

**Louisiana State Board of Examiners of Psychologists
Long Range Planning
AGENDA**

Meeting Location:

4334 South Sherwood Forest Boulevard, #C-150
Baton Rouge, LA 70816
(BOARD ROOM ENTRANCE)

Date/Time:

Thursday, November 29, 2018 8:30AM - 5PM and
Friday, November 30, 2018 8:30AM – 3:30PM

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THURSDAY, NOVEMBER 29, 2018

8:30 a.m. CALL TO ORDER

DECLARATION OF PURPOSE
REVIEW AND APPROVAL OF AGENDA
REVIEW AND APPROVAL OF MINUTES: October 26, 2018

8:45 a.m. – 9:45 a.m. Courtney P. Newton, Attorney: Annual Anti-trust Training

9:45 a.m. EXECUTIVE SESSION [LSA-R.S.42.6.1]:

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

1. In the Matter filed by CF*
2. In the Matter filed by ER/AH *
3. P17-18-05C*
4. P17-18-04C (tentative)
5. P18-19-01C*

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

1. Applicant File Reviews

11:00 a.m. COMMITTEE AND LIAISON REPORTS

The Board will receive reports from the following:

1. **Executive Director**
2. **Finance Committee (JL/KB)**
 - a. Financial Statements October 2018*
 - b. Leave Report Approvals –JL
 - c. ASPPB Annual Dues
3. **Oral Examination Committee (KB/AH)**
4. **Jurisprudence Examination Committee (KB/AH)**
5. **Legislative Oversight Committee (JL/GG)**
6. **Liaison to Professional Organizations and Boards (KB/GG)**
7. **Continuing Professional Development Committee (AH/LC)**

8. Supervision/Credentials Committee (AH/LC)

9. Complaints Committee (JL/KB)

1. P17-18-04C – Status/Docket for Hearing/Request for Board Member Conflict Statements (CPN)

10. Long Range Planning Committee (LC/GG)

GENERAL BUSINESS:

1. Policies and Procedures*
2. Election Process/Board Member Qualification Review (see Policies and Procedures)
3. Record Retention Policy*
4. Forms Review*
5. Hearing Decorum

LRP AGENDA REVIEW AND PREPARATION:

1. Licensing and Credentialing:
 - a) Non-applied track toward licensure (i.e. Developmental Psychology; Industrial Organizational)
 - b) Applied Health Care Specialty/Non-applied Health Care Specialty
 - c) Tulane School Psychology program serving as a specialty program from school psychology to clinical.
 - d) Masters Level License (Henke and Boggs)
2. EPPP 2 – Option for early adoption vs. traditional examination process.
3. 2018-19 RULEMAKING:
 - a) Telepsychology
 - b) Reciprocal Licensing
 - c) Disciplinary Process

12:30 p.m. WORKING LUNCH

2:00 p.m. EXECUTIVE SESSION [LSA-R.S.42.6.1]:

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

2:00 p.m. Oral Examination [LSA-R.S.42.16.1] Sarah A. Fontenelle, Ph.D. [DV]

2:00 p.m. Oral Examination [LSA-R.S.42.16.1] Brandon John Waits, Ph.D. [CO]

3:00 p.m. Oral Examination [LSA-R.S.42.16.1] Billie C. Myers, Ph.D. [CL]

3:00 p.m. Oral Examination [LSA-R.S.42.16.1] Heather Larrazolo, Ph.D. [SC]

4:00 p.m. Oral Examination [LSA-R.S.42.16.1] Sean I. Gibbs, Psy.D. [CL]

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

FRIDAY, NOVEMBER 30, 2018

**8:30 a.m. CALL TO ORDER
DECLARATION OF PURPOSE**

Welcome to Guests/Introductions

Elections for Board Vacancy occurring June 30, 2019

- **Open Self-Nominations***
- **Discuss Election announcement/process**

DISCUSSION/ACTION ITEMS

1. Licensing and Credentialing:
 - a) Non-applied track toward licensure (i.e. Developmental Psychology; Industrial Organizational)
 - b) Applied Health Care Specialty/Non-applied Health Care Specialty
 - c) Tulane School Psychology program serving as a specialty program from school psychology to clinical.
 - d) Masters Level License (Henke and Boggs)
2. EPPP 2 – Option for early adoption vs. traditional examination process.
3. 2018-19 RULEMAKING:
 - a) Telepsychology
 - b) Reciprocal Licensing
 - c) Disciplinary Process
4. Discuss Board Member Qualifications/Requirements for Service

NOON – 1:15 p.m. LUNCHEON/HONOR’S CEREMONY

1:30 – 2:30 p.m. Presentation:

1. **Role of the Board in Public Protection, Assessing Competence and Continuing Education** (Courtney P. Newton, Attorney)
2. **Administrating the proposed LAC 46:LXIII. 811** (Jaime Monic, Executive Director)

2:30 p.m. PUBLIC COMMENT on rule revisions concerning Continuing Education Requirements, Exemptions and Fees (LAC 46:LXIII. 601, 603, 803, 805, 811, 905 and 4001) as published in the Louisiana Register on September 20, 2018. Public comment by Board member request to ensure that the public has the ability to comment and for transparency purposes. The Board has not received a request for a public meeting regarding published rules. Accordingly, this meeting was not published in the Louisiana Register.

3:30 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.*