

*Louisiana State Board of Examiners of Psychologists
4334 S. Sherwood Forest Blvd., Suite C-150
Baton Rouge, LA 70816*

AGENDA

Friday, February 8, 2019

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

**DECLARATION OF PURPOSE
REVIEW AND APPROVAL OF AGENDA
REVIEW AND APPROVAL OF MINUTES: January 2019***

COMMITTEE AND LIAISON REPORTS

The Board will receive reports from the following:

- 1. Executive Director**
- 2. Finance Committee (JL/KB)**
 - a. Financial Statements December 2018*
 - b. Leave Report Approvals –JL
- 3. Oral Examination Committee (KB/AH)**
- 4. Jurisprudence Examination Committee (KB/AH)**
- 5. Legislative Oversight Committee (JL/GG)**
- 6. Liaison to Professional Organizations and Boards (KB/GG)**
- 7. Continuing Professional Development Committee (AH/LC)**
- 8. Supervision/Credentials Committee (AH/LC)**
- 9. Complaints Committee (JL/KB)**
- 10. Long Range Planning Committee (LC/GG)**

DISCUSSION/ACTION ITEMS

- 1. ASPPB, Board Nomination; Fellow Nomination and Ming Fisher Award Nomination***
- 2. Complaint Form review***
- 3. LSBEP Resource Page and Disclaimer*(AH)**
- 4. Inquiry from Aimee Elrod @ CredentialMed RE Medical Psychologists***
- 5. Proposed Rules: Continuing Education Requirements, Exemptions and Fees (LAC 46:LXIII. 601, 603, 803, 805, 811, 905 and 4001)***
- 6. 2018 LSBEP Election [July 1, 2019 – June 30, 2024]***

7. Request for AdHoc Committees to assist with and oversee Self-Evaluation Report established by Act 693 of the 2018 Regular Session.*
8. Health Service Provider and General Applied Psychologist designations

10:00 am University of New Orleans – Dr. Laura Scaramella, Ph.D., Chair, Department of Psychology; and, **Elliott Beaton, Ph.D.**, Associate Professor and Graduate Coordinator and Director of the Stress, Cognition, and Affective Neuroscience (SCAN) Laboratory

DISCUSSION/ACTION ITEMS – (Continued)

Noon – 1:00 WORKING LUNCH

Noon EXECUTIVE SESSION [LSA R.S. 42.16]:

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

1. In the matter P17-18-04C*
2. In the matter P17-18-05C*
3. In the matter P17-18-10C*
4. In the matter P16-17-14C and P17-18-11C (status report)
5. In the matter P17-18-07B and NP17-18-12B (status report)
6. In the matter filed by PC, Received 12/28/2018*

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

ORAL EXAMINATIONS [LSA-R.S.42.16.1]:

2:00 p.m. Oral Examination [LSA-R.S.42.16.1] Megan Brokenborough, Ph.D. [CL]

2:00 p.m. Oral Examination [LSA-R.S.42.16.1] Clifton S. Mixon, Ph.D. [CL]

CANCELLED 2:30 p.m. Reciprocity [LSA-R.S.42.16.1] Karen B. Froming, Ph.D. [CN]

3:00 p.m. Oral Examination [LSA-R.S.42.16.1] Elise C. McIver, Ph.D. [SC]

3:00 p.m. Oral Examination [LSA-R.S.42.16.1] Erin McClure, Ph.D. [SC]

4:00 p.m. Oral Examination [LSA-R.S.42.16.1] Sadie Doll, Psy.D. [CL]

4:00 p.m. Oral Examination [LSA-R.S.42.16.1] Janaki F. Flint, Psy.D. [CL]

4:30 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.