

Louisiana State Board of Examiners of Psychologists
4334 S. Sherwood Forest Blvd., Suite #C-150
Baton Rouge, LA 70816
AGENDA
Friday, August 21, 2020

CERTIFICATION

In accordance with Proclamation No. 101 JBE 2020 issued by Governor John Bel Edwards pertaining to COVID19 on August 5, 2020, Louisiana is under orders to continue in Phase II of its response to the COVID-19 pandemic.

In accordance with La. R.S. 37:42:17.1 of the Open Meetings Laws, I, **AMY HENKE** hereby certify, as the Chairperson and presiding officer of the Louisiana State Board of Examiners of Psychologists (LSBEP) that due to personal health risks, COVID related hardships, staff limitations, office capacity restrictions and social distancing restrictions, the LSBEP will be unable to establish a quorum in person. However, psychologists are considered critical to the state's infrastructure and LSBEP functions to vet the training and credentials of qualified applicants through licensure and continuing regulation for the public health, safety and welfare. Therefore, LSBEP shall hold this board meeting via Zoom.us, open and assessable to any member of the public to participate via video conference or telephone.

Further, I certify that the items docketed to be discussed are matters that are directly related to the LSBEP's response to the COVID-19 emergency and critical to continue licensing; ensure that psychologists continue as part of Louisiana's workforce; the protection of the health, safety and welfare of the public; and the continuing operations of the LSBEP. That if delayed, these vital services will be disrupted, and due to the continuing and indefinite end to the COVID-19 emergency, are not able to be postponed.

Further, I certify that this Notice and Agenda have been posted on the website of the LSBEP, emailed to individuals and the news media who have requested to receive notices of meetings of the LSBEP, and widely distributed to every known news media outlet that broadcasts or publishes news within Louisiana.

Amy Henke, PsyD

Amy Henke, PsyD (Aug 18, 2020 14:27 CDT)

Amy Henke, Psy.D.

Date

The following are options available to join this meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/84112383863?pwd=Y3h6a0R1amFwcmRDNjJRdkIwcmRDdz09>

Meeting ID: 841 1238 3863

Passcode: 1mhp8P

One tap mobile

+13126266799,,84112383863#,,,,,0#,,442710# US (Chicago)

+19292056099,,84112383863#,,,,,0#,,442710# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)
+1 301 715 8592 US (Germantown)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)

Meeting ID: 841 1238 3863

Passcode: 442710

Find your local number: <https://us02web.zoom.us/j/kcMDxjrR1b>

You are encouraged to test your ability to video conference using [Zoom.us](https://zoom.us) ahead of this meeting. All efforts have been and will continue to be made to provide for the observation and input by members of the public. However, should you have difficulties entering the Open Meeting using your computer, LSBEP cannot provide personal technical support. You should try an alternate method.

PUBLIC COMMENTS regarding this agenda may be received in writing at admin.lsbep@la.gov Prior to and during the meeting. Additionally, the LSBEP allows for oral comments during a video conference meeting. **NOTE: All video conference participants are required to identify themselves for the record in accordance with La. R.S. 42:17.1.C. (2) and (3).**

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4334 S. Sherwood Forest Blvd., Suite #C-150
Baton Rouge, LA 70816

AGENDA

Friday, August 21, 2020

9:00 a.m.

OPEN MEETING

CALL TO ORDER

DECLARATION OF PURPOSE

REVIEW AND APPROVAL OF AGENDA

REVIEW AND APPROVAL OF MINUTES: June 5, 2020 and July 17, 2020

LSBEP Video Meeting Decorum

COMMITTEE AND LIAISON REPORTS

The Board will receive reports from the following:

