

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

AGENDA

Friday, July 8, 2016

8:30 a.m. Call to Order & Declaration of Purpose; Approval of the agenda and June 17, 2016 minutes*

8:45 a.m. Membership Election for Chair and Vice Chair of the LSBEP

9:00 a.m. Executive Session [LSA-R.S.42.6.1]

Applicant/License File Reviews [LSA-R.S. 42.6.1]

Complaints [LSA-R.S. 42.6.1]:

1. **NP15-16-04B***

Oral Examinations [LSA-R.S.42.6.1]

9:00 a.m. Oral Examination [LSA-R.S.42.6.1] Aimee L. Blackham, Ph.D. [CO]

10:00 a.m. Oral Examination [LSA-R.S.42.6.1] Melissa Bonnell-Weidlich, Ph.D. [CO]

11:00 a.m. Oral Examination [LSA-R.S.42.6.1] Leo J. Burke, III, Psy.D. [CL]

12:00 p.m. - 1:00 p.m. Working Lunch

1:00 p.m. Respecialization Oral Examination [LSA-R.S.42.6.1.] Kimberly Hutchinson, Ph.D. [CL]

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 June 2016*
 - b. Reconciliation June 2016 and Leave Report Approvals (Chair)
 - c. 2016-17 Compilation Report/CPA Contract*
3. **Oral Examination Committee**
4. **Jurisprudence Examination Committee**
5. **Legislative Oversight Committee**
6. **Liaison to Professional Organizations and Boards**
7. **Continuing Professional Development Committee**
8. **Supervision/Credentials Committee**
9. **Complaints Committee**
10. **Long Range Planning Committee**
11. **LBAB Liaison**
12. **Task Force for Meaningful Oversight (DB)**
13. **LSBEP Education & Outreach**

Discussion Items

1. LSSP Recommendations for Revisions to LAC*
2. Review Walgreens Referral Services (JL)*
3. Complaint Coordinator Position II update
4. LSBEP Media Policy*
5. LSBEP Emergency Policy*

6. Copy Machine Maintenance Contract*
7. Telehealth GAPS Analysis*
8. Electronic Agenda Binders*

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.*