

Louisiana State Board of Examiners of Psychologists
BOARD MEETING MINUTES
Friday October 22, 2021

FINAL APPROVED: November 12, 2021

The meeting of the Louisiana State Board of Examiners of Psychologists (Board or LSBEP) was noticed, agenda certified, and signed by LSBEP Chairperson Gina Gibson, posted, emailed to individuals and the news media who have requested to receive notices of LSBEP meetings, and widely distributed to every known news media outlet that broadcasts or publishes news within Louisiana through the Louisiana Press Association on Wednesday, October 20, 2021. The notice included information on how to join the meeting virtually via Zoom <https://us02web.zoom.us/j/84112383863?pwd=Y3h6a0RlYmFwcmRDNjRdkIwcmRDdz09>

Meeting ID: 841 1238 3863 **Passcode:** 1mhp8P **One tap mobile:** +13126266799,,84112383863#,,,,,0#,,442710# US (Chicago) +19292056099, 84112383863#,,,,,0#,,442710# 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 (Germantown), +1 346 248 7799 US (Houston), +1 669 900 6833 US (San Jose), +1 253 215 8782 US (Tacoma) **Meeting ID:** 841 1238 3863 **Passcode:** 442710 **Find your local number:** <https://us02web.zoom.us/j/84112383863?pwd=Y3h6a0RlYmFwcmRDNjRdkIwcmRDdz09>

Board Chairperson, Dr. Gina Gibson, called the meeting to order at 12: 40 p.m. on Friday, October 22, 2021.

Attendance:

Board Member attending virtually: Dr. Gina Gibson, Dr. Gregory Gormanous, Dr. Michelle Moore, Dr. Shannae Harness and Dr. Thomandra Shavaun Sam

Board Members Absent: Mr. Darren “Chance” McNeely

Staff Present: Executive Director, Jaime T. Monic

Guests Present for Open Meeting (partial attendance): Emily Dixon (La Legislative Auditors Office) Matthew Carlin (La Legislative Auditors Office), Dr. Richard Nilon (LPA), Dr. Kim VanGeffen (LPA), Dr. Amy Henke (LPA), Dr. Cynthia Lindsay (Northwestern State University), Drs. Margaret Powell, Sonja Batten, Bern Lee, Venette Westhoven, and Jacqueline Philpott

Dr. Gibson read the mission statement as follows, *“It is hereby declared that the creation of a state board of examiners of psychologists is necessary in order to safeguard life, health, property, and the public welfare of this state, and in order to protect the people of this state against unauthorized, unqualified, and improper application of psychology.”*

Dr. Gormanous requested that his statement of service be recorded into the minutes as follows, *“My serving on LSBEP is to ensure that consumers of psychological services are protected against any unqualified, harmful and unauthorized practice, application or use of psychology. My service is as a consumer advocate and educator. My service is not as a market participant.”*

Ms. Monic reminded board members to adhere to LSBEP’s policy for Video Meeting Decorum and to keep their video on to ensure a quorum. Ms. Monic advised that the meeting would run progressively through all Agenda Items with coffee breaks as needed.

REVIEW AND APPROVAL OF AGENDA Dr. Gormanous moved approve the agenda with a correction to D.6 on the agenda to reflect “a.m.” rather than “p.m.”. The Board discussed the motion, the motion passed by unanimous roll call vote of the members present as follows: In favor: (4) Gibson, Gormanous, Moore, Sam; Against: (0); Abstained: (0); Absent: (2) McNeely, Harness.

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Dr. Harness joined the meeting late, during executive session.

EXECUTIVE SESSION: Dr. Gormanous moved to enter Executive Session pursuant to LSA R.S.42:17.A(2) and (4) to discuss oral examinations. The Board discussed the motion, the motion passed by unanimous roll call vote of the members present as follows: In favor: (5) Gibson, Gormanous, Moore, Harness, Sam; Against: (0); Abstained: (0); Absent: (1) McNeely.

