CERTIFICATION OF AGENDA

In accordance with Proclamation No. 18 JBE 2021 issued by Governor John Bel Edwards the State of Emergency related to the COVID-19 pandemic has been extended until March 3, 2021 renewing the requirements to continue in a modified Phase 2 response. Therefore, 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. Thus, 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 that 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.
Date

February 17, 2021

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=Y3h6a0R1amFwcmRDNiJRDklWcmRDdz09
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. 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
REVIEW AND APPROVAL OF MINUTES: January 28-29, 2021

COMMITTEE AND LIAISON REPORTS
The Board will receive reports from the following:
1. Executive Committee Report (JM/AH/GGi)
   a. Temporary Registration Report
2. Finance Committee (AH/GGi)
   a. Leave Report Approvals (AH/JM)
3. Oral Examination Committee (GGo/MM)
   a. Standards for educational and psychological testing (GGo)
   b. Schedule Examination Dates
4. Legislative Oversight Committee (GGo/CM/AH)
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 – 2nd Edition 2021
8. Liaison to Professional Organizations (GGo/MM/SH)
   a. LSPA Annual Conference – LSSP Presentation January 29, 2021
   b. ASPPB Midyear Meeting – April 2021, New Orleans
9. Long Range Planning Committee
   a. 2021 Workgroup Updates
      i. Telepsychology – LAC:46:LXII.Chapter (New)
      ii. Registration of unlicensed assistants - LAC:46:LXII. Chapter 11
      iii. Continuing education requirements - LAC:46:LXII. Chapter 8
      iv. Complaint Adjudication process - LAC:46:LXII. Chapter 15

DISCUSSION/ACTION ITEMS
1. Review committee/ad hoc committee assignments; Review activity, affirm assignments and need to continue/discontinue inactive committees.
2. Discuss proposed Housekeeping Legislation (amendments to SB458)
   a. Erin Reuther, LPA President- February 17, 2021 Email RE LPA's position on LSBEP housekeeping legislation.
   b. Discuss LSBEP's position

NOON – 1:00 p.m. LUNCH BREAK

EXECUTIVE SESSION
1. SUPERVISION AND CREDENTIALS REVIEW COMMITTEE File Reviews [LSA-R.S. 42:17.A(1)]:
   a. Marcia A. Kearns, Ph.D. – File Review to reactivate application for license
   b. Lee Purvis, Ph.D. – File Review for invitation to Oral and Jurisprudence Examination
2. COMPLAINTS [LSA-R.S.42.17.A(4)]:
   a. P19-20-13B
   b. P20-21-04C
   c. NP20-21-17C

2:00 p.m. ADJOURN
2:00 p.m. – 3:00 p.m.- LRP Workgroups Facilitated as Needed
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