OPEN MEETING

CALL TO ORDER
DECLARATION OF PURPOSE
REVIEW AND APPROVAL OF AGENDA
REVIEW AND APPROVAL OF MINUTES: January 10, 2020*
ANNOUNCEMENT OF ELECTION RESULTS for the vacancy occurring on July 1, 2020

EXECUTIVE SESSION [LSA R.S. 42.16]:

ORAL EXAMINATIONS [LSA-R.S.42.16.1]:
CANCELLED 9:30 a.m. CPQ Reciprocity, Robert L. Collins, Ph.D. (CL) [LSA-R.S.42.16.1]

9:30 a.m.  ABPP Reciprocity, Roger Galen Clark, Psy.D. (CL) [LSA-R.S.42.16.1]
10:00 a.m. Oral Examination, Suzana E. Flores, Psy.D. (CL) [LSA-R.S.42.16.1]
10:00 a.m. Oral Examination, Joseph D. Salande, Ph.D. (CL) [LSA-R.S.42.16.1]
CANCELLED 11:00 a.m. CPQ Reciprocity, Karen B. Froming, Ph.D. (CN) [LSA-R.S.42.16.1]

SUPERVISION/CREDENTIALS COMMITTEE: File Reviews [LSA-R.S. 42.17.A(1)]

COMPLAINTS [LSA-R.S.42.17.A(4)]:

1. NP18-19-13P – (G. Gormanous)
2. (NP) JV vs. AL Rec’d 11/25/2019 – (J.Owens)
3. (NP) JK vs KLL Rec’d 10/17/2019 – (J.Owens)

Noon –
1:00 p.m.  LUNCH

1:15 p.m.  OPEN MEETING

COMMITTEE AND LIAISON REPORTS
The Board will receive reports from the following:
1. Executive Director Report
2. Finance Committee (KB/AH)
a. Financial Reports (January 2020)

b. Leave Report Approvals (KB/JM)

3. Oral Examination Committee (GGo/MM)
   a. Update on development on new regulations.

4. Jurisprudence Examination Committee (AH/GGi)

5. Legislative Oversight Committee (GGo/KB/CM)

6. Liaison to Professional Organizations and Boards (GGo/MM)

7. Continuing Professional Development Committee (AH/GGi)
   a. Update on development of continuing education regulations
   b. Update on newsletter article/other outreach initiatives

8. Supervision/Credentials Committee (AH/MM)
   a. Update on development of regulations pertaining to Unlicensed Assistants
   b. Update on credentialing verification and review (forms), policies and procedures
   c. Update on development of credentialing standards (Health Service Provider vs. General Applied Psychology)
   d. Update on newsletter article/other outreach initiatives.

9. Complaints Committee (KB/AH)
   a. Complaint Status Report (J.Owens)

10. Long Range Planning Committee (GGo/GGi)

DISCUSSION/ACTION ITEMS
1. Next Board Meeting Dates
2. Investigator/Employee Identification
3. Review and consider outdated provisions under the La Revised Statutes, Title 37, Chapter 28. Psychologists (statute), including:
   a. Definition of “Practice of psychology”
   c. Disclosure of information received in an administrative investigation falling under other state or federal jurisdictional oversight.
   d. Review and consideration of other outdated provisions.
4. Review and consider outdated policy and procedures including those pertaining to Compliance Officer, Complaints, Consumer Member.
5. Review and consider outdated policy, procedures and forms including those pertaining Credentials Review (internship and postdoctoral forms)
6. Review and consider outdated provisions under the La Administrative Code, Title 46, Part LXIII. Psychologists (regulations), including:
   a. Definitions
   b. Summary Suspension Guidelines and Authority
c. Emeritus License (full retirement/no CE/minimum fee)
d. Unlicensed Assistants; registration; revocation and fee schedule (see 37:2359.A. and 37:2365.C(3))
e. LSBE Ethics Code
f. LSBEP Ethics Code (Informed Consent to Therapy, Continuity of Care, Mandatory Reporting)
g. Continuing Professional Development
h. Clinical Neuropsychology
i. Forensic Psychology

7. Newsletter

8. Proposed changes to CPST services

3:00 PM RECESS TO COMMITTEE WORKGROUPS

4:00 PM RECONVENE FOR COMMITTEE WORKGROUP REPORTS

4:30 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.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.