Louisiana State Board of Examiners of Psychologists 4334 S. Sherwood Forest Blvd., Suite #C-150, Baton Rouge, LA 70816 Friday, February 19, 2021

CERTIFICATION OF AGENDA

In accordance with Proclamation No. 18 JBE 2021 issued by Governor John Bel Edwards the State of Emergency related to the COVID-19 pandemic has been extended until March 3, 2021 renewing the requirements to continue in a modified Phase 2 response. Therefore, 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 personal health risks, COVID-19 exposures, COVID-19 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. Thus, 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, Psy.D.

Date

February 17, 2021

The following are options available to join this meeting: **Meeting ID:** 841 1238 3863 **Passcode:** 1mhp8P Join Zoom Meeting: https://us02web.zoom.us/j/84112383863?pwd=Y3h6a0R1amFwcmRDNj]RdkIwcmRDdz09

One tap mobile One tap mobile: +13126266799,84112383863#,,,,,0#,,442710# US (Chicago) OR +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. **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).**

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

LA R.S. 42.14.D. Public comments** – 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.

Agenda Posted: 2/17/2021

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

Friday, February 19, 2021

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

CALL TO ORDER

DECLARATION OF PURPOSE

LSBEP Video Meeting Decorum

REVIEW AND APPROVAL OF AGENDA

REVIEW AND APPROVAL OF MINUTES: January 28-29, 2021

COMMITTEE AND LIAISON REPORTS

The Board will receive reports from the following:

- 1. Executive Committee Report (JM/AH/GGi)
 - a. Temporary Registration Report
- 2. Finance Committee (AH/GGi)
 - a. Leave Report Approvals (AH/JM)
- 3. Oral Examination Committee (GGo/MM)
 - a. Standards for educational and psychological testing (GGo)
 - b. Schedule Examination Dates
- 4. Legislative Oversight Committee (GGo/CM/AH)
- 5. Supervision/Credentials Committee (AH/MM)
 - a. File Review Recommendations
- 6. Complaints Committee (AH/GGi)
 - a. Complaint Committee Report (J. Owens)
 - b. Complaint Recommendations
- 7. Public and Professional Outreach Committee (AH/MM/CM)
 - a. LSBEP Newsletter 2nd Edition 2021
- 8. Liaison to Professional Organizations (GGo/MM/SH)
 - a. LSPA Annual Conference LSSP Presentation January 29, 2021
 - b. ASPPB Midyear Meeting April 2021, New Orleans
- 9. Long Range Planning Committee
 - a. 2021 Workgroup Updates
 - i. Telepsychology LAC:46:LXII.Chapter (New)
 - ii. Registration of unlicensed assistants LAC:46:LXII. Chapter 11
 - iii. Continuing education requirements LAC:46:LXII. Chapter 8
 - iv. Complaint Adjudication process LAC:46:LXII. Chapter 15

DISCUSSION/ACTION ITEMS

- 1. Review committee/ad hoc committee assignments; Review activity, affirm assignments and need to continue /discontinue inactive committees.
- 2. Discuss proposed Housekeeping Legislation (amendments to SB458)
 - a. Erin Reuther, LPA President- February 17, 2021 Email RE LPA's position on LSBEP housekeeping legislation.
 - b. Discuss LSBEP's position

NOON – 1:00 p.m. **LUNCH BREAK**

EXECUTIVE SESSION

- 1. SUPERVISION AND CREDENTIALS REVIEW COMMITTEE File Reviews [LSA-R.S. 42.17.A(1)]:
 - a. Marcia A. Kearns, Ph.D. File Review to reactivate application for license
 - **b.** Lee Purvis, Ph.D. File Review for invitation to Oral and Jurisprudence Examination
- 2. **COMPLAINTS [LSA-R.S.42.17.A(4):**
 - a. P19-20-13B
 - b. P20-21-04C
 - c. NP20-21-17C
- 3. **JURISPRUDENCE EXAMINATION [LSA-R.S. 42:17]** To discuss licensing examination item development and confidential answers.

2:00 p.m. ADJOURN

2:00 p.m. – 3:00 p.m.- LRP Workgroups Facilitated as Needed

Agenda Posted: 2/17/2021

A1 AGENDA 2-19-2021

Final Audit Report 2021-02-17

Created: 2021-02-17

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

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