Dr. Gormanous moved to close Executive Session to enter the Open Meeting to report on and receive motions for Executive Session matters. The Board discussed this motion. The motion passed by unanimous roll call vote of the members present as follows: In favor: (5) Gibson, Gormanous, Moore, Harness, Sam; Against: (0); Abstained: (0); Absent: (1) McNeely.

COMMITTEE AND LIAISON REPORTS:

1. Oral Examination Committee –

a. Oral Examination Committee Recommendations:

- i. **Sonja Batten, Ph.D.** appeared for examination in Executive Session via Video Conference at 9:30 a.m. before an LSBEP Examining Committee consisting of Drs. Moore and Sam. The Board discussed the results of the examination in executive session. Finding that **Dr. Batten** has met the qualifications for licensure, Dr. Sam moved that **Dr. Batten** be granted a license to practice psychology with a declared specialty in Clinical Psychology. The Board discussed the motion. The motion passed by roll call vote as follows: In favor: (5) Gibson, Gormanous, Moore, Harness, Sam; Against: (0); Abstained: (0); Absent: (1) McNeely.
- ii. **Bern Lee, Ph.D.** appeared for examination in Executive Session via Video Conference at 11:00 a.m. before an LSBEP Examining Committee consisting of Drs. Gibson and Gormanous. The Board discussed the results of the examination in executive session. Finding that **Dr. Lee** has met the qualifications for licensure, Dr. Gibson moved that **Dr. Lee** be granted a license to practice psychology with a declared specialty in Clinical Neuropsychology. The Board discussed the motion. The motion passed by roll call vote as follows: In favor: (5) Gibson, Gormanous, Moore, Harness, Sam; Against: (0); Abstained: (0); Absent: (1) McNeely.
- iii. **Venette C. Westhoven, Ph.D.** appeared via Video Conference at 1:00 p.m. in Executive Session before Board members Drs. Gormanous, Moore, Harness and Sam for licensure via reciprocity as a holder of a Certificate of Professional Qualifications. Finding that **Dr. Westhoven** has successfully completed the requirements for licensure, Dr. Moore moved that the Board grant **Dr. Westhoven** a license to practice psychology with a declared specialty in Clinical Psychology. The Board discussed this motion. The motion passed by unanimous roll call vote of the members present as follows: In favor: (5) Gibson, Gormanous, Moore, Harness, Sam; Against: (0); Abstained: (0); Absent: (1) McNeely.
- iv. **Shannon R. Bierma, Ph.D.** – appeared for examination via Video Conference before an LSBEP Examining Committee consisting of Drs. Harness and Sam on October 20, 2021. The Board discussed the results of the examination in executive session. Finding that **Dr. Bierma** has met the qualifications for licensure, Dr. Harness moved that **Dr. Bierma** be granted a license to practice psychology with a declared specialty in Clinical Psychology. The Board discussed the motion. The motion passed by roll call vote as follows: The Board discussed the motion. The motion passed by roll call vote as follows: In favor: (5) Gibson, Gormanous, Harness, Sam; Against: (0); Abstained: (1) Moore; Absent: (1) McNeely.
- v. **Madison W. Silverstein, Ph.D.** – appeared for examination via Video Conference before an LSBEP Examining Committee consisting of Drs. Gormanous and Sam on October 19, 2021. The Board discussed the results of the examination in executive session. Finding that **Dr. Silverstein** has met the

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qualifications for licensure, Dr. Gormanous moved that **Dr. Silverstein** be granted a license to practice psychology with a declared specialty in Clinical Psychology. The Board discussed the motion. The motion passed by roll call vote as follows: The Board discussed the motion. The motion passed by roll call vote as follows: In favor: (5) Gibson, Gormanous, Moore, Harness, Sam; Against: (0); Abstained: (0); Absent: (1) McNeely.

