

*Louisiana State Board of Examiners of Psychologists*  
**Long Range Planning**  
**AGENDA**

**Meeting Location:**

Louisiana Municipal Association  
700 North 10<sup>th</sup> Street  
Baton Rouge, LA 70821

**Date/Time:**

Thursday, November 16, 2017 9AM – 5PM and  
Friday, November 17, 2017 9AM-1PM

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**THURSDAY, NOVEMBER 16, 2017**

**9:00 a.m. CALL TO ORDER**

DECLARATION OF PURPOSE  
REVIEW AND APPROVAL OF AGENDA  
REVIEW AND APPROVAL OF MINUTES: October 20, 2017

**9:15 a.m. EXECUTIVE SESSION [LSA-R.S.42.6.1]:**

APPLICANT/LICENSE FILE REVIEWS [LSA-R.S. 42.6.1]

EXECUTIVE SESSION - COMPLAINT REVIEWS [LSA-R.S. 42.6.1]

1. **P16-17-06C\* (Compliance Review)**
2. **NP17-18-01P**
3. **P16-17-05C\***
3. **Request for Investigation initiated by KH on 5/10/2017\***

**9:30 a.m. Courtney P. Newton, Attorney: BOARD IN-SERVICE TRAINING –**

1. LSBEP's Role in Public Protection
2. Administrative Hearing Process (Formal Hearings)
3. Reviewing Applications for Licensure
4. Annual Anti-trust Training

***11:15 am – 11:30am Morning Break***

**11:30am Valerie Dominique, CPA: BOARD IN-SERVICE TRAINING –**

1. Understanding Financial Statements and Budgeting
2. Review Financial Status for July 1, 2017 to October 31, 2107
3. Financial Statements October 2017\*

***12:30 p.m. LUNCH***

**2:00pm COMMITTEE AND LIAISON REPORTS**

The Board will receive reports from the following:

1. **Executive Director**

2. **Finance Committee (PG/JL)**
    - a. Reconciliation October 2017 and Leave Report Approvals –PG
  3. **Oral Examination Committee (KB/AH)**
  4. **Jurisprudence Examination Committee (KB/AH)**
  5. **Legislative Oversight Committee (PG/JL)**
    - a. Update Medicaid Integrated Assessment Task Force Concurrent Res. No. 55
- (2017)
6. **Liaison to Professional Organizations and Boards (PG/KB)**
  7. **Continuing Professional Development Committee (AH/LC)**
  8. **Supervision/Credentials Committee (JL/AH)**
  9. **Complaints Committee (PG/JL)**
    - a. AdHoc Study Group (JL)
  10. **Long Range Planning Committee (PG/LC)**
  11. **LBAB Liaison (JL)**

**GENERAL BUSINESS:**

1. Contract Amendment: Taylor, Porter, Brooks & Phillips, LLP\*
2. New Bank Signatories\*
3. LSBEP Complaint forms\*
4. EPPP 2
5. 2018 Meeting Dates

**LRP AGENDA REVIEW AND PREPARATION:**

1. Emeritus Status Rule (Griffin, Henke)
2. Defining Provisional License, Scope and Limitations (Griffin)
3. Inactive License Status (Lambert)
4. LSBEP Review/Approval of Continuing Professional Development (Henke, Crouch)
5. Masters Level License (Henke and Boggs)
6. Developmental Psychology: Applied Health Care Specialty/Non-applied Health Care Specialty

**5:00 p.m. ADJOURN**

***\*\*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*

## **FRIDAY, NOVEMBER 17, 2017**

**8:30 a.m. CALL TO ORDER**  
**DECLARATION OF PURPOSE**  
**Welcome to Guests/Introductions**

### **DISCUSSION/ACTION ITEMS**

1. Elections for Board Vacancy occurring June 30, 2018
  - o Open Self-Nominations\*
  - o Discuss Election announcement/process
2. LICENSING
  - a. Emeritus Status Rule (*Griffin, Henke*)
  - b. Defining Provisional License, Scope and Limitations (*Griffin*)
  - c. Inactive License Status (*Lambert*)
  - d. LSBEP Review/Approval of Continuing Professional Development (*Henke, Crouch*)
  - e. Revising the Continuing Professional Development requirements
  - f. Masters Level License (*Henke and Boggs*)
  - g. Oral Examinations – Changing the process (*Henke and Boggs*)
  - h. EPPP 2
  - i. Developmental Psychology: Applied Health Care Specialty/Non-applied Health Care Specialty
3. OTHER RULE REVISIONS
  - o Promulgation of Chapter 13: Ethics for the LSSP\*

**Noon**

**ADJOURN**

**\*\*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.*