

Louisiana State Board of Examiners of Psychologists

AGENDA
Friday, April 20, 2018

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LOCATION: EAST BATON ROUGE MAIN LIBRARY

Conference Room 2-B
7711 Goodwood Blvd,
Baton Rouge, LA 70806

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

DECLARATION OF PURPOSE
REVIEW AND APPROVAL OF AGENDA
REVIEW AND APPROVAL OF MINUTES: March 16, 2018

8:40 a.m. DISCUSSION/ACTION ITEMS

1. Examination for Professional Practice in Psychology (Part I and II)*
GUEST SPEAKER: Steven T. DeMers, Ed.D., Chief Executive Officer, Association of State and Provincial Psychology Boards.
2. Discuss Comments received on 2018 Rulemaking Initiatives.
3. Copy Machine Lease/Purchase
4. 2018 Regular Legislative Session:
 - HB145 COS MENTAL HEALTH: Provides limitations on diagnosing of the disorder commonly known as "Munchausen syndrome by proxy", and on initiation of child welfare proceedings
 - HB 189 WRIGHT - ADMINISTRATIVE PROCEDURE: Provides for processes, including agency review and public comment, to identify agency rules that may be contrary to law, outdated, unnecessary, overly complex, or burdensome
 - HB 372 CONNICK: BOARDS/COMMISSIONS: Establishes the Occupational Board Compliance Act
 - HB562 EMERSON LICENSING: Establishes the Occupational Licensing Review Act
 - SB25 MILLS ETHICS: Provides relative to prohibited conduct. (8/1/18)
 - HB53 TALBOT ETHICS/CODE: Prohibits public servants in state government from engaging in certain activities with public funds and assets (EG SEE FISC NOTE GF EX)
 - SB40 MILLS HEALTH CARE: Provides relative to health profession licensing board membership. (8/1/18)
 - SB99 MORRELL HEALTH CARE: Extends legislative authority for the Louisiana Behavior Analyst Board. (7/1/18)
 - SB260 MILKOVICH STATE AGENCIES: Provides relative to disciplinary hearings by professional and occupational licensing boards and commissions. (8/1/18)
 - SB494 THOMPSON: Establishes the Occupational Licensing Review Act

COMMITTEE AND LIAISON REPORTS

The Board will receive reports from the following:

1. **Executive Director***
2. **Finance Committee (PG/JL)**
 - a. Financial Statements March 2018*
 - b. Reconciliation March 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)**
8. **Supervision/Credentials Committee (JL/AH)**
9. **Complaints Committee (PG/JL)**
10. **Long Range Planning Committee (PG/LC)**
11. **LBAB Liaison (JL)**

11:00 AM ADJOURN FOR LUNCH

12:30 noon Small Committee Discussion LPA Presentation

1:00 p.m. RECONVENE LOCATION: 8706 JEFFERSON HIGHWAY, SUITE B, BATON ROUGE, LA 70809

EXECUTIVE SESSION [LSA R.S. 42.16]:
COMPLAINTS [LSA-R.S. 42.17.A.(1) and (4)]

1. [N]P16-17-05C
2. NP16-17-11B
3. NP17-18-08P

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

1ST LOUISIANA CIRCUIT COURT OF APPEALS
No 2017-CA-1199, Appeal from the 19th JDC

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

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

2:00 p.m. Oral Examination Laura L. Harris, Ph.D. [CO] [LSA-R.S.42.16.1]

2:00 p.m. Oral Examination Anneliese Boettcher, Ph.D. [CN] [LSA-R.S.42.16.1]

3:00 p.m. Oral Examination Heather A. Pedersen, Ph.D. [CN] [LSA-R.S.42.16.1]

3:00 p.m. Small Committee Meeting – Supervision and Credentials

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.*