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

# AGENDA Friday, February 10, 2017

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#### 8:45 a.m. CALL TO ORDER

**DECLARATION OF PURPOSE** 

REVIEW AND APPROVAL OF AGENDA

REVIEW AND APPROVAL OF MINUTES: December 16, 2016

### 9:00 a.m. <u>EXECUTIVE SESSION [LSA-R.S.42.6.1]</u>:

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

Cancelled: 9:00 a.m. CPQ Reciprocity [LSA-R.S.42.6.1] Susan E. Brown, Psy.D. [CL]

Cancelled:9:30 a.m. Oral Examination [LSA-R.S.42.6.1] Laura M. Marques, Ph.D. [SC]

### 9:30 a.m. EXECUTIVE SESSION continued [LSA-R.S.42.6.1]:

COMPLAINT REVIEWS [LSA-R.S. 42.6.1]

- 1. **P15-16-01C\***
- 2. P15-16-02C\* Set for Hearing/Conflict of Interest Attestations
- 2. **P16-17-01C\***
- 3. **P15-16-03C\***

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

### 12:00 p.m. LUNCH

## 1:00 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 January 2017\*
  - b. Reconciliation January 2017 and Leave Report Approvals –DB
- 4. Oral Examination Committee
- 5. Jurisprudence Examination Committee
- 6. Legislative Oversight Committee

Agenda Posted: 02/8/2017

- a. Task Force for Meaningful Oversight (SCR65) (DB)
- 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. LSBEP Opinion (New) Conversion Therapy (KB/AH)
- 2. National Register of Healthcare Providers
- 3. LSBME Opinion Regarding Signing Off on Test Results\*
- 4. Comments on Rulemaking:
  - o Chapter 33. Supervision Licensed Specialists in School Psychology
  - o Chapter 13. Ethics
  - Chapter 7. Supervision Toward Licensure (defining the Postdoctoral year, approving forms)
  - o Chapter 6 Fee Schedule
- 5. LSSP Committee Discussion
  - o Opinion regarding the definition of "School system" LA R.S. 37:2352(10)
- 6. LSSP Election: Call for Nominations
- 7. FBI Audit results
- 8. Legislative Auditor Report\*
- 9. Texas Psychology Board (Sunset update/legislative recommendations)\*
- 10. Inquiry: Jay Sevin Re Duty to Warn (HIV/AIDS)\*
- 11. Tony Young, Ph.D. Request for Reimbursement\*
- 12. Telepsychology: Rulemaking Taskforce

## 3:00 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.

*FYI:* Article: Journal of the National Association of Administrative Law Judiciary Volume 28 | Issue 2 Article 3 10-15-2008 "Good Moral Character" as a Licensing Standard Larry Craddock

Education: Telehealth Certification Institute