Louisiana State Board of Examiners of Psychologists 8280 YMCA Plaza Dr., 8-B, Baton Rouge, LA 70810 AGENDA Friday, July 5, 2013

8:30 a.m. Call to Order

Call for Nominations for 2013-2014FY Chair and Vice Chair

Election of Chair and Vice Chair

Assignment of 2013-2014FY Committees

Approval of Agenda and June 21, 2013 minutes*

- 9:00 a.m. Meeting Tony McCoy (LSA-R.S. 42:6.1)
- 9:30 a.m. Applicant File Reviews (LSA-R.S. 42.6.1)
- 10:00 a.m. Public Hour

Committee Reports

- 1. **Finance Committee [Full Board, Parker]** The Board may review financial information prepared by Valerie A. Dominique, CPA.
- 2. **Oral Examination Committee**[Zimmermann, Culross] The Board may discuss oral exam procedures.
- 3. **Jurisprudence Examination Committee [Zimmermann, Burnett]** The Board may discuss the Jurisprudence examination.
- 4. Legislative Oversight Committee [Burnett, Culross]* The Board may review legislative matters that effect psychology.
- 5. Liaison to Professional Organizations and Boards[Matthews, Burnett]* The Board may discuss matters involving the Louisiana Psychological Association, the Association of State and Provincial Psychology Boards, Louisiana Association of Behavior Analysts or other regulatory boards and/or associations.
- 6. **Continuing Education [Culross, Zimmermann]*** The Board may discuss Continuing Education issues.
- 7. **Supervision/Credentials Reviews [Culross, Burnett]*** The Board will review credentials and supervision plans of applicants for licensure.
- **<u>8.</u> Complaints Committee [Matthews, Culross]** The Board will review and discuss Board complaint and investigation procedure.
- 9. Long Range Planning [Matthews, Burnett] The Board may discuss items covered at the Long Range Planning Meeting.
- **10. Provisional License Task Force [Burnett]** The Board may discuss the Provisional License Task Force.
- 11.School Specialist Task Force [Culross]The Board may discuss the School Specialist Task Force.

<u>12.</u> Real Estate Workgroup

The Board will discuss the lease for 8706 Jefferson Highway, Suite B.

<u>13.</u> Digital Maintenance Workgroup

The Board will continue to discuss upgrading office technology.

<u>14.</u> Case Vignette Workgroup

The Board may discuss updates and additions to the oral exam case vignettes.

Discussion Items:

1. Future meeting dates.

12:30 p.m. Adjourn