1. Executive Committee Report
 - a. Weekly Wednesday Updates
 - b. 2020 Renewal Report
 - c. Status of CERTEMY Contract, timeline and development.
2. Finance Committee (AH)
 - a. **Leave Report Approvals (AH/JM)**
3. Oral Examination Committee (GGo/MM)
 - a. **Committee Recommendation: Franziska NoackLeSage, Ph.D. Oral Examination conducted by Committee (Henke, Moore and Gormanous) on Friday, August 14, 2020.**
4. Legislative Oversight Committee (GGo/CM)
 - a. **Update on AdHoc Legislative Collaborative Committee (SB458- Luneau - LSBEP Housekeeping Legislation)**
5. Supervision/Credentials Committee (AH/MM)
 - a. **LSBEP Committee Recommendations**
6. Complaints Committee (AH)
 - a. **Complaint Status Report (J.Owens)**
 - b. **Notice of Hearing in the Matter of Eric Cerwonka, Psy.D., License No. 1020 LSBEP Complaint Number: P16-17-14C (Consolidated with P17-18-11C). Docketed on Thursday, September 24, 2020 beginning at 10:00 a.m.**

DISCUSSION/ACTION ITEMS

1. COVID19 Updates:
 - a. Temporary Registrations,

- b. Telesupervision Applications and any other matters related to LSBEP's response to the COVID 19 emergency.
 - c. Continuing Professional Development
- 2. LSBEP Newsletter - COVID Communications and Outreach
- 3. Continuing Professional Development (CM) – Public Protection and Safety
- 4. POLICIES AND PROCEDURES – Vital to Operations
 - a. 1st Circuit's decision regarding summary suspension.
 - b. Video Meeting and Examination Decorum
- 5. Information Technology/Equipment/Computer upgrades – Vital to Operations
- 6. ASPPB Meeting Registration – Time Sensitive Response Required
- 7. LSPA Annual Conference Virtual Speaker Survey and Participation – Time Sensitive Response Required
- 8. Civil Service Job Title/Description for PSYCHOLOGIST I – Public Protection and Safety
- 9. Future Meeting platform/participation – Vital to Operations
- 10. ASPPB's Request for participation in diagnostic interview – Time Sensitive Response Required

Noon – 1:00 p.m. LUNCH BREAK

1:00 p.m. CONTINUE OPEN MEETING DISCUSSION ITEMS

On completion of open meeting discussion items, the members will convene to EXECUTIVE SESSION [LSA R.S. 42.16] to consider the following:

JURISPRUDENCE EXAMINATION [LSA-R.S. 42:17] To discuss licensing examination item development and confidential answers.

SUPERVISION/CREDENTIALS COMMITTEE: File Reviews [LSA-R.S. 42.17.A(1)]

2:00 p.m. COMPLAINTS [LSA-R.S.42.17.A(4):

- 1. In the matter filed by CCB (NP) Received on January 4, 2019 – Owens
- 2. Complaint Nos. P18-19-04C and P17-18-06C – Response to Letter of Education

3:00 p.m. Valerie Dominique, CPA - Review 2019-20 FY Financials and discuss Current 2020-2021 and Projected 2021-22 Budget

4:00 p.m. ADJOURN

LEGAL NOTICES

La. R.S. 37:23.2 - In compliance with La. R.S. 37:23.2, the LSBEP hereby gives notice to its licensees and applicants of their opportunity to file a complaint about board actions and board procedures. You may submit such complaints to one or more of the following organizations: Louisiana State Board of Examiners of Psychologists: Submit in writing to: LSBEP, 4334 S. Sherwood Forest Boulevard, #C-150, Baton Rouge, LA 70816; admin.lsbep@la.gov; (225)925-6511; Committee on House & Governmental Affairs, La. House of Representatives: Submit to: H&GA@legis.la.gov or Committee on House & Governmental Affairs, La. House of Representatives, PO Box 44486, Baton Rouge, LA 70804; (225) 342-2403; Committee on Senate & Governmental Affairs; La Senate: Submit to: s&g@legis.la.gov or Committee on Senate & Governmental Affairs; La Senate PO Box 94183, Baton Rouge, LA 70804; (225)342-9845

LA R.S. 42.14.D. 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.

La. R.S. 44:33.1 - In compliance with La. R.S. 44:33.1, the LSBEP hereby gives notice that information submitted to the LSBEP may become public record pursuant to the provisions of Louisiana Public Records Law, La. R.S. 44:1, et seq.






FINAL AGENDA 8-21-20

Final Audit Report

2020-08-18

Created:	2020-08-18
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-  Document created by Jaime Monic (admin.Isbep@la.gov)
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