Louisiana State Board of Examiners of Psychologists 4334 S. Sherwood Forest Blvd., Suite #C-150 Baton Rouge, LA 70816 AGENDA

Friday, November 20, 2020

CERTIFICATION

In accordance with Proclamation No. No. 158 JBE 2020 issued by Governor John Bel Edwards pertaining to COVID19 on November 13, 2020, Louisiana is under orders to continue in Phase III of its response to the COVID-19 pandemic.

In accordance with La. R.S. 37:42:17.1 of the Open Meetings Laws, I, <u>AMY HENKE</u> hereby certify, as the Chairperson and presiding officer of the Louisiana State Board of Examiners of Psychologists (LSBEP) that due to current COVID 19 exposures requiring quarantine of board staff, an in person meeting would pose personal health risks to board members and the public, additionally due to COVID related hardships, staff limitations, office capacity restrictions and social distancing restrictions, the LSBEP will be unable to establish a quorum in person. However, psychologists are considered critical to the state's infrastructure and LSBEP functions to vet the training and credentials of qualified applicants through licensure and continuing regulation for the public health, safety and welfare. Therefore, LSBEP shall hold this board meeting via Zoom.us, open and assessable to any member of the public to participate via video conference or telephone.

Further, I certify that as a result of the COVID-19 emergency, a physical meeting of the number of people involved in the space available would be problematic insofar as the increased risk of contracting COVID-19 by those in attendance, including the public, and such increased risk of the spread of the disease would further increase the risk of spread to the general public, and a physical meeting would thus be detrimental to the health, safety and welfare of the public and impede the vital operations of the LSBEP.

Further, I certify the items docketed to be discussed are matters that are directly related to the LSBEP's response to the COVID-19 emergency, are critical to continue licensing; ensure that psychologists continue as part of Louisiana's workforce; the protection of the health, safety and welfare of the public; and the continuing operations of the LSBEP. That if delayed, these vital services will be disrupted, and due to the continuing and indefinite end to responding to the COVID-19 emergency, are not able to be postponed.

Further, I certify that this Notice and Agenda have been posted on the website of the LSBEP, emailed to individuals and the news media who have requested to receive notices of meetings of the LSBEP, and widely distributed to every known news media outlet that broadcasts or publishes news within Louisiana.

AMY HENKE, PSYD Amy Henke, PsyD (Nov 18, 2020 14:33 CST)

Nov 18, 2020

Amy Henke, Psy.D.

Date

The following are options available to join this meeting:

Join Zoom Meeting

https://us02web.zoom.us/j/84112383863?pwd=Y3h6a0R1amFwcmRDNjJRdkIwcmRDdz09

Meeting ID: 841 1238 3863

Passcode: 1mhp8P One tap mobile

+13126266799,,84112383863#,,,,,0#,,442710# US (Chicago)

+19292056099,,84112383863#,,,,,0#,,442710# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 841 1238 3863

Passcode: 442710

Find your local number: https://us02web.zoom.us/u/kcMDxjrR1b

You are encouraged to test your ability to video conference using <u>Zoom.us</u> ahead of this meeting. All efforts have been and will continue to be made to provide for the observation and input by members of the public. However, should you have difficulties entering the Open Meeting using your computer, LSBEP cannot provide personal technical support. You should try an alternate method.

PUBLIC COMMENTS regarding this agenda may be received in writing at admin.lsbep@la.gov
Prior to and during the meeting. Additionally, the LSBEP allows for oral comments during a video conference meeting. **NOTE:** All video conference participants are required to identify themselves for the record in accordance with La. R.S. 42:17.1.C. (2) and (3).

Louisiana State Board of Examiners of Psychologists 4334 S. Sherwood Forest Blvd., Suite #C-150 Baton Rouge, LA 70816

AGENDA Friday, November 20, 2020

8:30 a.m. **OPEN MEETING**

CALL TO ORDER

DECLARATION OF PURPOSE

LSBEP Video Meeting Decorum

REVIEW AND APPROVAL OF AGENDA

8:40 a.m. <u>EXECUTIVE SESSION</u> – All Executive Session items have been determined to be vital to public services and if delayed, will cause curtailment of vital public services or sever economic dislocation and hardship including licensing a qualified mental health workforce and disciplinary considerations to ensure public health, safety and welfare.

