

Louisiana State Board of Examiners of Psychologists
4334 S. Sherwood Forest Blvd., Suite #C-150
Baton Rouge, LA 70816
AGENDA
Friday, October 9, 2020

CERTIFICATION

In accordance with Proclamation No. 101 JBE 2020 issued by Governor John Bel Edwards pertaining to COVID19 on August 5, 2020, Louisiana is under orders to continue in Phase II of its response to the COVID-19 pandemic.

In accordance with La. R.S. 37:42:17.1 of the Open Meetings Laws, I, AMY HENKE hereby certify, as the Chairperson and presiding officer of the Louisiana State Board of Examiners of Psychologists (LSBEP) that due to personal health risks, COVID related hardships, and the imminent threat of Hurricane Delta, including travel restrictions, road closures, staff limitations, office capacity restrictions and social distancing restrictions, the LSBEP will be unable to establish a quorum in person. However, psychologists are considered critical to the state's infrastructure and LSBEP functions to vet the training and credentials of qualified applicants through licensure and continuing regulation for the public health, safety and welfare. Therefore, LSBEP shall hold this board meeting via Zoom.us, open and assessable to any member of the public to participate via video conference or telephone.

Further, I certify that as a result of the COVID-19 AND HURRICANE DELTA emergency, a physical meeting of the number of people involved in the space available would be problematic insofar as the increased risk of contracting COVID-19 by those in attendance, including the public, and such increased risk of the spread of the disease would further increase the risk of spread to the general public, and a physical meeting would thus be detrimental to the health, safety and welfare of the public and impede the vital operations of the LSBEP.

Further, I certify the items docketed to be discussed are matters that are directly related to the LSBEP's response to the COVID-19 emergency; are critical to continue licensing; ensure that psychologists continue as part of Louisiana's workforce; the protection of the health, safety and welfare of the public; and the continuing operations of the LSBEP. That if delayed, these vital services will be disrupted, and due to the continuing and indefinite end to responding to the COVID-19 emergency, are not able to be postponed.

Further, I certify that this Notice and Agenda have been posted on the website of the LSBEP, emailed to individuals and the news media who have requested to receive notices of meetings of the LSBEP, and widely distributed to every known news media outlet that broadcasts or publishes news within Louisiana.

Amy Henke, PsyD
Amy Henke, PsyD (Oct 7, 2020 10:52 CDT)

Amy Henke, Psy.D./Date

The following are options available to join this meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/84112383863?pwd=Y3h6a0R1amFwcmRDNjRdkIwcmRDdz09>

Meeting ID: 841 1238 3863

Passcode: 1mhp8P

One tap mobile

+13126266799,,84112383863#,,,,,0#,,442710# US (Chicago)

+19292056099,,84112383863#,,,,,0#,,442710# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 841 1238 3863

Passcode: 442710

Find your local number: <https://us02web.zoom.us/j/kcMDxjrR1b>

You are encouraged to test your ability to video conference using [Zoom.us](https://zoom.us) ahead of this meeting. All efforts have been and will continue to be made to provide for the observation and input by members of the public. However, should you have difficulties entering the Open Meeting using your computer, LSBEP cannot provide personal technical support. You should try an alternate method.

PUBLIC COMMENTS regarding this agenda may be received in writing at admin.lsbep@la.gov Prior to and during the meeting. Additionally, the LSBEP allows for oral comments during a video conference meeting. **NOTE: All video conference participants are required to identify themselves for the record in accordance with La. R.S. 42:17.1.C. (2) and (3).**

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**AGENDA
Friday, October 9, 2020**

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8:00 a.m. **CALL TO ORDER**
DECLARATION OF PURPOSE
LSBEP Video Meeting Decorum
REVIEW AND APPROVAL OF AGENDA
MINUTES: AUGUST 23, 2020, SEPTEMBER 11, 2020

8:15 a.m. **EXECUTIVE SESSION**
SUPERVISION/CREDENTIALS: File Reviews [LSA-R.S. 42.17.A(1)]

