

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

**AGENDA
Friday, December 15, 2017**

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8:30 a.m. CALL TO ORDER

DECLARATION OF PURPOSE
REVIEW AND APPROVAL OF AGENDA
REVIEW AND APPROVAL OF MINUTES: November 16-17, 2017

8:40 a.m. EXECUTIVE SESSION [LSA-R.S.42.6.1]:

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

PERSONNEL MATTERS [LSA-R.S. 42.6.1]

ORAL EXAMINATIONS [LSA-R.S.42.6.1]:

9:00 a.m. Oral Examination [LSA-R.S.42.6.1] Deldon Anne McNeely, Ph.D. [CL]

9:00 a.m. Oral Examination [LSA-R.S.42.6.1] Edward A. Toyer, III, Ph.D. [CL]

10:00 a.m. Oral Examination [LSA-R.S.42.6.1] James L. McAbee, Ph.D. [CL]

10:00 a.m. Oral Examination [LSA-R.S.42.6.1] Eleanor C. Heaton, Ph.D. [SC]

11:00 a.m. TX Reciprocity/Oral Exam [LSA-R.S.42.6.1] Bryce Summers, Ph.D. [CO]

11:00 a.m. Erin Skaff, Interview for Complaints Coordinator II (JM, PG)

12:00 noon WORKING LUNCH

COMPLAINT REVIEWS [LSA-R.S. 42.6.1]

1. **P17-18-02C***
2. **P17-18-03C***
3. **In the matter filed by KH received 5/10/2017***
4. **In the matter filed by AT received 9/20/2017***
5. **In the matter filed by LSBEP on 11/16/2017***

COMPLAINTS COORDINATOR II CONTRACT

1:00 p.m. ORAL EXAMINATIONS [LSA-R.S.42.6.1] con't:

1:00 p.m. ABPP Reciprocity [LSA-R.S.42.6.1] Stephanie M. Long, Ph.D. [CL]

1:30 p.m. CPQ Reciprocity [LSA-R.S.42.6.1] Michael R. Plumeri, Psy.D. [CL]

CANCELLED 2:00 p.m. ABPP Reciprocity [LSA-R.S.42.6.1] Michael Franks, Jr., Ph.D. [CL]

2:30 p.m. TX Reciprocity [LSA-R.S.42.6.1] John M. Fabian, Psy.D. [CL]

3:00 p.m. APPLICANT REVIEWS [LSA-R.S. 42.6.1]

Meeting with Chad Lewing, Ph.D. [LSA-R.S. 42.6.1]

4:00 p.m. **OPEN MEETING****

COMMITTEE AND LIAISON REPORTS

The Board will receive reports from the following:

- 1. Executive Director***
- 2. Finance Committee (PG/JL)**
 - a. Financial Statements November 2017*
 - b. Reconciliation November 2017 and Leave Report Approvals –PG
 - c. Contract Amendment: Taylor, Porter, Brooks & Phillips, LLC
- 4. Oral Examination Committee (KB/AH)**
 - a. Review Oral Examination Schedule for January
- 5. Jurisprudence Examination Committee (KB/AH)**
- 6. Legislative Oversight Committee (PG/JL)**
 - a. Update Medicaid Integrated Assessment Task Force Concurrent Res. No. 55 (2017)
- 7. Liaison to Professional Organizations and Boards (PG/KB)**
- 8. Continuing Professional Development Committee (AH/LC)**
- 9. Supervision/Credentials Committee (JL/AH)**
- 10. Complaints Committee (PG/JL)**
 - a. Complaints Coordinator II Contract
- 11. Long Range Planning Committee (PG/LC)**
- 12. LBAB Liaison (JL)**

DISCUSSION/ACTION ITEMS

1. Audit for Reciprocity requirements with ASPPB, Certificate of Professional Qualifications and ABPP Diplomat*
2. Letter from Texas Board of Examiners of Psychologists RE: Reciprocity Agreement*

3. Examination for Professional Practice in Psychology (EPPP) Part I and Part II*
4. Request for Quarterly Verification Report from the Office of Behavioral Health*

5:30 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.*