

*Louisiana State Board of Examiners of Psychologists
8706 Jefferson Highway, Suite B
Baton Rouge, LA 70809*

**AGENDA
Friday, September 22, 2017**

.....
8:30 a.m. CALL TO ORDER
DECLARATION OF PURPOSE
REVIEW AND APPROVAL OF AGENDA
REVIEW AND APPROVAL OF MINUTES: August 25, 2017

8:45 a.m. EXECUTIVE SESSION [LSA-R.S.42.6.1]:

COMPLAINT REVIEWS [LSA-R.S. 42.6.1]

1. **P16-17-05C***
2. **P16-17-06C* - Compliance Review**
3. **P16-17-13C***

REVIEW APPLICATIONS FOR COMPLAINTS COORDINATOR II CONTRACT

ORAL EXAMINATIONS [LSA-R.S.42.6.1]:

Cancelled 9:00 a.m. TX Reciprocity [LSA-R.S.42.6.1] John Matthew Fabian, Psy.D. [CL]

Cancelled 9:00 a.m. ABPP Reciprocity [LSA-R.S.42.6.1] Stephanie M. Long, Ph.D. [CL]

9:30 a.m. CPQ Reciprocity [LSA-R.S.42.6.1] Bryce Summers, Ph.D. [CO]

10:00 a.m. Oral Examination [LSA-R.S.42.6.1] Melissa Kunimatsu, Ph.D. [DV]

10:00 a.m. Oral Examination [LSA-R.S.42.6.1] Corinne A. Schild, Psy.D. [CL]

10:00 a.m. Oral Examination [LSA-R.S.42.6.1] Andrew Magers, Psy.D. [CL]

11:00 a.m. Oral Examination [LSA-R.S.42.6.1] Jessica R. Chavez, Ph.D. [CL]

11:00 a.m. Oral Examination [LSA-R.S.42.6.1] Shelley R. Visconte, Ph.D. [CO]

11:00 a.m. Oral Examination [LSA-R.S.42.6.1] Sarah J. Miller, Ph.D. [SC]

12:00 p.m. WORKING LUNCH

APPLICANT/LICENSE FILE REVIEWS [LSA-R.S. 42.6.1]

ORAL EXAMINATIONS [LSA-R.S.42.6.1] con't:

Cancelled:1:30 p.m. Oral Examination [LSA-R.S.42.6.1] Susannah Smith, Ph.D.

[CL][5YRP]

1:30 p.m. Oral Examination [LSA-R.S.42.6.1] James A. Hernandez, Ph.D. [CL]

1:30 p.m. Oral Exam/CPQ Reciprocity [LSA-R.S.42.6.1] Peter M. Smith, Psy.D. [CL]

1:30 p.m. Oral Examination [LSA-R.S.42.6.1] Rebecca Graham, Ph.D. [DV]

3:00 p.m. OPEN MEETING**

COMMITTEE AND LIAISON REPORTS

The Board will receive reports from the following:

- 1. Executive Director**
- 2. Finance Committee (PG/JL)**
 - a. Financial Statements August 2017*
 - b. Reconciliation August 2017 and Leave Report Approvals –PG
 - c. Revised Compilation ending June 30, 2016*
 - d. Budget Review Current and Projected 2018-19*
- 4. Oral Examination Committee (KB/AH)**
- 5. Jurisprudence Examination Committee (KB/AH)**
- 6. Legislative Oversight Committee (PG/JL)**
 - a. Update Medicaid Integrated Assessment Task Force Concurrent Res. No. 55 (2017)
- 7. Liaison to Professional Organizations and Boards (PG/KB)**
- 8. Continuing Professional Development Committee (AH/LC)**
- 9. Supervision/Credentials Committee (JL/AH)**
- 10. Complaints Committee (PG/JL)**
 - a. Complaints Coordinator II Contracts
 - b. AdHoc Study Group (JL)
- 11. Long Range Planning Committee (PG/LC)**
 - a. LRP Ethics/Board Member Training
- 12. LBAB Liaison (JL)**

DISCUSSION/ACTION ITEMS

1. RULE DEVELOPMENT UPDATES:
 - a. Emeritus Status Rule (*Griffin, Henke*)
 - b. Defining Provisional License, Scope and Limitations (*Griffin*)
 - c. Inactive License Status (*Lambert*)
 - d. LSBEP Review/Approval of Continuing Professional Development (*Henke, Crouch*)
 - e. Masters Level License (*Henke and Boggs*)
2. Audit for Reciprocity requirements with ASPPB, Certificate of Professional Qualifications and ABPP Diplomat*
3. LSSP Opinion regarding Graduate Equivalency*
4. Revise Supervised Practice Plan for Provisional License*
5. Policy and Procedures – Budgeting, Contracting, Ethics*
6. Inquiry from the Louisiana Behavior Analyst Board regarding dual licensing*

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.*