

Louisiana State Board of Examiners of Psychologists
BOARD MEETING MINUTES
Friday August 23, 2019

FINAL APPROVED 9/20/2019

The meeting of the Louisiana State Board of Examiners of Psychologists (Board or LSBEP) was noticed and agenda posted on, Wednesday, August 21, 2019. Board Chair, Dr. Koren Boggs, called the meeting to order at 8:56 a.m. on Friday August 23, 2019 at 4334 S. Sherwood Forest Blvd., Suite C-150, Baton Rouge, LA 70816. Present were Board Members, Drs. Koren Boggs, Amy Henke, Gregory Gormanous, Gina Gibson and Michelle Moore; Executive Director, Jaime T. Monic; and Dr. Julie Nelson representing the Psychology Times was present to photograph new members.

Dr. Boggs opened the meeting by reading the Board's Declaration of Purpose and welcoming new members Drs. Gina Beverly and Michelle Moore.

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."*

REVIEW AND APPROVAL OF AGENDA: Dr. Henke moved to approve the agenda as posted. The motion passed The motion passed by roll call vote as follows: BOGGS – YEA, HENKE-YEA, GORMANOUS – YEA, MOORE – YEA. Dr. Gibson abstained pending the filing of her Oath of Office with the Secretary of State.

REVIEW AND APPROVAL OF MINUTES: Dr. Gormanous moved to approve the minutes of July 21, 2019 as discussed. The motion passed by roll call vote as follows: BOGGS – YEA, HENKE-YEA, GORMANOUS – YEA, MOORE – YEA. Dr. Gibson abstained pending the filing of her Oath of Office with the Secretary of State.

Dr. Gormanous moved to enter Executive Session pursuant to LSA R.S.42:17.A(2) and (4) to discuss legal recommendations and strategy involving current litigation, conduct file reviews, discuss complaints, and conduct oral examinations. The motion passed by roll call vote as follows: BOGGS – YEA, HENKE-YEA, GORMANOUS – YEA, MOORE – YEA. Dr. Gibson abstained and was excused from the meeting to file her Oath of Office with the Secretary of State.

10:00am Dr. Gibson returned with documentation of the filing of her Oath of Office in time to participate in Executive Session matters.

Dr. Gormanous was feeling ill and excused himself from Executive Session meeting at 12:30 p.m.

Dr. Moore moved to close Executive Session to enter the following. The motion passed by roll call vote as follows: BOGGS – YEA, HENKE-YEA, , MOORE – YEA, GIBSON – YEA. Dr. Gormanous was not present.

COMPLAINTS [LSA R.S. 42.17.A(4)]:

NP18-19-03P – Dr. Amy Henke is recused from this matter and was not present for this discussion. This matter was presented by Dr. Greg Gormanous to the members of the Board in Executive Session. Dr. Gormanous moved in favor of reporting the Respondent to his respective jurisdictional board. The Board discussed the motion, the motion passed by unanimous roll call vote as follows: BOGGS – YEA, GORMANOUS-YEA, , MOORE – YEA, GIBSON – YEA

ORAL EXAMINATIONS [LSA-R.S.42.16.1]:

Andrea F. Weiss, Psy.D. appeared before Board Members, Drs. Boggs, Henke, Moore and Gormanous for an oral examination for licensure in Clinical Psychology. The board discussed **Dr. Weiss'** performance and qualifications in executive session. Finding that **Dr. Weiss** has met the qualifications for licensure and received the required training for practice in the area of Clinical Psychology, Dr. Gormanous moved that **Dr. Weiss** be granted a license to practice psychology with a declared specialty in Clinical Psychology. The Board discussed the motion. The motion passed by unanimous roll call vote as follows: Boggs- YEA, Henke – YEA, Gormanous – YEA, Moore - YEA.

Leigh A. Ford, Ph.D. appeared before Board members Drs. Boggs, Henke, Moore, Gormanous and Gibson for licensure via Certificate of Professional Qualifications (CPQ). Finding that **Dr. Ford** has met the qualifications for licensure and received the required training for practice in the area of School Psychology, Dr. Henke moved that **Dr. Ford** be granted a license to practice psychology with a declared specialty in School Psychology. The Board discussed the motion. The motion passed by unanimous roll call vote as follows: Boggs- YEA, Henke – YEA, Gormanous – YEA, Gibson – YEA, Moore - YEA.

Monique N. Coleman, Psy.D. appeared before Board Members, Drs. Boggs, Gormanous and Gibson for an oral examination for licensure in Clinical Psychology. The board discussed **Dr. Coleman's** performance and qualifications in executive session. Finding that **Dr. Coleman** has met the qualifications for licensure and received the required training for practice in the area of Clinical Psychology, Dr. Gormanous moved that **Dr. Coleman** be granted a license to practice psychology with a declared specialty in Clinical Psychology. The Board discussed the motion. The motion passed by unanimous roll call vote as follows: Boggs- YEA, Henke – YEA, Gormanous – YEA, Gibson – YEA, Moore - YEA.

