

AGENDA
Friday, June 17, 2016

8:30 a.m. Call to Order & Declaration of Purpose; Approval of the agenda and May 13, 2016 minutes*

Executive Session [LSA-R.S.42.6.1]

Applicant/License File Reviews [LSA-R.S. 42.6.1]

Complaints [LSA-R.S. 42.6.1]

a. P14-15-13C*

Oral Examinations [LSA-R.S.42.6.1]

9:00 a.m. Oral Examination [LSA-R.S.42.6.1] Elizabeth Carey, Ph.D. [SC]

CANCELLED 10:00 a.m. Oral Examination [LSA-R.S.42.6.1] Tracy A. Lewis-Todd, Psy.D. [CL]

11:00 a.m. Oral Examination [LSA-R.S.42.6.1] Robert J. Sawyer, II, Ph.D. [CN]

12:00 p.m. - 2:00 p.m. BOARD LUNCHEON

2:00 p.m. Respecialization Oral Examination [LSA-R.S.42.6.1.] Fernando Pastrana, Ph.D. [CL/CN]

2:30 p.m. Public Hour Begins**

Committee Reports - The Board will receive reports from the following:

1. **Executive Director Report**
2. **Finance Committee**
 - a. Financial Statements May 2016*
 - b. Reconciliation May 2016 and Leave Report Approvals (MZ)
3. **Oral Examination Committee**
4. **Jurisprudence Examination Committee**
5. **Legislative Oversight Committee**
6. **Liaison to Professional Organizations and Boards Report**
7. **Continuing Professional Development Committee**
8. **Supervision/Credentials Committee**
9. **Complaints Committee**
10. **Long Range Planning Committee**
11. **LBAB Liaison Report**
12. **Professionalism Workgroup**
13. **LSBEP Education & Outreach**

Discussion Items

1. LSSP Committee Recommendation to LSBEP for 2016-17 Committee Member*
2. Designate one member to serve on the Task Force for Meaningful Oversight as required by Senate Concurrent Resolution No. 65*
3. Walgreens Referral Services*
4. Complaint Coordinator Position II
5. International Doctors in Alcoholics Anonymous: 67th Annual Conference*
6. *Serafine v. Branaman* and Texas Board of Examiners of Psychologists*
7. LSBEP and LA Behavior Analysts Board: Board Memorandum of Understanding*

4:00 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.