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

### AGENDA Friday, March 16, 2018

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#### **OPEN MEETING\*\***

8:30 a.m. CALL TO ORDER DECLARATION OF PURPOSE REVIEW AND APPROVAL OF AGENDA REVIEW AND APPROVAL OF MINUTES: January 20, 2018 and February 23, 2018

### 9:00 a.m. <u>COMMITTEE AND LIAISON REPORTS</u>

The Board will receive reports from the following:

- **1.** Executive Director\*
- 2. Finance Committee (PG/JL)
  - a. Financial Statements February 2018\*
  - b. Reconciliation February 2018 and Leave Report Approvals –PG
- **3. Oral Examination Committee** (KB/AH)
- 4. Jurisprudence Examination Committee (KB/AH)
- 5. Legislative Oversight Committee (PG/JL)

a. 2018 Regular Legislative Session, review and discuss bills impacting the agency, regulation and practice of psychology.

- 6. Liaison to Professional Organizations and Boards (PG/KB)
- 7. Continuing Professional Development Committee (AH/LC)
- 8. Supervision/Credentials Committee (JL/AH)
- **9. Complaints Committee** (PG/JL)
- **10.** Long Range Planning Committee (PG/LC)
- **11.** LBAB Liaison (JL)

#### **DISCUSSION/ACTION ITEMS**

1. LSSP Question: May an LSSP provide internship and practicum supervision to graduate students in school psychology [specialist training program], without being under the supervision of a licensed psychologist?

2. Provisional Licensure: Intended application.

3. LPA Invitation to participate in the 2018 LPA Conference on Saturday, May 19, 2018 from 2:15 pm to 4:15 pm.

4. Copy Machine Lease/Purchase

5. Examination for Professional Practice in Psychology (Part I and II); Meeting dates for June meeting with representatives of ASPPB\*

- 5. Contract Renewals for July 1, 2018
  - Courtney P. Newton, Esq. (Attorney)
  - Sparkhound (IT)
  - Sasha J. Lambert, Ph.D. (Complaints Coordinator I)
  - Erin Skaff Vandenweghe, Psy.D. (Complaints Coordinator II)
  - Mark P. Vigen, Ph.D. (Complaints Coordinator III)
  - Statewide Surveillance (Licensed Investigators)
  - Valerie Dominique (CPA)
- 6. Draft Rule Revisions

## 11:00a.m. **EXECUTIVE SESSION [LSA R.S. 42.17.A(4)]**:

# LITIGATION [LSA-R.S. 42.17.A(2)

U.S. DISTRICT COURT WESTERN DISTRICT OF LOUISIANA – LAFAYETTE DIVISION Eric Cerwonka v. LSBEP Civil Action No. 6:17-cV-01095-UDJ-CBW

1<sup>ST</sup> LOUISIANA CIRCUIT COURT OF APPEALS No 2017-CA-1199, Appeal from the 19<sup>th</sup> JDC

11:30 a.m. LUNCH

# 1:00 p.m. EXECUTIVE SESSION con't [LSA-R.S.42.16.1]:

## ORAL EXAMINATIONS [LSA-R.S.42.16.1]:

# 1:00 p.m. Oral Examination [LSA-R.S.42.16.1] Traci W. Olivier, Psy.D. [CN]

CANCELLED 1:00 p.m. Oral Examination [LSA-R.S.42.16.1] Emily Kuhn Lambert, Ph.D. [CN]

# 1:00 p.m. Oral Examination [LSA-R.S.42.16.1] Amie Lofton, Psy.D. [CL

CANCELLED 2:00 p.m. Oral Examination [LSA-R.S.42.16.1] Anneliese Boettcher, Ph.D. [CN]

# 2:00 p.m. APPLICANT/LICENSE FILE REVIEWS [LSA-R.S. 42.16.1]

# Oral Examinations Con't [LSA-R.S.42.16.1]

3:00 p.m. Oral Examination [LSA-R.S.42.16.1] Courtney T. Tibbetts, Psy.D. [CL]

3:00 p.m. Oral Examination [LSA-R.S.42.16.1] Nina M. Ellis-Hervey, Ph.D. [SC]

## 4:00 p.m. Oral Examination [LSA-R.S.42.16.1] Tammy Savoie, Ph.D. [CL]

4:00 p.m. Oral Examination [LSA-R.S.42.16.1] Chelsi King, Ph.D. [CL]

## 5:00 p.m. ADJOURN

**<u>\*\*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.