Louisiana State Board of Examiners of Psychologists 8706 Jefferson Highway, Suite B, Baton Rouge, LA 70809 REVISED AGENDA

Friday, January 16, 2015

8:30	a.m.	Call to Order
		Approval of the agenda and November 21 st & December 19 th minutes*
9:00	a.m.	Oral Examination (LSA-R.S. 42.6.1): Courtney Baker, Ph.D. [CL]
9:00	a.m.	Oral Examination (LSA-R.S. 42.6.1): Royce Butler, Psy.D.[CL]
10:00	a.m.	Oral Examination (LSA-R.S. 42.6.1): Leila Miller, Ph.D. [SC]
10:00	a.m.	Oral Examination (LSA-R.S. 42.6.1): Leigh Ann Hess, Ph.D. [CL]
11:00	a.m.	Oral Examination (LSA-R.S. 42.6.1): Matthew Holcomb, Ph.D. [CN]
11:30	a.m.	Complaint Review/Legal Matters [LSA-R.S.42.6.1]
		a. PR v. JS*
		b. IPP-2014-01*
12:00	noon	Applicant File Review* [LSA-R.S.42.6.1]
12:00	noon	Working Lunch
12:45	p.m.	Public Hour Begins

Committee Reports

1. Finance Committee [Full Board, Parker]*

The Board may review operational expenses in anticipation of approving the annual budget. The Board will discuss a contract for legislative consulting. The Board will also discuss sharing finances with LBAB.

2. <u>Oral Examination Committee[Zimmermann, Griffin]</u>

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

3. Jurisprudence Examination Committee [Culross, Comaty]

The Board may review or discuss the Jurisprudence examination for LSSPs.

4. Legislative Oversight Committee [Burnett, Culross]*

The Board may discuss legislative issues.

5. Liaison to Professional Organizations and Boards[Culross, Griffin]*

The Board may discuss ongoing issues that involve state psychology associations and/or other boards. The Board will revisit LPA's request for licensee phone numbers. The Board will discuss the title "

6. Continuing Education [Zimmermann, Comaty]

The Board will discuss continuing education for Emeritus licensees.

7. Supervision/Credentials Reviews [LSA-R.S.42.6.1] [Burnett, Comaty]* The Board will review credentials and supervision plans of applicants for licensure.

8. Complaints Committee [Culross, Zimmermann]

The Board may discuss issues involving the complaint process and/or policies.

9. Long Range Planning [Burnett, Griffin]*

The Board may discuss long range planning items.

10. LBAB Liaison Report [Zimmermann]

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

11. Ad hoc Committee: LSBEP Election Committee [Griffin, Burnett]*

The Board will review the LSBEP election process and results.

12. Ad hoc Committee: Media Policies [Zimmermann, Comaty]

The Board will review draft media policies.

13. **Professionalism Workgroup [Zimmermann]**

The Board will discuss plans for the workgroup.

Discussion Items

- 1. Recording of telephone calls
- 2. FARB Membership*
- 3. Behavior Health Integration Advisory Group*
- 4. New business for next month
- 2:30 p.m. Adjourn

Original Posted: 01/12/15 Revised Posted: 01/14/15