- vi. **Jacqueline A. Philpott, Psy.D.** – appeared for examination via Video Conference before an LSBEP Examining Committee consisting of Drs. Gormanous and Moore on October 14, 2021. The Board discussed the results of the examination in executive session. Finding that **Dr. Philpott** has met the qualifications for licensure, Dr. Moore moved that **Dr. Philpott** be granted a license to practice psychology with a declared specialty in Clinical Psychology. The Board discussed the motion. The motion passed by roll call vote as follows: The Board discussed the motion. The motion passed by roll call vote as follows: In favor: (5) Gibson, Gormanous, Moore, Harness, Sam; Against: (0); Abstained: (0); Absent: (1) McNeely.
- vii. **Margaret B. Powell, Ph.D.** – appeared for examination via Video Conference before an LSBEP Examining Committee consisting of Drs. Gormanous and Sam on October 14 2021. The Board discussed the results of the examination in executive session. Finding that **Dr. Powell** has met the qualifications for licensure, Dr. Gormanous moved that **Dr. Powell** be granted a license to practice psychology with a declared specialty in Clinical Psychology. The Board discussed the motion. The motion passed by roll call vote as follows: The Board discussed the motion. The motion passed by roll call vote as follows: In favor: (5) Gibson, Gormanous, Moore, Harness, Sam; Against: (0); Abstained: (0); Absent: (1) McNeely.

2. **Supervision/Credentials Committee** –

a. **Committee Recommendations:** Dr. Moore reported on file reviews conducted in executive session as follows:

- i. Dr. Sam reported that she reviewed the Applications for License of **Stella M. Tran, Ph.D., Nicole A. Thalheimer, Psy.D., Courtney C. Farmer, Ph.D., Stephanie H. Procell, Ph.D., Claire O. Burns, Ph.D., and Georgia L. Shaheen**. Finding that the required documentation was complete, Dr. Sam moved that the candidacy status be confirmed and that **Drs. Tran, Thalheimer, Farmer, Procell, Burns and Shaheen** be invited to complete the Oral Examination requirements for licensure. The Board discussed this motion. The motion passed by unanimous roll call vote of the members present as follows: In favor: (5) Gibson, Gormanous, Moore, Harness, Sam; Against: (0); Abstained: (0); Absent: (1) McNeely.
- ii. **Christopher G. Weaver, Ph.D.** – Dr. Moore reviewed the Reciprocity Application for License of **Dr. Weaver** as a holder of the Certificate of Professional Qualifications. Finding that **Dr. Weaver's** documentation was complete, Dr. Moore moved that the candidacy status of **Dr. Weaver** be confirmed and that the Board invite **Dr. Weaver** to a face to face meeting with the board to complete the requirements for licensure. The Board discussed this motion. The motion passed by unanimous roll call vote of the members present as follows: In favor: (5) Gibson, Gormanous, Moore, Harness, Sam; Against: (0); Abstained: (0); Absent: (1) McNeely.
- iii. **Alexis Liberto, Ph.D., Ph.D.** – Dr. Moore reviewed the Application for Provisional License of **Dr. Liberto**. Finding that Dr. **Liberto** had completed the requirements for a provisional license and obtained appropriate supervision, Dr. Moore moved in favor of approving candidacy status and granting provisional licensure to **Dr. Liberto** and early admission to the EPPP while completing supervision requirements for licensure. The Board discussed this motion. The motion passed by unanimous roll call vote of the members present as follows: In favor: (5) Gibson, Gormanous, Moore, Harness, Sam; Against: (0); Abstained: (0); Absent: (1) McNeely.

