CERTIFICATION OF AGENDA and NOTIFICATION OF VIRTUAL MEETING:

I, Gina Gibson hereby certify, as the Chairperson and presiding officer of the Louisiana State Board of Examiners of Psychologists (LSBEP) that:


2. In accordance with the referenced proclamations and under La. R.S. 42:17.1 of the Open Meetings Laws the members of the Louisiana State Board of Examiners of Psychologists (LSBEP) intends to convene in a virtual meeting on November 12, 2021 in consideration of mitigating risks of exposure to the COVID19 and COVID19 mutations particularly for members who are considered at higher risk of severe illness from COVID-19, are having symptoms related to COVID-19 or who have been exposed to COVID19 and are under quarantine.

3. A meeting of the Members of the Board that is also open to in person attendance by the public would be problematic due to potential COVID-19 exposures, staff limitations, office capacity restrictions and social distancing restrictions.

4. 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.

5. 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.

LSBEP’s Plan to Mitigate Exposure to Board Members, Staff and the Public on November 12, 2021:

The Meeting will continue to be live streamed via Zoom (video conference) to allow for public citizens and/or licensees to observe, comment on agenda items, and participate in discussion when invited by the Board to do so.

If attending via Zoom, 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).

1. Options available to join this meeting:
   a. Meeting ID: 841 1238 3863  Passcode:1mhp8P
      https://us02web.zoom.us/j/84112383863?pwd=Y3h6a0R1amFwcmRDNjJRdkIwcmRDdz09
   b. One tap mobile One tap mobile: +13126266799,,84112383863#,,,,,,0#,,442710# US (Chicago) OR +19292056099,,84112383863#,,,,,,0#,,442710# US (New York)
   c. Dial by your location: Meeting ID: 841 1238 3863  Passcode: 442710+1 312 626 6799 US (Chicago) OR +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)
   d. Find your local number: https://us02web.zoom.us/u/kcMDxjrR1b

Gina Gibson, Ph.D. /jm 11/10/2021
Gina Gibson, Ph.D. Date
OPEN MEETING

CALL TO ORDER – NOTE: This meeting will run progressively through all Agenda Items with a scheduled lunch break from 12:30 p.m. – 1:30 p.m. and coffee breaks as needed.

DECLARATION OF PURPOSE
REVIEW AND APPROVAL OF AGENDA
LSBEP Video Meeting Decorum
Moment of Silence in Remembrance of Aaron T. Beck, M.D.

CONSENT AGENDA:

1. Review and consideration of item removal.
2. Items for Ratification and Adoption:
   - Minutes: Board Meeting October 22, 2021
   - Financial Statements and Approvals: October 2021 – General Ledger, Balance Sheet, Budget vs. Actual, Profit & Loss
   - Temporary Registrations:
     - Kristen Marie Casey, Ph.D.: Jaime Monic/Michelle Moore 11/1/2021
     - Ajunwa Nwogu, Psy.D.: Jaime Monic 11/1/2021
     - Kyla M. Blalock, Ph.D.: Jaime Monic 11/2/2021
   - Approved Supervised Practice Plans:
     - Gina Q. Bouillion: Michelle Moore 10/29/2021
     - Joel Lieberman: Michelle Moore 11/2/2021
   - Applicants approved for Candidacy Status and issued Provisional Licensure (eligible for EPPP):
     - None to report
   - Applicants approved for Candidacy Status (eligible for EPPP):
     - Laura Cornell, Ph.D.: Michelle Moore 11/9/2021
   - Candidates affirmed and approved for Oral Examination:
     - Joel T. Muller, Ph.D.: Michelle Moore 11/9/2021
     - Justin Carreras, Ph.D.: Michelle Moore 11/9/2021
   - Licenses issued to applicants who completed all licensing requirements, including passing LSBEP’s Jurisprudence and Oral Examinations:
     - Georgia L. Shaheen, Ph.D.: G.Gibson/S.SamClinical 1570
     - Stella M. Tran, Ph.D.: M.Moore/S.SamClinical 1617
     - Claire O. Burns, Ph.D.: G.Gibson/G.GormanousClinical 1618
     - Nicole A. Thalheimer, Psy.D.: G.Gibson/S.SamClinical 1619

Agenda Posted: 11/10/2021
Revised: 11/10/2021 6:33p.m.
Page 2 of 4
i. Licenses issued to applicants who completed all licensing requirements via reciprocity, including passing LSBEP’s Jurisprudence Examination and Face to Face Interview:

