

Louisiana State Board of Examiners of Psychologists
4334 S. Sherwood Forest Blvd., Suite #C-150,
Baton Rouge, LA 70816
BOARD MEETING AGENDA
Thursday, January 19, 2023 at 4:15 PM
and
Friday, January 20, 2023 at 9:00 AM

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LSBEP will convene an in-person meeting at the Office of the Board located at 4334 S. Sherwood Forest Blvd., Suite #C-150, Baton Rouge, LA 70816.

INFECTIONS DISEASE MITIGATION LSBEP requests that board members, staff and individual members of the public practice distancing and wear a mask at all times unless speaking or eating. This practice is in consideration of high-risk individuals.

Until further notice, open meetings will continue to be live-streamed via Zoom to allow for **public citizens and/or licensees** to safely observe Board Meetings. NOTE, the board does not have the resources to manage both an online meeting and an in-person meeting, therefore two-way communication is not an option. Public comments on agenda items may be mailed to the Board; or members of the public may attend in-person to comment on docketed agenda items.

If attending via Zoom Webinar, you are encouraged to test your ability to use Zoom.us and your internet connection ahead of this meeting. All efforts have been and will continue to be made to provide for the observation of the meeting. However, should you have difficulties entering the Open Meeting using your computer, LSBEP cannot provide personal technical support.

To Join: https://us02web.zoom.us/j/82507059591?pwd=echoDCWAcFEbJxz_zXEEtBpZ-82zps.1

Passcode: S46L5k

Or One tap mobile: US: +13017158592, 82507059591#, *143629# or +13126266799, 82507059591#, *143629#

Or Telephone: Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592; +1 312 626 6799; +1 929 205 6099; +1 253 215 8782; +1 346 248 7799 or +1 669 900 6833 Webinar ID: 825 0705 9591 Passcode: 143629

DAY 1:
Thursday, January 19, 2023

4:15 p.m. OPEN MEETING

1. CALL TO ORDER
2. DECLARATION OF PURPOSE
3. REVIEW AND APPROVAL OF AGENDA
4. Consent Agenda
 - a. Review and consideration of item removal.
 - b. Items of consideration for affirmation, ratification, adoption, approval and conferral:

CONSENT AGENDA

a. Minutes (Approval):

December 16, 2022 Minutes

b. Financial Statements Received (Affirm and Ratify):

November 2022– General Ledger, Balance Sheet, Budget vs. Actual, Profit & Loss
December 2022 - General Ledger, Balance Sheet, Budget vs. Actual, Profit & Loss

c. Temporary Registrations approved (Affirm and Ratify):

Name	State of Residence	Reviewer	Date/Result
GOODMAN, Erica L.	Illinois, 2 nd Application	J. Monic	01/03/2023 Approved
SHELTON, Sarah F.	Kentucky, 2 nd	J. Monic	01/17/2023 Approved
VABLAIS, Cerise M.	Washington. 1 st	J. Monic	0/17/2023 Approved

d. Supervised Practice Plans approved (Affirm and Ratify):

Applicant	Supervisor	Reviewer	Date/Result
ALLOUCHE, Sam	Michael Major	T. Sam	01/04/2023 – Denied

e. Applicants approved for Candidacy Status and issued Provisional Licensure (eligible for EPPP) (Affirm and Ratify):

Candidate	Supervisor	Reviewer	Date Approved
None to report			

f. Applicants approved for Candidacy Status (eligible for EPPP) (Affirm and Ratify):

Candidate	Reviewer	Date Approved
None to report		

g. Candidates approved for Oral Examination or Face to Face (Affirm and Ratify):

Candidate	Reviewer	Date Approved
None to report		

h. Licensure recommendations of applicants and candidates who have completed all licensing requirements, including passing LSBEP’s Jurisprudence and Oral Examinations (Board Conferral):

Name	Declared	Date of	Examining Members
None to report			

i. Licensure recommendations of applicants and candidates who have completed all licensing requirements, including passing LSBEP’s Jurisprudence and Face to Face Interview (Board Conferral):

Name	Declared	Date of Examination	Examining Members
None to report			

j. Licensure recommendations from the LSSP Committee of applicants for Licensed Specialist in School Psychology (LSSP) who have completed all licensing requirements (Board Conferral):

Name	Date of LSSP Committee Review	Committee Reviewers
None to report		

k. License Respecialization:

Name	Current	Added	Date	of	Examining Members
None to report					

I. License Reinstatements (Board Conferral):

Name	Reviewer	Date
None to report		

m. Continuing Professional Development Reviews (Affirm and Ratify):

Name	Review Type	Reviewer	Date Approved
None to report			

n. Shared News releases/general information/previously approved business (Affirm):

1) None to report

- c. Call for objections/approval of Consent Agenda

EXECUTIVE SESSION

1. DISCUSS ORAL EXAMINATION RESULTS [LSA-R.S.42.16.1]:

- a. Shannon Cosentino, Ph.D. (CL) and draft letter review.
- b. Ashleigh Eaves, Ph.D. (SC)
- c. Jade Kobayashi, Ph.D. (CL)
- d. Farrah Golmaryami, Ph.D. (DV)

2. SUPERVISION/CREDENTIALS: File Reviews [LSA-R.S. 42.17.A(1)]

- a. Lacey Moffatt, Psy.D. File Review for Candidacy
- b. Lindsey L. Pierce, Ph.D. [Supervisor Allison Booth Trigg] - File Review for Provisional Licensure
- c. Brittane A. Miller, Psy.D. [Supervisor Nicholas Tworek] - File review for Provisional Licensure
- d. Rachel P. Heatherly, Ph.D. - File Review for Candidacy/Oral Examination
- e. Richard S. Cowles, Psy.D. - File Review for Candidacy/Oral Examination
- f. Stephanie A. Repasky, Psy.D. - Reinstatement Application

