AGENDA
Friday January 10, 2020

9:00 a.m. OPEN MEETING - CALL TO ORDER
DECLARATION OF PURPOSE
REVIEW AND APPROVAL OF AGENDA
REVIEW AND APPROVAL OF MINUTES: December 13, 2019*

9:15-11:15 ANNUAL BOARD MEMBER/STAFF TRAINING:
LSBEP’s Role in Public Protection, Anti-Trust and Open Meetings
Presented by Courtney P. Newton, Attorney

11:15 a.m. Working Lunch

11:15 a.m. EXECUTIVE SESSION [LSA R.S. 42.16]:

COMPLAINTS [LSA R.S. 42.16]:
a. P17-18-06C and P18-19-04C
b. P18-19-10 Rec’d 4/25/19
c. P18-19-12C Rec’d 5/23/19
d. In the matter filed by PS Rec’d 5/28/19
e. In the matter filed by SG Rec’d 7/10/19
f. P17-18-07B

SUPERVISION/CREDENTIALS COMMITTEE: Applicant/Licensee File Reviews [LSA-R.S. 42.17.A(1)]

12:30 p.m. OPEN MEETING
COMMITTEE AND LIAISON REPORTS

The Board will receive reports from the following:

1. Executive Director
2. Finance Committee (KB/AH)
   b. Leave Report Approvals (KB)
3. Oral Examination Committee (GGo/MM)
   a. Rulemaking Status: Health Service Provider vs. General Applied Psychology
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. Rulemaking Status: Continuing Education (Survey Monkey Results)

8. Supervision/Credentials Committee (AH/MM)
   a. Rulemaking Status: Unlicensed Assistants (Survey Monkey Results)
   b. Update Assessment of Competencies

9. Complaints Committee (KB/AH)
   a. Complaint Status Report (J.Owens)

10. Long Range Planning Committee (GGo/GGi)

**DISCUSSION/ACTION ITEMS**

1. STATUTORY - Considerations for 2020 Regular Legislative Session -
   Continue discussion regarding statutory needs including definition of “Practice of psychology”;
   Summary Suspension; Emeritus License (full retirement/no CE/minimum fee); R.S. 37:2356.B. and C.
   require updating related to examinations; Unlicensed Assistants; registration; revocation and fee schedule
   (see 37:2359.A. and 37:2365.C.(3))

2. PRACTICE GUIDELINES - Supervision via Telepsychology/Application*

3. POLICY & PROCEDURES -
   a. Communications Policy
   b. Defining New Roles: Compliance Officer and Public Board Member
   c. Complaints Policy (Roles/Compliance Officer/Delegated Authority/Forms)

4. Review LSBEP and LSSP rules and regulations for consistencies.

2:00 PM  RECESS TO COMMITTEE WORKGROUPS

3:00 PM  RECONVENE FOR COMMITTEE WORKGROUP REPORTS AND DISCUSSION
   a. Assessment of Competencies
   b. Health Service Provider vs. General Applied Psychology
   c. Unlicensed Assistants
   d. Continuing Education

4:00 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.