

*Louisiana State Board of Examiners of Psychologists
8280 YMCA Plaza Dr., 8-B, Baton Rouge, LA 70810*

AGENDA

Friday, October 12, 2012

- 8:30 a.m. Call to Order
- Approval of Agenda and September 7th Minutes*
- 8:45 a.m. **Complaint Review/Legal Matters: Closed Session (LSA-R.S. 42:6.1)***
- a. CS v. DH*
- b. NP11-12-16B*
- 9:30 a.m. **Oral Examination (LSA-R.S. 42:6.1): Kulvadee Thongpibul, Psy.D. (CL)**
- 9:30 a.m. **Oral Examination (LSA-R.S. 42.6.1): Julie Alvarez, Ph.D. (CN)**
- 10:30 a.m. **Reciprocity Candidate (LSA-R.S. 42.6.1): Robin Chapmann, Psy.D., ABPP**
- 11:00 a.m. **Oral Examination (LSA-R.S. 42.6.1): Danielle L. Paul, Psy.D. (CL)**
- 11:00 a.m. **Oral Examination (LSA-R.S. 42.6.1): Robert E. Kizer, Ph.D. (CO)**
- 12:00 noon **Working Lunch**
- 12:00 noon **Applicant File Reviews (LSA-R.S. 42.6.1)**
- 1:00 p.m. **Public Hour**

Committee Reports

1. **Finance Committee* [Full Board, Parker]**
The Board will review financial statements prepared by Valerie Dominique, CPA. The Board will review the Agreed Upon Procedures Report prepared by audit service, Mary Sue Stages. The Board will also establish a budget for the purchase of new office furniture and other costs associated with moving.
2. **Oral Examination Committee[Zimmermann, Culross]**
The Board will continue to discuss the updates to the Oral Examinations.
3. **Jurisprudence Examination Committee [Courtney, Burnett]**
The Board will continue to discuss the Jurisprudence examination process.
3. **Legislative Oversight Committee [Burnett, Courtney]***
The Board will continue to discuss Act 276, Chapter 6 Fees and Chapter 10 Temporary Licensure. The Board will discuss the current status of AG opinions and possible outcomes. The Board may also discuss outstanding issues from past legislative session and preparation for the 2013 legislative session.
4. **Liaison to Professional Organizations and Boards[Courtney, Burnett]***
The Board will discuss the upcoming ASPPB meeting in San Francisco, California. The Board will review and discuss the APA/ASPPB Insurance Task Force Guidelines for the Practice of Telepsychology and the APA Commission on Accreditation (CoA) Complaint Form. The Board will discuss the upcoming LPA election process and any other ongoing matters, including but not limited to the LPA list serve. Board members may also report on interactions with other regulatory boards and/or associations.
5. **Continuing Education [Culross, Zimmermann]***
The Board will review and discuss all Chapter 8 public comments received by the deadline – September 10, 2012, 12:00 noon.

6. **Supervision/Credentials Reviews [Culross, Burnett]***
The Board will review credentials and supervision plans of applicants for licensure.
7. **Complaints Committee [Matthews, Courtney]***
The Board may discuss issues involving the complaint process and/or policies.
8. **Long Range Planning [Matthews, Burnett]**
The Board may discuss items for the Long Range Planning agenda. The Board will finalize plans for the Annual Honors Ceremony.
9. **Ad hoc Committee: Behavior Analyst Commission [Parker, Courtney]**
The Board will discuss the September 21, 2012 and October 5, 2012 commission meetings.
10. **Real Estate Workgroup:** The Board will continue to discuss real estate options for a new office space.

Discussion Items

1. Executive Order BJ 12-08 – Boards & Commissions Per Diem Freeze
2. Magellan – licensed school psychologists & developmental psychologists
3. Request to review: Consent Form
4. Sparkhound – updates to online database
5. Board Staff

FYI Enclosure – The Psychology Times, Volume 4, Number 2

4:00 p.m. Adjourn