**Louisiana State Board of Examiners of Psychologists**

**4334 S. Sherwood Forest Blvd., Suite #C-150**

**Baton Rouge, LA 70816**

**AGENDA NOTICE**

**Meeting Location:** 4334 South Sherwood Forest Boulevard, #C-150,

Baton Rouge, LA 70816 ***(BOARD ROOM ENTRANCE)***

**Date/Time:** Thursday, January 28, 2021 8:30AM - 5PM and

Friday, January 29,2021 8:30AM – 4:00PM

CERTIFICATION

In accordance with Proclamation No. 7 JBE 2021 issued by Governor John Bel Edwards the State of Emergency related to the COVID-19 pandemic continues and has been extended until February 10, 2021.

In accordance with La. R.S. 37:42:17.1 of the Open Meetings Laws, I, AMY HENKE hereby certify, as the Chairperson and presiding officer of the Louisiana State Board of Examiners of Psychologists (LSBEP) that due to personal health risks, COVID-19 exposures, COVID-19 related hardships, staff limitations, office capacity restrictions and social distancing restrictions, the LSBEP will be unable to establish a quorum in person. However, psychologists are considered critical to the state’s infrastructure and LSBEP functions to vet the training and credentials of qualified applicants through licensure and continuing regulation for the public health, safety and welfare. Therefore, LSBEP shall hold this board meeting via Zoom.us, open and assessable to any member of the public to participate via video conference or telephone.

Further, I certify that as a result of the COVID-19 emergency, a physical meeting of the number of people involved in the space available would be problematic insofar as the increased risk of contracting COVID-19 by those in attendance, including the public, and such increased risk of the spread of the disease would further increase the risk of spread to the general public, and a physical meeting would thus be detrimental to the health, safety and welfare of the public and impede the vital operations of the LSBEP.

Further, I certify the items docketed to be discussed are matters that are directly related to the LSBEP’s response to the COVID-19 emergency, are critical to continue licensing; ensure that psychologists continue as part of Louisiana’s workforce; the protection of the health, safety and welfare of the public; and the continuing operations of the LSBEP. That if delayed, these vital services will be disrupted and the agency’s ability to maintain a viable operation will be impacted and therefore, due to the continuing and indefinite end to responding to the COVID-19 emergency, are not able to be postponed.

Further, I certify that this Notice and Agenda have been posted on the website of the LSBEP, emailed to individuals and the news media who have requested to receive notices of meetings of the LSBEP, and widely distributed to every known news media outlet that broadcasts or publishes news within Louisiana.

*Amy Henke, Psy.D. / jm 1/27/2021*

**Amy Henke, Psy.D., Chairperson Date**

The following are options available to join this meeting: **Meeting ID:** 841 1238 3863 **Passcode:** 1mhp8P

Join Zoom Meeting: <https://us02web.zoom.us/j/84112383863?pwd=Y3h6a0R1amFwcmRDNjJRdkIwcmRDdz09>

**One tap mobile One tap mobile: +13126266799,,84112383863#,,,,,,0#,,442710# US (Chicago) OR +19292056099,,84112383863#,,,,,,0#,,442710# US (New York)**

**Dial by your location:**

+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)

**Meeting ID:** 841 1238 3863 **Passcode:** 442710

**Find your local number:** <https://us02web.zoom.us/u/kcMDxjrR1b>

You are encouraged to test your ability to video conference using 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.

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

**Long Range Planning**

**AGENDA**

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**THURSDAY, January 28, 2021**

**8:30 a.m. CALL TO ORDER\*\***

1. **DECLARATION OF PURPOSE**
2. **WELCOME** - Guests and Former Board Members
3. **AGENDA** – Review and approve agenda.
4. **CHAIR’S REPORT** - Updates on Budget and Current Rulemaking, Jurisprudence Examination Updates, EPPP2, and Master’s Level License.
5. **ELECTION RESULTS**
6. **DISCUSSION/IDEAS**
	1. Specialty designation vs. HSP/General Applied Psychology LAC:46:LXIII – Chapters 3, 7 and 17 *et al*
	2. Military Licensing - LAC:46:LXIII. Chapter 10 (R.S. 37:3651)
7. **DISCUSSION STATUTORY**
	1. Receive, review and discuss recommendations from the Ad Hoc Legislative Collaborative Committee (ALCC) related to proposed SB458 (2020 Regular Legislative Session)
	2. Considerations for adopting recommendations from the ALCC and proceeding with legislative initiatives
8. **DISCUSSION/POLICYMAKING**
	1. Oral Examination Process
9. **DISCUSSION/RULEMAKING** - Discuss and develop objectives for moving forward with rulemaking in the 2020-21 FY to address current and emerging issues in licensing and the profession.

