

Louisiana State Board of Examiners of Psychologists
BOARD MEETING MINUTES: *June 1, 2015*
APPROVED: June 26, 2015

A special meeting of the Louisiana State Board of Examiners of Psychologists (Board) was noticed and agenda posted on Friday, May 29, 2015. The meeting was called to order by Dr. Culross, Board Chair, at 10:30 a.m., Monday, June 1, 2015, at 8706 Jefferson Highway, Suite B, Baton Rouge, LA 70809. Present were Board Members, Drs. Marc Zimmermann, Darla Burnett, Joseph Comaty, Phillip Griffin, and, Executive Director, Kelly Parker. The following individuals were in attendance for the public portion of the meeting: Cindy Bishop (representing LPA), Bryan Gros, Ph.D. (representing LPA), Susan Dardard, Ph.D., and Earl Willis (representing LPA).

Pursuant to LSA R.S.42: 6.1(4), Dr. Culross moved to enter Executive Session to discuss legal issues with Board Counsel, Amy Grove Lowes. The motion passed by unanimous roll call vote of the members present as follows: Culross-yay, Zimmermann-yay, Burnett-yay, Comaty-yay and Griffin-yay

Dr. Culross moved to exit Executive Session at approximately 11:15 a.m. and open the meeting to the public.

Liaison to Professional Organizations & Boards: Dr. Culross addressed the group regarding the Fall 2014 election results. She noted that LPA did not report the results in accordance with the Psychology Practice Act. Specifically, only 2 candidates (with their vote totals) were sent to the Governor's Office. However, pursuant to LA R.S. Title 37, Section 2353, the law specifically calls for the entire election results to be reported. The Board discussed the matter and possible ways to handle the issue. Dr. Zimmermann moved to notify LPA regarding the issue, and if the corrected results were not sent within 7 calendar days, then the Board would notify the Governor's Office. The motion was considered. The motion passed by roll call vote: Culross-yay, Zimmermann-yay, Comaty-yay, Burnett-yay and Griffin-abstained.

Dr. Culross opened the floor for public comment even though no visitors in attendance indicated that they wished to public on any issue on the agenda. Ms. Cindy Bishop, LPA Executive Director, addressed the Board. Ms. Bishop acknowledged the requirements for reporting to the Governor's Office and agreed to send a supplemental notification. No other comments were directed to the Board.

Dr. Culross moved to adjourn the meeting at approximately 11:45 a.m. The motion passed unanimously.