8:30 a.m. **OPEN MEETING**

1. Oral Examination Committee License Recommendations:
 - a. **Bradley K. Potts, Ph.D. (CO) – Examined 9/18/2020 M. Moore/G. Gormanous**
 - b. **Sunni Primeaux, Ph.D. (CL) – Examined 9/18/2020 A. Henke/G. Gormanous**
 - c. **Russell S. Anderson, Ph.D. (CO) - Examined 9/25/2020 M. Moore/G. Gormanous**
 - d. **Danielle Cohn, Ph.D. (CL) – Examined 10/2/2020 G. Gibson/G. Gormanous**
 - e. **Sean Lajaunie, Ph.D. (CO) – Examined 10/02/2020 M. Moore/G. Gormanous**
2. Supervision and Credentials Review Committee File Recommendations:
 - a. **Shawanda Williams-Anderson, Ph.D. (Temporary Registration)**
 - b. **Carmen Pulido, Ph.D. (CL)**
 - c. **Jennifer B. Rious, Ph.D. (SC) Provisionally Licensed 1513PL**
 - d. **Nicholas Tworek, Psy.D. (CL) Provisionally Licensed 1542PL**
 - e. **Sonya Harsha Lydick, Psy.D. (CL)**
3. Complaints Committee (AH/GGi) - Public Protection:
 - a. **Hearing in the Matter of Eric Cerwonka, Psy.D., License No. 1020 LSBEP
Complaint Number: P16-17-14C (Consolidated with P17-18-11C). Docketed on
Thursday, September 24, 2020 beginning at 10:00 a.m.**

DISCUSSION/ACTION ITEMS

1. 2020-21 Budget Review and Approval - Public Protection and Safety, Time sensitive, vital to operations, required to ensure financial solvency,
 - a. Review available financial statements August 2020 and September 2020
 - b. Fee Considerations
 - c. Employee/Contract Restructuring
 - d. Contract Amendment – CHEHARDY, SHERMAN, WILLIAMS, MURRAY, RECILE, STAKELUM & HAYES, LLP
 - e. Contract Amendment – MARK P. VIGEN, PH.D.

TIME PERMITTING (IN ORDER OF DEADLINES):

CONTINUED DISCUSSION ITEMS:

2. ASPPB Annual Meeting – Voting Delegate – Candidate Review – Public Protection and Safety, Time Sensitive.
3. November 19-20, 2020 LRP Meeting – Vital to Operations/COVID-19
 - a. Location/In-person Participation
 - b. Oral Examination Schedule
4. CERTEMY Program Development and Credit Card Processing (Stripe, Square, PayPal-PayFlow Pro) – Vital to Operations
5. ASPPB Midyear Meeting – April 2021, New Orleans, Request for Planning Committee Representative, Review Confidentiality Agreement– Vital to Operations

CONTINUED COMMITTEE REPORTS:

1. Executive Committee Report
2. Complaints Committee (AH/GGi)
 - a. **Compliance Officer Report**

ADJOURN

LEGAL NOTICES

La. R.S. 37:23.2 - In compliance with La. R.S. 37:23.2, the LSBEP hereby gives notice to its licensees and applicants of their opportunity to file a complaint about board actions and board procedures. You may submit such complaints to one or more of the following organizations: Louisiana State Board of Examiners of Psychologists: Submit in writing to: LSBEP, 4334 S. Sherwood Forest Boulevard, #C-150, Baton Rouge, LA 70816; admin.lsbep@la.gov; (225)925-6511; Committee on House & Governmental Affairs, La. House of Representatives: Submit to: H&GA@legis.la.gov or Committee on House & Governmental Affairs, La. House of Representatives, PO Box 44486, Baton Rouge, LA 70804; (225) 342-2403; Committee on Senate & Governmental Affairs; La Senate: Submit to: s&g@legis.la.gov or Committee on Senate & Governmental Affairs; La Senate PO Box 94183, Baton Rouge, LA 70804; (225)342-9845

LA R.S. 42.14.D. Public comments** – In accordance with LA R.S. 42.14.D., the LSBEP shall allow public comments at any point in the meeting prior to action on an agenda item upon which a vote is to be taken. Individuals who wish to comment on a matter must sign in and state their intent to comment on a matter.

La. R.S. 44:33.1 - In compliance with La. R.S. 44:33.1, the LSBEP hereby gives notice that information submitted to the LSBEP may become public record pursuant to the provisions of Louisiana Public Records Law, La. R.S. 44:1, et seq.






A1 AGENDA 10-9-20 FINAL POSTED

Final Audit Report

2020-10-07

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