

AGENDA
Friday, September 18, 2015
Louisiana State Board of Examiners of Psychologists
8706 Jefferson Highway, Suite B
Baton Rouge, LA 70809

- 8:30 am CALL TO ORDER
- Amendments to the Agenda
- Approval of Agenda
- Declaration of Purpose
- Approval August 14, 2015 minutes
- 8:45 Condolences – David Burkart, Ph. D.
- Consideration of renewal fee refund
- 8:50 EXECUTIVE SESSION
- Update - Personnel Matters [LSA-R.S.42.6.1]
- Lapsed Licenses Notices
- 9:30 Burton Ashworth, Ph. D.
- 10:00 OPEN SESSION
- COMPLAINT REVIEW/LEGAL MATTERS [LSA-R.S.42.6.1]
1. Consideration of Complaint Coordinator's motion - P13-14-1C
 2. Consideration of a motion to dismiss on prescription - P13-14-1C
 3. Vote on Opinion & Order – P 12-13-10C, P13-14-4C, and P13-15-5C
 4. C. Gary Pettigrew, Ph. D. – resignation and search for replacement
- 10:30 EXECUTIVE SESSION
- APPLICANT FILE REVIEW [LSA-R.S. 42.6.1]
- The Board will review the credentials and supervision plans of applicants & candidates for licensure.
- 12:00 noon Working Lunch
- 1:00 pm EXECUTIVE SESSION
- Oral Examination: Christiane Creveling-Benefield, Ph. D. – Registration of Clinical Specialty Title
- Oral Examination: Laura A. Niditch, Ph. D. –Clinical
- 2:00 pm EXECUTIVE DIRECTOR’S REPORT
1. Renewal/lapsed licensure report
 2. Discussion and appropriate action on the new website/vendor/database system
 3. IT/Operational issues

8. Complaints Committee: Zimmermann & Burnett
Discussion and appropriate action on & review of information about adopting the APA Ethical Principles of Psychologists and Code of Conduct With 2010 Amendments and/or the 2005 ASPPB Code of Conduct.

Discussion and appropriate action on reviewing Complaints Policies & Procedures.

The board will review, discuss & take appropriate actions to address and, if necessary, correct potentially problematic issues.

9. Long Range Planning: Burnett & Griffin
The Board may discuss potential LRP matters.
10. LBAB Liaison Report: Burnett
Dr. Burnett will update the Board regarding her role and involvement as LBAB Liaison.
11. Professionalism Workgroup: Zimmermann
The Board may discuss the May 15, 2015 Professionalism meeting.
12. LSBEP Education & Outreach: Zimmermann
Discussion and appropriate action on outreach initiatives.

2:45 DISCUSSION ITEMS

1. Policies & Procedures – review of Board Member/Staff Confidentiality Agreement
2. LA prescription period
The Board may discuss the length of the prescription period in Louisiana's laws, rules & regulation.

2:55 FUTURE MEETING DATES/CALENDRIAL PLANNING

OCT 23

NOV 19 (discuss THU evening appreciation reception)

NOV 20

DEC 11

3:00 PUBLIC HOUR BEGINS

Declaration of Purpose

Comments from members of the public

ADJOURNMENT

POSTED
September 16, 2015

4. Consideration of a resolution to move the banking account to Red River Bank

5. 2015/16 Nominations/elections process

6. Invitation to Asst. AG Boyce to present during November meeting

2:15 pm

COMMITTEE REPORTS

1. Finance Committee: Full Board, Parker, Dominique (CPA) & Gormanous
The Board will review operational expenses, check detail and monthly financials.
The need to amend & increase the legal fees budget will also be discussed.
2. Oral Examination Committee: Griffin & Lambert
The Board may discuss oral exam vignettes and/or procedures.
3. Jurisprudence Examination Committee: Zimmermann & Boggs
The Board may review or discuss the Jurisprudence examination.
4. Legislative Oversight Committee: Burnett & Lambert
The Board will any relevant legislative issues.
5. Liaison to Professional Organizations and Boards: Griffin & Zimmermann
 - A. Discussion and appropriate action on the recent meeting with the ASPPB Task Force; it will also discuss ASPPB's upcoming staff visit on SEP 28 -29, 2015.
 - B. Discussion and appropriate action on the survey by ASPPB's Committee on Competency Assessment.
6. Continuing Education: Zimmermann & Boggs
The Board will review CE records & may discuss continuing education issues.
The form with changes in Chapter 8 for Continuing Professional Development will be reviewed & published.
7. Supervision/Credentials Reviews [LSA-R.S.42.6.1] Burnett & Boggs
 - A. The Board may discuss the process of reviewing the credentials and supervision plans of applicants for licensure.
 - B. The PLUS pilot process & implementation issues will be reviewed & discussed (ASPPB staff consultation on PLUS/related matters).
 - C. Discussion and appropriate action on Dr. Breitbach's suggestion concerning a higher clearance than CBC (e. g., active security clearance for uniformed psychologists)
 - D. The Board will review the Mississippi Board of Psychology Temporary Practice Certificate.
 - E. Request for information from Cam Melville, Ph. D.: McNeese Psychology Department