ORAL EXAMINATIONS [LSA-R.S. 42.17.A(1)]

- 1. Hannah L. Samaha, Ph.D. (SC) Examined 10/30/20 M. Moore/G. Gormanous
- 2. Kate E. Glywasky, Psy.D. (CN) Examined 10/30/20 M. Moore/G. Gormanous
- 3. Yelena L. Johnson, Ph.D. (CL) Examined 10/30/20 M. Moore/G. Gormanous
- 4. Nicholas T. Tworek, Psy.D. (CL) Examined 11/4/20 S. Harness/G. Gormanous
- 5. Jennifer B. Rious, Ph.D. (SC) Examined 11/11/20 S. Harness/G. Gormanous
- 6. Sonya H. Lydick, Psy.D. (CL) Examined 11/11/20 G. Gibson/G. Gormanous
- 7. Arielle A. Brown, Ph.D. (ED) Examined 11/13/20 M. Moore/G. Gormanous

JURISPRUDENCE EXAMINATION [LSA-R.S. 42:17] To discuss licensing examination item development and confidential answers.

SUPERVISION/CREDENTIALS: File Reviews [LSA-R.S. 42.17.A(1)]

- 1. Nathalie A. Cahill, Ph.D. Application for Provisional License
- 2. Shannon S. Sanders, Ph.D. Application for Provisional License
- 3. Joseph W. Boffa, III, Ph.D. Application for Provisional License
- 4. Georgia L. Shaheen, Ph.D. Application for Provisional License
- 5. Trina M. Hall, Ph.D. Application for Temporary Registration
- 6. Alana Delores Lopez, Ph.D. Application for Temporary Registration
- 7. Hallie Weiner, Ph.D. Application for Temporary Registration
- 8. Frank DiCataldo, Ph.D. Application for Temporary Registration
- 9. Elizabeth Zick, Ph.D. Application for Temporary Registration
- 10. Jessica H. Picone, Ph.D. Application for Licensure Candidacy/EPPP
- 11. Patrick R. Morin, Ph.D. Application for Licensure Candidacy/EPPP

- 12. Kara M. Dingess, Ph.D. Application for Licensure Oral Examination
- **13.** Chelsea R. Ennis, Ph.D. Application for Licensure Oral Examination
- 14. Edwin A. Brennan, Ph.D. Application for Licensure Oral Examination
- 15. Angelia R. Spurgin, Ph.D. PLUS Application for Licensure Oral Examination
- 16. Krishnan R. Mohandie, Ph.D. Reciprocity Application for Licensure Face to Face
- 17. Bryce B. Summers, Ph.D. Application for License Reinstatement

10:00 a.m. **COMPLAINTS** [LSA-R.S.42.17.A(4):

- 1. Executive Session Meeting with Christopher Garner, Psy.D. and Attorney Ashly Van Earl In the Matter No. P17-18-04C, Compliance review and consideration for return to supervised practice.
- 2. P19-20-08C
- 3. P19-20-13B (Self-Report)
- 4. NP20-21-12B New NP Case Assignment

Noon – 1:00pm– LUNCH

1:00 p.m. **OPEN MEETING**

REVIEW AND APPROVAL OF MINUTES: July 17, 2020 and August 21, 2020 Review and approval of previous meeting minutes are determined to be time-sensitive and required in order to conform to Louisiana's Open Meeting Laws La. R.S. Title 42. Chapter 1.A

<u>COMMITTEE AND LIAISON REPORTS</u> – Committee Reports are determined to be time-sensitive, vital to operations, and ensure transparency related to the activities of the Board that are unable to be delayed due to impacts on continuing licensing operations to bring qualified vital mental health services to the citizens of Louisiana and further ensure public health, safety and welfare. R.S. 42:17.1(b), (c), and (d)

The Board will receive reports from the following:

- 1. Executive Committee Report (JM/AH/GGi)
- 2. Finance Committee (AH/GGi)
 - a. Financial Statements
 - b. Leave Report Approvals (AH/JM)
- 3. Oral Examination Committee (GGo/MM)
 - a. Report and motions on Executive Session discussion.
- 4. Legislative Oversight Committee (GGo/CM/AH)
 - a. Update on AdHoc Legislative Collaborative Committee (SB458- Luneau LSBEP Housekeeping Legislation)
- 5. Supervision/Credentials Committee (AH/MM)
 - a. Report and motions on Executive Session discussion
- 6. Complaints Committee (AH/GGi)
 - a. Report and motions on Executive Session discussion

