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

# AGENDA

# Friday, May 12, 2017

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## 8:45 a.m. CALL TO ORDER

DECLARATION OF PURPOSE REVIEW AND APPROVAL OF AGENDA REVIEW AND APPROVAL OF MINUTES: April 7, 2017

## 9:00 a.m. <u>EXECUTIVE SESSION [LSA-R.S.42.6.1]</u>:

COMPLAINT REVIEWS [LSA-R.S. 42.6.1]

- 1. **P16-17-05C\*(DB**)
- 2. **P16-17-06C\*(SL)**
- 3. **P16-17-09C\*(SL)**
- 3. **P16-17-10C\*(SL)**
- 5. **NP16-17-12B (DB)**
- 6. **NP16-17-11B (DB)**
- 7. **PQ vs CD(DB)**
- 8. **Petition for Judical Review:**

Eric Cerwonka vs. Louisiana State Board of Examiners of Psychologists No. C656587 Section 24

## ORAL EXAMINATIONS [LSA-R.S.42.6.1]:

10:00 a.m. Oral Examination [LSA-R.S.42.6.1] Matthew Calamia, Ph.D. [CL]

10:00 a.m. Oral Examination [LSA-R.S.42.6.1] Joshua A. Looser, Ph.D. [SC]

## 11:00 a.m. TX Reciprocity [LSA-R.S.42.6.1] Alta Grace Jennings, Ph.D. [CO]

CANCELLED: 11:00 a.m. Oral Examination/TX Reciprocity [LSA-R.S.42.6.1] Bryce B. Summers, Ph.D. [CO]

## 12:00 p.m. WORKING LUNCH

APPLICANT/LICENSE FILE REVIEWS [LSA-R.S. 42.6.1]

1:00 p.m. Oral Examination [LSA-R.S.42.6.1] Kendell G. Jasper, Ph.D. [CL] 1:00 p.m. Oral Examination [LSA-R.S.42.6.1] Andrew J. Thrasher, Ph.D. [CL]

#### 2:00 p.m. OPEN MEETING\*\*

## **COMMITTEE AND LIAISON REPORTS**

The Board will receive reports from the following:

- 1. Executive Director
- 2. Finance Committee
  - a. Financial Statements February 2017 and March 2017\*
  - b. Reconciliation March 2017 and Leave Report Approvals –DB
- 4. Oral Examination Committee
- 5. Jurisprudence Examination Committee
- 6. Legislative Oversight Committee
- 7. Liaison to Professional Organizations and Boards
- 8. Continuing Professional Development Committee
- 9. Supervision/Credentials Committee
- **10.** Complaints Committee
- 11. Long Range Planning Committee
- 12. LBAB Liaison
- 13. LSBEP Education & Outreach

2:30 p.m. Morgan T. Sammons., PhD, ABPP, Executive Officer, National Register of Health Service Psychologists and Molly C. Clark, PhD, ABPP, Member, National Register Board of Directors

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

- 1. LSSP Committee Discussion (Opinion regarding the definition of "School system" LA R.S. 37:2352(10))
- 2. Insurance/Medicaid Reimbursement of Interns\*
- 3. Defining Provisional License, Scope and Limitations
- 4. LPA Presentation\*
- 5. License/Revenue Development Inactive License Status

- 6. 2017 Legislative Session (Attached Bill Tracker for Discussion Items)\*
- 7. Records Storage (Inquiry from Holcome)\*
- 8. Legal Contracts 2017-18\*C
  - Taylor, Porter, Brooks & Phillips
  - Breazeale, Sachse & Wilson
  - o Roedel, Parsons, Koch, Blanche, Balhoff & McCollister
  - Other
- 9. Inquiry from Dr. Gail Gillespie regarding Continuing Education.
- 10. Complaints Committee (Ad hoc Study Group)(JL)

### 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.