CERTIFICATION OF AGENDA AND NOTIFICATION OF VIRTUAL MEETING:

I, Gina Gibson hereby certify, as the Chairperson and presiding officer of the Louisiana State Board of Examiners of Psychologists (LSBEP) that:

Under Proclamation No. 25 JBE 2020 a public health emergency was declared on 3/11/2020 and extended under Proc. No. 235 JBE 2021 until 1/19/2022. Cooperation with mitigation measures by state agencies are currently authorized and recommended under 234 JBE 2021. Further, as Governor Edward's stated his the news conference on January 12, 2022, the Emergency Declaration and mitigation measures are expected to continue.

Therefore, in accordance with the referenced proclamations and anticipated extension thereof, and under La. R.S. 42:17.1 of the Open Meetings Laws this is notice that the members of the Louisiana State Board of Examiners of Psychologists (LSBEP) intend to convene in a virtual meeting on January 20, 2022 and in consideration of mitigating risks of exposure to the COVID19 and COVID19 mutations particularly for members who are considered at higher risk of severe illness from COVID-19, are having symptoms related to COVID-19 or who have been exposed to COVID19 and are under quarantine. An in-person meeting of the Members of the Board will convene on January 21, 2022. This meeting is open to the public however in-person attendance by the public would be problematic due to potential COVID-19 exposures, staff limitations, office capacity restrictions, and social distancing restrictions, therefore guests will be allowed access to the meeting virtually.

Further, that the items docketed to be discussed are matters that are directly related to the LSBEP's response to the COVID-19 emergency, are 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 responding to the COVID-19 emergency, are not able to be postponed.

Further, 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.

LSBEP's Plan to Mitigate Exposure to Board Members, Staff and the Public:

January 20, 2022 and January 21, 2022:

This meeting will be virtual for all Board Members and Guests. For open meeting agenda items, the meeting will be livestreamed via Zoom (video conference) to allow for public citizens and/or licensees to observe, comment on agenda items, and participate in discussion when invited by the Board to do so. NOTE: Workgroups are not part of the Open Meeting, however, the public is invited to join the meeting once the Board reconvenes following a recess for Workgroup reports.

If attending via Zoom, you are encouraged to test your ability to video conference using 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. 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).

1. Options available to join this meeting:

a. Meeting ID: 841 1238 3863 Passcode: 1mhp8P https://us02web.zoom.us/j/84112383863?pwd=Y3h6a0R1amFwcmRDNjJRdkIwcmRDdz09

b. One tap mobile One tap mobile: +13126266799,,84112383863#,,,,,,0#,,442710# US (Chicago) OR +19292056099,,84112383863#,,,,,0#,,442710# US (New York)

c. Dial by your location: Meeting ID: 841 1238 3863 **Passcode:** 442710+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)

d. Find your local number: https://us02web.zoom.us/u/kcMDxjrR1b

Gina Gibson, PhD, ABPP-CN_Jan 18, 2022

Gina Gibson, Ph.D.

Date

DAY 1: Thursday, January 20, 2022

8:00 a.m. OPEN MEETING

- I. CALL TO ORDER NOTE: This meeting will run progressively through all Agenda Items with a scheduled break from Noon 1:00 p.m. and coffee breaks as needed.
- II. DECLARATION OF PURPOSE
- III. REVIEW AND APPROVAL OF AGENDA
- IV. LSBEP Video Meeting Decorum

8:15 a.m. - 8:45 a.m. - EXECUTIVE SESSION [LSA R.S. 42:17]: Update on Legal Issues and Strategy

8:45 a.m. OPEN MEETING

- V. WELCOME SPECIAL GUESTS: Former Board Members and Association Representatives
- VI. ELECTION RESULTS
- VII. CHAIR'S REPORT Updates on Budget, Jurisprudence Examination Updates, EPPP2, and Master's Level License, Oral Examination and LRP Meeting focus on Rulemaking.
- VIII. LONG RANGE PLANNING:
 - a. 9:00 a.m. 10:00 a.m. Training for Board Members, Staff and Workgroup Participants by Amy Groves Lowe (1 hour)

Part I: Anti-trust - Staff and Board Member roles in investigating matters concerning the unauthorized practice of psychology by unlicensed individuals, reporting violations, actionable findings, and other related anti-trust issues including rulemaking, denial of licensure and when to involve an attorney.

Part II: Rulemaking - Overview of the Rulemaking Process; best practices in writing rules; goals and objectives for docketed rules (what to include and what to avoid).

b. Discussion of emerging issues in the regulation of the practice of psychology.

