***AGENDA***

***Friday, August 14, 2015***

***Louisiana State Board of Examiners of Psychologists***

***8706 Jefferson Highway, Suite B***

***Baton Rouge, LA 70809***

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8:30 am CALL TO ORDER

 Amendments to the Agenda

 Approval of Agenda

 Declaration of Purpose

 2015/16 Committee Assignments

Approval July 17, 2015 minutes

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***8:45 am EXECUTIVE SESSION***

 ***Update - Personnel Matters [LSA-R.S.42.6.1]***

 ***Lapsed Licenses***

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***10:00 am EXECUTIVE SESSION***

***COMPLAINT REVIEW/LEGAL MATTERS [LSA-R.S.42.6.1.]***

1. P 14-15-11 C

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***10:20 am APPLICANT FILE REVIEW [LSA-R.S. 42.6.1]***

**The Board will review the credentials and supervision plans of applicants for licensure.**

***12:00 noon Working Lunch***

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1:00 pm OPEN SESSION - PUBLIC PERIOD

1:05 pm EXECUTIVE DIRECTOR’S REPORT

 1. Renewal/lapsed licensure report

 2. The board will discuss the transition to the new website/vendor/database system.

 3. IT/Operational issues

4. The Board may discuss banking arrangements proposals

 5. 2015/16 Nominations/elections

 6. Review information from Asst. AG Boyce

1:15 pm COMMITTEE REPORTS

1. Finance Committee: Full Board, Parker, Dominique (CPA) & Gormanous

The Board will review operational expenses, check detail and monthly financials.

Vote on any executive session discussions relevant to committee.

1. Oral Examination Committee: Zimmermann & Griffin

The Board may discuss oral exam vignettes and/or procedures.

Vote on any executive session discussions relevant to committee.

3. Jurisprudence Examination Committee:

 The Board may review or discuss the Jurisprudence examination.

 Vote on any executive session discussions relevant to committee.

1. Legislative Oversight Committee: Burnett

The Board will review, discuss, & implement the rule concerning board vacancies & start the process required to make it a permanent rule. The Board will also discuss the LA citizenship requirement in the law.

The Board will discuss & review information about adopting a process for removing a board member for cause (Note to the record: information from FARB about model act).

Vote on any executive session discussions relevant to committee.

1. Liaison to Professional Organizations and Boards: Griffin

The Board may discuss the Federation of Associations of Regulatory Boards’ (FARB) Annual Forum in JAN 27-31, 2016. The Board may also discuss upcoming annual meeting of the Association of State & Provincial Psychology Boards OCT 7-11, 2015 & its mid-year May 3-7, 2016. Refer to #7 Supervision for offer on ASPPB visit.

1. Continuing Education: Zimmermann

The Board will review CE records & may discuss continuing education issues.

The form with changes in Chapter 8 for Continuing Professional Development will be reviewed & adopted, if appropriate.

Vote on any executive session discussions relevant to committee.

1. Supervision/Credentials Reviews [LSA-R.S.42.6.1] Burnett

The Board may discuss the process of reviewing the credentials and supervision plans of applicants for licensure. The PLUS pilot process & implementation issues will be reviewed & discussed (ASPPB staff consultation on PLUS/related matters).

The board will review, discuss & take appropriate actions to address and, if necessary, correct a supervision issue with a provisional licensee.

Vote on any executive session discussions relevant to committee.

1. Complaints Committee: Zimmermann

The Board will discuss & review information from FARB about adopting the APA *Ethical Principles of Psychologists and Code of Conduct With 2010 Amendments.*

Vote on any executive session discussions relevant to committee.

The Board will discuss information from James Raines concerning Complaints Policies & Procedures.

The board will review, discuss & take appropriate actions to address and, if necessary, correct potentially problematic issues.

1. Long Range Planning: Burnett, Griffin

The Board may discuss potential LRP matters.

1. LBAB Liaison Report: Zimmermann

Dr. Zimmermann will update the Board regarding his role and involvement as LBAB Liaison.

The Board will review & approve the Memorandum of Understanding between the LSBEP & the Louisiana Behavior Analyst Board (LABA).

11. Professionalism Workgroup: Zimmermann

The Board may discuss the May 15, 2015 Professionalism meeting.

 12. LSBEP Education & Outreach: Zimmermann

The Board will discuss outreach initiatives.

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1:40 pm Vote on any remaining executive session items not covered above

1:45 pm DISCUSSION ITEMS

 1. Policies & Procedures - Board Member/Staff Confidentiality Agreement

 2. LA prescription period

 The Board may discuss the length of the prescription period in Louisiana’s

laws, rules & regulation.

 3. General discussion about the hearing process

1:55 FUTURE MEETING DATES/CALENDRICAL PLANNING

 SEP 18

 OCT 23

 NOV 19 (THU evening appreciation reception)

NOV 20

 DEC 11

2:00 pm PUBLIC HOUR BEGINS

 Declaration of Purpose

 Comments from members of the public

 ADJOURNMENT

***POSTED***

***August 12, 2015 at 4:11pm***