**Previously approved rulemaking initiatives not yet implemented:**

1. Emeritus Status - LAC:46:LXIII. Chapter 8 and 9
2. Training, Credentials and Scope of Practice for Neuropsychology Specialty Designation and Provisional Licensure; other technical corrections - LAC 46:LXIII.105, 107, 307, 709, 1002, 1701 and 1702
	1. Continuing Education for LSSP’s - LAC:46:LXIII. Chapter 40
	2. Ethical Standards for LSSP’s - LAC:46:LXIII. Chapter 42

**New**:

* 1. Telepsychology - LAC:46:LXIII. Chapter (NEW)
	2. Registration of unlicensed assistants – LAC:46:LXIII. Chapter 11
	3. Continuing education requirements – LAC:46:LXIII. Chapter 8
	4. Complaint adjudication process - LAC:46:LXIII. Chapter 15
1. **PUBLIC and LRP PARTICIPANT COMMENTS**

**\*\*The meeting will adjourn for lunch from Noon – 1:00 p.m. and additional breaks will be determined at the discretion of the Chairperson.**

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

**LRP Meeting Continued: FRIDAY, January 29, 2021**

**8:30 a.m. – 10:30 a.m. – COMMITTEE WORK GROUPS**

**10:30 a.m. CALL TO ORDER**

1. **DECLARATION OF PURPOSE**
2. **REVIEW AND APPROVAL OF AGENDA**
3. **REVIEW AND APPROVAL OF MINUTES**:  December 11, 2021
4. **LRP FINAL DISCUSSION AND WRAP-UP**
	1. Receive Committee Workgroup Reports
	2. LRP Recap
	3. Affirm 2020-21 Action Items
	4. Assignments to Action Items
5. **FINANCIAL STATEMENTS:** November 2020 and December 2020
6. **CERTEMY:**  Updates and Merchant Proposals

NOON – 1:00 p.m. – LUNCH BREAK

**1:15 p.m. EXECUTIVE SESSION [LSA-R.S.42.6.1]**:

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

1. NP20-21-12B (MM)
2. P20-21-07B (AH/SJL)
3. NP19-20-02C (JOwens – Status)

**SUPERVISION/CREDENTIALS COMMITTEE: APPLICANT/LICENSE FILE REVIEWS [LSA-R.S. 42.17.A(1)]**

1. PROVISIONAL LICENSURE REVIEW:
	1. Shannon R. Bierma, Ph.D.
2. CANDIDACY STATUS REVIEW:
	1. Kasia S. Plessy, Ph.D.
3. FINAL REVIEW:
	1. Natalie R. Smith, Ph.D.
	2. Erin C. Conway, Psy.D.
	3. Sarah P. Fletcher, Ph.D.
	4. Jason Todd Epker, Ph.D. (CPQ)
	5. Nanetta S. Payne, Ph.D.
	6. Rachel G. Foster, Psy.D.

1. TEMPORARY REGISTRATION APPLICATIONS:
	1. Mark A. Zaroff, Ph.D. (1st Application)
	2. Alena Binder, Psy.D. (1st Application)
	3. Michael J. Herkov, Ph.D. (1st Application)
	4. Elizabeth G. Corrin, Ph.D. (1st Application)
	5. Melissa L. Green, Ph.D. (1st Application)
	6. Rachel Beth Levi, Ph.D. )1st Application)
	7. Alana D. Lopez, Ph.D. (\*Exception Request)
	8. Kathleen F. Nyborg, Ph.D. (2nd Application/Renewal)
	9. Carli Alanna Braun Kody, Ph.D. (2nd Application/Renewal)
	10. Venette C. Westhoven, Ph.D. (2nd Application/Renewal)
	11. Melanie A. Fernandez, Ph.D. (2nd Application/Renewal)
	12. Ginger Calloway, Ph.D. (2nd Application/Renewal)
	13. Kylee M. Miller, Ph.D. (3rd Application/Final Renewal)
2. ORAL EXAMINATION RECOMMENDATIONS:
	1. James A.R. Glynn, Psy.D. (CPQ) (G. Gormanous/**M.Moore**)
	2. Kathrin Herzhoff, Ph.D. (G. Gormanous/**M.Moore**)
	3. Matthew R. Chester, Ph.D. (G. Gormanous/**M.Moore**)
	4. Emily K. Crochet, Psy.D. (G. Gormanous/**M.Moore**)
	5. Emily Brickell (Respecialization) (A. Henke/**G.Gibson**)

 **JURISPRUDENCE EXAMINATION [LSA R.S. 42.17.A(4)]**:

**3:15 p.m. OPEN MEETING: Executive Session reports/motions.**

**4:00 p.m. ADJOURN**

PUBLIC COMMENTS regarding this agenda may be received in writing at admin.lsbep@la.gov

Prior to and during the meeting. Additionally, the LSBEP allows for oral comments during a video conference meeting. 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).