- 7. Public and Professional Outreach Committee (AH/MM/CM)
 - a. LSBEP Newsletter 3RD Edition 2020 Assignments and Topics
- 8. Liaison to Professional Organizations (GGo/MM/SH)
 - a. LSPA Annual Conference January 29, 2020 at 9:00a.m.
 - b. Board Chair participation in ASPPB's Meeting of Board/College Chairs on October 22, 2020
 - c. ASPPB Midyear Meeting April 2021, New Orleans, Request for Planning Committee Representative
- 9. Long Range Planning Committee (GGi/GGo)
 - a. January 21-22, 2020
- 10. Jurisprudence Examination Committee (GGi/MM/SH)
- 11. Continuing Professional Development Committee (AH/GGi/SH)

DISCUSSION/ACTION ITEMS

- 1. 2020-21 Budget Review Required to ensure financial solvency, vital to operations, statutorily required under La. R.S. 39: 1335
 - a. Public Comment: Email letter from Mike Chafetz to Amy Henke Re Board Finances
- 2. CERTEMY Online Application and Renewal System/Payment Processor- *Development of an online application and renewal system is critical to continuing licensing services and timely processing applications electronically limiting the spread of coronavirus.*
- 3. Rulemaking Assignments and Timelines—Cannot be delayed due to impacts on public protection and safety, time sensitive deadlines imposed by the Legislative Fiscal Office, Louisiana Register, and the, required to ensure financial solvency, vital to operations, and statutorily.
 - a. Fees
 - b. Continuing Professional Development
 - c. Inactive License Status
 - d. Emeritus Status
 - e. Summary Suspension Procedures
 - f. Other Required Rulemaking to correct technical errors and comply with statutory requirements to engage in rulemaking:
 - i. La. Rev. Stat. Ann. § 49:953.C. Procedure for an interested person to petition the agency for rulemaking.
 - ii. Telepsychology
- 4. POLICIES AND PROCEDURES Cannot be delayed due to legislative mandate for policy and training.
 - a. Disaster recovery/business continuity Information Technology Legislative Mandate/Vital to Operations

- b. Cybersecurity Awareness Training Legislative Mandate/Vital to Operations
- c. Electronic Signatures
- d. Reimbursement of Surplus Property
- 5. OPINION Mandatory Reporting requirements by Psychologists *Critical to ensuring public health, safety and welfare and informing licensees of statutory mandates.*
- 6. ASPPB Examinations Stakeholder Technical Advisory Group (ESTAG) *This matter is time sensitive and in the determination of the Chairperson should not be delayed (requires 2/3rds vote to discuss).*
- 7. ASPPB Item Review Panel for EPPP2 This matter is time sensitive and in the determination of the Chairperson should not be delayed (requires 2/3rds vote to discuss).
- 8. APPLICATION FORMS Declaration of Competencies/Specialty Declaration *This matter is critical to licensing in the determination of the Chairperson should not be delayed (requires 2/3rds vote to discuss).*

4:00 p.m. **ADJOURN**

LEGAL NOTICES

La. R.S. 37:23.2 - In compliance with La. R.S. 37:23.2, the LSBEP hereby gives notice to its licensees and applicants of their opportunity to file a complaint about board actions and board procedures. You may submit such complaints to one or more of the following organizations: Louisiana State Board of Examiners of Psychologists: Submit in writing to: LSBEP, 4334 S. Sherwood Forest Boulevard, #C-150, Baton Rouge, LA 70816; admin.lsbep@la.gov; (225)925-6511; Committee on House & Governmental Affairs, La. House of Representatives: Submit to: H&GA@legis.la.gov or Committee on House & Governmental Affairs, La. House of Representatives, PO Box 44486, Baton Rouge, LA 70804; (225) 342-2403; Committee on Senate & Governmental Affairs; La Senate: Submit to: s&g@legis.la.gov or Committee on Senate & Governmental Affairs; La Senate PO Box 94183, Baton Rouge, LA 70804; (225)342-9845

<u>LA R.S. 42.14.D. Public comments**</u> – 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.

<u>La. R.S. 44:33.1</u> - In compliance with La. R.S. 44:33.1, the LSBEP hereby gives notice that information submitted to the LSBEP may become public record pursuant to the provisions of Louisiana Public Records Law, La. R.S. 44:1, et seq.

A1 AGENDA 11-20-20 Board Meeting

Final Audit Report 2020-11-18

Created: 2020-11-18

By: Jaime Monic (admin.lsbep@la.gov)

Status: Signed

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