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- iv. **Paula Muse, Ph.D.** – Dr. Moore reviewed the Application for Provisional License of **Dr. Muse** Finding that **Dr. Muse** had completed the requirements for a provisional license and obtained appropriate supervision, Dr. Moore moved in favor of approving candidacy status and granting provisional licensure to **Dr. Muse** and early admission to the EPPP while completing supervision requirements for licensure. The Board discussed this motion. The motion passed by unanimous roll call vote of the members present as follows: In favor: (4) Gormanous, Moore, Harness, Sam; Against: (0); Abstained: (1) Gibson; Absent: (1) McNeely.
- v. **Laura B. Braby, Psy.D.** – Dr. Moore reviewed the Application for Provisional License of **Dr. Braby**. Finding **Dr. Braby's** file to be incomplete, Dr. Moore moved in favor of requesting additional documentation in order to consider Dr. Braby's Application for Licensure. The Board discussed this motion. The motion passed by unanimous roll call vote of the members present as follows: In favor: (4) Gormanous, Gibson, Moore, Harness, Sam; Against: (0); Abstained: (0); Absent: (1) McNeely.
- vi. Dr. Sam reported the review of **Dr. Jeanne Street's** Application for Reinstatement. Finding that **Dr. Street** had completed the requirements for reinstatement, recommended that Dr. Street's license be reinstated retroactively to August 1, 2021. The Board discussed this motion. The motion passed by unanimous roll call vote of the members present as follows: In favor: (5) Gormanous, Gibson, Moore, Harness, Sam; Against: (0); Abstained: (0); Absent: (1) McNeely.
- vii. **Elizabeth Freeman, S.S.P.** – The LSBEP considered the recommendation of the LSSP Committee, to grant **Ms. Freeman** licensure as a Specialist in School Psychology following review and finding that **Ms. Freeman** had completed the requirements for Licensed Specialist in School Psychology. Dr. Moore moved in favor of accepting the recommendation of the LSSP Committee. The motion passed unanimously. The Board discussed this motion. The motion passed by unanimous roll call vote of the members present as follows: In favor: (5) Gormanous, Gibson, Moore, Harness, Sam; Against: (0); Abstained: (0); Absent: (1) McNeely.
- viii. **Brittany Norwood, S.S.P.** – The LSBEP considered the recommendation of the LSSP Committee, to grant **Ms. Norwood**, licensure as a Specialist in School Psychology following review and finding that **Ms. Norwood** had completed the requirements for Licensed Specialist in School Psychology. Dr. Moore moved in favor of accepting the recommendation of the LSSP Committee. The motion passed unanimously. The Board discussed this motion. The motion passed by unanimous roll call vote of the members present as follows: In favor: (5) Gormanous, Gibson, Moore, Harness, Sam; Against: (0); Abstained: (0); Absent: (1) McNeely.
- ix. **Taieka Derrick, Ph.D.** – The LSBEP considered the recommendation of the LSSP Committee, to grant **Dr. Derrick** licensure as a Specialist in School Psychology following review and finding that **Dr. Derrick** had completed the requirements for Licensed Specialist in School Psychology. Dr. Moore moved in favor of accepting the recommendation of the LSSP Committee. The motion passed unanimously. The Board discussed this motion. The motion passed by unanimous roll call vote of the members present as follows: In favor: (5) Gormanous, Gibson, Moore, Harness, Sam; Against: (0); Abstained: (0); Absent: (1) McNeely.

3. **Complaints Committee** –

- a. **Committee Report:** Ms. Monic reported for the period 8/27/21-10/22/21 as follows: There have been 3 new *Request(s) for Investigation* received or initiated. There are a total of 17 open cases. There are 11 active cases (1 from FY17-18; 1 from FY19-20; 9 from FY 20-21; 6 under review (1 from FY 21-22 and 5 from FY 21-22)). This fiscal year-to-date there have been no formal hearings, There has been 1 face to face meeting. There is 1 disciplinary action pending and no new applicants with criminal backgrounds.

4. **Legislative Oversight Committee** – No report.

