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

AGENDA Friday, June 22, 2018

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

DECLARATION OF PURPOSE REVIEW AND APPROVAL OF AGENDA REVIEW AND APPROVAL OF MINUTES: May 18, 2018

8:45 a.m. <u>DISCUSSION/ACTION ITEMS</u>

- 1. FARB 26TH Annual Meeting: Regulatory Law Training (September 27-29, 2018)*
- 2. RULEMAKING: Chapter 8: Continuing Education (Letter from the Louisiana Psychological Association RE: Objections)*
 - 3. 2018 Regular Legislative Session Updates
 - a. SB260 MILKOVICH ACT 655*
 - b. SB40 MILLS ACT 515*
 - c. HB748 EMERSON ACT 693*
 - d. HB372 CONNICK ACT 623*
 - e. HB189 WRIGHT ACT 454*
 - 4. Texas Behavioral Health Board: Sunset Report and Recommendations (3-28-2018)*
 - 5. Announcement from ASPPB RE: Hiring of new CEO, Mariann Burnetti-Atwell, PsyD*
- 6. ASPPB Correspondence from Dr. Sharon Lightfoot (May 2018) RE: Reviewing feedback from about implementation of EPPP.*
- 7. Letter from National Register, Dr. Morgan Sammons RE: Assessment of Foreign Credentials*
 - 8. Office Lease*

COMMITTEE AND LIAISON REPORTS

The Board will receive reports from the following:

- 1. Executive Director*
- 2. Finance Committee (PG/JL)
 - a. Financial Statements May 2018*
 - b. Reconciliation May 2018 and Leave Report Approvals –PG
- 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)

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- **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]:

EXECUTIVE SESSION [LSA R.S. 42.17.A(4)]:

Review Legal Invoice from Taylor, Porter, Brooks & Phillips, L.L.P.

COMPLAINTS

- 1. Request for Investigation filed by EE, Rec'd 2/26/18*
- 2. Request for Investigation filed by PS, Rec'd 04/04/2018*
- 3. NP16-17-11B*
- 4. P16-17-14C
- 5. P17-18-11C

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

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

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

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

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

2:00 p.m. Oral Examination Nina M. Ellis-Hervey, Ph.D. [CL and SC] [LSA-R.S.42.16.1]

5:00 p.m. ADJOURN

**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.

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