Louisiana State Board of Examiners of Psychologists 4334 S. Sherwood Forest Blvd., Suite #C-150 Baton Rouge, LA 70816 AGENDA

Friday, July 17, 2020

CERTIFICATION

In accordance with Proclamation JBE2020 – 30, Section 4, Proclamation 38-JBE-2020(J) and Proclamation 58-JBE-2020 pertaining to COVID19, the Louisiana State Board of Examiners of Psychologists hereby certifies it will be unable to operate due to quorum requirements and the inability of Board Members to be present in person due to COVID 19 for various reasons related to travel, local stay at home requirements, childcare, and health. Therefore, LSBEP shall hold this board meeting via Zoom.us.

The following are options available to join this meeting:

Join Zoom Meeting

Time: Jul 17, 2020 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/84603649964?pwd=cnk3Zmo4UW9UdXJOY0pQK2t3VGE2Zz09

Meeting ID: 846 0364 9964

Password: 4f6wys One tap mobile

- +13126266799,84603649964#,...0#,095063# US (Chicago)
- +19292056099,,84603649964#,,,,0#,,095063# US (New York)

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)

Meeting ID: 846 0364 9964

Password: 095063

Find your local number: https://us02web.zoom.us/u/kbpou0ElsB

You are encouraged to test your ability to video conference using **Zoom.us** ahead of this meeting. All efforts have been and will continue to be made to provide for the observation and input by members of the public. However, should you have difficulties entering the Open Meeting using your computer, LSBEP cannot provide personal technical support. You should try an alternate method.

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AGENDA Friday, July 17, 2020

9:00 a.m. **OPEN MEETING**

CALL TO ORDER
DECLARATION OF PURPOSE
REVIEW AND APPROVAL OF AGENDA
REVIEW AND APPROVAL OF MINUTES: May 20, 2020*
ELECTION OF OFFICERS
COMMITTEE APPOINTMENTS (New Board Chair Privilege)
DISCUSS GOALS AND OBJECTIVES (New Board Chair Privilege)

COMMITTEE AND LIAISON REPORTS

The Board will receive reports from the following:

- 1. Executive Committee Report
 - a. Weekly Wednesday Updates
 - b. 2020 Renewal Report
- 2. Finance Committee (AH)
 - a. Financial Reports (May and June 2020)
 - b. Leave Report Approvals (AH/JM)
- 3. Oral Examination Committee (GGo/MM)
- 4. Jurisprudence Examination Committee (AH/GGi)
- 5. Legislative Oversight Committee (GGo/CM)
 - a. **Update on AdHoc Legislative Collaborative Committee (**SB458- Luneau LSBEP Housekeeping Legislation)
- 6. Liaison to Professional Organizations and Boards (GGo/MM)
- 7. Public and Professional Outreach Committee (AH/MM) Review Committee Composition
- 8. Continuing Professional Development Committee (AH/GGi)
- 9. Supervision/Credentials Committee (AH/MM)
 - a. LSBEP Committee Recommendations
- 10. Complaints Committee (AH)
 - a. Complaint Status Report (J.Owens)
 - b. Notice of Hearing in the Matter of Eric Cerwonka, Psy.D., License No. 1020 LSBEP Complaint Number: P16-17-14C (Consolidated with P17-18-11C). Docketed on Thursday, September 24, 2020 beginning at 10:00 a.m.

11. Long Range Planning Committee (GGo/GGi)

DISCUSSION/ACTION ITEMS

- 1. COVID19 Updates:
 - a. Temporary Registrations,
 - b. Telesupervision Applications and any other matters related to LSBEP's response to the COVID 19 emergency.
 - c. Continuing Professional Development
- 2. 2020 Renewals
 - a. Electronic Renewal Certificate
 - b. Continuing Professional Development Extensions\Exemptions
- 3. CERTEMY Contract
- 4. LSBEP Newsletter
- 5. Continuing Professional Development (CM)

Noon – 1:00 p.m. LUNCH BREAK

1:00 p.m. CONTINUE OPEN MEETING DISCUSSION ITEMS

On completion of open meeting discussion items, the board will convene to EXECUTIVE SESSION [LSA R.S. 42.16] to consider the following:

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

- 1. P19-20-06C
- 2. PY vs. RS
- 3. LH vs. DJ & AM
- 4. P19-20-08C
- 5. GP vs. KB
- 6. P19-20-12C
- 7. P19-20-15B Agenda amended at 7.16.2020 at 8pm in accordance with La. R.S. 42:19, to notice the public that the Board will consider emergency summary suspension following receipt of credible evidence of abuse/neglect involving [a] minor client(s). The matter will be discussed in Executive Session at 2:00 p.m. in accordance with La. R.S. 42:17.A.(4).

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

4:00 p.m. **ADJOURN**

LEGAL NOTICES

La. R.S. 37:23.2 - In compliance with La. R.S. 37:23.2, the LSBEP hereby gives notice to its licensees and applicants of their opportunity to file a complaint about board actions and board procedures. You may submit such complaints to one or more of the following organizations: Louisiana State Board of Examiners of Psychologists: Submit in writing to: LSBEP, 4334 S. Sherwood Forest Boulevard, #C-150, Baton Rouge, LA 70816; admin.lsbep@la.gov; (225)925-6511; Committee on House & Governmental Affairs, La. House of Representatives: Submit to: H&GA@legis.la.gov or Committee on House & Governmental Affairs, La. House of Representatives, PO Box 44486, Baton Rouge, LA 70804; (225) 342-2403; Committee on Senate & Governmental Affairs; La Senate: Submit to: s&g@legis.la.gov or Committee on Senate & Governmental Affairs; La Senate PO Box 94183, Baton Rouge, LA 70804; (225)342-9845

<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.