

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

AGENDA
Friday, March 18, 2016

- 8:30 a.m. Call to Order & Mission Statement
Approval of the agenda and February 26, 2016 minutes*

Executive Session [LSA-R.S.42.6.1]

8:45 a.m. Reciprocity TX Reciprocity [LSA-R.S.42.6.1] Rhonda Joy Polakoff, Ph.D. [CL]

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

Complaints [LSA-R.S. 42.6.1]

- a. NP15-15-4B*

Open Meeting

9:30 a.m. ASPPB PLUS Application Program: Janet Orwig and Joe Rallo

Executive Session [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] Gretchen A. Clum, Ph.D. [CL]

10:30 a.m. Oral Examination [LSA-R.S.42.6.1] Sonia L. Rubens, Ph.D. [CL]

CANCELLED: 11:30 a.m. TX Reciprocity [LSA-R.S.42.6.1] Araceli Flores, Ph.D. [ED]

12:00 noon CPQ [LSA-R.S.42.6.1] Michael L. Connor, Ph.D. [CL]

12:30p.m. - 1:30 p.m. WORKING LUNCH

CANCELLED: 1:30 p.m. Oral Examination [LSA-R.S.42.6.1] Richard Sylvester, Ph.D. [CO]

1:30 p.m. Oral Examination [LSA-R.S.42.6.1] Sarah W. Drummond, Psy.D. [CL]

2:30 p.m. Public Hour Begins**

Committee Reports - The Board will receive reports from the following:

1. **Executive Director Report**
2. **Finance Committee**
 - a. Financial Statements – January and February 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. New Proposed Rule: LAC Title 37, LXIII Chapter 13. Code of Ethics (DB)*
2. 2016-17 Renewals (Paper and Online Process and Forms)* (JM)
3. Marshfield Clinic Research Foundation (telepractice)*
4. LSSP: Revised Reference Form* (JM)
5. LSBEP Opinion No. 006: Records Retention* (JM)
 - a. Inquiry from Gail Gillespie*
 - b. Update Statute Reference in Opinion 006
6. Investigations of Dual Licensed Psychologists* (MZ)
7. POLICY & PROCEDURE: Complaints Process* (Attorney Review and revisions) (JM)
8. 2016 Regular Session*
9. RULE: Unlicensed Assistants to Psychologists
10. LPA Presentation*
11. Specialty Designations (JL)

FYI: ASPPB Call for Nominations (awards and recognitions)*

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.*