

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

**AGENDA
Special Meeting
Wednesday, September 7, 2016**

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8:30a.m. CALL TO ORDER

DECLARATION OF PURPOSE
REVIEW AND APPROVAL OF AGENDA

9:00a.m. 1. Report from Dr. Darla Burnett on Task Force for Meaningful Oversight: Senate Concurrent Resolution 65 (2016 Regular Session)

2. Review and discuss questionnaire from Attorney Angelique Freel regarding SCR 65, including the following specific topics:

1. Identify areas of training that the board members like to receive;
2. Position on including more non-market participants as members on the board;
3. Board composition and effect on board efficiency;
4. Position on needed changes in light of the North Carolina Dental case: applicability, concerns and possible remedies;
5. Position on whether there is current oversight by a state supervisor who reviews decisions of the Board; if so, does that person/institution have the power to reverse or modify the board's decision;
6. Suggestions for active supervision by the state on market-sensitive decisions;
7. Position on creation of a superagency that would review market-sensitive decisions and would approve, modify or veto the board's action;
8. Position on periodic sunset review of the board by the legislature;
9. Address concerns with participation by board members that wear a dual hat/association appointee, etc.;
10. Review and/or identify specific board prohibitions that address conflicts of interests that may exist for board members;
11. Review and/or identify any need for improvements in enabling statutes to provide more guided direction in order for the board to make decisions affecting the professional markets;
12. Review and address any need for improvement in immunity statutes.

3. EXECUTIVE SESSION [LSA-R.S.42.6.1]: Report from Dr. Darla Burnett on Complaints Coordinator Interviews; Discussion regarding potential Complaints Coordinator contract

11:30 p.m. ADJOURN

****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.*