22 – 3/17/2022
- 4. **Oral Examination Committee Report (GGo/MM/SH)**
- 5. **Supervision/Credentials Committee Report (MM/SS)**
- 6. **Legislative Oversight Committee Report (GGi/GGo/CM)**
- 7. **Jurisprudence Examination Committee (GGi, MM, SH)**
- 8. **Public and Professional Outreach Committee (GGi/GGo/CM)**
- 9. **Liaison to Professional Organizations (GGo/MM/SS)**
- 10. **Continuing Professional Development Report (GGi, SH, SS)**
- 11. **Long Range Planning Committee Report (GGi/GGo)**

DISCUSSION/ACTION ITEMS (PART I)

- 1. Interviewing Prospective Employees (procedures, dates, etc.)
- 2. LPA Presentation, Saturday, April 9, 2022 12:00 – 1:30 p.m. in New Orleans
 - a. LSBEP Objectives and Goals for presentation
- 3. ASPPB, New Orleans, April 21, 2022 – April 24, 2022
 - a. Request for “Welcome” Letters
 - b. Open Session – ASPPB BOARD MEETING Thursday, April 21, 2022
 - c. Board Administrators/Registrars Committee Meeting – Thursday, April 21, 2022
- 4. Forms Update: Application form, Supervised Practice Plan
- 5. Draft Opinions:
 - a. Training requirements, routes toward licensure and limitations on practice;
 - b. University of New Orleans (UNO), Ph.D. Developmental Psychology Training Program
- 6. Contracts Expiring June 30, 2022:
 - a. LEGAL(General Counsel) - Taylor, Porter, Brooks & Phillips, LLC (Amy Groves Lowe)
 - b. LEGAL(General Counsel2) – Roedel, Parsons, Koch, Blanche, Balhoff & McCollister (Larry Roedel)
 - c. LEGAL (General/Hearing Officer) – Department of Justice, Attorney General’s Office
 - d. COMPLAINTS COORDINATOR 2 – Mark P. Vigen, Ph.D.
 - e. INVESTIGATOR – Statewide Surveillance & Investigation, LLC (Tony McCoy/Henry Richardson)
 - f. ACCOUNTANT – Valerie Dominique, CPA
 - g. INFORMATION/TECHNOLOGY – Sparkhound
- 7. Rulemaking (Updates and Action Items):
 - i. Chapter 3: Training Requirements
 - ii. Chapter 6: Fees
 - iii. Chapter 7: Supervision Requirements
 - iv. Chapter NEW: Telepsychology and Telesupervision
 - v. Chapter 8: Continuing Professional Development
 - vi. Chapter 9: Licenses (Emeritus)
 - vii. Chapter 11: Assistants to Psychologists (registration)
 - viii. Chapter 15: Complaint Adjudication process
 - ix. Chapter 17: Practice of Psychology/Testing (technical amendment)
 - x. Chapter 19: Public Information (petitions to the board)

- xi. Chapter 40: LSSP Ethics
- xii. Chapter 42: LSSP CPD Requirements

8. 2022 Regular Legislative Session

- a. Delegate authority to provide education on legislation impacting the LSBEP
- b. Bills Impacting Board Operations
 - i. HB 81 EMERSON – Occupational Licensing Review Commission
 - ii. HB143 BUTLER – Development and implementation by state agencies of policies, training, and reporting relative to compliance with requirements of the ADA
 - iii. HB 145 EDMONSTON – Provides relative to rule making procedure
 - iv. HB 299 AMEDEE – Provides and exception to the Open Meetings Law
 - v. HB 555 CHARLES OWEN – Provides relative to occupational licenses (fast-track)
 - vi. HB 597 FREEMAN – Provides relative to occupational licensing (rules)
 - vii. HB 639 PRESSLY -Provides relative to occupational licensing for workers with criminal histories (See also SB 303)
 - viii. SB 34 MILLS – Allows advisory committees of LSBME to meet using electronic platforms.
 - ix. SB 67 MILLS – Provides for the reorganization and modernization of the APA (rules/legislation)
 - x. SB 106 LUNEAU - Provides relative to disciplinary proceedings by a professional or occupational board or commission
 - xi. SB 183 MILLS – Provides relative to transparency in the application process for any state-issued license or permit (additional work for board, tracking and reporting)
 - xii. SB 303 FOIL – see HB 639
 - xiii. SB 228 – Public records
 - xiv. Healthcare rights bills [HB 54, 117, 253, 479] [SB 1, 2, 11, 21, 29, 58]
 - xv. HB 390 WRIGHT – Provides relative to rules adopted under the Admin. Procedures Act
 - xvi. HB 666 WRIGHT – Provides relative to adjudications and judicial review of adjudications

3:00 p.m.

EXECUTIVE SESSION WITH ATTORNEY:

1. **Legal Issues and Strategy [LSA-R.S.42.17.A(1), A(4), A(10), and 44:4.1] – Attorney-Client Privilege**
 - a. Supervision by Medical Psychologists
 - b. Request for Accommodations under ADA
 - c. Proprietary EPPP Issues

DISCUSSION/ACTION ITEMS (PART II)

1. Consideration of Optional Route toward rulemaking and review of Department of Justice: Occupational Licensing Review Program
2. LSBEP Policy and Procedure: Reconsideration frequency of meetings, live streaming meetings, in-person meeting requirements and mitigation measures, ADA Policy.
3. Supervision by Medical Psychologists

5:00 p.m.

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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.