### AGENDA Friday, April 8, 2016

8:30 a.m. Call to Order & Declaration of Purpose

Approval of the agenda and March 18, 2016 minutes\*

# Executive Session [LSA-R.S.42.6.1]

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

Oral Examinations [LSA-R.S.42.6.1]

- 10:30 a.m. Oral Examination [LSA-R.S.42.6.1] Richard Sylvester, Ph.D. [CO]
- 11:30 a.m. TX Reciprocity [LSA-R.S.42.6.1] Araceli Flores, Ph.D. [ED]

### 12:00p.m. - 12:45 p.m. WORKING LUNCH

### 12:45 p.m. Public Hour Begins\*\*

<u>Committee Reports</u> - The Board will receive reports from the following:

- 1. Executive Director Report
- 2. **Finance Committee** 
  - a. Financial Statement March 2016\*
    - b. Reconciliation and Leave Report Approvals (MZ)
- 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. 2016-17 Renewals/Teknarus Online System (JM)
- 2. 2016 Regular Legislative Session\*
- 3. LPA Presentation\*
- 4. Specialty Designations\* (MZ)
- 5. Self-report symptom inventories (BDI-2, BAI) by non mental health providers in health care settings\*
- 6. Telepsychology and Physician Emergency Certificate\*
- 7. Executive Director Vacation
- 8. Public Display of Board Address\*

# 4:00 p.m. Adjourn

<u>\*\*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.