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

AGENDA Friday, April 7, 2017

8:45 a.m. CALL TO ORDER

DECLARATION OF PURPOSE REVIEW AND APPROVAL OF AGENDA REVIEW AND APPROVAL OF MINUTES: March 3,2017

9:00 a.m. EXECUTIVE SESSION [LSA-R.S.42.6.1]:

ORAL EXAMINATIONS [LSA-R.S.42.6.1]: 9:00 a.m. CPQ Reciprocity [LSA-R.S.42.6.1] Susan E. Brown, Psy.D. [CL]

9:30 a.m. - 10:30 a.m.

COMPLAINT REVIEWS [LSA-R.S. 42.6.1]

- 1. **P15-16-02C** * 9:30AM
- 2. NP16-17-07C* (DB)
- 3. NP16-17-08B (DB)
- 4. **NP16-17-11B (DB)**

10:30 a.m. – 11:00 a.m.

CLIENT LEGAL MATTERS [LSA-R.S. 42.6.1] - Lloyd J. Lunceford, Attorney

ORAL EXAMINATIONS, Continued [LSA-R.S.42.6.1]: 11:00 a.m. Oral Examination [LSA-R.S.42.6.1] Catherine L. Wise, Psy.D. [CL] 11:00 a.m. Oral Examination [LSA-R.S.42.6.1] Janina Mayeux, Ph.D. [CL]

12:00 noon WORKING LUNCH

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

ORAL EXAMINATIONS, Continued [LSA-R.S.42.6.1]:
1:00 p.m. Oral Examination [LSA-R.S.42.6.1] Tracy Carlson, Ph.D. [CO]
1:00 p.m. Oral Examination/TX Reciprocity [LSA-R.S.42.6.1]

James P. Thompson, Ph.D. [CL]

2:00 p.m. OPEN MEETING**

COMMITTEE AND LIAISON REPORTS

The Board will receive reports from the following:

- 1. Executive Director
- 2. Finance Committee
 - a. Financial Statements February 2017*
 - b. Reconciliation February 2017 and Leave Report Approvals –DB

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- 4. Oral Examination Committee
- 5. Jurisprudence Examination Committee
- 6. Legislative Oversight Committee
- 7. Liaison to Professional Organizations and Boards
- 8. Continuing Professional Development Committee
- 9. Supervision/Credentials Committee
- 10. Complaints Committee
- 11. Long Range Planning Committee
- 12. LBAB Liaison
- 13. LSBEP Education & Outreach

DISCUSSION/ACTION ITEMS

- 1. Discussion with Kim VanGeffen, LPA Liaison, to discuss creation of a Taskforce on Complaint Investigations and Adjudications
- 2017-18 Contracts*
- 3. License/Revenue Development Inactive License Status*
- 4. Renewal Forms 2017*
- 5. Inquiry from Michelle Moore RE Provisional Licenses*
- 6. Defining Provisional License Scope and Limitations
- 7. Neuropsychology Proposed Rule Revisions*
- 8. LPA Convention (CE Activities and LSBEP Presentation)
- 9. ASPPB Request for Public Comment regarding ASPPB's Model Act for the Licensure and Registration for Psychologists, Model Regulations and Code of Conduct (public comments deadline: May 8, 2017)*
- 10. 2017 Legislative Session (Attached Bill Tracker for Discussion Items)*

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.

Agenda Posted: 4/5/2017

MY WATCHED BILLS

Instrument	Author	<u>Current Status</u> <u>Considere</u>	<u>d</u>
17RS - HB31	HOFFMANN	Pending House Retirement	
	RETIREMENT/TEACHERS: Provides relative to the reemployment of retired school psychologists in positions covered by the Teachers' Retirement System of Louisiana (OR INCREASE APV)		
17RS - HB159	D.MILLER	Pending House Health and Welfare	
	HEALTH/BEHAVIORAL: Requires certain mental health providers to be licensed under the Behavioral Health Services Provider Licensing Law		
17RS - HB281	NORTON	Pending House Health and Welfare	
	MENTAL HEALTH: Requires the Louisiana Department of Health to implement the Medicaid health home option for persons with serious mental illness		
17RS - HB307	LYONS	Pending House Ways and Means	
	TAX RETURN: Requires a tax clearance from the Dept. of Revenue for certain licenses, permits, tax resale certificates, and state contracts		
17RS - HB338	POPE	Pending House Health and Welfare	
	SPEECH/PATH and Audiology	H/AUDIO: Provides relative to the Louisiana Board of Examiners for Speech-Language Pathology	у
17RS - HB341	D.MILLER	Pending House Health and Welfare	
	HEALTH/BEHAVIORAL: Amends laws relative to behavioral health and mental health to provide for current practice and appropriate terminology		
17RS - HB414	LEGER	Pending House Health and Welfare	
	FEES/LICENSES/PERMITS: Revises license and bed fee amounts for facilities and providers licensed by the La. Department of Health		
17RS - SB37	MARTINY	Pending Senate Commerce, Consumer Protection and International Affairs	
3B37	PSYCHOLOGI	STS: Provides relative to the Louisiana State Board of Examiners of Psychologists. (gov sig)	
17RS - SB38	MORRELL	Pending Senate Health and Welfare	
	COUNSELING/GUIDANCE: Provides with respect to mental health counselors. (gov sig)		
17RS - SB39	BOUDREAUX	Pending Senate and Governmental Affairs	
	HEALTH/HOS	PITALS DEPT: Provides relative to the Louisiana State Board of Medical Examiners. (gov sig)	
17RS - SB42	JOHNS	Pending Senate Judiciary C	
	PUBLIC HEAL	TH: Creates the Louisiana Human Trafficking Prevention Commission and Advisory Board. (8/1/	17)
17RS - SB55	MILLS	Pending Senate Health and Welfare	
,5550	HEALTH CAR	E: Provides relative to prescribers of controlled dangerous substances. (See Act)	
17RS - SB75	MILLS	Pending Senate Health and Welfare	
33.0	HEALTH/HOSPITALS DEPT: Provides relative to the health professional licensing boards created within the Louisiana Department of Health. (See Act)		
17RS - SB91	PETERSON	Pending Senate Education	
	STUDENTS:	Prohibits the use of corporal punishment for certain students with exceptionalities. (gov sig)	

<u>Instrument</u>	<u>Author</u>	<u>Current Status</u> <u>Considered</u>		
17RS - SB109	CLAITOR	Pending Senate Judiciary A		
	PRESCRIPTION: Provides for the suspension of prescription. (gov sig)			
17RS - SB152	T.CARTER	Pending Senate Transportation, Highways, and Public Works		
	MOTOR VEHICLES: Provides relative to identification of Special Needs Person and law enforcement training regarding mental health. (1/1/18)			
17RS - SB185	LUNEAU	Pending Senate Judiciary A		
	CIVIL PROCE	DURE: Provides relative to physical or mental examinations of certain persons. (8/1/17)		
17RS - SB205	MORRELL	Pending Senate Commerce, Consumer Protection and International Affairs		
	COMMERCIAL sig)	REGULATIONS: Provides relative to boards and commissions and disciplinary adjudications. (go		
17RS - SB216	TARVER	Pending Senate Health and Welfare		
	HEALTH CARE: Provides for physician assistants executing emergency certificates relative to alleged mental illness or substance abuse. (8/1/17)			

This List Contains 19 Items