

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

**AGENDA
Wednesday, May, 20, 2020**

CERTIFICATION

In accordance with Proclamation JBE2020 – 30, Section 4, Proclamation 38-JBE-2020(J) and Proclamation 58-JBE-2020 pertaining to COVID19, the Louisiana State Board of Examiners of Psychologists hereby certifies it will be unable to operate due to quorum requirements and the inability of Board Members to be present in person due to COVID 19 for various reasons related to travel, local stay at home requirements, and health. Therefore, LSBEP shall hold this board meeting via Zoom.us.

The meeting will Call to Order at 8:30 a.m. with the LSBEP Chair opening the meeting to the public at that time for general business then immediately convene to Executive Session for Licensing Examination, Candidate Oral Examination Feedback, Credentials Review and Complaints Review. Executive Session is expected to close at approximately 12:00 PM at which time the LSBEP will break for lunch until 1:15PM.

The meeting will open to the public again at 1:15PM until all agenda items have been addressed.

The following are options available to join this meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/85043012872?pwd=UEZXTThaUGN6ZFFlYitPbHlmOVRZz09>

Meeting ID: 850 4301 2872

Password: 5nipLE

One tap mobile

+19292056099,,85043012872#,1#,246500# US (New York)

+13017158592,,85043012872#,1#,246500# US (Germantown)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 850 4301 2872

Password: 246500

Find your local number: <https://us02web.zoom.us/u/keoBEMDrwZ>

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.

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Wednesday, May, 20, 2020**

8:30 a.m. **OPEN MEETING**
 CALL TO ORDER
 DECLARATION OF PURPOSE
 REVIEW AND APPROVAL OF AGENDA
 REVIEW AND APPROVAL OF MINUTES: March 6, 2020 and April 3, 2020*

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

ORAL EXAMINATIONS/CANDIDATE FEEDBACK [LSA-R.S.42.16.1]:

9:00 a.m. CPQ Reciprocity, Jane E. Booth Lewis, Ph.D. (CL) [LSA-R.S.42.16.1]

9:45 a.m. Oral Examination, Elie N. Cohen, Ph.D. (CL) [LSA-R.S.42.16.1]

10:15 a.m. Oral Examination, Elizabeth Allain, Ph.D. (SC) [LSA-R.S.42.16.1]

10:30 a.m. Oral Examination, Kristin R. Tubre, Psy.D. (CL) [LSA-R.S.42.16.1]

10:45 a.m. Oral Examination, I. Shujaa K. Miller, Ph.D. (CO) [LSA-R.S.42.16.1]

11:00 a.m. Oral Examination, Jared I. Israel, Ph.D. (CL) [LSA-R.S.42.16.1]

11:15 a.m. Oral Examination, Jon Dimond, Ph.D. (CL) [LSA-R.S.42.16.1]

11:30 a.m. Oral Examination, Ginette Wong Grube, Psy.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. **NP19-20-10P – Amy Henke, Complaint Coordinator**

Noon – 1:00 p.m. LUNCH BREAK

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 (March and April 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)

a. Update on AdHoc Legislative Collaborative Committee

6. Liaison to Professional Organizations and Boards (GGo/MM)
7. (NEW) Public and Professional Outreach Committee (AH/MM)
8. Continuing Professional Development Committee (AH/GGi)
 - a. Update on development of continuing education regulations**
 - b. Update on newsletter article/other outreach initiatives**
9. 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.**
10. Complaints Committee (KB/AH)
 - a. Complaint Status Report (J.Owens)**
11. Long Range Planning Committee (GGo/GGi)

DISCUSSION/ACTION ITEMS

1. COVID19: Updates, Temporary Registrations, Telesupervision Applications and any other matters related to LSBEP's response to the COVID 19 emergency.
2. Policy and Procedures – Draft Revisions incorporating Compliance Officer
3. Review Revised Application forms
4. Discuss license certificate/obtaining board member signatures
5. Technology Proposal: CERTEMY
6. 2020 Renewals
7. 2020 Legislative Review
 - i. SB458- Luneau - LSBEP Housekeeping Legislation
 1. Identify how an LSSP is identified or exempted when considering statutory provisions for the Registration of Assistant to Psychologist.
 - ii. 2020 Regular Session, Proposed legislation impacting LSBEP

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.