***Louisiana State Board of Examiners of Psychologists***

***AGENDA***

***Long Range Planning Meeting***

***Thursday, November 19, 2015***

***MEETING LOCATION:***

***Louisiana Municipal Association Building***

|  |  |
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|  | ***700 N 10th St #400, Baton Rouge, LA 70802*** |

8:30 a.m. Call to Order,

**GENERAL BUSINESS:**

1. Mission Statement and Introductions
2. Approval of the agenda
3. Review October 23, 2015 Minutes\*
4. Update Committee Co-chairs
5. LSBEP Election – Open Self-Nominations\*

**COMMITTEE REPORTS:**

1. **Executive Director Report**
2. **Finance Committee [Full Board]**
   1. Contract Amendments
      1. LEGAL: Taylor, Porter, Brooks & Phillips, LLP
      2. LEGAL: Breazeale, Sachse & Wilson
      3. IT: Teknarus

3. **Oral Examination Committee**[**Zimmermann, Griffin]**

4. **Jurisprudence Examination Committee**

5. **Legislative Oversight Committee [Burnett]**

6. **Liaison to Professional Organizations and Boards [Griffin]**

a. LSSP Committee Appointment

7. **Continuing Education [Zimmermann]**

8. **Supervision/Credentials Reviews [LSA-R.S.42.6.1] [Burnett]**

9. **Complaints Committee [Zimmermann]**

10. **Long Range Planning/Awards Ceremony [Burnett, Griffin]**

11. **LBAB Liaison Report [Zimmermann]**

12. **Professionalism Workgroup [Zimmermann]**

13. **LSBEP Education & Outreach[Zimmermann]**

**DISCUSSION ITEMS:**

1. APA vs. ASPPB Code of Conduct for Psychologists\*
2. ASPPB Practitioner Database (DB)
3. LAC Chapter 8. Continuing Professional Development\*
4. LAC Chapter 1 and 5 concerning written examinations\*
5. LSBEP’s PLUS Application Process (JM)\*
6. ASPPB’s Proposal regarding Health Service Provider vs. Non-Health Service Provider
7. Telepsychology\*
8. Complaints process and LA R.S. 2353.C.5. (Disciplinary proceedings)\*
9. Application Forms Review\*

***Noon-1:30 p.m. LUNCHEON WITH INVITED GUESTS***

1:30PM Continue Discussion

***\*\*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.*

***Louisiana State Board of Examiners of Psychologists***

***8706 Jefferson Highway, Suite B, Baton Rouge, LA 70809***

***AGENDA***

***Friday, November 20, 2015***

8:30 a.m. Call to Order & Mission Statement and Approval of the agenda

8:30 a.m. Update - ***Personnel Matter [LSA-R.S.42.6.1]***

* 1. Review Applicants for Complaints Coordinator Position
  2. Other Personnel Matter

***9:00 a.m. Oral Examination [LSA-R.S.42.6.1]: Lili Y. Reboul, Psy.D. [CL]***

***9:00 a.m. Oral Examination [LSA-R.S.42.6.1]: Victoria Tomassetti-Long, Ph.D. PL 1312 [CO]***

***10:00 a.m. Oral Examination [LSA-R.S.42.6.1]: Jacqueline Ball, Ph.D. [CO]***

***10:00 a.m. Oral Examination [LSA-R.S.42.6.1]:Abigail Lambert, Ph.D. [SC]***

***11:00 a.m. Oral Examination [LSA-R.S.42.6.1]: Katherine Chenier, Ph.D. [SC]***

***11:00 a.m. Oral Examination [LSA-R.S.42.6.1]:Michael Green Sawyer, Ph.D. [CO]***

***Noon-1:30 p.m. WORKING LUNCH***

***Noon-1:30 p.m.* Applicant File Reviews [LSA-R.S. 42.6.1]**

***1:30 p.m. CANCELLED - Oral Examination [LSA-R.S.42.6.1]:Callie Brockman, Ph.D. [CL]***

***1:30 p.m. Oral Examination [LSA-R.S.42.6.1]: Dana L. Caruso, Ph.D. [CL]***

***2:30 p.m. CPQ [LSA-R.S.42.6.1]: Lisa Isaac, Ph.D. [CL]***

***2:30 p.m. TX [LSA-R.S.42.6.1]: Shannon Peck, Ph.D. [CL]***

***3:30 p.m. CANCELLED - ABPP [LSA-R.S.42.6.1]: Jill Breitbach, Psy.D. [CN]***

***3:30 p.m. TX [LSA-R.S.42.6.1]: Troy Martinez, Psy.D. [CL]***

4:00 p.m. Adjourn