

*Louisiana State Board of Examiners of Psychologists
4334 S. Sherwood Forest Blvd., Suite #C-150
Baton Rouge, LA 70816*

**AGENDA
Friday September 20, 2019**

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8:45 a.m. OPEN MEETING - CALL TO ORDER

**DECLARATION OF PURPOSE
REVIEW AND APPROVAL OF AGENDA
REVIEW AND APPROVAL OF MINUTES: August 23, 2019***

9:00 a.m. EXECUTIVE SESSION [LSA R.S. 42.16]:

ORAL EXAMINATIONS [LSA-R.S.42.16.1]:

9:00 a.m. ABPP Reciprocity Marcus VanSickle, Ph.D. (CL) [LSA-R.S.42.16.1]

~~CANCELLED 9:00 a.m. CPQ Reciprocity Nanci R. Nilles, Psy.D. (CL) [LSA-R.S.42.16.1]~~

9:30 a.m. Oral Examination James W. Carpenter, Ph.D (CL) [LSA-R.S.42.16.1]

9:30 a.m. Oral Examination Genevieve E. Lapre, Ph.D. (DV) [LSA-R.S.42.16.1]

10:30 a.m. Oral Examination Catherine R. Lark, Ph.D. (SC) [LSA-R.S.42.16.1]

~~CANCELLED 10:30 a.m. Oral Examination, Kelli F. Johnson, Ph.D. (CO) [LSA-R.S.42.16.1]~~

11:30 a.m. – 1:00 p.m. WORKING LUNCH

**SUPERVISION/CREDENTIALS COMMITTEE: APPLICANT/LICENSE FILE
REVIEWS [LSA-R.S. 42.17.A(1)]**

COMPLAINTS [LSA R.S. 42.17.A(4)]:

1. NP18-19-07P – (AH)

1:00 PM OPEN MEETING -

COMMITTEE AND LIAISON REPORTS

The Board will receive reports from the following:

1. Executive Director
 - a. **2019 Renewal Status Report**
 - b. **Complaint Status FYE 6/30/2019**
2. Finance Committee (KB/AH)
 - a. **Financial Statements July and August 2019***
 - b. **Annual Financial Report FYE 6/30/2019***
 - c. **Leave Report Approvals (KB)**

3. Oral Examination Committee (GGo/MM)
4. Jurisprudence Examination Committee (AH/GGi)
5. Legislative Oversight Committee (GGo/KB)
6. Liaison to Professional Organizations and Boards (GGo/MM)

a. Present Information Received from 2019 APA Convention – Scope of Psychological

Practice

7. Continuing Professional Development Committee (AH/GGi)
8. Supervision/Credentials Committee (AH/MM)
9. Complaints Committee (KB/AH)

a. Hearing Notice and Request for Board Member Conflict of Interest Statements in P16-17-14C and P17-18-11C

10. Long Range Planning Committee (GGo/GGi)

a. LRP Meeting October 10 – 11, 2019

DISCUSSION/ACTION ITEMS

1. **RULEMAKING*:**
 - a. Supervision via Telepsychology
 - b. Complaint Adjudication
 - c. Definitions
 - d. Continuing Education
2. **BUDGET 2019-20**
 - a. Staff Development – Complaint/Compliance Investigator*
 - b. Office Equipment
 - c. Travel
3. **ASPPB 59TH Annual Meeting, Minneapolis, Minnesota October 16-20, 2019 and Voting Delegate.**
4. **Division of Administrative Law – Interagency Agreement***
5. **Scope of Practice, LSSP***
6. **LSSP Committee Presentation to LSPA, Wednesday November 6, 2019***

5:00 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.***