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

AGENDA Friday, May 18, 2018

8:30 a.m. OPEN MEETING - CALL TO ORDER

DECLARATION OF PURPOSE REVIEW AND APPROVAL OF AGENDA REVIEW AND APPROVAL OF MINUTES: April 20, 2018

8:40 a.m. <u>DISCUSSION/ACTION ITEMS</u>

1. Next Meeting Dates:

- a. Board Meeting Dates: June, July, August, September
- b. Committee Meeting Dates: Complaints Committee
- c. Study Group Meeting Dates: Examination for Professional Practice in Psychology
- d. FARB Forum, Comprehensive Regulatory Training for Board Members, New Orleans, January 27-29, 2019*
- e. Civil Law Training*
- 2. 2018 Presentation to the Louisiana Psychological Association
- 3. Contracts July 1, 2018
 - a. Sparkhound (IT)
 - b. Anderson, Boutwell, Traylor
 - c. Valerie Dominique, CPA
- 4. Administrative Assistant Position
- 5. Rule Revisions
 - a. Reciprocity with ABPP and CPQ
 - b. Inactive Status
- 6. 2018 Regular Legislative Session Updates

| HB53 TALBOT | HB372 CONNICK | SB25 MILLS | SB99 MORRELL |
|----------------|---------------|--------------|-----------------|
| HB145 COX | HB664 EDMONDS | SB40 MILLS | SB260 MILKOVICH |
| HB189 WRIGHT | HB748 EMERSON | SB41 MILLS | SB494 THOMPSON |
| HB324 FOIL | HB773 LYONS | SB66 CLAITOR | SB564 LUNEAU |
| HB326 HENSGENS | SB24 MILLS | SB72 MARTINY | |

COMMITTEE AND LIAISON REPORTS

The Board will receive reports from the following:

1. Executive Director*

2. Finance Committee (PG/JL)

- a. Financial Statements April 2018*
- b. Reconciliation April 2018 and Leave Report Approvals –PG
- c. Review amended budget/formal resolution to adopt budget as amended.
- **3. Oral Examination Committee** (KB/AH)
- 4. Jurisprudence Examination Committee (KB/AH)
- 5. Legislative Oversight Committee (PG/JL)
- 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)

EXECUTIVE SESSION [LSA R.S. 42.16]:

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

19TH JDC, EBR Parish* Eric Cerwonka v. LSBEP, No.656,587 Div. I

U.S. Supreme Court, Application of Eric Cerwonka for a Writ of Certiorari or Review Directed to the to the First Circuit Court of Appeal, Its Docket No. 2017 CA 1199

<u>SUPERVISION/CREDENTIALS COMMITTEE: APPLICANT/LICENSE FILE</u> <u>REVIEWS [LSA-R.S. 42.17.A(1)]</u>

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

1:00 p.m. Oral Examination Allisyn L. Swift, Ph.D. [SC] [LSA-R.S.42.16.1]

1:00 p.m. Oral Examination Michael P. Hoerger, Ph.D. (CL), Ph.D. [CN] [LSA-R.S.42.16.1]

2:00 p.m. Oral Examination Candis M. Cornell, Psy.D. [CL] [LSA-R.S.42.16.1]

2:00 p.m. Oral Examination Troy A. James, Ph.D. [CL] [LSA-R.S.42.16.1]

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.