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

1. Under Proclamation No. 25 JBE 2020 (3/11/2020) and 182 JBE 2021(9/28/2021) issued by Governor John Bel Edwards, a State of Emergency related to the COVID-19 pandemic has been declared and continues to exist. Further, mitigation measures were implemented under Proclamation Nos. 181 JBE 2021(9/28/2021) and requires cooperation by this Board in continuing mitigation measures.

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 October 22, 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 October 22, 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=Y3h6a0R1amFwcmRDNjJRdk1wcmRDa09
   b. One tap mobile One tap mobile: +13126266799,,841112383863#,,,,0#,,442710# US (Chicago) OR +19292056099,,841112383863#,,,,0#,,442710# US (New York)
   c. Dial by your location: Meeting ID: 841 1238 3863  Passcode: 442710+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)
   d. Find your local number: https://us02web.zoom.us/u/kcMDxjrR1b

_________________________  ______________________
Gina Gibson, Ph.D.  Gina Gibson, Ph.D.
LSBEP-CN  LSBEP-CN
Date  Date
Oct 20, 2021
9:30 a.m. Sonja Batten, Ph.D. - ORAL EXAMINATION - 10:00 a.m. - 11:00 a.m. (Moore/Sam)

11:00 a.m. Bern Lee, Ph.D. - ORAL EXAMINATION - 11:30 a.m. - 12:30 p.m. (Gibson/Gormanous)

12:30 p.m. OPEN MEETING
CALL TO ORDER – NOTE: This meeting will run progressively through all Agenda Items with coffee breaks as needed.

DECLARATION OF PURPOSE
REVIEW AND APPROVAL OF AGENDA
LSBEP Video Meeting Decorum

12:40 a.m. EXECUTIVE SESSION
1. SUPERVISION AND CRE4DENTIALS REVIEW COMMITTEE File Reviews [LSA-R.S. 42.17.A(1)]
   a. Stella M. Tran, Ph.D. (CL) – Final Review for Oral Invitation
   c. Courtney C. Farmer, Ph.D. (CL) - Final Review for Oral Invitation
   d. Stephanie H. Procell, Ph.D. (CL) - Final Review for Oral Invitation
   e. Claire O. Burns, Ph.D. (CL) - Final Review for Oral Invitation
   f. Georgia L. Shaheen, Ph.D. (CL) - Final Review for Oral Invitation
   g. Christopher G. Weaver, Ph.D. (CL) – Final Review for Face to Face
   h. Alexis K. Liberto, Ph.D. (CL) - Candidacy Status and Provisional Licensure Review
   i. Paula Muse, Ph.D. (CL) - Candidacy Status and Provisional Licensure Review
   j. Alexis K. Liberto, Ph.D. (CL) - Candidacy Status and Provisional Licensure Review
   k. Laura B. Braby, Psy.D. (CL) - File Review Candidacy/EPPP
   l. Jeanne Street, Ph.D. – Reinstatement Application
   m. Elizabeth Freeman, S.S.P. – LSSP Recommendation
   n. Brittany Norwood, S.S.P. – LSSP Recommendation
   o. Taieka Derrick, Ph.D. – LSSP Recommendation
2. ORAL EXAMINATION COMMITTEE[LSA-R.S. 42.17.A(1)]:
   a. 1:00 p.m. - 1:30 p.m. – CPQ Interview – Venette C. Westhoven, Ph.D. (CL)
   b. Oral Examination Recommendations:
      i. Venette C. Westhoven, Ph.D. (CL)
      ii. Sonja Batten, Ph.D. (CL)
      iii. Bern Lee, Ph.D. (CL)
      iv. Shannon R. Bierma, Ph.D. (CL) – 10/20/2021 (Harness/Sam)
      v. Madison W. Silverstein, Ph.D. (CL) – 10/19/2021 (Gormanous/Sam)
      vi. Jacqueline A. Philpott, Psy.D. (CL) – 10/14/2021 (Gormanous/Moore)
      vii. Margaret B. Powell, Ph.D. (CL) – 10/14/2021 (Gormanous/Sam)

1:45 p.m. OPEN MEETING:
COMMITTEE AND LIAISON REPORTS
The Board will receive reports from the following:
1. Oral Examination Committee (GGo/MM/SH)
   a. Oral Examination Committee Recommendations
2. Supervision/Credentials Committee (MM/SS)
   a. Committee Recommendations
3. Complaints Committee (GGi/GGo)
   a. Complaint Committee Report
4. Legislative Oversight Committee (GGi/GGo/CM)
5. Executive Committee Report (JM/GGi/GGo)
   a. Executive Director Report: Operations/Updates/Temporary Registrations
   b. Special Recognition to Dr. Gregory Gormanous - ASPPB's 2021 Norma P. Simon Award Recipient

6. Finance Committee (GGi/GGo)
   a. Financial Statements

7. Continuing Professional Development Report (GGi, SH, SS)
   a. Updates: LSBEP CPD Multicultural & Ethical Issues in Psychology by Antonio E. Puente, Ph.D.

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

9. Public and Professional Outreach Committee (GGi/GGo/CM)
   a. LSBEP Newsletter

10. Liaison to Professional Organizations (GGo/MM/SS)

11. Long Range Planning Committee (GGi/GGo)
   a. 2021 Workgroup Updates
      i. Registration of unlicensed assistants - LAC:46:LXII. Chapter 11
      ii. Continuing education requirements - LAC:46:LXII. Chapter 8
      iii. Complaint Adjudication process - LAC:46:LXII. Chapter 15

DISCUSSION/ACTION ITEMS
1. Review and Approval of Minutes: August 27, 2021 and September 23, 2021
2. LSBEP Policy and Procedure: Board meetings/functions/frequency of meetings
3. Cynthia Lindsey, Psy.D., Director of Clinical Training at Northwestern State University Department of Psychology - Question regarding Practicums at NSU
4. LSSP Presentation to LSPA – November 4, 2021 11:00 a.m. – 12:00 p.m.
5. Discuss and consider LSSP Recommendations RE: LA Department of Education inquiry of 9/28/21 regarding understanding the scope of practice for a Licensed Psychologist and LSSP within a school system in order to develop appropriate comprehensive CPT codes and crisis intervention services.
6. Legal Opinion Regarding the Supervision of Medical Psychologists
7. Staff Development: Administrative Assistant Position
8. Proposal from Healthcare Professionals’ Foundation of Louisiana (JMonic)
9. Upcoming LSBEP CPD: Multicultural and Ethical Issues in Psychology by Antonio E. Puente, Ph.D.

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.