

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

*AGENDA*

*Friday, July 13, 2012*

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- 8:30 a.m. Call to Order
- Introduction of new board member 2012-2017
- Call for nominations for Chair and Vice Chair for FY 7/1/12-6/30/13
- Election of Chair and Vice Chair
- Committee Assignments for FY 7/1/12-6/30/13
- Approval of Agenda and Minutes\*
- 8:45 a.m. **Board Staff Meeting (LSA-R.S. 42:6.1)\***
- 9:00 a.m. **Complaint Review/Legal Matters: Closed Session (LSA-R.S. 42:6.1)\***
- a. SS v. AK\*
- b. Discipline reporting issue\*
- 9:30 a.m. **CPQ Review: Akiko Mikamo, Psy.D. (LSA-R.S. 42:6.1)**
- 10:30 a.m. **Meeting (LSA-R.S. 42:6.1) – P11-12-04C\***
- 11:00 a.m. **Applicant File Reviews (LSA-R.S. 42:6.1)**
- 12:00 noon Working Lunch
- 1:00 p.m. **Meeting (LSA-R.S. 42:6.1) – Valerie Dominique, CPA\***
- 1:30 p.m. Public Hour

**Committee Reports:**

**Finance Committee** [Full Board, Parker]

The Board will review monthly financial reports.

**Oral Examination Committee** [Culross, Zimmermann]

The Board will continue to discuss the updates to the Oral Examinations.

**Jurisprudence Examination Committee** [Courtney, Matthews]

The Board will continue to discuss updates to the Jurisprudence examination.

**Legislative Coordinator**[Courtney]\*

The Board will review and discuss Act 636 and other possible changes to the regulations.

**Liaison to Professional Organizations and Boards** [Courtney, Matthews]

The Board will review and discuss the ASPPB Portability Grant and the Annual Meeting in October 2012. The Board may also discuss matters involving the Louisiana Psychological Association.

**Continuing Education** [Culross, Zimmermann]\*

The Board will review and discuss official ASPPB Guidelines for Continuing Professional Development. The Board will also discuss any issues concerning continuing education hours submitted for the 2012 renewal season.

**Supervision/Credentials Reviews [Culross, Zimmermann]\***

The Board will review credentials and supervision plans of applicants for licensure.

**Complaints Committee [Matthews]**

The Board will review and discuss any issues regarding the rules, policies, and procedures regarding the handling of complaints against psychologists.

**Long Range Planning [Matthews]**

The Board will review and discuss any issues for the Long Range Planning meeting.

**Ad hoc Committee: Behavior Analysts[Parker, Courtney]\***

The Board will discuss the recent Behavior Analyst Commission meeting.

**Ad hoc Committee: Real Estate[Zimmermann, Culross, Parker]\***

The Board will review an Office Market Survey prepared by realtor, Brent Struthers of Beau Box.

**Discussion Items**

1. Review and discuss a request for Board advice – conflict of interest\*
2. Review and discuss draft LSBEP opinion – Mandatory Reporting of Child Abuse\*
3. Review and discuss McGlinchey Stafford, PLLC contract
4. Review and discuss a request from The Psychology Times – Act 251 emails
5. 2012 Renewal Update: stats, database problems, and/other issues
6. 2012 Board Meeting Dates: September – December 2012
7. Statewide Email Setup & Instructions\*

4:00 p.m. Adjourn

*FYI Enclosures:*

*The Psychology Times, Vol 3., No. 11, July 1, 2011*

*Louisiana Psychological Association Newsletter, Vol. 3, Issue 4*