CERTIFICATION

In accordance with Proclamation No. 168 JBE 2020 issued by Governor John Bel Edwards the State of Emergency related to the COVID-19 pandemic has been extended until December 23, 2020.

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-19 exposures, COVID-19 related hardships, 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 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, Psy.D. jm 12/8/2020
Amy Henke, Psy.D. Date

The following are options available to join this meeting: Meeting ID: 841 1238 3863  Passcode: 1mhp8P
Join Zoom Meeting: https://us02web.zoom.us/j/84112383863?pwd=Y3h6a0R1amFwcmRDNjJRdklIwcmRDdz09

One tap mobile One tap mobile: +13126266799,,84112383863#,,,,0#,,442710# US (Chicago) OR +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/u/kcMDxjrR1b

You are encouraged to test your ability to video conference using 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).
OPEN MEETING
CALL TO ORDER
DECLARATION OF PURPOSE
LSBEP Video Meeting Decorum
REVIEW AND APPROVAL OF AGENDA

EXECUTIVE SESSION

ORAL EXAMINATION COMMITTEE File Reviews [LSA-R.S. 42.17.A(1)]:
- 8:30 am – 10:00 am – Oral Examination – Carmen Pulido, Ph.D. (CL)
- 10:00 am -11:30 am - Oral Examination – Taylor M.G. Terrebonne, Ph.D. (CO)
- 10:00 am -11:30 am - Oral Examination – Edwin A. Brennan, Ph.D. (CO)
- 11:30 am - 1:00 pm – Oral Examination – Kara M. Dingess, Ph.D. (CO)
- 10:00 am - 11:30 am – Oral Examination – Chelsea R. Ennis, Ph.D. (CL)
- 11:30 am - 1:00 pm – Oral Examination – Shawn P. Gilroy, Ph.D. (SC)
- 1:00 pm - 2:30 pm – Oral Examination – Edwin A. Brennan, Ph.D. (CO)

SUPERVISION AND CREDENTIALS REVIEW COMMITTEE File Reviews [LSA-R.S. 42.17.A(1)]:
1. Emily E. Brickell, Psy.D. – Application for Respecialization in Clinical Neuropsychology
2. James A. R. Glynn, Psy.D. – CPQ Reciprocity Application for License -Face to Face
4. Matthew Chester, Ph.D. – PLUS Application for License – Oral Examination
5. Kathrin Herzhoff, Ph.D. – PLUS Application for License – Oral Examination
6. Jason T. Epker, Ph.D.– Application for Temporary Registration (CY 2021)
7. Melissa Ogden, Ph.D.– Application for Temporary Registration (CY 2021)
8. Alyce Foster, Ph.D. - Application for Temporary Registration (CY 2021)
10. Elizabeth A. Zick.- Application for Temporary Registration (CY 2021)
11. Erin Bree Roland, Ph.D. – Application for Temporary Registration (2nd) (CY 2021)
12. Justin T. Carreras, Ph.D. – Application for License – Provisional Review

COMPLAINTS [LSA-R.S.42.17.A(4)]:
1. P19-20-13B
2. P20-21-04C

JURISPRUDENCE EXAMINATION [LSA-R.S. 42:17] To discuss licensing examination item development and confidential answers.
3:30 p.m. OPEN MEETING

REVIEW AND APPROVAL OF MINUTES: November 20, 2020
OPEN NOMINATIONS: For Election of Board Member seat July 1, 2021 – June 30, 2026

COMMITTEE AND LIAISON REPORTS
The Board will receive reports from the following:
1. Executive Committee Report (JM/AH/GGi)
2. Finance Committee (AH/GGi)
   a. Financial Statements – September 2020, October 2020
   b. FYE June 30, 2020 – Audit Report
   c. Leave Report Approvals (AH/JM)
3. Oral Examination Committee (GGo/MM)
   a. Oral Examination/Licensing Recommendations
4. Legislative Oversight Committee (GGo/CN/AH)
   a. Update on AdHoc Legislative Collaborative Committee (SB458- Luneau - LSBEP Housekeeping Legislation)
5. Supervision/Credentials Committee (AH/MM)
   a. File Review Recommendations
6. Complaints Committee (AH/GGi)
   a. Complaint Committee Report (J. Owens)
   b. Complaint Recommendations
7. Public and Professional Outreach Committee (AH/MM/CM)
   a. LSBEP Newsletter – 3rd Edition 2020 Assignments and Topics
8. Liaison to Professional Organizations (GGo/MM/SH)
   a. LSPA Annual Conference – LSSP Presentation January 29, 2021
   b. ASPPB’s Meeting of Board/College Chairs on January 14, 2021
   c. ASPPB Midyear Meeting – April 2021, New Orleans
9. Long Range Planning Committee
   a. Agenda Items, January 28-29, 2021

DISCUSSION/ACTION ITEMS
1. 2020-21 Budget Review - Public Protection and Safety, Time sensitive, required to ensure financial solvency
2. Rulemaking Assignments and Timelines– Public Protection and Safety, time sensitive, required to ensure financial solvency
   a. Fees
   b. Continuing Professional Development
   c. Inactive License Status
   d. Emeritus Status
   e. Summary Suspension Procedures
   f. Other Required Rulemaking to correct technical errors and comply with statutory requirements to engage in rulemaking:
      ii. Telepsychology

5:00 p.m. 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.lsbepp@la.gov; (225)925-6511; Committee on
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.