- i. Supervision by Medical Psychologists
- **ii.** New Billing Disclosure Requirements (2022)
- iii. Multicultural Competence/Awareness
- iv. Open discussion for consideration of other emerging issues

RECESS: 10:30 a.m. Board will recess for Workgroup Breakout Session with invited guests:

| TIME | FACILITATING | TITLE/GROUP | |
|------------|-------------------|--|--|
| | BOARD | PARTICIPANTS | |
| | MEMBERS | | |
| 10:45 a.m. | Gibson/McNeely | Chapter 19: Public Information (petitions to the board) Chapter 15: Complaint | |
| – Noon | | Adjudication process | |
| | Gormanous/Harness | Chapter 9: Licenses (Emeritus), including related sections of Chapter 6: Fees and | |
| | | 8: Continuing Professional Development | |
| | Moore/Sam | EW Chapter: Telepsychology and Telesupervision | |
| LUNCH: N | oon – 1:00 p.m. | | |
| 1:00 p.m. | Sam/Gibson | Chapter 11: Assistants to Psychologists (registration) including related sections of | |
| - 3:00 | | Chapter 6: Fees | |
| p.m. | Moore/McNeely | Chapter 3: Training Requirements and Chapter 7: Supervision Requirements | |

| | Harness/Gormanous | Chapter 8: Continuing Professional Development, including related sections of |
|--|-------------------|---|
| | | Chapter 6: Fees |

3:05 p.m. OPEN MEETING: WORKGROUP REPORTS (10 Minutes each group) – Major considerations, additional meeting considerations, projections for a draft to be considered by LSBEP.

PUBLIC and LRP PARTICIPANT COMMENTS

ADJOURN UNTIL FRIDAY, JANUARY 21, 2022

DAY 2: Friday, January 21, 2022

8:00 a.m. **OPEN MEETING**

- I. CALL TO ORDER NOTE: This meeting will run progressively through all Agenda Items until adjournment.
- II. DECLARATION OF PURPOSE
- III. REVIEW AND APPROVAL OF AGENDA
- IV. LSBEP Video Meeting Decorum

8:15 a.m. -8:45 a.m. - EXECUTIVE SESSION [LSA R.S. 42:17]:

1. Justin Carreras, Ph.D. – Oral Examination 12/15/2021 (Gibson/Sam)

V. WELCOME SPECIAL GUESTS: Former Board Members and Association Representatives

VI. Consider Executive Session Motions

VII. <u>CONSENT AGENDA:</u>

- **1.** Review and consideration of item removal.
- 2. Items of consideration for affirmation, ratification, adoption, approval and conferral:

a. <u>Minutes (Approval):</u>

Board Meeting December 10, 2021

b. <u>Financial Statements Received (Affirm and Ratify):</u>

December 2021 – General Ledger, Balance Sheet, Budget vs. Actual, Profit & Loss

c. <u>Temporary Registrations approved (Affirm and Ratify):</u>

| Name | State of Residence | Reviewer | Date Approved |
|------------------------------|--|----------|---------------|
| Kathleen F. Nyborg, Ph.D. | Maine -3^{rd} Registration for 2022 | J. Monic | 12/23/2021 |
| Alex Rodrigues, Psy.D. | Colorado – 1 st Registration for 2022 | J. Monic | 12/27/2021 |
| Catalina Arata, Ph.D. | Alabama – 1 st Registration for 2022 | J. Monic | 12/27/2021 |
| Kyla M. Blalock, Ph.D. | North Carolina – 2 nd Registration for 2022 | J. Monic | 12/27/2021 |
| Melanie Ann Fernandez, Ph.D. | New York – 3 rd Registration for 2022 | J. Monic | 12/27/2021 |

d. <u>Supervised Practice Plans approved (Affirm and Ratify):</u>

| Applicant | Supervisor | Reviewer | Date Approved |
|----------------------------|-----------------------|----------------|---------------|
| Christine M. Wolfe, Psy.D. | Kelley Bolger, Psy.D. | Michelle Moore | 1/13/2022 |

e. <u>Applicants approved for Candidacy Status and issued Provisional Licensure (eligible for EPPP) (Affirm and Ratify):</u>

| Candidate | Supervisor | Reviewer | Date Approved |
|----------------------------|--------------------------------|----------------|---------------|
| Ashleigh M. Eaves, Ph.D. | Christiane Creveling-Benefield | Michelle Moore | 12/16/2021 |
| | & Lee Annotti | | |
| Christine M. Wolfe, Psy.D. | Kelley Bolger, Psy.D. | Michelle Moore | 1/18/2022 |

f. Applicants approved for Candidacy Status (eligible for EPPP) (Affirm and Ratify):

| Candidate | Reviewer | Date Approved |
|----------------|----------|---------------|
| None to report | | |

g. <u>Candidates approved for Oral Examination (Affirm and Ratify):</u>

| Candidate | Reviewer | Date Approved |
|----------------|----------|---------------|
| None to report | | |

