

*Louisiana State Board of Examiners of Psychologists
8280 YMCA Plaza Dr., 8-B, Baton Rouge, LA 70810*

AGENDA

Friday, January 18, 2013

- 8:30 a.m. Call to Order
- Approval of Agenda and December 7, 2012 Minutes*
- 9:00 a.m. **Complaint Review/Legal Matters: Closed Session (LSA-R.S. 42:6.1)***
- a. P12-13-01C*
 - b. P11-12-12C*
 - c. P10-11-07B*
 - d. LSBEP v. JDT (NP-LPC)* (*new matter*)
- 9:30 a.m. **Oral Examination (LSA-R.S. 42:6.1): Thompson Davis, Ph.D. (CL)**
- 10:30 a.m. **Oral Examination (LSA-R.S. 42:6.1): Koren Boggs, Ph.D. (CL)**
- 11:30 a.m. **Oral Examination (LSA-R.S. 42:6.1): Quinten K. Lynn, Ph.D. (CL)**
- 12:30 p.m. **Working Lunch**
- 12:30 p.m. **Applicant File Reviews (LSA-R.S. 42:6.1)**
- 1:00 p.m. **Public Hour**

Committee Reports

1. **Finance Committee* [Full Board, Parker]**
The Board will review financial statements and the annual budget prepared by Valerie Dominique, CPA.
2. **Oral Examination Committee[Zimmermann, Culross]**
The Board may discuss the oral exam vignettes and/or procedures.
3. **Jurisprudence Examination Committee [Zimmermann, Burnett]**
The Board may discuss the Jurisprudence examination.
3. **Legislative Oversight Committee [Burnett, Culross]***
The Board will discuss the current status of Chapter 6 Fees. The Board may discuss legislative issues in anticipation of the upcoming 2013 Legislative Session.
4. **Liaison to Professional Organizations and Boards[Matthews, Burnett]***
The Board will review and discuss the ASPPB contract for EPPP services. The Board will discuss possible revisions to the Louisiana Psychological Association election agreement. The Board may also discuss issues involving other regulatory boards and/or associations.
5. **Continuing Education [Culross, Zimmermann]***
The Board will discuss changes to the continuing education requirements.
6. **Supervision/Credentials Reviews [Culross, Burnett]***
The Board will review credentials and supervision plans of applicants for licensure.
7. **Complaints Committee [Matthews, Culross]***
The Board may discuss issues involving the complaint process and/or policies.

8. **Long Range Planning [Matthews, Burnett]**
The Board will finalize items for the Long Range Planning meeting. The Board may review comments received regarding the Multi-Level Licensure Survey.
9. **Ad hoc Committee: Behavior Analyst Commission [Parker, Culross]**
The Board will discuss the recent commission meetings and review the commission's draft report to the legislature.
10. **Real Estate Workgroup:** The Board will continue to discuss real estate options for a new office space.
11. **Digital File Maintenance Workgroup:** The Board will continue to discuss office technology and office advancement.

Discussion Items

1. New Business for February 22, 2013

4:00 p.m. Adjourn