

Louisiana State Board of Examiners of Psychologists
4334 S. Sherwood Forest Blvd., Suite #C-150
Baton Rouge, LA 70816
AGENDA
Friday, September 11, 2020

CERTIFICATION

In accordance with Proclamation No. 101 JBE 2020 issued by Governor John Bel Edwards pertaining to COVID19 on August 5, 2020, Louisiana is under orders to continue in Phase II of its response to the COVID-19 pandemic.

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 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 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.
Amy Henke, PsyD (Sep 10, 2020 09:23 CDT)

Amy Henke, Psy.D.

Date

The following are options available to join this meeting:

Join Zoom Meeting

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

Meeting ID: 841 1238 3863

Passcode: 1mhp8P

One tap mobile

+13126266799,,84112383863#,,,,,0#,,442710# US (Chicago)
+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/j/kcMDxjrR1b>

You are encouraged to test your ability to video conference using [Zoom.us](https://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.

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).**

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**AGENDA
Friday, September 11, 2020**

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

DECLARATION OF PURPOSE

LSBEP Video Meeting Decorum

REVIEW AND APPROVAL OF AGENDA

8:40 a.m. **EXECUTIVE SESSION**

ORAL EXAMINATION [LSA-R.S. 42.17.A(1)]

8:40 a.m. - Matthew C. Johnson, Ph.D. (CL) Reciprocity Interview - ABPP

JURISPRUDENCE EXAMINATION [LSA-R.S. 42:17] To discuss licensing examination item development and confidential answers.

SUPERVISION/CREDENTIALS: File Reviews [LSA-R.S. 42.17.A(1)]

10:00 a.m. **COMPLAINTS [LSA-R.S.42.17.A(4):**

1. P19-20-07C (GG/SJL)
2. P19-20-12C (AH/SJL)

11:00 a.m. – Noon – LUNCH

12:15 p.m. **OPEN MEETING**

REVIEW AND APPROVAL OF MINUTES: July 17, 2020 and August 21, 2020

COMMITTEE AND LIAISON REPORTS

The Board will receive reports from the following:

1. Executive Committee Report (JM/AH/GGi)
 - a. **Status of CERTEMY Contract, timeline and development.**
 - b. **COVID-19 Updates Phasing out Weekly Wednesday Updates**
2. Finance Committee (AH/GGi)
 - a. **Financial Statements – Annual Financial Report FYE 6/30/20**
 - b. **Leave Report Approvals (AH/JM)**

3. Oral Examination Committee (GGo/MM)
4. Legislative Oversight Committee (GGo/CM/AH)
 - a. **Update on AdHoc Legislative Collaborative Committee (SB458- Luneau - LSBEP Housekeeping Legislation)**
5. Supervision/Credentials Committee (AH/MM)
 - a. **LSBEP Committee Recommendations**
6. Complaints Committee (AH/GGi)
 - a. **Complaint Status Report (J.Owens)**
 - b. **Notice of Hearing in the Matter of Eric Cerwonka, Psy.D., License No. 1020 LSBEP Complaint Number: P16-17-14C (Consolidated with P17-18-11C). Docketed on Thursday, September 24, 2020 beginning at 10:00 a.m.**
7. Public and Professional Outreach Committee (AH/MM/CM)
 - a. **LSBEP Newsletter – 2ND Edition 2020 Assignments and Topics**
8. Liaison to Professional Organizations (GGo/MM/SH)
 - a. **ASPPB Meeting Registration and Attendance (October 16-17, 2020)**
 - b. **LSSP Committee Composition/Affirm Members**
 - c. **LSPA Annual Conference Virtual Speaker Survey and Participation**
 - d. **ASPPB’s Request for participation in diagnostic interview scheduled for September 15, 2020**
 - e. **Board Chair participation in ASPPB’s Meeting of Board/College Chairs on October 22, 2020**
 - f. **ASPPB Midyear Meeting – April 2021, New Orleans, Request for Planning Committee Representative**

DISCUSSION/ACTION ITEMS

1. 2020-21 Budget Review - Public Protection and Safety, Time sensitive, required to ensure financial solvency
 - a. Fee Considerations
 - b. Employee/Contract Restructuring
2. Rulemaking Assignments and Timelines– Public Protection and Safety, time sensitive, required to ensure financial solvency
 - a. Fees
 - b. Continuing Professional Development
 - c. Inactive License Status
 - d. Emeritus Status
 - e. Summary Suspension Procedures

- f. Other Required Rulemaking to correct technical errors and comply with statutory requirements to engage in rulemaking:
 - i. La. Rev. Stat. Ann. § 49:953.C. - Procedure for an interested person to petition the agency for rulemaking.
 - ii. Telepsychology
- 3. POLICIES AND PROCEDURES – Vital to Operations
 - a. Review Complaint and Hearing Procedures
 - b. Review Summary Suspension Procedures
 - c. Video Meeting and Examination Decorum
- 4. Information Technology/Equipment/Computer upgrades – Vital to Operations
- 5. October 9, 2020 Meeting Location/Participation – Vital to Operations
- 6. ASPPB Annual Meeting – Voting Delegate – Candidate Review – Public Protection and Safety, Time Sensitive.
- 7. Dawn Sharpless – Petition/Email for consideration of statutory/regulatory amendment related to forensic practice by retired psychologists. Public Protection and Safety

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

LEGAL NOTICES

La. R.S. 37:23.2 - In compliance with La. R.S. 37:23.2, the LSBEP hereby gives notice to its licensees and applicants of their opportunity to file a complaint about board actions and board procedures. You may submit such complaints to one or more of the following organizations: Louisiana State Board of Examiners of Psychologists: Submit in writing to: LSBEP, 4334 S. Sherwood Forest Boulevard, #C-150, Baton Rouge, LA 70816; admin.lsbep@la.gov; (225)925-6511; Committee on House & Governmental Affairs, La. House of Representatives: Submit to: H&GA@legis.la.gov or Committee on House & Governmental Affairs, La. House of Representatives, PO Box 44486, Baton Rouge, LA 70804; (225) 342-2403; Committee on Senate & Governmental Affairs; La Senate: Submit to: s&g@legis.la.gov or Committee on Senate & Governmental Affairs; La Senate PO Box 94183, Baton Rouge, LA 70804; (225)342-9845

LA R.S. 42.14.D. 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.

La. R.S. 44:33.1 - In compliance with La. R.S. 44:33.1, the LSBEP hereby gives notice that information submitted to the LSBEP may become public record pursuant to the provisions of Louisiana Public Records Law, La. R.S. 44:1, et seq.






A1 AGENDA 9-11-2020

Final Audit Report

2020-09-10

Created:	2020-09-09
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Status:	Signed
Transaction ID:	CBJCHBCAABAAL92BUc8tRpV7FfrauzSWhcKuAwmNxTto

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Signature Date: 2020-09-10 - 2:23:59 PM GMT - Time Source: server- IP address: 184.176.196.206
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