

*Louisiana State Board of Examiners of Psychologists  
8706 Jefferson Highway, Suite B  
Baton Rouge, LA 70809*

**AGENDA  
Thursday, August 11, 2016  
Amended  
Thursday, August 11, 2016**

.....

**8:30a.m. CALL TO ORDER**

DECLARATION OF PURPOSE  
REVIEW AND APPROVAL OF AGENDA  
REVIEW AND APPROVAL OF MINUTES: July 8, 2016  
COMMITTEE ASSIGNMENTS

**9:00a.m. EXECUTIVE SESSION [LSA-R.S.42.6.1]**

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

ORAL EXAMINATIONS [LSA-R.S.42.6.1]

*11:00 a.m. CPQ: George M. Kapalka, Ph.D. [CL]*

COMPLAINT [LSA-R.S. 42.6.1] - NP15-16-04C

*12:00 p.m. - 1:00 p.m. WORKING LUNCH*

**1:00 p.m. PUBLIC HOUR BEGINS\*\***

**COMMITTEE AND LIAISON REPORTS**

The Board will receive reports from the following:

- 1. Executive Director**
- 2. Finance Committee**
- 3. Financial Statements July 2016\***
  - a. 2016-17 Annual Budget status
  - b. Financial Statements
  - c. Reconciliation July 2016 and Leave Report Approvals -DB
  - d. [2016-17 Compilation Contract](#)
- 4. Oral Examination Committee**
- 5. Jurisprudence Examination Committee**
- 6. Legislative Oversight Committee**
- 7. Liaison to Professional Organizations and Boards**
- 8. Continuing Professional Development Committee**
- 9. Supervision/Credentials Committee**
- 10. Complaints Committee**
- 11. Long Range Planning Committee**
- 12. LBAB Liaison**
- 13. Task Force for Meaningful Oversight (DB)**
- 14. LSBEP Education & Outreach**

## **DISCUSSION/ACTION ITEMS**

1. [Review Walgreens Referral Services \(JL\)\\*](#)
2. Complaint Coordinator Position II\*
3. [Telehealth GAPS Analysis\\*](#)
4. [Long Range Planning Meeting Agenda Items and Work Assignments\\*](#)
5. [Mark Vigen, Ph.D. \(Email request\\*\)](#)
6. [Licensing for Military and Spouses - Act 276\\*](#)
7. The H.O.P.E. Bible Institute: <http://www.hopebible.us/>
8. [Louisiana Psychological Association – Position Letter Regarding the EPPP - 2\\*](#)
9. [Office of Group Benefits – HIPAA Business Associate Agreement\\*](#)
10. [ASPPB Annual Meeting \(October 19-22, 2016\)\\*](#)

### **3:00 p.m EXECUTIVE SESSION [LSA-R.S.42.6.1]**

#### COMPLAINTS [LSA-R.S. 42.6.1]

1. P14-15-05C
2. P15-16-02C
3. LSBEP vs. KB
4. P15-16-06C

### **4:00 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 must sign in and state their intent to comment on a matter.*

#### **FYI:**

[State board punishes UO counseling center director for releasing student's records without a consent #4C6059](#)

[‘Daddy Road Trip’ ad lands Seattle child psychologist in prison](#)

[Bloomington Psychologist Admits to Falsifying Evaluations](#)