

*Louisiana State Board of Examiners of Psychologists
8706 Jefferson Highway, Suite B
Baton Rouge, LA 70809*

**AGENDA
Friday, January 20, 2017**

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8:45 a.m. CALL TO ORDER

DECLARATION OF PURPOSE
REVIEW AND APPROVAL OF AGENDA
REVIEW AND APPROVAL OF MINUTES: December 16, 2016

9:00 a.m. EXECUTIVE SESSION [LSA-R.S.42.6.1]:

ORAL EXAMINATIONS [LSA-R.S.42.6.1]:
9:00 a.m. TX Reciprocity [LSA-R.S.42.6.1] Jennifer L. Russell, Ph.D. [SC]

9:30 a.m. COMPLAINT REVIEWS [LSA-R.S. 42.6.1]

1. **P16-17-02C***
2. **P16-17-04B***
2. **Request for Investigation (NP), Initiated by TF***
3. **Request for Investigation (NP), Initiated by LSBEP***

APPLICANT/LICENSE FILE REVIEWS [LSA-R.S. 42.6.1]

ORAL EXAMINATIONS *con't* [LSA-R.S.42.6.1]:
CANCELLED: 10:30 a.m. CPQ Reciprocity Susan E. Brown, Psy.D. [CL]
11:30 a.m. Oral Examination [LSA-R.S.42.6.1] Christopher Parkinson, Ph.D. [CL]
11:30 a.m. Oral Examination [LSA-R.S.42.6.1] Guler Boyraz, Ph.D. [CL]

12:15 p.m. WORKING LUNCH

1:00 p.m. PUBLIC HOUR BEGINS**

COMMITTEE AND LIAISON REPORTS

The Board will receive reports from the following:

1. **Executive Director**
2. **Finance Committee**
 - a. Financial Statements December 2016*
 - b. Reconciliation December 2016 and Leave Report Approvals –DB

4. **Oral Examination Committee**
5. **Jurisprudence Examination Committee**
6. **Legislative Oversight Committee**
7. **Liaison to Professional Organizations and Boards**
8. **Continuing Professional Development Committee**
9. **Supervision/Credentials Committee**
10. **Complaints Committee**
11. **Long Range Planning Committee**
12. **LBAB Liaison**
13. **LSBEP Education & Outreach**

DISCUSSION/ACTION ITEMS

1. Elections for Vacancy occurring June 30, 2017
2. LSBEP Policies & Procedures:
 - o Accounting/Purchase Card
3. Rulemaking:
 - o Chapter 15. Complaints (Attorney Review/Recommendations)
 - o Chapter 13. Ethics
 - o Chapter 7. Supervision Toward Licensure (defining the Postdoctoral year, approving forms)
 - o Chapter 6. Fee Schedule
 - o Chapter 3. Clinical Neuropsychology
4. Legislative Initiatives:
 - o Postdoctoral Supervision (5-year provision)
 - o Fines in Disciplinary Matters
 - o Renewal fee for Provisional License
5. Deborah Harkins, Attorney – Request for contract approval for legislative initiatives
6. James R. Raines, Contract Amendment
7. Review/revise 2016-17 Budget*
8. APA Commission on Accreditation (CoA) Public Comment: Implementing Regulations (IRs) tailored to the new ***Standards of Accreditation for Health Service Psychology*** and the revised ***Accreditation Operating Procedures***. Due on **February 5, 2017**:
 - o Discipline-Specific Knowledge (DSK)
 - o Direct Observation
 - o Profession-Wide Competencies (PWC)
 - o Annual Reporting for Reaffirmation of Accreditation and Program Monitoring (D.4-7(a))

- Narrative Annual Reporting for Reaffirmation of Accreditation and Program Monitoring (D.4-7(c))
- 9. Texas Psychology Board (Sunset update/legislative recommendations)*
- 10. Questions regarding the rules and regulations (email from Heidi Gibbs)*

4:00 p.m. ADJOURN

FYI Article: *State Supreme Court Ruling Expands 'Tarasoff' Duty for Clinicians*

*****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.*