

**Licensed Specialist in School Psychology Advisory Committee
of the
Louisiana State Board of Examiners of Psychologists**

MEETING DATE: Wednesday, December 4, 2024 @ 1:30 PM

MEETING LOCATION: tentative: LSU Health Sciences Center, 411 South Prieur Street, ROOM HDC 128, New Orleans, LA 70112

AGENDA

1:30 p.m.

OPEN MEETING:

Call to Order

Review and Approval of Agenda

Review and Approval of Minutes of October 4, 2024

DISCUSSION ITEMS

1. Committee Updates and Discussion:
 - a. Debrief November 6, 2024, La School Psychological Association Conference
2. LSSP's 2024 Long Range Planning Committee Report to LSBEP, Thursday January 16, 2025 @ 2:00 pm
3. Future Committee Meetings/Location
4. Telesupervision of Licensed Specialists in School Psychology

EXECUTIVE SESSION:

1. **Applicant Review**
 - a. Shanette Dominick (Reinstatement Application)
 - b. Amanda DeWitt
 - c. Amber Osborn
 - d. Vanessa Chahin
 - e. Patricia Smith
2. Applicant for LSSP Committee
 - a. Sarah Fletcher (Review Qualifications)

OPEN MEETING DISCUSSION ITEMS

5. Executive Session motions to be offered and discussed in open meeting.
 - a. Motion on Status of Nominations for New Committee Member Sarah Fletcher (to fill current vacancy terming on June 30, 2026)
 - b. Motion on Applicant for LSSP Committee

~4:00 p.m.

Adjourn