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5. **Executive Committee Report** – Ms. Monic reported on the following:
- a. A call for nominations for the Board vacancy occurring on July 1, 2022 was emailed to all licensed psychologists on September 30, 2021.
 - b. In the matter of: Richard A. Marksbury, Ph.D. vs. LSBEP, the 1st Circuit Court of Appeal found that the plaintiff, Richard A. Marksbury, Ph.D. does not have a right of action in the matter filed against the LSBEP. Accordingly, the 1st Circuit Court granted LSBEP’s exception of no right of action and dismissed the case. The discussion of the exception of no cause of action was pretermitted as moot. Subsequent to this ruling, plaintiff advised LSBEP’s counsel of his intent to appeal this decision.
 - c. General Informatics Contract – the Board was briefed on the potential conflict regarding the service contract with General Informatics and their billing for general application updates not requested by LSBEP.
1. Operations Update
- a. 7 NEW APPLICATIONS RECEIVED in September 2021
 - i. 7 new Applications for Licensed Psychologist (1 via PLUS/1 reciprocity)
 - ii. 1 new temporary application
 - iii. 137 Open Applications
 - b. PUBLIC RECORD REQUESTS – 1 regarding licensee
 - a. **Temporary Registration Report** – Ms. Monic reported the approval of two Temporary Registrations for **Justin P. Garber, Psy.D.** and **Diane Marie Mosnik, Ph.D.**
 - b. Meetings/appearances by Ms. Monic:
 - i. 9/24/2021 – ½ day meeting with Department of Justice regarding the development of their Occupational Licensing Review Division
 - ii. 9/30/2021 – 10/3/2021 – FARB Conference
 - iii. 10/5/2021- ASPPB BARC Meeting
 - iv. 10/6/2021 – Legislative Auditor – Performance Audit Interview
 - v. 10/6/2021 - Sarah Broome from the LA Department of Education (Dr. Gibson and Dr. Hebert)
 - vi. 10/12/2021 and 10/19/2021 - LSSP Committee Meetings
 - vii. 10/15/2021 – 10/16/2021 - ASPPB 61st Annual Meeting of Delegates, with Board Members Gibson, Gormanous, Moore and Sam.
 - c. Some updates have been made to the website to include a CPD page to list offerings and approvals.
 - d. The Jurisprudence Examination is now ready to roll out online.
 - e. Board members were reminded to keep up with their training requirements. Old business that had not resolved was discussed including: Update University of New Orleans, Applied Developmental Psychology training program; and facilitation of rulemaking including: Telepractice/Telesupervision Guidelines; Supervisor Qualifications; Internship Training Requirements related to HSP vs GAP; Registration of Assistants; CPD requirements; and CPD preapproval fees and standard of review. Following this report, Dr. Moore requested the outstanding items be included on November’s agenda.

6. **Finance Committee** –
Financial Statements –

- a. The Board reviewed the financial statements prepared by Ms. Valerie Dominique for July, August and September 2021. Dr. Gormanous moved in favor of accepting the financial statements for July, August and September 2021. The Board discussed this motion. The motion passed by unanimous roll call vote of the members present as follows: In favor: (5) Gormanous, Gibson, Moore, Harness, Sam; Against: (0); Abstained: (0); Absent: (1) McNeely.

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- b. The Board was provided a copy of the Annual Financial Report for FYE 6/30/3031. Dr. Moore moved to affirm the receipt of and accept the Annual Financial Report for FYE 6/30/3031. The Board discussed this motion. The motion passed by unanimous roll call vote of the members present as follows: In favor: (5) Gormanous, Gibson, Moore, Harness, Sam; Against: (0); Abstained: (0); Absent: (1) McNeely.
7. **Continuing Professional Development Report** – Dr. Gibson reported that the members of this committee continue to review CPD Extensions and reinstatements.
 8. **Jurisprudence Examination Committee** – Dr. Moore discussed continuing to develop the Online Examination to build a question bank and add feedback providing a link to the correct reference for any incorrect answer.
 9. **Public and Professional Outreach Committee** – Dr. Gibson reported intent to publish a newsletter and utilizing articles that Dr. Amy Henke had drafted before her term ended.
 10. **Liaison to Professional Organizations** – Dr. Gormanous reported on attending the ASPPB Annual Conference. Other members attending the conference noted concerns with acknowledgment of new board members; the election process; and not knowing who candidates were.
 11. **Long Range Planning Committee** – Ms. Monic reported that she and Dr. Comaty had scheduled a meeting to continue work on the Complaint Adjudication Process. Dr. Gormanous reiterated his request to ensure that Dr. Henke be utilized on the workgroups engaged in rulemaking of registration of assistants and continuing education if she desired to volunteer.