Amanda M. Raines, Ph.D. appeared before Board Members, Drs. Henke and Moore for an oral examination for licensure in Clinical Psychology. The board discussed **Dr. Raines's** performance and qualifications in executive session. Finding that **Dr. Raines** has met the qualifications for licensure and received the required training for practice in the area of Clinical Psychology, Dr. Moore moved that **Dr. Raines** be granted a license to practice psychology with a declared specialty in Clinical Psychology. The Board discussed the motion. The motion passed by unanimous roll call vote as follows: Boggs- YEA, Henke – YEA, Gormanous – YEA, Gibson – YEA, Moore - YEA.

Lisa A. Gallagher, Psy.D. appeared before Board Members, Drs. Boggs, Henke, Gormanous, Gibson and Moore for an oral examination for licensure in Clinical Psychology. The board discussed **Dr. Gallagher's** performance and qualifications in executive session. Finding that **Dr. Gallagher** has met the qualifications for licensure and received the required training for practice in the area of Clinical Psychology, Dr. Moore moved that **Dr. Gallagher** be granted a license to practice psychology with a declared specialty in Clinical Psychology. The Board discussed the motion. The motion passed by unanimous roll call vote as follows: Boggs- YEA, Henke – YEA, Gormanous – YEA, Gibson – YEA, Moore - YEA

Sandra M. Coulon, Ph.D. appeared before Board Members, Drs. Boggs, Henke, Gibson and Moore for an oral examination for licensure in Clinical Psychology. The board discussed **Dr. Coulon's** performance and qualifications in executive session. Finding that **Dr. Coulon** has met the qualifications for licensure and received the required training for practice in the area of Clinical Psychology, Dr. Gibson moved that **Dr. Coulon** be granted a license to practice psychology with a declared specialty in Clinical Psychology. The Board discussed the motion. The motion passed by unanimous roll call vote as follows: Boggs- YEA, Henke – YEA, Gibson – YEA, Moore - YEA.

Brenna F. Sapotichne, Ph.D. appeared before Board Members, Drs. Boggs, Henke, Gibson and Moore for an oral examination for licensure in Developmental Psychology. The board discussed **Dr. Sapotichne's** performance and qualifications in executive session. Finding that **Dr. Sapotichne** has met the qualifications for licensure and received the required training for practice in the area of Developmental Psychology, Dr. Boggs moved that **Dr. Sapotichne** be granted a license to practice psychology with a declared specialty in Developmental Psychology. The Board discussed the motion. The motion passed by unanimous roll call vote as follows: Boggs- YEA, Henke – YEA, Gibson – YEA, Moore - YEA.

SUPERVISION/CREDENTIALS COMMITTEE: APPLICANT/LICENSE FILE REVIEWS [LSA-R.S. 42.17.A(1)]

Dr. Henke reviewed and presented findings that the Temporary Registration of **Karen Froming, Ph.D. (California)** was complete and requirements had been satisfied. Dr. Henke moved in favor of approving the Temporary Registrations of **Dr. Froming**. The Board discussed the motion. The motion passed unanimously.

Dr. Henke reviewed and presented findings that the Temporary Registration for **Dr. Peggy MacLean (New Mexico)**. Dr. Henke moved in favor of approving the Temporary Registration of **Dr. MacLean** pending receipt of passing Jurisprudence Examination. The Board discussed the motion. The motion passed unanimously.

Dr. Henke reviewed and presented findings that the Temporary Registration for **Dr. Amanda Gregory (California)**. Dr. Henke moved in favor of approving the Temporary Registration of **Dr. Gregory** pending receipt of passing Jurisprudence Examination. The Board discussed the motion. The motion passed unanimously.

Dr. Henke reviewed and presented the Application for License of **Sean Lajaunie, Ph.D.**, to the Board with a motion to confirm the applicants Candidacy status and invite **Dr. Lajaunie** to take the national Examination for Professional Practice in psychology. The Board discussed the motion. The motion passed unanimously.

Dr. Henke reviewed and presented the Application for License of **Sonia Shaw, Ph.D.**, to the Board with a motion to confirm the applicants Candidacy status and invite **Dr. Shaw** to take the national Examination for Professional Practice in psychology. The Board discussed the motion. The motion passed unanimously.

Dr. Moore reviewed and presented the attestation of applied citizenship for Dr. Frances Ernst. The Board affirmed the receipt and approval.

Dr. Henke reported that she reviewed and approved the Supervised Practice Plans for **Madison Silverstein**.

Dr. Henke reviewed and presented the Application for License of **Marcus VanSickle, Ph.D.** to the Board with a motion to confirm the applicants Candidacy status and invite **Dr. VanSickle** to take the Jurisprudence Examination and meet face to face with the Board to complete the licensing process. The Board discussed the motion. The motion passed unanimously.

Dr. Henke reviewed and presented the Application for License of **Karen Froming, Ph.D.** to the Board with a motion to confirm the applicants Candidacy status and invite **Dr. Froming** to meet face to face with the Board to complete the licensing process. The Board discussed the motion. The motion passed unanimously.

