AGENDA
Friday, March 6, 2020

8:30 a.m.    OPEN MEETING
    CALL TO ORDER
    DECLARATION OF PURPOSE
    REVIEW AND APPROVAL OF AGENDA
    REVIEW AND APPROVAL OF MINUTES: February 7, 2020*

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

    ORAL EXAMINATIONS [LSA-R.S.42.16.1]:
    9:00 a.m. CPQ Reciprocity, Margaret A. Smith, Psy.D. (CL) [LSA-R.S.42.16.1]
    CANCELLED 9:00 a.m. Oral Examination, Vanessa A. Durand, Ph.D. (SC) [LSA-R.S.42.16.1]
    10:00 a.m. Oral Examination, Rebecca Wallace, Ph.D. (CL) [LSA-R.S.42.16.1]
    10:00 a.m. Oral Examination, Heather Ellingson, Psy.D. (CL) [LSA-R.S.42.16.1]
    11:00 a.m. ABPP Reciprocity, Robert L. Collins, Ph.D. (CL) [LSA-R.S.42.16.1]
    11:00 a.m. ABPP Reciprocity, Nicholas M. Wisdom, Ph.D. (CL) [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. NP18-19-07P (In the matter filed by DA)
    2. P18-19-11C (In the matter filed by AC)
    3. In the matter filed by PJ Rec’d 11/31/2019
    4. P19-20-02C (In the matter filed by PL)
    5. P19-20-05C (In the matter filed by DHMH)

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 (February 2020)
        b. Leave Report Approvals (KB/JM)
    3. Oral Examination Committee (GGo/MM)
    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. LSSP Committee Recommendations
   b. LSBEP Committee Recommendations
   c. Update on development of regulations pertaining to Unlicensed Assistants
   d. Update on credentialing verification and review (forms), policies and procedures
   e. 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. LSSP Committee
   a. Recommendation for Committee seat to fill vacancy from July 1, 2019
   b. Call for Nominations, Vacancy July 1, 2020.

2. 2020 Legislative Review
   a. LSBEP Housekeeping Legislation
   b. 2020 Regular Session, Proposed legislation impacting LSBEP


4. Delegation of Subpoena authority: Chain of Command

5. LSSP and contractual relationships.

6. Newsletter

7. Proposed changes to CPST services

8. 2020-2021 Contracts


10. Approval of Revised Application Forms

11. Inquiry from Sasha J. Lambert

5:00 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.