

AGENDA
Friday, July 17, 2015
Louisiana State Board of Examiners of Psychologists
8706 Jefferson Highway, Suite B
Baton Rouge, LA 70809

8:30 am CALL TO ORDER
Mission Statement

Call for Nominations: 2015/16 Officers
Election of Chair
Election of Vice –Chair
2015/16 Committee Assignments

Approval July 26, 2015 minutes

8:45 am EXECUTIVE SESSION

Update - Personnel Matters [LSA-R.S.42.6.1]

9:00 am ORAL EXAMINATION [LSA-R.S.42.6.1]: Brian Turner Ph.D. [CL]

Vote on candidate.

10:30 am EXECUTIVE SESSION

COMPLAINT REVIEW/LEGAL MATTERS [LSA-R.S.42.6.1]

P14-15-12 C

11:30 am APPLICANT FILE REVIEW [LSA-R.S. 42.6.1]

The Board will review the credentials and supervision plans of applicants for licensure.

12:00 noon Working Lunch

1:00 pm PUBLIC PERIOD – OPEN SESSION

Mission Statement

1:05 pm EXECUTIVE DIRECTOR’S REPORT

1. Renewal Report

2. Possible furniture/equipment needs

3. The board may discuss empowering a Board officer(s) to approve expenditures beyond the \$500 limit if demonstrated need & specifics are reviewed & approved by said officer(s).

4. Operational issues

The board may authorize part-time clerical help, if needed.

The Board may discuss banking fees, arrangements & signature issues.

1:15 pm

COMMITTEE REPORTS

1. Finance Committee: Full Board & Parker
The Board will review operational expenses and monthly financials.
Vote on any executive session discussions relevant to committee.
2. Oral Examination Committee: Zimmermann & Griffin
The Board may discuss oral exam vignettes and/or procedures.
Vote on any executive session discussions relevant to committee.
3. Jurisprudence Examination Committee:
The Board may review or discuss the Jurisprudence examination.
Vote on any executive session discussions relevant to committee.
4. Legislative Oversight Committee: Burnett
The Board will address & implement requirements in HCR 74.
The Board will review & discuss the emergency rule concerning board vacancies & take actions required to make it a permanent rule.
The Board will discuss adopting a process for removing a board member for cause (e. g., FARB model language).
Vote on any executive session discussions relevant to committee.
5. Liaison to Professional Organizations and Boards: Griffin
The Board may discuss the Federation of Associations of Regulatory Boards' (FARB) Annual Forum in JAN 27-31, 2016. The Board may also discuss upcoming annual meeting of the Association of State & Provincial Psychology Boards OCT 7-11, 2015 & its mid-year May 3-7, 2016. The APA's "Release of the Final Report of the Special Investigator" may be discussed with respect to possible implications for interacting with psychology organizations & other entities.
6. Continuing Education: Zimmermann
The Board will review CE records & may discuss continuing education issues.
The changes in Chapter 8 for Continuing Professional Development will be reviewed & acted upon, as appropriate.
Vote on any executive session discussions relevant to committee.
7. Supervision/Credentials Reviews [LSA-R.S.42.6.1] Burnett
The Board may discuss the process of reviewing the credentials and supervision plans of applicants for licensure. The PLUS pilot process & implementation issues may also be reviewed & discussed.
Vote on any executive session discussions relevant to committee.
8. Complaints Committee: Zimmermann
The Board may discuss implementation steps to incorporate the *APA Ethical Principles of Psychologists and Code of Conduct With 2010 Amendments*.
Vote on any executive session discussions relevant to committee.

9. Long Range Planning: Burnett, Griffin
The Board may discuss potential LRP matters.
10. LBAB Liaison Report: Zimmermann
Dr. Zimmermann will update the Board regarding his role and involvement as LBAB Liaison.
The Board will review & approve the Memorandum of Understanding between the LSBEP & the Louisiana Behavior Analyst Board (LABA).
11. Professionalism Workgroup: Zimmermann
The Board may discuss the May 15, 2015 Professionalism meeting.
12. LSBEP Education & Outreach: Zimmermann
The Board will discuss outreach initiatives.

1:40 pm Vote on any remaining executive session items not covered above

1:45 pm DISCUSSION ITEMS

1. Policies & Procedures - Board Member/Staff Confidentiality Agreement

2. LA prescription period

The Board may discuss the length of the prescription period in Louisiana's laws, rules & regulation.

2:00 pm PUBLIC HOUR BEGINS

Mission Statement

Comments from members of the public

ADJOURNMENT

POSTED
JULY 15, 2015