

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

Friday, July 18, 2014

-
- 8:30 a.m. Call to Order
- Call for Nominations for 2014-2015FY Chair and Vice Chair
- Election of Chair and Vice Chair
- Assignment of 2014-2015FY Committees
- Approval of Agenda and June 27, 2014 minutes*
- 8:45 a.m. Complaint Review/Legal Matters [LSA-R.S.42.6.1]
- a. P12-13-2C*
- 9:00 a.m. Applicant File Reviews [LSA-R.S. 42.6.1]**
- 9:30 a.m. Meeting with Amy Groves Lowe, Esquire - Board Counsel [LSA-R.S. 42.6.1]**
- 10:00 a.m. Review of Nominations for LSSP Advisory Committee [LSA-R.S. 42.6.1]**
- 10:30 a.m. Public Hour**

Committee Reports

1. **Finance Committee [Full Board, Parker]***
The Board will review financial information prepared by the accountant. The Board will also approve and execute a new MOU with the LBAB.
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 updates to the Jurisprudence examination.
4. **Legislative Oversight Committee [Burnett, Brown]***
The Board will discuss the nominations for the LSSP Advisory Committee. The Board may make appointments to the LSSP Advisory Committee. The Board will review rules and forms for provisional licensure and school specialists. The Board will discuss HCR 159.
5. **Liaison to Professional Organizations and Boards[Culross, Griffin]***
The Board will discuss ongoing issues that involve the Louisiana Psychological Association, ASPPB or other boards/associations.
6. **Continuing Education [Zimmermann, Brown]***
The Board will discuss continuing education requirements.
7. **Supervision/Credentials Reviews [Burnett, Brown]***
The Board will review credentials and supervision plans of applicants for licensure.
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 will discuss celebrating the Board's 50th anniversary in conjunction with the annual LRP meeting.
10. **Telepsychology Workgroup [Griffin]**
Dr. Griffin will update the Board regarding the Telepsychology Workgroup.
11. **LBAB Liaison Report [Zimmermann]**
Dr. Zimmermann will update the Board regarding his role and involvement as LBAB Liaison.
12. **Ad hoc Committee: LSBEP Election Committee [Griffin, Burnett]**
The Board will discuss procedures for annual LSBEP elections.

Discussion:

1. Update to Open Meetings Laws
2. Ethics Board Response*
3. Future Meeting Dates

12:30 p.m. Adjourn