OPEN MEETING

1. Oral Examination Recommendations

2. GENERAL DISCUSSION/ACTION ITEMS:

- a. Rulemaking Status/update from Dr. Moore and Ms. Monic regarding Occupational Licensing Review Commission hearing.
- b. Draft Response to LAPS inquiry received 1/16/2023
- c. Valerie Dominique, CPA, New Contract with HTP
- d. Job description for Executive Counsel (In House/Prosecuting)
- e. ASPPB Mid-year Meeting, Denver, CO; April 20-23, 2023 (Designate 2 funded attendees)
- f. LSBEP TRAVEL POLICY | Vote on exemption from PPM49

RECESS AT 6:00 PM

DAY 2:
Friday, January 20, 2023 |LONG RANGE PLANNING MEETING

9:00 a.m. OPEN MEETING

CALL TO ORDER
DECLARATION OF PURPOSE
REVIEW AND APPROVAL OF AGENDA

9:15 a.m. – 10:30 a.m. ASPPB Presentation to LSBEP regarding the validity and other issues concerning the EPPP (Part I and Part II): Dr. Mariann Burnett-Atwell, Dr. Matthew Turner, Dr. Hao Song

10:30 a.m. – 10:45 a.m. MORNING BREAK

10:45 a.m. **EXECUTIVE SESSION**

1. **COMPLAINTS [LSA-R.S.42.17.A(4)]:**
 - a. **P20-21-15P – Recommendation to continue IPPA/consider treatment recommendations (Vigen/Wagner).**
 - b. **NP22-23-09B –Assignment to Board Member (Gormanous)**
 - c. **NP22-23-01C – Recommendation to Close (Gormanous/Wagner)**
 - d. **NP22-23-02C – Recommendation to Close (Gormanous/Wagner)**
 - e. **NP22-23-06LSSP**
 - f. **Legal Status Update and Review:**
 - i. **P12-13-10C, P13-14-04C, and P13-14-05C**
 - ii. **P15-16-03C, P16-17-14C, and P17-18-11C**
2. **JURISPRUDENCE EXAMINATION [LSA-R.S. 42:17] To discuss licensing examination item development and confidential answers.**

OPEN MEETING

1. Executive Session Recommendations/Motions
2. **GENERAL DISCUSSION/ACTION ITEMS:**
 - a. Review and discuss training for new rules
 - b. Reschedule Awards Ceremony for April '23 or July '23
 - c. Letter from ethics attorney – Opinion on Dr. Sam Presentation at ASPPB
 - d. ATAP Administering select projective test if adequately trained
 - e. Technology - IT Quotes for Upgrades (Sparkhound and Covalent Logic)

1:00 – 2:00 Working lunch – **Training for Board Members, Staff and Workgroup Participants by Amy Groves Lowe (1 hour) - Anti-trust** - Staff and Board Member roles in investigating matters concerning the unauthorized practice of psychology by unlicensed individuals, reporting violations, actionable findings, and other related anti-trust issues including rulemaking, denial of licensure and when to involve an attorney.

2:00 p.m. – 2:15 p.m. BREAK

2:15 p.m. – 3:00 p.m. **COMMITTEES, COMMITTEE CHAIRS AND LIAISON/AD HOC/OTHER REPORTS**

- a. **LSSP Committee Report**
- b. **Executive Committee** Drs. Gormanous, Moore, & Ms. Monic

- c. **Executive Director Report:**
 - (i) Operations/Updates/Temporary Registrations and Updates on progress of old business.
- d. **Finance**
 - (i) Update on Accounts Receivables including update on litigation/complaints accounts receivable – Drs. Gormanous, Moore & Ms. Monic
- e. **Complaints** – Drs. Gormanous, Moore & Ms. Monic
 - (i) Compliance Report
 - (ii) Ethics litigation review
- f. **Continuing Professional Development** – Drs. Harness & Sam
- g. **Jurisprudence Examination** – Drs. Harness & Holcomb
- h. **Legislative and Regulatory Oversight** – Mr. McNeely, Drs. Gormanous & Dr. Holcomb
- i. **Liaison to Professional Organizations and Boards** – Drs. Holcomb & Gormanous
- j. **Long Range Planning** – Drs. Gormanous & Moore
- k. **Oral Examination** – Drs. Moore, Harness & Sam
- l. **Public and Professional Outreach** – Mr. McNeely & Dr. Gormanous
- m. **Supervision and Credentials** – Drs. Moore & Sam
- n. **Ad hoc/Other:**
- o. **Recruitment/Search –Executive Counsel** – Drs. Gormanous, Sam, Mr. McNeely & Ms. Monic

3:00 P.M. LONG RANGE PLANNING DISCUSSION:

- a. **WELCOME SPECIAL GUESTS:** Former Board Members and Association Representatives
Consider Executive Session Motions
- b. **LONG RANGE PLANNING DISCUSSION:**
 - i. Masters Level License/Credentialing
 - ii. Ethics Code Revisions
 - iii. Program Competency Issues
 - iv. Examination Issues: Assessing Competence/EPPP/EPPP2 or other option vs. Oral Examination
 - v. Rule Changes and the “Great Cliff” in psychology education: Continued use of Specialties vs HSP/General Applied
 - vi. Open discussion for consideration of other emerging issues

6:00 p.m. ADJOURN

LEGAL NOTICES

LA R.S. 42:14.D. 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.

La. R.S. 44:33.1 - In compliance with La. R.S. 44:33.1, the LSBEP hereby gives notice that information submitted to the LSBEP may become public record pursuant to the provisions of Louisiana Public Records Law, La. R.S. 44:1, et seq.