#### <u>CERTIFICATION OF AGENDA and</u> <u>NOTIFICATION OF VIRTUAL MEETING:</u>

I, <u>Gina Gibson</u> hereby certify, as the Chairperson and presiding officer of the Louisiana State Board of Examiners of Psychologists (LSBEP) that:

1. Under Proclamation No. 25 JBE 2020 (3/11/2020) and 145 JBE 2021(8/9/2021) issued by Governor John Bel Edwards, a State of Emergency related to the COVID-19 pandemic has been declared and continues to exist. Further, mitigation measures were implemented under Proclamation Nos. 137 JBE 2021(8/2/2021) and requires cooperation by this Board in continuing mitigation measures.

2. In accordance with the referenced proclamations and under La. R.S. 42:17.1 of the Open Meetings Laws the members of the Louisiana State Board of Examiners of Psychologists (LSBEP) intends to convene in a virtual meeting on August 27, 2021 in consideration of mitigating risks of exposure to the COVID19/COVID19 Delta Variant particularly for members who are considered at higher risk of severe illness from COVID-19, are having symptoms related to COVID-19 or who have been exposed to COVID19 and are under quarantine.

3. A meeting of the Members of the Board that is also open to in person attendance by the public would be problematic due to potential COVID-19 exposures, staff limitations, office capacity restrictions and social distancing restrictions.

4. 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.

5. 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.

#### LSBEP's Plan to Mitigate Exposure to Board Members, Staff and the Public on August 27, 2021:

The Meeting will continue to be live streamed via Zoom (video conference) to allow for **<u>public citizens and/or licensees</u>** to observe, comment on agenda items, and participate in discussion when invited by the Board to do so.

If attending via Zoom, 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).** 

1. Options available to join this meeting:

a. Meeting ID: 841 1238 3863 Passcode: 1mhp8P

https://us02web.zoom.us/j/84112383863?pwd=Y3h6a0R1amFwcmRDNjJRdkIwcmRDdz09

b. One tap mobile One tap mobile: +13126266799,,84112383863#,,,,,0#,,442710# US (Chicago) OR +19292056099,,84112383863#,,,,,0#,,442710# US (New York)

c. **Dial by your location: Meeting ID:** 841 1238 3863 **Passcode:** 442710+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)

d. Find your local number: <u>https://us02web.zoom.us/u/kcMDxjrR1b</u>

Gina Gi<u>bson, 'PhI</u> Aug 25, 2021 Gina Gibson, PhD (Aug 25, 2021 15:26 CDT)

Gina Gibson, Ph.D.

Date

# Louisiana State Board of Examiners of Psychologists 4334 S. Sherwood Forest Blvd., Suite #C-150, Baton Rouge, LA 70816 AGENDA Friday, August 27, 2021

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

CALL TO ORDER – *NOTE*: This meeting will run progressively through all Agenda Items with coffee breaks as needed and a formal lunch break from Noon to 1:00 p.m.

DECLARATION OF PURPOSE REVIEW AND APPROVAL OF AGENDA LSBEP Video Meeting Decorum

#### EXECUTIVE SESSION

#### 1. ORAL EXAMINATION COMMITTEE [LSA-R.S. 42.17.A(1)]:

- a. 9:00 a.m. Reciprocity Interview Steven D. Thurber, Ph.D.
- b. 9:30 a.m. Oral Examination Nathan Brown, Ph.D.
- c. John Drozd, Ph.D. (CL) Oral Examination August 13, 2021–Moore/Harness
- d. Rosaura E. Orengo-Aguayo, Ph.D. (CL) Oral Examination August 13, 2021-Moore/Harness
- e. Alex C. Birdsill, Ph.D. (CL) Oral Examination August 20, 2021 Gormanous/Moore
- f. Kasia S. Plessy, Ph.D, (CL) Oral Examination August 20, 2021 Gormanous/Moore
- g. Erin C. Conway, Psy.D. Oral Examination Committee Gormanous/Moore/Gibson
- 2. <u>COMPLAINTS</u> [LSA-R.S.42.17.A(4)]:
  - a. **P20-21-18C**

