

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

**AGENDA
Friday, August 24, 2018**

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10:15 a.m. OPEN MEETING - CALL TO ORDER

DECLARATION OF PURPOSE

REVIEW AND APPROVAL OF AGENDA

REVIEW AND APPROVAL OF MINUTES: June 22, 2018, July 20, 2018 and August 3, 2018

COMMITTEE AND LIAISON REPORTS

The Board will receive reports from the following:

- 1. Executive Director**
- 2. Finance Committee (JL/KB)**
 - a. Financial Statements July 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)**
 1. P17-18-04C – Status/Request for Hearing Date (CPN)
- 10. Long Range Planning Committee (LC/GG)**

DISCUSSION/ACTION ITEMS

1. Office Lease
2. Expedited Military Application*
3. LAC 46:LXIX. Chapters 1-7 Related to Dietitians and Nutritionists, Definition of Nutrition Counseling*
4. Rulemaking 2018-19
 - a. Telepsychology*
 - b. Chapter 15. Rules for Disciplinary Actions
 - c. Chapter 1: (ALL NEW) SUBCHAPTER B: Administrative Procedure and Authority (Sections 150 – 199)*
5. Audit Procedures 2018*
6. 2018-19 Board Meeting Dates
7. Victory Addiction Recovery Center, Inquiry and request for Board approval for CPD activity.*

8. Policy and Procedures*
 - a. Accounting: Section 2000
 - b. Board Structure: Section 1013
 - c. Media/Public Information Policy: Section 8000
 - d. Emergency Operation Policy: Section 5000
9. EPPP 2* (AH)
10. Inquiry from Ashley Rush*
11. 58th ASPPB Annual Meeting, October 17-21, 2018, Salt Lake City, Utah*
12. National Behavioral Health Conference New Orleans, October 28 – 31, 2018*

EXECUTIVE SESSION [LSA R.S. 42.16]:

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

1. In the matter filed by SN on 7/2/2018* (S. Lambert)
2. In the matter filed by CP on 5/15/2018* (A. Henke)
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)]

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

1:00 p.m. Oral Examination [LSA-R.S.42.16.1] Erika M. Rajo, Psy.D. [CL]

1:00 p.m. Oral Examination [LSA-R.S.42.16.1] Meghan E. Borne, Ph.D. [CL]

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

2:00 p.m. Oral Examination [LSA-R.S.42.16.1] Crystal M. Tillis, Ph.D. [CL]

3:00 p.m. Oral Examination [LSA-R.S.42.16.1] Teresa M. Rosetti, Psy.D. [CL]

3:00 p.m. Oral Examination [LSA-R.S.42.16.1] Brittany R. Joslyn, Ph.D. [CO]

4:00 p.m. Oral Examination [LSA-R.S.42.16.1] Elizabeth A. Berk, Ph.D. [CL]

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.