

Louisiana State Board of Examiners of Psychologists
BOARD MEETING MINUTES: July 5, 2013
APPROVED: August 9, 2013

The meeting of the Louisiana State Board of Examiners of Psychologists (Board) was called to order by Dr. Culross as Vice Chair at 8:35 a.m., **Friday, July 5, 2013**, at 8280 YMCA Plaza Drive, Building 8-B, Baton Rouge, LA 70810. Present were Board Members, Drs. Rita Culross, Marc Zimmermann, Darla Burnett, Jessica Brown and Phillip Griffin; and, Executive Director, Kelly Parker.

Nominations for officers in the 2013-2014FY were opened. Dr. Zimmermann nominated by motion Dr. Culross for Board Chair. No other nominations for Chair were made. The motion passed unanimously by roll call vote: Zimmermann-yay, Burnett-yay, Brown-yay, and Griffin-yay. Dr. Burnett nominated by motion Dr. Zimmermann for Vice Chair. No other nominations for Vice Chair were made. The motion passed unanimously by roll call vote: Culross-yay, Burnett-yay, Griffin-yay and Brown-yay.

Dr. Culross made the following 2013-2014FY Committee Appointments:

Finance Committee: Full board and Kelly Parker

Complaints Committee: Rita R. Culross, Ph.D., Chair, and Marc Zimmermann, Ph.D., MP, Vice Chair

Long Range Planning Committee:

Darla M.R. Burnett, Ph.D., MP, Chair and Phillip Griffin, Ph.D., Vice Chair

Legislative Oversight Committee:

Darla M.R. Burnett, Ph.D., MP, Chair and Jessica Brown, Ph.D., Vice Chair

Supervision and Credentials Review:

Darla M.R. Burnett, Ph.D.,MP, Chair and Jessica Brown, Ph.D., Vice Chair

Oral Examination Committee:

Marc Zimmermann, Ph.D., MP, Chair and Phillip Griffin, Ph.D., Vice Chair

Liaison Professional Organizations/Boards:

Rita R. Culross, Ph.D., Chair and Phillip Griffin Ph.D., Vice Chair

Jurisprudence Exam Committee:

Rita R. Culross, Ph.D., Chair and Jessica Brown, Ph.D., Vice Chair

Continuing Education Committee:

Marc Zimmermann, Ph.D., MP, Chair and Jessica Brown, Ph.D., Vice Chair

Dr. Zimmermann moved to accept the July 5, 2013 agenda. Dr. Burnett moved to accept the June 21, 2013 minutes with minor corrections.

Pursuant to **LSA R.S.42: 6.1(4)**, Dr. Culross moved to enter Executive Session to conduct an interview and applicant file reviews. The motion passed by unanimous roll call vote of the members present as follows: Culross –yay, Griffin-yay, Zimmermann-yay, Burnett-yay and Brown-yay.

Dr. Culross moved to close Executive Session to enter the following:

Meeting – Tony McCoy (LSA R.S.42:6.1: The Board interviewed Tony McCoy for the Investigating Officer opening with the Board. After careful discussion, Dr. Zimmermann moved to offer the position to Mr. McCoy for the 2013-2014FY. The motion passed by unanimous roll call vote as follows: Culross-yay, Zimmermann-yay, Burnett-yay, Brown-yay and Griffin-yay.

Supervision and Credentials Recommendations:

Dr. Zimmermann reviewed the ABPP reciprocity application for licensure file of **Tresa M. Spencer, Ph.D.** Dr. Zimmermann moved to approve **her candidacy status** and invite her to meet with the Board. . The Board discussed the file and the motion passed unanimously.

Dr. Zimmermann reviewed the application for licensure file of Kashunda Williams, Ph.D. Dr. Zimmermann moved to approve her candidacy status and invite her to meet with the Board. The Board discussed the file and the motion passed unanimously.

Dr. Burnett reviewed the Non-APA Doctoral Program of Emily Kuhn, Ph.D. Dr. Burnett moved to approve her program. The Board discussed the program and the motion passed unanimously.

Dr. Burnett reviewed the Non-APA Doctoral Program and non-APA internship of Patricia Cornelious, Ph.D. Dr. Burnett was unsure if the program had a residency requirement and requested additional information. Dr. Burnett also noted that the internship form was incomplete and requested resubmission with the supervisor's signature prior to approval.

Dr. Burnett reviewed and recommended acceptance of the Supervised Practice Plan of: **Emily Kuhn, Ph.D.** The motion passed unanimously.

Committee Reports:

Finance Committee: Dr. Zimmermann moved to offer the new investigator, Tony McCoy, a 2013-2014FY contract in the amount of \$12,000 at a rate of \$60 per hour. The motion passed unanimously. Dr. Zimmermann moved to offer Dr. Patterson a 2013-2014FY contract as a Complaint's Consultant in the amount of \$4,000. The motion passed unanimously.

Oral Examination Committee: No new report.

Jurisprudence Examination Committee: Dr. Culross noted that the Jurisprudence exam may require updates based on recent modifications made to the rules.

Legislative Oversight Committee: No new report.

Liaison to Professional Organizations and Boards: No new report.

Continuing Education: No new report.

Complaints Committee: The Board discussed possible changes to the Board's complaint and investigation procedures.

Long Range Planning Meeting: Ms. Parker noted that the following items were designated as Long Range Planning Meeting issues: EPassport, Telepsychology, and database updates. The Long Range Planning meeting was tentatively scheduled for Friday, November 8, 2013.

Provisional License Task Force: Dr. Burnett reported that another meeting would be set to discuss the Board's feedback from the June 21, 2013 meeting.

School Specialist Task Force: Dr. Culross recapped the first School Specialist meeting that was held on Friday, June 28, 2013. Dr. Culross reported that the group voted to circulate a survey asking for feedback from the psychology community. The next meeting is scheduled for July 26, 2013.

Real Estate Workgroup: Ms. Parker informed the Board that minor issues were being negotiated between the State Office of Facility Planning and the potential landlord.

Digital Maintenance Workgroup: No new report.

Case Vignette Workgroup: Dr. Zimmermann reported that he would send an instructional email to all volunteers.

Discussion Items:

1. Future Meeting Dates: The Board set the following future meeting dates: August 9th, September 13th, October 4th (tentative) and December 13th.