Louisiana State Board of Examiners of Psychologists 4334 S. Sherwood Forest Blvd., Suite #C-150, Baton Rouge, LA 70816 BOARD MEETING AGENDA Friday, July 15, 2022

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 in consideration of high-risk groups attending the meeting, it is requested that board members, staff and individual members of the public practice social distancing and wear a mask at all times unless speaking.

Until further notice, open meetings will continue to be live-streamed via Zoom to allow for <u>public citizens and/or licensees</u> 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 <u>Zoom.us</u> 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=ecboDCWAcFEbJxz_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

8:30 a.m. **OPEN MEETING**

- 1. CALL TO ORDER NOTE: This meeting will run progressively through all Agenda Items with a scheduled break from 12:00 p.m. 1:00 p.m. and coffee breaks as needed.
- 2. DECLARATION OF PURPOSE
- 3. REVIEW AND APPROVAL OF AGENDA
- 4. WELCOME
 - a. Board Member Matthew Holcomb, Ph.D. (Term 7/1/2022 6/30/2027)
 - b. Administrative Assistant, Jalynne Brown
- 5. ELECTION OF OFFICERS
 - a. Call for Nominations/Self-nominations
 - b. Declaration for closing nominations and vote.
- 6. COMMITTEE APPOINTMENTS
 - a. New Chair's Privilege
 - b. Affirm Committee Delegations in Policy
- 7. DISCUSS GOALS AND OBJECTIVES
 - a. New Board Chair Privilege
- 8. Resolution of Appreciation and Commendation: Gina Gibson, Ph.D.

9:30 a.m. EXECUTIVE SESSION

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

9:30 a.m. Oral Examination [LSA-R.S.42.16.1] Michael Prazak, Ph.D. [CO]

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

a. NP21-22-11C - Update (T.S. Sam)

11:15 a.m. **OPEN MEETING:**

- 2. Executive Session Motions
- 3. 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):

June 30, 2022

b. Financial Statements Received (Affirm and Ratify):

May and June 2022 - General Ledger, Balance Sheet, Budget vs. Actual, Profit & Loss

c. Temporary Registrations approved (Affirm and Ratify):

Name	State of Residence	Reviewer	Date Approved
None to report			

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

Applicant	Supervisor	Reviewer	Date Approved
None to report			

e. <u>Applicants approved for Candidacy Status and issued Provisional Licensure (eligible for EPPP) (Affirm</u> 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
GARZA, Mallory	Michelle Moore	06/17/2022

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

Candidate	Reviewer	Date Approved
SAFFO, Cristin	M. Moore	07/11/2022 - Oral Examination
PIAZZA-BONIN, Elizabeth	M. Moore	07/11/2022 - Oral Examination
SEGURA HERNANDEZ, Gustavo	M. Moore	06/17/2022 - Reciprocity
		Interview
JOHNSON, Mallory	M. Moore	06/17/2022 - Reciprocity
		Interview

h. <u>Licensure recommendations of applicants and candidates who have completed all licensing</u>

<u>requirements, including passing LSDLi s jurisprudence and Oral Examinations (Doard Comerrar).</u>						
Name		Declared Specialty	Date of Examination	Examining Members		
None to report						

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

Name	Declared Specialty	Date of Examination	Examining Members
None to report			

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 Reviewers
	Committee Review	
BEARD, Alyssa L.	7/12/2022	George Hebert, Katherine Chenier, and Kelley Pursell
WINTER, Adam	7/12/2022	George Hebert and Kelley Pursell (Dr. Chenier Recused)
DOTSON-DULANY, Jayna	7/12/2022	George Hebert and Katherine Chenier (Ms. Pursell
		Recused)
ADAMS, Tiffany	7/12/2022	George Hebert, Katherine Chenier, and Kelley Pursell
AUSTIN, Alexa	7/12/2022	George Hebert, Katherine Chenier, and Kelley Pursell
THIERRY, Kelsey	7/12/2022	George Hebert, Katherine Chenier, and Kelley Pursell
RICHARD, Jordan	7/12/2022	George Hebert, Katherine Chenier, and Kelley Pursell

k. License Respecialization:

Nam	e	Current Specialization	Added Specialization	Date of Examination	Examining Members
None to report					

l. 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
 - 2. Call for objections/approval of Consent Agenda

DISCUSSION/ACTION ITEMS:

- 1. 2022 Regular Legislative Session Report on Legislation (prepared by A. Aucoin) and discuss impacts on Board Operations for the following bills:
 - a. HB 143: ADA Compliance (effective 05/25/2022)
 - b. HB 555: Information required to be published on agency website
 - c. HB 639: Pre-application eligibility determination
 - d. HB 1062: Review of/challenges to regulations
 - e. SB 106: Suspension of time delays for disciplinary proceedings
 - f. SB 183: Information required to be published on agency website
 - g. SB 228: Immunity for invasion of privacy for public records release
- 2. Schedule Future Board Meeting Dates/Consideration of Policy for Set Meeting Schedule.
- 3. Technology Current issues and potential upgrades.
- 4. POLICY:
 - a. New Draft Data Sanitization Policy (Required)
 - b. Update to Oral Examination Practices and Procedures Policy (T.S. Sam)

COMMITTEE AND LIAISON REPORTS

The Board will receive reports from the following:

- 1. Executive Committee Report (JM/GGo)
 - a. Executive Director Report: Operations/Updates/Temporary Registrations and Updates on progress of old business.
- 2. Finance Committee Report (GGo)
- 3. Complaints Committee Report (GGo)
 - a. Notice of Hearing In the Matter Ernest Ellender, Ph.D. Complaint No. P20-21-20C set for August 26, 2022 at the Board office in Baton Rouge, LA; request for date; request for Conflict of Interest Statements from Board Members.
- 4. Oral Examination Committee Report (GGo/MM/SH)
- 5. Supervision/Credentials Committee Report (MM/SS)
- 6. Legislative Oversight Committee Report (GGo/CM)
- 7. Jurisprudence Examination Committee (MM, SH)
- 8. Public and Professional Outreach Committee (GGo/CM)
- 9. Liaison to Professional Organizations (GGo/MM/SS)
- 10. Continuing Professional Development Report (SH, SS)
- 11. Long Range Planning Committee Report (GGo)

4:00 p.m. ADJOURN

LEGAL NOTICES

<u>LA R.S. 42.14.D. Public comments**</u> – 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.

<u>La. R.S. 44:33.1</u> - 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.