DISCUSSION/ACTION ITEMS

1. **Review and Approval of Minutes: August 27, 2021 and September 23, 2021**- The Board reviewed and recommended corrections to the draft minutes August 27, 2021 and September 23, 2021. Dr. Gormanous moved to approve the minutes with corrections. The Board discussed this motion. The motion passed by unanimous roll call vote of the members present as follows: In favor: (5) Gibson, Gormanous, Moore, Harness, McNeely; Against: (0); Abstained: (0); Absent: (1) Sam.
2. **Cynthia Lindsey, Psy.D., Director of Clinical Training at Northwestern State University Department of Psychology - Question regarding Practicums at NSU** – due to time, this item was taken out of order to accommodate Dr. Lindsey who was present for this discussion. The Board reviewed Dr. Lindsey’s email of October 4, 2021 regarding the NSU Clinical Psychology program. NSU is seeking to establish a program where students from the Louisiana Scholars’ College who are majoring in psychology may be eligible to enroll in a five-year program enabling them to receive a M.S. in Clinical Psychology. These students would begin their graduate coursework during their senior year (the 4th year) of the program. Dr. Lindsey’s inquiry specifically posed the question, “Part of our curriculum includes practicums at NSU and in the surrounding community, which means the students would be practicing under the supervision of a licensed psychologist without even an undergraduate degree. Our question is whether this is acceptable?” Dr. Gormanous moved in favor of affirming that there would be no prohibition against the development of the collaborative program between Louisiana Scholars’ College and NSU with the distinct proviso that all activities comply with Louisiana laws, rules, and regulations, and the Licensed Psychologist supervising practicum students follows the ethics code and best practice approaches. NSU was informed that the Board would follow up with a formal written response. The Board discussed this motion. The motion passed by unanimous roll call vote of

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the members present as follows: In favor: (5) Gibson, Gormanous, Moore, Harness, McNeely; Against: (0); Abstained: (0); Absent: (1) Sam.

3. **LSBEP Policy and Procedure: Board meetings/functions/frequency of meetings** – The Board thoroughly discussed this topic. Ms. Monic outlined potential delegations that the Board could consider in order to move forward with the initiative of reorganizing board meeting dates; facilitating productivity during Board Meetings; and streamlining the overall functioning of the agency. Following review and discussion the Board took first steps to begin the restructuring process by implementing policies for delegating certain authorities as follows:
 - a. By motion of Dr. Moore, the board approved the following delegations to the Board Members assigned to the conduct supervision and credentials review, identified as “**Supervision & Credentialing Examiners**” as follows:
 1. The application review functions may be performed by an individual examiner and are performed according to the guidelines established and approved by the Board. These functions include: review and approve Supervised Practice Plans; Applications to Provide Telesupervision; Applications for Provisional Licensure; admission to Candidacy Status for early admission to EPPP while completing supervision plan; final approvals to confirm Candidacy Status for an invitation to the Oral Examination; Applications for Licensure for admission to Candidacy Status and admission to EPPP if minimum requirements for supervised training are already complete; confirmation of candidacy status; and invitation to Oral Examination.
 2. Limitations: Supervision and Credentialing Examiners may not deny an application, candidacy status or otherwise singularly prevent the advancement of any applicant or candidate. Supervision and Credentialing Examiners may make recommendations to the Board to deny, reject, or other consideration that may negatively impact a person’s ability to advance an application or receive a license. Any application with any questions or concerns raised by the examiner, including but not limited to a criminal history, are required to be docketed for full board review.

