

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

AGENDA
June 8, 2012

- 8:30 a.m. Call to Order
Approval of Agenda and Minutes*
- 8:45 a.m. Complaint Review/Legal Matters: Closed Session (LSA-R.S. 42:6.1)**
- a. **8:45 a.m. Meeting (LSA-R.S. 42:6.1): NP11-12-08***
 - b. **9:30 a.m. Meeting (LSA-R.S. 42:6.1): P04-05-02**
 - c. **9:45 a.m. Meeting (LSA-R.S. 42:6.1): P11-12-04C***
 - d. **NP11-12-09B***
 - e. **JC v. Care Tec Specialty Nursing, LLC** (*new issue for consideration*)**
 - f. **AB v. TT** (*new issue for consideration*)**
- 11:00 a.m. Applicant File Reviews (LSA-R.S. 42:6.1)**
- 12:00 noon Working Lunch
- 1:00 p.m. Public Hour
Committee Reports
- 1. Finance Committee
 - 2. Oral Examination Committee
 - 3. Legislative Coordinator*
 - 4. Liaison to Professional Organizations and Boards
 - 5. Continuing Education
 - 6. Supervision/Credentials Reviews
 - 7. Complaints Committee
 - 8. Long Range Planning
 - 9. Ad hoc Committee: Sunset Review
 - 10. Ad hoc Committee: Behavior Analysts
 - 11. Ad hoc Committee: Real Estate*

Discussion Items

- 1. Review of Louisiana Property Assistance Agency Audit Results*
- 2. School Psychologist – Mark Traina*
- 3. Accounting - 2012-2013FY Contract*
- 4. McGlinchey Stafford, PLLC - 2012-2013FY Contract*
- 5. Letter of Understanding – State of Louisiana Office of Computing Services*
- 6. Yearly Review for Board Staff (LSA-R.S. 42:6.1)

4:00 p.m. Adjourn