

*Louisiana State Board of Examiners of Psychologists
4334 S. Sherwood Forest Blvd., Suite #C-150
Baton Rouge, LA 70816*

**AGENDA
Friday January 10, 2020**

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**9:00 a.m. OPEN MEETING - CALL TO ORDER
DECLARATION OF PURPOSE
REVIEW AND APPROVAL OF AGENDA
REVIEW AND APPROVAL OF MINUTES: December 13, 2019***

**9:15- 11:15 ANNUAL BOARD MEMBER/STAFF TRAINING:
LSBEP's Role in Public Protection, Anti-Trust and Open Meetings
Presented by Courtney P. Newton, Attorney**

11:15 a.m. Working Lunch

11:15 a.m. EXECUTIVE SESSION [LSA R.S. 42.16]:

COMPLAINTS [LSA R.S. 42.16]:

- a. P17-18-06C and P18-19-04C**
- b. P18-19-10 Rec'd 4/25/19**
- c. P18-19-12C Rec'd 5/23/19**
- d. In the matter filed by PS Rec'd 5/28/19**
- e. In the matter filed by SG Rec'd 7/10/19**
- f. P17-18-07B**

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

**12:30 p.m. OPEN MEETING
COMMITTEE AND LIAISON REPORTS**

The Board will receive reports from the following:

1. Executive Director
2. Finance Committee (KB/AH)
 - a. Financial Reports (November 2019 and December 2019)**
 - b. Leave Report Approvals (KB)**
3. Oral Examination Committee (GGo/MM)
 - a. Rulemaking Status: Health Service Provider vs. General Applied Psychology**
4. Jurisprudence Examination Committee (AH/GGi)
5. Legislative Oversight Committee (GGo/KB/CM)
6. Liaison to Professional Organizations and Boards (GGo/MM)
7. Continuing Professional Development Committee (AH/GGi)

- a. **Rulemaking Status: Continuing Education (Survey Monkey Results)**
- 8. Supervision/Credentials Committee (AH/MM)
 - a. **Rulemaking Status: Unlicensed Assistants (Survey Monkey Results)**
 - b. **Update Assessment of Competencies**
- 9. Complaints Committee (KB/AH)
 - a. **Complaint Status Report (J.Owens)**
- 10. Long Range Planning Committee (GGo/GGi)

DISCUSSION/ACTION ITEMS

- 1. **STATUTORY - Considerations for 2020 Regular Legislative Session - Continue discussion regarding statutory needs including definition of “Practice of psychology”; Summary Suspension; Emeritus License (full retirement/no CE/minimum fee); R.S. 37:2356.B. and C. require updating related to examinations; Unlicensed Assistants; registration; revocation and fee schedule (see 37:2359.A. and 37:2365.C.(3))**
- 2. **PRACTICE GUIDELINES - Supervision via Telepsychology/Application***
- 3. **POLICY & PROCEDURES -**
 - a. **Communications Policy**
 - b. **Defining New Roles: Compliance Officer and Public Board Member**
 - c. **Complaints Policy (Roles/Compliance Officer/Delegated Authority/Forms)**
- 4. **Review LSBEP and LSSP rules and regulations for consistencies.**

2:00 PM RECESS TO COMMITTEE WORKGROUPS

3:00 PM RECONVENE FOR COMMITTEE WORKGROUP REPORTS AND DISCUSSION

- a. **Assessment of Competencies**
- b. **Health Service Provider vs. General Applied Psychology**
- c. **Unlicensed Assistants**
- d. **Continuing Education**

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.*