h. <u>Licensure recommendations of applicants and candidates who have completed all licensing requirements,</u> including passing LSBEP's Jurisprudence and Oral Examinations (Board Conferral):

| Name | Declared Date of Examining N | | Examining Members |
|----------------------------|------------------------------|-------------|----------------------------|
| | Specialty | Examination | |
| Joel Timothy Muller, Ph.D. | Clinical | 12/20/2021 | Gina Gibson/Greg Gormanous |
| Claire M. Houtsma, Ph.D. | Clinical | 01/03/2021 | Gina Gibson/Greg Gormanous |
| Samantha A. Martin, Ph.D. | Clinical | 01/10/2021 | Gina Gibson/Samantha Sam |

i. <u>Licensure recommendations of applicants and candidates who have completed all licensing requirements,</u> including passing LSBEP's Jurisprudence and Face to Face Interview (Board Conferral):

| Name | Declared Specialty | Date of Examination | Examining Members |
|----------------|-----------------------|------------------------|-------------------|
| None to report | | | |

j. License Reinstatements (Board Conferral):

| Name | Reviewer | Date |
|----------------|----------|------|
| None to report | | |

k. <u>Continuing Professional Development Reviews (Affirm and Ratify):</u>

| Name | Review Type | Reviewer | Date Approved |
|----------------|-------------|----------|---------------|
| None to report | | | |

I. <u>Shared News releases/general information/previously approved business (Affirm):</u>

1) None to report

3. Call for objections/approval of Consent Agenda

COMMITTEE AND LIAISON REPORTS

The Board will receive reports from the following:

- 1. Executive Committee Report (JM/GGi/GGo)
 - a. Executive Director Report: Operations/Updates/Temporary Registrations
- 2. Finance Committee Report (GGi/GGo)
 - a. Financial Report: 12/1/21 12/31/21
- 3. Complaints Committee Report (GGi/GGo)
 - a. Compliance Report: 12/10/21 1/19/2022
- 4. Licensed Specialist in School Psychology Committee Report
- 5. Oral Examination Committee Report (GGo/MM/SH)
- 6. Supervision/Credentials Committee Report (MM/SS)
- 7. Legislative Oversight Committee Report (GGi/GGo/CM)
- 8. Jurisprudence Examination Committee (GGi, MM, SH)
- 9. Public and Professional Outreach Committee (GGi/GGo/CM)
- 10. Liaison to Professional Organizations (GGo/MM/SS)
- **11.** Continuing Professional Development Report (GGi, SH, SS)

DISCUSSION/ACTION ITEMS

- 1. ASPPB's PLUS Application
- 2. Contract Update Consideration for Amendment: Taylor, Porter, Brooks and Phillips
- 3. Contract Update Termination of CERTEMY Contract
- 4. Long Range Planning Recap:
 - a. Review and reaffirm previously approved rules:
 - Training, Credentials, and Scope of Practice for Neuropsychology Specialty Designation and Provisional Licensure; other technical corrections - LAC 46:LXIII.105, 107, 307, 709, 1002, 1701 and 1702
 - ii. Continuing Education for LSSP's LAC:46:LXIII. Chapter 40
 - iii. Ethical Standards for LSSP's LAC:46:LXIII. Chapter 42
 - b. Review, clarify and affirm next-steps in finalizing rulemaking for the following:
 - i. Chapter 3: Training Requirements
 - ii. Chapter 6: Fees
 - iii. Chapter 7: Supervision Requirements
 - iv. Chapter NEW: Telepsychology and Telesupervision
 - v. Chapter 8: Continuing Professional Development
 - vi. Chapter 9: Licenses (Emeritus)
 - vii. Chapter 11: Assistants to Psychologists (registration)
 - viii. Chapter 15: Complaint Adjudication process
 - ix. Chapter 17: Practice of Psychology/Testing (technical amendment)
 - x. Chapter 19: Public Information (petitions to the board)
 - xi. Chapter 40: LSSP Ethics
 - xii. Chapter 42: LSSP CPD Requirements
- 5. Draft Opinions:
 - a. Training requirements, routes toward licensure, and limitations on practice
 - b. University of New Orleans (UNO), Ph.D. Developmental Psychology Training Program

AWARDS CEREMONY

ADJOURN

LEGAL NOTICES

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.

LRP AGENDA 2022

Final Audit Report

2022-01-18

| Created: | 2022-01-18 |
|-----------------|--|
| By: | Jaime Monic (admin.lsbep@la.gov) |
| Status: | Signed |
| Transaction ID: | CBJCHBCAABAAo_46Dd2NCgOgFOCLo_K38iT9rI0DRrDE |

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