

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

**AGENDA
Friday, June 16, 2017**

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8:30 a.m. CALL TO ORDER

DECLARATION OF PURPOSE
REVIEW AND APPROVAL OF AGENDA
REVIEW AND APPROVAL OF MINUTES: May 12, 2017

9:00 a.m. EXECUTIVE SESSION [LSA-R.S.42.6.1]:

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

9:00 a.m. Oral Examination [LSA-R.S.42.6.1] Laura M. Marques, Ph.D. [SC]

Cancelled: 9:00 a.m. Oral Examination [LSA-R.S.42.6.1] Janina Mayeaux, Ph.D. [CL]

10:00 a.m. Oral Exam/TX Reciprocity [LSA-R.S.42.6.1] James P. David, Jr., Psy.D. [CL]

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

11:00 a.m. Oral Examination [LSA-R.S.42.6.1] Uduakobong N. Ikpe, Ph.D. [CL]

12:00 p.m. WORKING LUNCH

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

COMPLAINT REVIEWS [LSA-R.S. 42.6.1]

1. **AD vs ST**

1:30 p.m. OPEN MEETING**

COMMITTEE AND LIAISON REPORTS

The Board will receive reports from the following:

1. **Executive Director**
2. **Finance Committee**
 - a. **Financial Statements April and May 2017***

- b. Reconciliation April and May 2017 and Leave Report Approvals –DB
- c. Budget Review and Recommendations*
- 4. Oral Examination Committee**
- 5. Jurisprudence Examination Committee**
 - a. Review/Amend Item #8
- 6. Legislative Oversight Committee**
- 7. Liaison to Professional Organizations and Boards**
- 8. Continuing Professional Development Committee**
- 9. Supervision/Credentials Committee**
- 10. Complaints Committee**
- 11. Long Range Planning Committee**
- 12. LBAB Liaison**
- 13. LSBEP Education & Outreach**

DISCUSSION/ACTION ITEMS

- 1. LSSP Committee Discussion (Opinion regarding the definition of “School system” LA R.S. 37:2352(10) and Early Steps)
- 2. LSSP Appointment for 7/1/2017 – 6/30/2020*
- 3. LSSP Policy on Jurisprudence Examination Passing Score
- 4. Insurance/Medicaid Reimbursement of Interns*
- 5. Defining Provisional License, Scope and Limitations
- 6. License/Revenue Development – Inactive License Status*
- 7. 2017 Legislative Session (Attached Bill Tracker for Discussion Items)*
- 8. Complaints Committee (Ad hoc Study Group)(JL)
- 9. Inquiries regarding CE Exemptions for Retired Psychologists*
 - a. Earl Capron, Ph.D.
 - b. Addison Sandel, Ph.D.
- 10. Inquiry from W. Alan Coulter, Ph.D., concerning the Louisiana School Psychology Internship Consortium (LAS*PIC)*
- 11. Board Sponsored Continuing Professional Development*
- 12. Division of Administrative Law, Administrative Law Judge*

13. Discuss formal response to National Register*

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.*