**Louisiana Licensed Professional Counselors Board of Examiners**

**September 21st, 2018**

**Board Meeting**

**LPC Board Office, Baton Rouge, LA**

**AGENDA**

 **8:00am – 12:15pm** Committee Meetings

 8:00am MFTAC Meeting

 9:30am Licensure Committee Meeting

 10:45am Disciplinary Affairs Committee Meeting

 10:45am PAP Committee Meeting

**11:30am– 12:15pm** Lunch Served

**12:30pm**  Board Meeting Commences

1. Roll Call

1. Accept Agenda

1. Approval of Board Minutes from the July Board Meeting
2. Welcome new board members, Laura Fazio-Griffith and Roy Salgado, Jr.
3. Approve Board member policy and procedure manual
4. Committee on Licensure/Supervision/Appraisal Report LPC: J Mims, J Cortez, J Doming
	1. Review of (P)LPC Applicants for Approval or Denial
	2. Discussion of Specific Applicant Issues/Concerns
	3. Ratify new chair
	4. Public Comments
5. Committee on Licensure/Supervision/Appraisal Report LMFT: C Guillotte, K Steele, P Millhollon, R Cathey
	1. Review of (P)LMFT Applicants for Approval or Denial
	2. Discussion of Specific Applicant Issues/Concerns
	3. Public Comments
6. Marriage and Family Therapy Advisory Committee Report: P Millhollon, K Steele, R Cathey, C Guillotte
	1. Recap of MFTAC Meeting
	2. MFTAC Rules
	3. Public Comments
7. Committee on Professional Assistance Program Report: P Millhollon, R Cathey, E Airhia
	1. Update on PAP Committee Activities
	2. Cases to Open, Close, and Dismiss
	3. Public Comments
8. Committee on Disciplinary Affairs Report: K Steele, N Pierce, J Raines
	1. Consent Agreement for Fred Fulton, LPC # 5321
	2. Cases to Open, Close, and Dismiss
	3. Public Comments
9. Committee on Legislative Affairs Report: E Airhia, C Guillotte, J Mims, J Doming, M Feduccia
	1. [ACT No. 623](http://www.legis.la.gov/legis/ViewDocument.aspx?d=1099392)
	2. [ACT No. 655](http://www.legis.la.gov/legis/ViewDocument.aspx?d=1098681)
	3. [ACT No. 454](http://legis.la.gov/legis/ViewDocument.aspx?d=1101811)
	4. Public Comments
10. Recess: 10 Minutes
11. Committee on Rules Report: J Mims, K Steele, D Mayeux, J Doming
	1. Teletherapy
	2. LPC Rule Recommendations
	3. LMFT Rule Recommendations
	4. Public Comments
12. Review of Financial Reports
	1. June 2018
	2. Actual FY17.18 financials
	3. July 2018
	4. Public Comments
13. Recess: 10 Minutes
14. Executive Director Report: J Doming
15. Website
16. ED Report Review
17. Public Comments
18. LCA Liaison Report: K Steele, J Doming
	1. Work with D Austin RE Licensee Concerns and new board members
	2. Presentation for PLPCs at LCA Conference
	3. Board Update Presentation
	4. Public Comments

**Old Business**

1. Reminder RE Board Member Annual Ethics Training Due December 31st
2. Reminder LCA Conference in Baton Rouge, Louisiana October 7-9th, 2018

**New Business**

1. Next Board Meeting Date/Time: November 16, 2018 at 12:30PM
2. Approve 2019 Board meeting calendar
3. Saying goodbye to long time board member, Penny Millhollon

**Close of Business** Adjourn.