<table>
<thead>
<tr>
<th>Name</th>
<th>Date of Issue</th>
<th>Examining Members</th>
<th>Declared Specialty</th>
<th>License Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christopher G. Weaver, Ph.D.</td>
<td></td>
<td></td>
<td>Clinical</td>
<td></td>
</tr>
</tbody>
</table>

j. Approved License Reinstatements:

<table>
<thead>
<tr>
<th>Name</th>
<th>Reviewer</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>None</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

k. Continuing Professional Development:

<table>
<thead>
<tr>
<th>Name</th>
<th>Review Type</th>
<th>Reviewer</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Katherine Nathan</td>
<td>Extension Complete</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Suzanne Klenck</td>
<td>Extension Complete</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

l. Shared News releases/general information/previouly approved business:

1) APA Apologizes for Contributions to Systemic Racism: [https://www.apa.org/about/policy/racism-apology](https://www.apa.org/about/policy/racism-apology)

2) Response to Cynthia Lindsey, Psy.D., Director of Clinical Training at Northwestern State University Department of Psychology - Question regarding Practicums at NSU

3) ASPPB 61st Annual Meeting Summary

3. Call for objections/approval of Consent Agenda

9:30 a.m. EXECUTIVE SESSION

1. SUPERVISION AND CREDENTIALS REVIEW COMMITTEE File Reviews [LSA-R.S. 42.17.A(1)]
   a. Lilian Odera, Ph.D. – Board Review
   b. Mallory B. Garza, Ph.D. – Board Review Provisional Licensure
   c. Laura Braby, Psy.D. – Board Review Candidacy

2. COMPLAINTS [LSA-R.S.42.17.A(4)]:
   a. P20-21-09C – Informal Resolution
   b. NP21-22-05C, Received 10/5/2021

11:00 a.m. OPEN MEETING;

COMMITTEE AND LIAISON REPORTS

The Board will receive reports from the following:

1. Executive Committee Report (JM/GGi/GGo)
   a. Executive Director Report: Operations/Updates/Temporary Registrations

2. Finance Committee Report (GGi/GGo)

3. Complaints Committee Report (GGi/GGo)

4. Oral Examination Committee Report (GGi/MM/SH)

5. Supervision/Credentials Committee Report (MM/SS)

6. Legislative Oversight Committee Report (GGi/GGo/CM)

7. Jurisprudence Examination Committee (GGi, MM, SH)

8. Public and Professional Outreach Committee (GGi/GGo/CM)

9. Liaison to Professional Organizations (GGi/MM/SS)


11. Long Range Planning Committee Report (GGi/GGo)
12:30 p.m. – 1:30 p.m. LUNCH

**DISCUSSION/ACTION ITEMS**

1. 2021 Election for Board Member vacancy occurring 7/1/2022: Announcement and vetting of Candidates, affirmation of voting platform and dates of open election.
2. BUDGET: Current FY 2021-22, Ensuing 2022-23
3. Convenience fee for online payment processing by Stripe.
4. LSBEP Policy and Procedure: Board meetings/functions/frequency of meetings
5. CERTEMY Contract
6. CPD: *Multicultural and Ethical Issues in Psychology* by Antonio E. Puente, Ph.D.
7. Declaration of Competencies (S.Sam)
8. Staff Development: Administrative Assistant Position
10. Legal Opinion Regarding Supervision by Medical Psychologists
11. Draft Opinions:
   a. Training requirements, routes toward licensure and limitations on practice;
   b. University of New Orleans (UNO), Ph.D. Developmental Psychology Training Program
12. Long Range Planning: Agenda/Invitations/Awards Ceremony/Budget
   a. Rulemaking:
      i. Chapter 3: Training Requirements
      ii. Chapter 6: Fees
      iii. Chapter 7: Supervision Requirements
      iv. Chapter NEW: Telepsychology and Telesupervision
      v. Chapter 8: Continuing Professional Development
      vi. Chapter 9: Licenses (Emeritus)
      vii. Chapter 11: Assistants to Psychologists (registration)
      viii. Chapter 15: Complaint Adjudication process
      ix. Chapter 17: Practice of Psychology/Testing (technical amendment)
      x. Chapter 19: Public Information (petitions to the board)
      xi. Chapter 40: LSSP Ethics
      xii. Chapter 42: LSSP CPD Requirements

5:00 p.m. ADJOURN

**LEGAL NOTICES**

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.