

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

**AGENDA  
Friday, September 23, 2016**

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

DECLARATION OF PURPOSE  
REVIEW AND APPROVAL OF AGENDA  
REVIEW AND APPROVAL OF MINUTES:  
Regular Meeting - August 11, 2016  
Special Meeting - September 7, 2016

**9:00a.m. EXECUTIVE SESSION [LSA-R.S.42.6.1]**

APPLICANT/LICENSE FILE REVIEWS [LSA-R.S. 42.6.1]

*9:30 a.m. Complaint Coordinator Meeting [LSA-R.S.42.6.1] [Garner, Boggs, Griffin, Monic]*

ORAL EXAMINATIONS [LSA-R.S.42.6.1]

*9:30 a.m. Oral Examination [LSA-R.S.42.6.1] Kimberly Sherman, Ph.D. [SC]*

*10:30 a.m. Oral Examination [LSA-R.S.42.6.1] Vivian E. Piazza, Ph.D. [CL]*

*10:30 a.m. Oral Examination [LSA-R.S.42.6.1] Corinn H. Johnson, Ph.D. [CL]*

*11:30 a.m. Oral Examination [LSA-R.S.42.6.1] Rebecca A.E. Smith, Ph.D. [CL]*

*11:30 a.m. Oral Examination [LSA-R.S.42.6.1] Jacklyn N. Ruhl, Ph.D. [CL]*

**12:30 p.m. WORKING LUNCH**

**EXECUTIVE SESSION [LSA-R.S.42.6.1] Continued**

**COMPLAINT REVIEWS [LSA-R.S. 42.6.1]**

*1:30 a.m. Oral Examination [LSA-R.S.42.6.1] Mandy Musso, Ph.D. [CN]*

**2:30 p.m. PUBLIC HOUR BEGINS\*\***

**COMMITTEE AND LIAISON REPORTS**

The Board will receive reports from the following:

- 1. Executive Director**
- 2. Finance Committee**

- a. Financial Statements August 2016\*
- b. 2015-16 Annual Financial Report Prepared by Postlewaithe & Netterville\*
- c. Reconciliation August 2016 and Leave Report Approvals –DB
- d. Review and approve 2016-17 Budget\*
- e. La. Legislative Auditor Engagement for 2015-16 Audit\*
4. **Oral Examination Committee**
5. **Jurisprudence Examination Committee**
6. **Legislative Oversight Committee**
  - a. **Task Force for Meaningful Oversight (SCR65) (DB)**
7. **Liaison to Professional Organizations and Boards**
8. **Continuing Professional Development Committee**
9. **Supervision/Credentials Committee**
10. **Complaints Committee**
11. **Long Range Planning Committee**
12. **LBAB Liaison**
13. **LSBEP Education & Outreach**

**2:45 p.m. Mark Vigen, Ph.D.** (discuss regarding the complexities and difficulties involved in child-custody evaluations)

**DISCUSSION/ACTION ITEMS**

1. Virtru (<https://www.virtru.com/>)  
(<http://www.pcmag.com/article2/0,2817,2483565,00.asp>)  
(<https://technical.ly/dc/2016/08/24/virtru-29-million-fundraising/>)
2. Elections for Vacancy occurring June 30, 2017
3. Long Range Planning Meeting/ Awards Ceremony 2016
4. Military Application Forms review
5. Purchase Card (Visa)
6. Resolution to amend authorized signatories

**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.*

**FYI:** [APA Signs on to Amicus Brief Supporting Confidentiality](#)