# 3. <u>SUPERVISION AND CREDENTIALS REVIEW COMMITTEE File Reviews</u> [LSA-R.S. 42.17.A(1)]

- a. Jeffry Luria, (SO) Final Review for Oral Invitation, CPQ Reciprocity
- b. Sonja V. Batten, Ph.D. (CL) Final Review for Oral Invitation, CPQ Reciprocity
- c. Karen Froming, Ph.D. (CN) Request to be rescheduled for Reciprocity Interview
- d. Michael K. West, Psy.D. (CL) Final Review, ABPP Interview
- e. Madison W. Silverstein, Ph.D. (CL) Final Review for Oral Invitation
- f. Philip R. Richard, Ph.D. (SC) Final Review for Oral Invitation
- g. Sandy B. Hyatt, Psy.D. (CL) Final Review for Oral Invitation
- h. Melissa M. Lane, Psy.D. (CL) Final Review for Oral Invitation
- i. Joseph W. Boffa, III. Ph.D. (CL) Final Review for Oral Invitation
- j. Burton Ashworth, Jr. Ph.D Application Review
- k. Mallory B. Garza, Ph.D. Review for Provisional Licensure
- 1. Michael V. Garza, Ph.D. Review for Provisional Licensure
- m. Laura B. Braby, Psy.D. Review for Provisional Licensure

## **OPEN MEETING:**

## COMMITTEE AND LIAISON REPORTS

The Board will receive reports from the following:

## 1. Oral Examination Committee (GGo/MM)

a. Oral Examination Committee Recommendations

## 2. Complaints Committee (AH/GGi)

- a. Complaint Committee Report (monthly and FY) (J. Owens)
- b. Complaint Recommendations

## 3. Supervision/Credentials Committee (AH/MM)

a. Committee Recommendations

## 4. Legislative Oversight Committee (GGi/GGo/CM)

*a.* Wall Street Journal Article (8/24/2021) *Covid-19 Rekindles Debate Over License Requirements for Many Jobs: Hair styling and medical fields are among the occupations where state rules can bar entry; Biden has pushed for changes* 

## 5. Executive Committee Report (JM/AH/GGi)

- a. Executive Director Report: Operations/Updates/Temporary Registrations/2021 Renewals
- 6. Finance Committee (GGi)
  - a. Financial Statements

# 7. Continuing Professional Development Report (MM, SH)

a. CPD Committee Report on renewals

b. Updates on LSBEP CPD offering by Dr. Antonio Puente on diversity, multicultural issues, etc. (finalizing organizing/arranging details including board goals & objectives, title, topical content, day/date, time, fees, marketing, etc.)

- c. Renewal Report (JMonic)
- d. 2021 Lapsed Licenses (JMonic)
- e. Reinstatements (GGi/JMonic)
- 8. Jurisprudence Examination Committee (GGi, MM, SH)
- 9. Public and Professional Outreach Committee (MM/CM)
  - a. LSBEP Newsletter
- 10. Liaison to Professional Organizations (GGo/MM/SH)

# 11. Long Range Planning Committee

- a. 2021 Workgroup Updates
  - i. Registration of unlicensed assistants LAC:46:LXII. Chapter 11
  - ii. Continuing education requirements LAC:46:LXII. Chapter 8
  - iii. Complaint Adjudication process LAC:46:LXII. Chapter 15

# **DISCUSSION/ACTION ITEMS**

- 1. Review and Approval of Minutes: July 23, 2021
- 2. Review and Affirm the Appointment of Dr. Douglas W. Walker, Ph.D, to the Power-Based Violence Review Panel by Amy Henke, Psy.D. on June 25, 2021 in accordance with Act 124 of the 2021 Regular Legislative Session.
- 3. Policy and Opinion #12 Review related to preapproval of Supervised Practice Plans and approval of Provisional Licensure in Louisiana by Medical Psychologists not licensed with the LSBEP (M.Moore)
- 4. Ethics Advisory Opinion 2021-411 Issued 8/10/2021 RE: Utilization of Former Board Members
- 5. Proposal from Healthcare Professionals' Foundation of Louisiana (JMonic)
- 6. Psychologist Emergency Certificate (R.S. 28:2(30) and LSBEP Opinion #2) (GGi)
- 7. LSBEP Policy and Procedure:
  - a. Board meetings/functions/frequency of meetings
  - b. Board Procedure related to Impaired Professionals when a self-report is made in the absence of a complaint and monitoring is requested

#### 4:00 p.m. ADJOURN

#### LEGAL NOTICES

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.

La. R.S. 44:33.1 - 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.

# A1 AGENDA August 27, 2021

Final Audit Report

2021-08-25

Created:	2021-08-25
By:	Jaime Monic (admin.lsbep@la.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAJdcSuaMoGQGF4-1GnjXPkzUA09_7bziz

# "A1 AGENDA August 27, 2021" History

- Document created by Jaime Monic (admin.lsbep@la.gov) 2021-08-25 - 8:24:00 PM GMT- IP address: 70.186.249.194
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- Document e-signed by Gina Gibson, PhD (gina.gibson@la.gov) Signature Date: 2021-08-25 - 8:26:10 PM GMT - Time Source: server- IP address: 152.132.9.65

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