The Board discussed this motion. The motion passed by unanimous roll call vote of the members present as follows: In favor: (5) Gormanous, Gibson, Moore, Harness, Sam; Against: (0); Abstained: (0); Absent: (1) McNeely.

- a. By motion of Dr. Gormanous, the board approved the following delegations to the Board Members assigned to conduct Oral Examinations, identified as “**Examiner**” or “**Examining Board Member**”, assigned by the Executive Director. The Executive Director shall assign at least two examiners to conduct Oral Examinations as follows: One of the examiners shall be a board member. The second examiner may be a board member or *a board approved* currently licensed former board member. Examiners who are assigned in this manner to conduct an Oral Examination of a qualified Candidate, shall perform this function according to the laws, rules and guidelines under which the Board operates and/or has adopted. The issuance of any license granted under this delegation shall be docketed for conferral by the Board at the next regularly scheduled board meeting. If indicated, Licensing Examiners shall make a recommendation to the Board to deny, continue, reject or other consideration that may negatively impact a person ability to receive a license.

The Board discussed this motion. The motion passed by unanimous roll call vote of the members present as follows: In favor: (5) Gormanous, Gibson, Moore, Harness, Sam; Against: (0); Abstained: (0); Absent: (1) McNeely.

Ms. Monic agreed to draft policy and follow up with review by General Counsel regarding the initiation of the newly adopted procedures to ensure appropriate implementation.

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4. **LSSP Presentation to LSPA – November 4, 2021 11AM – 12:00PM** – Ms. Monic shared with the Board, the LSSP Committees’ presentation. Dr. Gormanous moved to affirm the presentation. The Board discussed this motion. The motion passed by unanimous roll call vote of the members present as follows: In favor: (4) Gormanous, Gibson, Moore, Harness; Against: (0); Abstained: (1) Sam; Absent: (1) McNeely.

5. **Discuss and consider LSSP Recommendations RE: LA Department of Education inquiry of 9/28/21 regarding understanding the scope of practice for a Licensed Psychologist and LSSP within a school system in order to develop appropriate comprehensive CPT codes and crisis intervention services** – The Board reviewed the educative report provided by the LSSP Committee as guidance for the Board in responding to letter from Michael Comeaux, M.S., M.H.S.A., Healthy Communities Director of the Louisiana Department of Education dated September 23, 2021. The Board adopted this guidance and agreed to provide a formal response to the inquiry, with the exception of providing explicit recommendations on specific CPT codes. Dr. Gormanous moved in favor of delegating authority to Drs. Moore and Gibson to draft and approve the response from the Board. The Board discussed this motion. The motion passed by unanimous roll call vote of the members present as follows: In favor: (5) Gormanous, Gibson, Moore, Harness, Sam; Against: (0); Abstained: (0); Absent: (1) McNeely.

6. **Legal Opinion Regarding the Supervision of by Medical Psychologists** – Due to time, this matter was tabled.

7. **Staff Development: Administrative Assistant Position** – Due to time, this matter was tabled.

8. **Proposal from Healthcare Professionals’ Foundation of Louisiana** – No additional information was available for this discussion in addition to time constraints, this matter was tabled.

9. **Upcoming LSBEP CPD: Multicultural and Ethical Issues in Psychology by Antonio E. Puente, Ph.D.** – Due to time, this matter was tabled.

The meeting adjourned after 5:30 p.m..

LEGAL NOTICES

LA R.S. 42:14.D. 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.

La. R.S. 44:33.1 - In compliance with La. R.S. 44:33.1, the LSBEP hereby gives notice that information submitted to the LSBEP may become public record pursuant to the provisions of Louisiana Public Records Law, La. R.S. 44:1, et seq.

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