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

AGENDA Friday, December 11, 2015

8:00 a.m. Call to Order & Mission Statement

Approval of the agenda and November 19-20, 2015 minutes*

8:05 a.m. Executive Session [LSA-R.S.42.6.1]

8:05 a.m. ABPP [LSA-R.S.42.6.1]: Jill Breitbach, Psy.D. [CN]

8:45 a.m. Personnel Matter [LSA-R.S.42.6.1]

Applicant File Reviews [LSA-R.S. 42.6.1]

NP14-15-4B (Review Correspondence from Attorney)*

9:30 a.m. Reinstatement Oral Examination [LSA-R.S.42.6.1] Peggy Smith, Ph.D. [CL]

CANCELLED10:30 a.m. Oral Examination [LSA-R.S.42.6.1]: Callie Brockman, Ph.D. [CL]

10:30 a.m. Continue Executive Session Discussion

Noon-1:00 p.m.LUNCH

1:00 p.m. Public Hour Begins**

<u>Committee Reports</u> - The Board may receive, discuss and entertain motions based on information brought by committees:

- 1. Executive Director Report
- 2. Finance Committee
 - a. 2015-16 Budget*
 - b. Financial Reports*
- 3. Oral Examination Committee
- 4. Jurisprudence Examination Committee
- 5. Legislative Oversight Committee
- 6. Liaison to Professional Organizations and Boards Report
- 7. Continuing Education Committee
- 8. Supervision/Credentials Committee
- 9. Complaints Committee
- 10. Long Range Planning Committee
- 11. LBAB Liaison Report
- 12. **Professionalism Workgroup**
- 13. LSBEP Education & Outreach

Discussion Items

- 1. Rule Revisions: Chapters 1, 8, 9 and 13*
- 2. Letter from John Wieriman, Ph.D.*
- 3. ASPPB (Pearson's Credential Manager (PCM) System) Examination for Professional Practice in Psychology registration/testing system*
- 4. Elections Update (JM)

4:00 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.