Louisiana State Board of Examiners of Psychologists 8706 Jefferson Highway, Suite B, Baton Rouge, LA 70809 AGENDA Friday, April 25, 2014

8:30	a.m.	Call to Order	
		Approval of Agenda and April 25, 2014 Minutes*	
9:00	a.m.	Oral Examination (LSA-R.S. 42.6.1): Jennifer K. Longwell, Ph.D. [SC]	
9:45	a.m.	Oral Examination (LSA-R.S. 42.6.1): Urmi B. Jani, Psy.D. [CL]	
10:30	a.m.	Oral Examination (LSA-R.S. 42.6.1): Michael J. Hirschel, Ph.D. [CL]	
11:30	a.m.	Complaint Review/Legal Matters: Closed Session (LSA-R.S. 42:6.1)*	
		a. MG v. AP*	
		b. LSBEP v. CV*	
		c. P13-14-3C*	
		d. P12-13-11B*	
12:00	noon	Working Lunch	
12:00	noon	Applicant File Reviews (LSA-R.S. 42.6.1)	
1:00	p.m.	Public Hour	
	<u>Comn</u>	Committee Reports	
	1.	Finance Committee* [Full Board, Parker]	
	1.	The Board may review operational financial information prepared by the accountant.	
	2.	Oral Examination Committee [Zimmermann, Griffin]* The Board may discuss oral exam vignettes and/or procedures.	
	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 the 2014 Legislative Session. The Board may discuss rule revisions regarding Emeritus CE requirements.	
	5.	Liaison to Professional Organizations and Boards[Culross, Griffin]* The Board will review communication received from LPA regarding "roles". The Board may also discuss the LPA vote count scheduled for Saturday, April 26, 2014. Ms. Parker will update the Board regarding the recent ASPPB Committee meeting she attended in Peachtree City, Georgia. The Board may also discuss ongoing issues that involve the Louisiana Psychological Association, ASPPB or other boards/associations.	
	6.	Continuing Education [Zimmermann, Brown]* The Board may discuss the continuing education requirements. The Board will review a database demo prepared by Sparkhound for the new CE rules beginning in July 2014.	
	7.	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.Telepsychology Workgroup [Griffin]
Dr. Griffin will update the Board regarding scheduling for the newly formed
Telepsychology Workgroup.

11. <u>LBAB Liaison Report [Zimmermann]</u> Dr. Zimmermann will update the Board regarding his role and involvement as LBAB Liaison.

Discussion Items

- 1. 2014-2015FY Contract Approval*
- 2. LSBEP Application Forms*
- 3. 2014 Renewal Forms*
- 4. Ethics Filing Deadline May 15, 2014

4:00 p.m. Adjourn