# Louisiana Licensed Professional Counselors Board of Examiners

#### March 20th, 2020

## **Board Meeting**

## LPC Board Office, Baton Rouge, LA

In accordance with the Governor's Proclamation Number JBE 2020-30, Section 4, the LPCBE will meet via videoconference on Friday, march 20<sup>th</sup>, 2020. The LPC Board would be unable to conduct business due to quorum requirements if there was no ability to conduct the meeting by video conference. Meeting available via Zoom at https://zoom.us/j/578064884?pwd=U3l1Tjl3VHlGZGtRUzZtZ29pNVAxUT09

Meeting ID: 578 064 884
Password: 018482
One tap mobile
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#### **AGENDA**

### 12:30pm

### **Board Meeting Commences**

- 1. Roll Call
- 2. Accept Agenda
- 3. Approval of Board Minutes from the January Board Meeting
- 4. <u>Committee on Disciplinary Affairs Report</u>: K Steele, N Pierce, R Salgado, J Doming, J Raines
  - a. Consent Agreement, 18/19-99, LPC #2290
  - b. Consent Agreement, 19/20-89, #PLC7101
  - c. Consent Agreement, 19/20-90, #PLC6326
  - d. Consent Agreement, 19/20-91, #PLC6972
  - e. Consent Agreement, 19/20-96, #PLC6974
  - f. Consent Agreement, 19/20-101, #PLC5085
  - g. Consent Agreement, 19/20-103, #PLC6802
  - h. Cases to Open, Close, and Dismiss
- 5. <u>Committee on Legislative Affairs Report</u>: C Guillotte, J Mims, E Airhia, K Blum, M Feduccia
  - a. Legislation, Updates, and Feedback from LCA

- 6. Committee on Licensure/Supervision/Appraisal Report- LPC: J Cortez, J Mims
  - a. Review of Applicants for Approval or Denial
  - b. Discussion of Specific Applicant Issues/Concerns
- 7. <u>Committee on Licensure/Supervision-LMFT</u>: C Guillotte, R Cathey, K Tyner, K Steele
  - a. Review of Applicants for Approval or Denial
  - b. Discussion of Specific Applicant Issues/Concerns
- 8. Public Comments
- 9. Recess: 10 Minutes
- 10. <u>Committee on Rules Report</u>: J Mims, J Cortez, L Fazio-Griffith, K Steele, D Mayeux
  - a. Live training requirement for CEs
  - b. Graduate students completing requirements for graduation
  - c. Supervision hours via teleconferencing
  - d. Licensees providing teletherapy in other states
  - e. Reviewing synchronous teletherapy training requirements
- 11. Committee on Budget Report: K Steele, N Pierce, J Doming
  - a. Review and Approval of January 2020 Financial Report
  - b. Board Resolution to contract with Breazeale, Sachse & Wilson
  - c. Board Resolution to contract with DOI
- 12. Recess: 10 Minutes
- 13. Executive Director Report: J Doming
  - a. ED Report
  - b. Website

#### **New Business**

- 14. Tier 2.1 Annual Financial Statements Due May 15th, 2020
- 15. Next Board Meeting Date/Time: May 15th, 2020 at 12:30PM
- 16. Adjourn.