

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

**AGENDA
Friday, October 20, 2017**

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8:15 a.m. CALL TO ORDER

DECLARATION OF PURPOSE
REVIEW AND APPROVAL OF AGENDA
REVIEW AND APPROVAL OF MINUTES: September 22, 2017

8:30 a.m. EXECUTIVE SESSION [LSA-R.S.42.6.1]:

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

Cancelled 8:30 a.m. ABPP Reciprocity [LSA-R.S.42.6.1] Stephanie M. Long, Ph.D. [CL]

Cancelled 8:30 a.m. ABPP Reciprocity [LSA-R.S.42.6.1] Michael J. Franks, Jr., Psy.D. [CL]

8:30 a.m. Reinstatement TX Reciprocity [LSA-R.S.42.6.1] C. Alan Hopewell, Ph.D. [CL]

9:00 a.m. Oral Examination [LSA-R.S.42.6.1] Susannah Smith, Ph.D. [CL]

9:00 a.m. Oral Examination [LSA-R.S.42.6.1] Melanie M. Lantz, Ph.D. [CO]

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

10:00 a.m. Oral Examination [LSA-R.S.42.6.1] Wendy F. Melancon, Psy.D. [CL]

10:00 p.m. Oral Examination [LSA-R.S.42.6.1] Kimberly Lewis, Ph.D. [CL]

11:00 a.m. Oral Examination [LSA-R.S.42.6.1] Anna C. Kelley, Psy.D. [CL]

11:00 a.m. Oral Examination [LSA-R.S.42.6.1] Emily MacDougall, Ph.D. [CL]

Cancelled 1:00 p.m. CPQ Reciprocity [LSA-R.S.42.6.1] Michael R. Plumeri, Psy.D. [CL]

12:00 noon WORKING LUNCH

EXECUTIVE SESSION con't [LSA-R.S.42.6.1]:

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

COMPLAINT REVIEWS [LSA-R.S. 42.6.1]

1. **P16-17-05C***
2. **P16-17-13C***

1:00 p.m. OPEN MEETING**

COMMITTEE AND LIAISON REPORTS

The Board will receive reports from the following:

- 1. Executive Director**
- 2. Finance Committee (PG/JL)**
 - a. Financial Statements September 2017*
 - b. Reconciliation September 2017 and Leave Report Approvals –PG
 - c. 2016-17 Audit Report*
- 4. Oral Examination Committee (KB/AH)**
- 5. Jurisprudence Examination Committee (KB/AH)**
- 6. Legislative Oversight Committee (PG/JL)**
 - a. Update Medicaid Integrated Assessment Task Force Concurrent Res. No. 55 (2017)
- 7. Liaison to Professional Organizations and Boards (PG/KB)**
- 8. Continuing Professional Development Committee (AH/LC)**
- 9. Supervision/Credentials Committee (JL/AH)**
- 10. Complaints Committee (PG/JL)**
 - a. AdHoc Study Group (JL)
- 11. Long Range Planning Committee (PG/LC)**
 - a. LRP Ethics/Board Member Training
 - b. Accountant presentation of budget and financials.
- 12. LBAB Liaison (JL)**

DISCUSSION/ACTION ITEMS

1. Rule Development Updates*
2. Contract with the Office of the Attorney General for Administrative Law Judge*
3. Audit for Reciprocity requirements with ASPPB, Certificate of Professional Qualifications and ABPP Diplomat*
4. LSBEP Policy and Procedures – Budgeting, Contracting, Ethics, Drug Testing, Withdrawal of Application*
5. Psychologist Emergency Commitment: Title 28 Chapter 1 (Behavioral Health Laws) and LSBEP Opinion #002
6. Inquiry from Kristin Savicki, Ph.D., Psychologist, LA Department of Health/Office of Behavioral Health.

7. Inquiry from the Louisiana Behavior Analyst Board regarding dual licensing*

4:00 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.*