

*Louisiana State Board of Examiners of Psychologists
8706 Jefferson Highway, Suite B
Baton Rouge, LA 70809*

**AGENDA
Friday, December 14, 2018**

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8:30 a.m. OPEN MEETING - CALL TO ORDER

**DECLARATION OF PURPOSE
REVIEW AND APPROVAL OF AGENDA
REVIEW AND APPROVAL OF MINUTES: October and November 2018***

9:00 a.m. EXECUTIVE SESSION [LSA R.S. 42.16]:

ORAL EXAMINATIONS [LSA-R.S.42.16.1]:

9:00 a.m. Reciprocity [LSA-R.S.42.16.1] Karen B. Froming, Ph.D. [CN]

9:00 a.m. Respecialization Oral Examination [LSA-R.S.42.16.1] Alyse Blanchard, Ph.D. [CN]

10:00 a.m. Oral Examination [LSA-R.S.42.16.1] Amy Mikolajewski, Ph.D. [CL]

10:00 a.m. Oral Examination [LSA-R.S.42.16.1] Dena Abbott, Ph.D. [CO]

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

- 1. In the matter P17-18-04C***
- 2. In the matter P17-18-05C***
- 3. In the matter filed by CB, received 12/10/2018***
- 4. In the matter P16-17-14C and P17-18-11C**

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

Noon – 1:00 LUNCH

1:00 pm – 2:00 pm Continue Executive Session Items

2:00 pm OPEN MEETING

COMMITTEE AND LIAISON REPORTS

The Board will receive reports from the following:

- 1. Executive Director**
- 2. Finance Committee (JL/KB)**
 - a. Financial Statements November 2018*
 - b. Leave Report Approvals –JL

3. Oral Examination Committee (KB/AH)
4. Jurisprudence Examination Committee (KB/AH)
5. Legislative Oversight Committee (JL/GG)
6. Liaison to Professional Organizations and Boards (KB/GG)
7. Continuing Professional Development Committee (AH/LC)
8. Supervision/Credentials Committee (AH/LC)
9. Complaints Committee (JL/KB)
10. Long Range Planning Committee (LC/GG)

DISCUSSION/ACTION ITEMS

1. Recap LRP Meeting Action Items
 - a. Rulemaking 2018-19
 - i. Telepsychology*
 - ii. Chapter 15. Rules for Disciplinary Actions*
 - iii. Reciprocity Applications
 - iv. Applied Health Care Specialty/Applied General License
 - b. EPPP-2
2. Proposed Rules: Continuing Education Requirements, Exemptions and Fees (LAC 46:LXIII. 601, 603, 803, 805, 811, 905 and 4001)
3. 2018-19 Board Meeting Dates
4. LSBEP Resource Page Disclaimer
5. Inquiry from Christine Powanda*
6. FARB Forum and Comprehensive Regulatory Training, January 24-27, 2019, New Orleans, LA*

4:00 p.m. ADJOURN

*****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.***