

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

AGENDA
Friday, May 13, 2016

- 8:30 a.m. Call to Order & Declaration of Purpose
Approval of the agenda and April 8, 2016 minutes*

Executive Session [LSA-R.S.42.6.1]

- Applicant/License File Reviews [LSA-R.S. 42.6.1]
Legislative Audit – Review of Confidential Draft Findings [LSA-R.S. 42.6.2]
Personnel Matters [LSA-R.S. 42.6.1]
Complaints [LSA-R.S. 42.6.1]
- a. **NP14-15-4B***
 - b. **LSBEP vs. CD* (New Review Non-psychologist)**
 - c. **LSBEP vs. PT* (New Review Non-psychologist)**

Oral Examinations [LSA-R.S.42.6.1]

9:00 a.m. Oral Examination [LSA-R.S.42.6.1] Kelly Bolger, Ph.D. [CL]

10:00 a.m. CANCELLED: CPQ Reciprocity [LSA-R.S.42.6.1] George Kapalka, Ph.D. [CL]

10:30 a.m. Oral Examination [LSA-R.S.42.6.1] Amber Allison, Ph.D. [DV]

11:30 p.m. - 12:30p.m. WORKING LUNCH

1:30 p.m. Oral Examination [LSA-R.S.42.6.1] John Otzenberger, Psy.D. [CL]

2:30 p.m. Public Hour Begins**

Committee Reports - The Board will receive reports from the following:

1. **Executive Director Report**
2. **Finance Committee**
 - a. Financial Statement April 2016*
 - b. Reconciliation and Leave Report Approvals (MZ)
3. **Oral Examination Committee**
4. **Jurisprudence Examination Committee**
5. **Legislative Oversight Committee**
 - a. 2016 Regular Legislative Session
6. **Liaison to Professional Organizations and Boards Report**
7. **Continuing Education Committee**
8. **Supervision/Credentials Committee**
9. **Complaints Committee**
10. **Long Range Planning Committee**
11. **LBAB Liaison Report**
12. **Professionalism Workgroup**
13. **LSBEP Education & Outreach**
 - a. LSBEP Sponsored Workshop on Ethics/Forensics (MZ)
 - b. LSBEP Sponsored Workshop on Continuing Education (PG)

Discussion Items

1. Federation of Association of Boards (FARB) Renewal (JM)
2. LSBEP and LA Behavior Analysts Board: Board Memorandum of Understanding* (DB)
3. LAC Chapter 8, Proposed Revisions: Review and consideration of comments received on April 8, 2016 and April 9, 2016*
4. CONTRACTS:
 - a. Sparkhound Proposal for Renewals/ Online System* (JM)
 - b. Christopher Garner Complaints Coordinator Contract* (JM)
 - i. FY 2015-16
 - ii. FY 2016-17
5. Policies and Procedures: Accounting* (JM)
6. Telepsychology and Physician Emergency Certificate*(JL)
7. Specialty Designations* (MZ)
8. Assessing criteria for meeting postdoctoral supervision requirements for licensure*(JM)
9. Unlicensed Assistants* (JM)

4:00 p.m. Adjourn

FYI: *ASPPB Notice of Competency Examination Development**

****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.*