

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

AGENDA

Friday, December 13, 2013

- 8:30 a.m. Call to Order
- Approval of Agenda and October 11th and November 7th Minutes*
- 8:40 a.m. **Complaint Review/Legal Matters: Closed Session (LSA-R.S. 42:6.1)***
- a. **LSBEP v. TRP-NP***
 - b. **NP13-14-1B***
 - c. **P12-13-14C***
 - d. **P12-13-11B***
 - e. **LAMD***
- 9:30 a.m. *Oral Examination (LSA-R.S. 42.6.1): Chavez Phelps, Ph.D. [SC]*
- 10:30 a.m. *Oral Examination (LSA-R.S. 42.6.1): Caitlin Singletary, Ph.D. [CO]*
- 10:30 a.m. *Oral Examination (LSA-R.S. 42.6.1): Shannae Harness, Ph.D. [CL]*
- 11:30 a.m. *Oral Examination (LSA-R.S. 42.6.1): Jennifer Craft-Favazza, Ph.D. [CL]*
- 11:30 a.m. *ABPP Reciprocity Candidate (LSA-R.S. 42.6.1): Bithiah R. Reed, Ph.D. [CL]*
- 12:00 p.m. **Working Lunch**
- 12:00 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 may discuss and review financial information prepared by Valerie Dominique, CPA. The Board may discuss the LBAB costs.
2. **Oral Examination Committee[Zimmermann, Griffin]***
The Board may discuss oral exam vignettes and/or procedures.
 - *Case Vignette Workgroup [Zimmermann/Burnett]**
The Board may discuss or review updates and additions to the oral exam case vignettes.
3. **Jurisprudence Examination Committee [Culross, Brown]**
The Board may discuss the Jurisprudence examination.
4. **Legislative Oversight Committee [Burnett, Brown]**
The Board may review and discuss proposed legislation involving provisional licensure and school specialists. The Board will also discuss Emeritus status. The Board will review and discuss all comments received regarding provisional licensure, school specialists and emeritus licenses.

5. **Liaison to Professional Organizations and Boards[Culross, Griffin]***
The Board may discuss ongoing issues that involve the Louisiana Psychological Association, ASPPB or other boards/associations. The Board may review and discuss the Memorandum of Understanding with the LSBME.
6. **Continuing Education [Zimmermann, Brown]***
The Board may discuss the continuing education requirements. The Board will review and discuss any questions received about the new CE rules. The Board will discuss LAMP CE requirements.
7. **Supervision/Credentials Reviews [Burnett, Brown]***
The Board will review credentials and supervision plans of applicants for licensure. The Board may also discuss the issue of Medical Psychologists supervising post doc students.
8. **Complaints Committee [Culross, Zimmermann]***
The Board may discuss issues involving the complaint process and/or policies.
9. **Long Range Planning [Burnett, Griffin]**
The Board may discuss items for a future LRP meeting.
10. **LBAB/LSBEP Dual Regulation Workgroup [Zimmermann, Burnett]**
The Board will discuss the dual regulation issue between LBAB and LSBEP.

Discussion Items

1. Texas Reciprocity Agreement
2. Review of Annual Agreed Upon Procedures Report, Year Ended June 30, 2013
3. Telepsychology Task Force
4. Draft of the updated Policy & Procedures manual

4:00 p.m. Adjourn