8:30 Call to Order a.m. Approval of Agenda and Minutes* 8:40 Complaint Review/Legal Matters: Closed Session (LSA-R.S. 42:6.1): a.m. LSBEP v. DS (NP-LPC)* а LSBEP v. RR (NP-LPC)* b. 9:30 Oral Examination (LSA-R.S. 42:6.1): Kelly Gerhardstein, Psy.D. (CL) a.m. 9:30 Oral Examination (LSA-R.S. 42:6.1): Dustin B. Wielt, Ph.D. (CL) a.m. Oral Examination (LSA-R.S. 42:6.1): Adam B. Hess, Ph.D. (CL) 11:00 a.m. 11:00 a.m. Oral Examination (LSA-R.S. 42:6.1): Lauren E. Pasqua, Psy.D. (CL) 12:00 Continued Oral Examination (LSA-R.S. 42:6.1): Lacey LeBlanc Seymour, Ph.D. (SC) noon Applicant File Reviews (LSA-R.S. 42:6.1)* 1:00 p.m. 1:00 Working Lunch p.m. 2:00Public Hour p.m. **Committee Reports** Finance Committee* 1. 2. **Oral Examination Committee** 3. Legislative Coordinator Liaison to Professional Organizations and Boards 4. a. ASPPB Annual Meeting Report 5. **Continuing Education** Supervision/Credentials Reviews* 6. 7. **Complaints Committee** a. Frivolous Complaints Against Psychologists* b. Ownership of a Psychology Practice Long Range Planning/Awards Ceremony 8. Ad hoc Committee: Sunset Review 9. a. Postdoctoral Experience

- 10. Executive Director's Report
 - a. Meeting with Social Work Board
 - b. Lease Agreement
 - c. Job Postings
 - d. Travel Policies
 - e. Workshops

Discussion Items

- 1. Telepsychology
- 2. Behavior Analysts*
- 3. LPA's October 17, 2011 request regarding Act 251*
- 4. Proposed language for LAPT conference brochure*
- 5. Potential ethical issues on SOAP committee*
- 6. The Psychology Times request for information on Act 251*
- 7. Executive Director Review Continued

5:00 p.m. Adjourn