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

AGENDA
Friday, March 22, 2019

8:30 a.m.  OPEN MEETING - CALL TO ORDER

DECLARATION OF PURPOSE
REVIEW AND APPROVAL OF AGENDA
REVIEW AND APPROVAL OF MINUTES: January 2019 and February 2019*

9:00 a.m.  EXECUTIVE SESSION [LSA R.S. 42.16]:

9:00 a.m.  Brittany Joslyn [LSA-R.S.42.16.1]

10:00 a.m.  OPEN MEETING

COMMITTEE AND LIAISON REPORTS
The Board will receive reports from the following:

1. Executive Director

2. Finance Committee (JL/KB)
   a. Financial Statements December 2018 and January 2019*
   b. Leave Report Approvals –JL

3. Oral Examination Committee (KB/AH)

4. Jurisprudence Examination Committee (KB/AH)

5. Legislative Oversight Committee (JL/GG)

6. Liaison to Professional Organizations and Boards (KB/GG)

7. Continuing Professional Development Committee (AH/LC)

8. Supervision/Credentials Committee (AH/LC)

9. Complaints Committee (JL/KB)

10. Long Range Planning Committee (LC/GG)

DISCUSSION/ACTION ITEMS

1. BOARD MEETING DATES: July, August, and September 2019

2. Upcoming Board Vacancy
3. 2018 ELECTION RESULTS*

4. LSPA Fall Conference November 2019

5. La. Psychological Association 71st Annual Conference – Invitation to Conduct Ethics Presentation (2 hours)*

6. Board Approved Evaluators*

7. Inquiry from Diane Franz, Children’s Hospital regarding Psychologist Informed Consent*

8. ASPPB, Board Nomination; Fellow Nomination and Ming Fisher Award Nomination*


11. LSBEP Approved Signatories on Financial Accounts

12. University of New Orleans – Developmental Program follow up discussion

13. Electronic Communications Policy

14. Request for Ethics Opinion regarding Dual Office Holding (GG)*

15. Rulemaking Initiatives - 2018-19
   b. Chapter 15. Rules for Disciplinary Actions
   c. Reciprocity Applications
d. Applied Health Care Specialty/Applied General License
e. Telepsychology

12:30 p.m. – 1:30 p.m. WORKING LUNCH

12:30 p.m. EXECUTIVE SESSION [LSA R.S. 42.16]:

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

1. In the matter P17-18-04C - Status Report
2. In the matter P16-17-14C and P17-18-11C – Status Report
3. In the matter filed by DA, Rec’d 2-11-19 (NP)*
4. In the matter filed by SM, Rec’d 2-4-19*
5. In the matter filed by KM, Rec’d 11-28-18*
6. In the matter filed by RM, Rec’d 11-28-18*
7. In the matter filed by DM, Rec’d 11-28-18*
8. NP18-19-03P*
9. NP17-18-13C*

SUPERVISION/CREDENTIALS COMMITTEE: APPLICANT/LICENSE FILE REVIEWS [LSA-R.S. 42.17.A(1)]

ORAL EXAMINATIONS [LSA-R.S.42.16.1]:

CANCELLED 2:00 p.m. Oral Examination Sarah K. Black, Psy.D. (CL) [LSA-R.S.42.16.1]
2:00 p.m. Oral Examination Dani S. Archie, Ph.D. (CO) [LSA-R.S.42.16.1]
3:00 p.m. Oral Examination Sarah R. Thomas, Psy.D. (CL) [LSA-R.S.42.16.1]

5:00 p.m. ADJOURN

**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.