Louisiana State Board of Examiners of Psychologists 8706 Jefferson Highway, Suite B, Baton Rouge, LA 70809 AGENDA Friday, February 21, 2014

8:30	a.m.	Call to Order
		Approval of Agenda and January 24, 2014 Minutes*
8:40	a.m.	Applicant File Reviews (LSA-R.S. 42.6.1)
9:30	<i>a.m</i> .	Oral Examination (LSA-R.S. 42.6.1): Adam Blancher, Ph.D. [CO]
9:30	<i>a.m</i> .	Oral Examination (LSA-R.S. 42.6.1): Sara Kathryn Lawling, Ph.D. [DV]
10:30	<i>a.m</i> .	Oral Examination (LSA-R.S. 42.6.1): Daniene Neal, Ph.D. [CL]
11:30	<i>a.m</i> .	TX Reciprocity Candidate (LSA-R.S. 42.6.1): Gilbert Martinez, Ph.D. [CN]
12:00	p.m.	Working Lunch
12:30	p.m.	Complaint Review/Legal Matters: Closed Session (LSA-R.S. 42:6.1)*

- a. P12-13-06C
- 1:00 p.m. Public Hour

Committee Reports

1. **Finance Committee* [Full Board, Parker]** The Board will review and approve the 2014-2015FY budget prepared by Valerie Dominique, CPA. The Board will discuss the financial arrangement with the Louisiana Behavior Analyst Board. The Board may discuss other operational costs.

2. <u>Oral Examination Committee[Zimmermann, Griffin]*</u>

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

- <u>Case Vignette Workgroup [Zimmermann/Burnett]*</u> 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. <u>Legislative Oversight Committee [Burnett, Brown]*</u> The Board may review and discuss draft legislation involving provisional licensure and school specialists. The Board may also review attorney-client legal advice regarding proposed legislation. The Board will discuss rule changes involving Emeritus licensees.

5. <u>Liaison to Professional Organizations and Boards[Culross, Griffin]*</u>

The Board will review LPA's request to use LSBEP legal counsel concerning an Opens Record Request. The Board will discuss the outcome of the LPC/LCA meeting. The Board may also discuss ongoing issues that involve the Louisiana Psychological Association, ASPPB or other boards/associations.

6. <u>Continuing Education [Zimmermann, Brown]*</u>

The Board may discuss the continuing education requirements. The Board may discuss forms for the new CE rule. The Board will review continuing education inquiries from: an Dr. Perry Hill and Dr. David Burkart.

- Supervision/Credentials Reviews [Burnett, Brown]*
 The Board will review credentials and supervision plans of applicants for licensure.
- 8. <u>Complaints Committee [Culross, Zimmermann]</u> 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. <u>Telepsychology Workgroup [Griffin]</u>
- 11. LBAB Liaison Report [Zimmermann]

Discussion Items

- 1. Request for Guidance Dr. Michelle Carroll*
- 2. Request for Guidance Dr. Jesse Lambert*
- 3. Practicum Documentation Form*
- 4. Texas Reciprocity Agreement*
- 5. Revisions to Policies & Procedures Manual*
- 6. June Board Meeting Date

4:00 p.m. Adjourn