

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

**AGENDA
Friday, July 20, 2018**

.....

8:30 a.m. – 10:30 a.m. COMMITTEE WORK GROUPS

1. **Ad Hoc Complaints Committee [LSA-R.S.42.17.D]** (Jesse Lambert, Courtney Newton, Kim VanGeffen, Jaime Monic) – Will review and discuss advisory recommendations for revisions to rules, policy and procedures related to complaints.
2. **Continuing Professional Development Committee [LSA-R.S. 42.17.A(1)]** (Amy Henke, Leah Crouch) – Will review and approve paper continuing education reports and requests for extension/exemption for 2018.
3. **Jurisprudence Examination Committee [LSA-R.S. 42.17.A(8)]** (Koren Boggs, Amy Henke, Leah Crouch) – Will review and outline modules and discuss examination questions to structure the Jurisprudence Examination to be offered online.
4. **Supervision and Credentials Review Committee [LSA-R.S. 42.17.A(1)]** (Jesse Lambert, Amy Henke) – Will review supervised practice plans and conduct licensing file reviews for recommendation to the Board. Review application forms/military application process for recommended improvements to the Board.

10:30 a.m. OPEN MEETING - CALL TO ORDER

DECLARATION OF PURPOSE
REVIEW AND APPROVAL OF AGENDA
Dr. Greg Gormanous – New Board Member Statement to the Record
CALL FOR NOMINATIONS from LSBEP Members for Chair and Vice Chair
OPEN ELECTION from LSBEP Members for Chair and Vice Chair
REVIEW AND APPROVAL OF MINUTES: June 22, 2018

10:45 a.m. StateReporting.com (CE Reporting Presentation) – Timmothy Bell

11:15 a.m. COMMITTEE AND LIAISON REPORTS

The Board will receive reports from the following:

1. **Executive Director***
2. **Finance Committee (PG/JL)**
 - a. Financial Statements June 2018*
 - b. Reconciliation June 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)**
 - a. Presentation and review of CPD Rules with Tulane University faculty (LC)
 - b. CE Reporting Programs
8. **Supervision/Credentials Committee (JL/AH)**

9. **Complaints Committee (PG/JL)**
10. **Long Range Planning Committee (PG/LC)**
11. **LBAB Liaison (JL)**

DISCUSSION/ACTION ITEMS

1. Legal Review:
 - a. 2018 Regular Legislative Session Attorney Review (CPN)
 - i. SB260 MILKOVICH – ACT 655*
 - ii. SB40 MILLS – ACT 515*
 - iii. HB748 EMERSON – ACT 693*
 - iv. HB372 CONNICK – ACT 623*
 - v. HB189 WRIGHT – ACT 454*
 - b. La. Rev. Stat. Ann. § 49:953.C.
2. Office Lease*
3. Contract Review: Taylor, Porter, Brooks & Phillips, L.L.P.
4. End of Year Financial Report to OSRAP/Compilation Report
5. Expedited Military Application*
6. ASPPB Social Media Guidelines Survey*
7. Board Member reimbursement 37:2353(5) and LSBEP PPM Sec.2003.C(3)
8. Legal Training Regarding Cases Impacting La. R.S. 37:2352(9), 37:2360 and 37:2361

EXECUTIVE SESSION [LSA R.S. 42.16]:

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

1. **NP16-17-11B***
2. **P17-18-04* Tentative Discussion Pending Settlement**
3. **Review directives in the following cases:**
 - a. **P16-17-14C**
 - b. **P17-18-11C**

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

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.