

**Licensed Specialist in School Psychology Advisory Committee  
of the  
Louisiana State Board of Examiners of Psychologists  
4334 S. Sherwood Forest Boulevard, Suite #C-150  
Baton Rouge, LA 70816**

**MEETING AGENDA  
Tuesday, March 2, 2021  
1:30 P.M.**

**CERTIFICATION**

In accordance with La. R.S. 37:42:17.1 of the Open Meetings Laws, I, AMY HENKE hereby certify, as the Chairperson and presiding officer of the Louisiana State Board of Examiners of Psychologists (LSBEP) that due to personal health risks, COVID related hardships, staff limitations, office capacity restrictions and social distancing restrictions, the LSSP Committee will be unable to establish a quorum in person. However, psychologists are considered critical to the state's infrastructure and the LSSP Committee functions to vet the training and credentials of qualified applicants through licensure and continuing regulation for the public health, safety and welfare. Therefore, this committee meeting shall be held via Zoom.us, open and assessable to any member of the public to participate via video conference or telephone.

Further, I certify that as a result of the COVID-19 emergency, a physical meeting of the number of people involved in the space available would be problematic insofar as the increased risk of contracting COVID-19 by those in attendance, including the public, and such increased risk of the spread of the disease would further increase the risk of spread to the general public, and a physical meeting would thus be detrimental to the health, safety and welfare of the public and impede the vital operations of the LSBEP.

Further, I certify the items docketed to be discussed are matters that are directly related to the LSBEP's response to the COVID-19 emergency and critical to continue licensing; ensure that psychologists continue as part of Louisiana's workforce; the protection of the health, safety and welfare of the public; and the continuing operations of the LSBEP. That if delayed, these vital services will be disrupted, and due to the continuing and indefinite end to the COVID-19 emergency, are not able to be postponed.

Further, I certify that this Notice and Agenda have been posted on the website of the LSBEP, emailed to individuals and the news media who have requested to receive notices of meetings of the LSBEP, and widely distributed to every known news media outlet that broadcasts or publishes news within Louisiana.

Amy Henke, PsyD  
Amy Henke, PsyD (Mar 1, 2021 10:01 CST)

Amy Henke, Psy.D.

3/1/2021

Date

*Licensed Specialist in School Psychology Advisory Committee  
of the  
Louisiana State Board of Examiners of Psychologists  
4334 S. Sherwood Forest Boulevard, Suite #C-150  
Baton Rouge, LA 70816*

**MEETING AGENDA  
Tuesday, March 2, 2021  
1:30 P.M.**

**The following are options available to join this meeting:**

Jaime Monic is inviting you to a scheduled Zoom meeting.

Topic: LSSP Committee

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us02web.zoom.us/j/86501269061?pwd=UmdmckdJVzN5R0pYNk53OTI5L3h2QT09>

Meeting ID: 865 0126 9061

Passcode: 2xRh5B

One tap mobile

+13126266799,,86501269061#,,,,,0#,,206431# US (Chicago)

+19292056099,,86501269061#,,,,,0#,,206431# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 865 0126 9061

Passcode: 206431

1:30 p.m. Call to Order, Review and Approve Agenda and Minutes of December 1, 2020.

Open Meeting

**Discussion Items:**

1. Review LSSP reference form
2. LSSP Committee presentation to LSPA 2020 – Follow up
3. Proposed LSBEP Legislation – Regulation Session 2021 - Update

2:30 p.m. EXECUTIVE SESSION: Applicant Review  
Executive Session motions to be made and discussed in open meeting.

3:00 p.m. Adjourn






# LSSP Agenda 3-2-2021

Final Audit Report

2021-03-01

Created:	2021-03-01
By:	Jaime Monic (admin.Isbep@la.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAP2TpvhHyZ4mWVGLCq0W9C_om4_hKX8Df

## "LSSP Agenda 3-2-2021" History

-  Document created by Jaime Monic (admin.Isbep@la.gov)  
2021-03-01 - 3:39:14 PM GMT- IP address: 70.186.249.194
-  Document emailed to Amy Henke, PsyD (amy.henke@la.gov) for signature  
2021-03-01 - 3:39:28 PM GMT
-  Email viewed by Amy Henke, PsyD (amy.henke@la.gov)  
2021-03-01 - 4:01:00 PM GMT- IP address: 184.176.196.206
-  Document e-signed by Amy Henke, PsyD (amy.henke@la.gov)  
Signature Date: 2021-03-01 - 4:01:13 PM GMT - Time Source: server- IP address: 184.176.196.206
-  Agreement completed.  
2021-03-01 - 4:01:13 PM GMT