***Louisiana State Board of Examiners of Psychologists***

***8706 Jefferson Highway, Suite B, Baton Rouge, LA 70809***

***AGENDA***

***Friday, October 23, 2015***

8:15 a.m. Call to Order & Mission Statement

Approval of the agenda and September 18, 2015 minutes\*

8:20 a.m. Update - ***Personnel Matter [LSA-R.S.42.6.1]***

 Review Applicants for Complaints Coordinator Position; Other Personnel Matters

***9:00 a.m. Oral Examination [LSA-R.S.42.6.1]: Keith Westerfield, Ph.D. [CL]***

***CANCELLED 9:00 a.m. Oral Examination [LSA-R.S.42.6.1]: Michael Green Sawyer, Ph.D. [CL]***

***10:00 a.m. Oral Examination [LSA-R.S.42.6.1]: Lindsey Poe, Psy.D. [CO] Prov. Licensed***

***10:00 a.m. Oral Examination [LSA-R.S.42.6.1]: Jennifer B. Hughes, Ph.D. [CL] Prov. Licensed***

***11:00 a.m. Oral Examination [LSA-R.S.42.6.1]: Amanda Gallagher, Ph.D. [CL] Prov. Licensed***

***11:00 a.m. Oral Examination [LSA-R.S.42.6.1]: Megan H. Binder, Ph.D. [CL]***

***Noon-1:00 p.m. WORKING LUNCH***

***Noon-1:00 p.m.* Applicant File Reviews [LSA-R.S. 42.6.1]**

***1:00 p.m. CPQ [LSA-R.S.42.6.1]: Daniel M. Banken, Ph.D. [CL]***

***1:00 p.m. CPQ [LSA-R.S.42.6.1]: Erica Meyers, Ph.D. [CL]***

***1:30 p.m. Oral Examination [LSA-R.S.42.6.1]: Jennifer Volz, Ph.D. [SC]***

***2:30 a.m.* Complaint Review/Legal Matters [LSA-R.S.42.6.1.]**

1. P14-15-11C\*

**3:00 p.m. Public Hour Begins\*\***

**Committee Reports:**

1. **Executive Director Report**
2. **Finance Committee [Full Board]\***

The Board will review operational expenses and monthly financials and discuss the 2015-2016 Legislative Audit

3. **Oral Examination Committee**[**Zimmermann, Griffin]**

The Board may discuss oral exam vignettes and/or procedures.

4. **Jurisprudence Examination Committee\***

 The Board may review or discuss the Jurisprudence examination.

5. **Legislative Oversight Committee [Burnett]**

6. **Liaison to Professional Organizations and Boards [Griffin]**

7. **Continuing Education [Zimmermann]**

8. **Supervision/Credentials Reviews [LSA-R.S.42.6.1] [Burnett]**

The Board will review the credentials and supervision plans of applicants for licensure.

9. **Complaints Committee [Zimmermann]**

The Board may discuss issues involving the complaint process and/or policies.

10. **Long Range Planning [Burnett, Griffin]**

The Board may discuss potential LRP matters.

11. **LBAB Liaison Report [Zimmermann]**

Dr. Burnett will update the Board regarding her role and involvement as LBAB Liaison.

12. **Professionalism Workgroup [Zimmermann]**

The Board will discuss the Professionalism Workgroup.

13. **LSBEP Education & Outreach[Zimmermann]**

The Board will discuss outreach initiatives.

**Discussion Items**

1. NFCU Resolution to add signatories\*
2. Update Committee Co-chairs
3. Renewals and Reinstatement Applications
4. CPA Procurement for Compilation: Legislative Auditor Approved List\*
5. Attorney General RE LSBEP’s Nomination and Elections Process\*
6. Emergency Rule Update
7. Simply Voting Annual Renewal\*
8. Awards Ceremony
9. Code of Conduct for Psychologists
10. LSBEP prescription period on complaints
11. Continuing Education Chapter 8\*
	1. Guidelines for facilitating redacting Emeritus Status and transitioning those individuals back on a regular reporting schedule
	2. R. Mandal-Blasio inquiry RE Peer Consultation allowance\*

5:00 p.m. Adjourn

*FYI:*

1. *Court Case Threatens Therapist-Patient Confidentiality (Volk v. DeMeerleer)\**
2. *FTC Staff Guidance on Active Supervision of State Regulatory Boards Controlled by Market Participants\**

***\*\*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.*