Dr. Boggs reviewed and presented the Application for License of **James Carpenter, Ph.D.**, to the Board with a motion to confirm the applicants Candidacy status and invite **Dr. Carpenter** to take the Oral and Jurisprudence Examinations to complete the licensing process upon receipt of clear criminal history. The Board discussed the motion. The motion passed unanimously.

Dr. Henke reviewed and presented the Application for License of **Catherine Lark, Ph.D.**, to the Board with a motion to confirm the applicants Candidacy status and invite **Dr. Lark** to take the Oral and Jurisprudence Examinations to complete the licensing process. The Board discussed the motion. The motion passed unanimously.

Dr. Henke reviewed the Application for Provisional License of **Genevieve E. Lapre, Ph.D.** Finding that **Dr. Lapre** had completed the requirements for a provisional license and obtained appropriate supervision, Dr. Henke moved that the Board approve candidacy status and grant provisional licensure to **Dr. Lapre** in order that she may be admitted to the EPPP while completing her supervision requirements for licensure. The Board discussed the motion. The motion passed unanimously.

CURRENT LITIGATION/LEGAL [R.S. 42:17(A)(2)]:

The Board received a status and discussed legal strategies in the following cases:

1. Richard A. Marksbury, Ph.D. vs LSBEP, Petition for Judicial Review, 19th JDC, EBR Parish, State of Louisiana, No. C-682294 Sec. 21/D – LSBEP’s Opposition - No Cause of Action to be heard on August 26, 2019 before Judge Janice Clark.

2. Frank Ford Cosey, vs. Darrel Vannoy, Warden LSP Angola LA; State of Louisiana 19th JDC EBR Parish No. 07-90-0596 Sec. VII (Amicus Brief RE Practice of Psychology/Licensure) – Opposition to LSBEP’s Amicus Brief filed. The Board reviewed the opposition and approved funding for Ms. Newton to file an answer.

3. Glenn W. Ahava, Ph.D. v. LSBEP, On Appeal from September 18, 2015, Opinion and Order of the LSBEP 19th JDC; Parish of East Baton Rouge, State of Louisiana, Div. D, No. 643,369, pending final order from Judge Janice Clark in the 19th JDC.

COMMITTEE REPORTS:

Executive Director Report – Ms. Monic reported that the Board’s mandated contribution to LASERS increased from 37.5% to 40.7% not optional, will substantially impact the budget. Ms. Monic has been meeting with LBAB Director to discuss staff sharing and development.

Finance Committee –The Board reviewed the May 2019 and June 2019 Financial Reports prepared by Valerie Dominique, CPA. Dr. Moore moved in favor of accepting the financial statements as presented. The motion passed by unanimous roll call vote as follows: Boggs- YEA, Henke – YEA, Gormanous – YEA, Gibson – YEA, Moore - YEA.

Dr. Boggs reported she would be reviewing Ms. Monic’s annual and sick leave and monthly bank reconciliations.

Oral Examination Committee – Dr. Henke reported the board conducted 6 Oral Examinations and One CPQ interview in Executive Session this date.

Legislative Oversight Committee – No report.

Liaison to Professional Organizations and Boards – No report.

Supervision and Credentials Review Committee – Dr. Henke reported file reviews were conducted in Executive Session this date.

Complaints Committee - Dr. Boggs reported that complaints were discussed in Executive Session.

Long Range Planning – Dr. Gibson reported the LRP Meeting was scheduled for October 10-11, 2019 at the LSBEP Office.

Continuing Professional Development – Dr. Henke reported that continuing education reviews were wrapping up; she granted 5 extensions this renewal period; and the more prominent issues with every paper review she conducted was that no one properly coded their CPD report correctly.

Jurisprudence Examination – Dr. Henke reported that she continues to work on revisions and it is her goal to see that this gets developed as an online examination.

Dr. Gibson left the meeting early.

DISCUSSION/ACTION ITEMS

1. RULEMAKING -

a. Dr. Moore presented objectives for developing guidelines to enable supervision via telepsychology. The Board discussed the objectives and Dr. Moore will continue to investigate the matter to address functional authority; the appropriate settings and application of tele-supervision (practicum, internship, postdoctoral, unlicensed assistants); limitations/restrictions; differentiating tele-supervision from that of a consulting relationship; and, supervision conducted by out-of-state psychologists; preapproval.

The remaining rulemaking items were tabled due to time, and assigned for oversight to as follows:

Complaint Adjudication and Definitions (Henke); Continuing Education (Henke and Moore)

2. EPPP-2 – The Board reviewed information provided by ASPPB regarding the EPPP2 and Validity, Early Adoption, Why is EPPP needed? Henke voiced her concerns about limiting individuals applying for licensure through Louisiana to only the EPPP1 and not allowing them to take the EPPP2.

3. Attendance at ASPPB 59TH Annual Meeting, Minneapolis, Minnesota October 16-20, 2019 and Voting Delegate. The Board discussed and affirmed the approval of funds for registration, travel, hotel and meals for Ms. Monic and Dr. Gormanous to attend this meeting.

4. ASPPB Survey Regarding Issues the Board has faced - The Board discussed this survey and by motion of Dr. Boggs, delegated authority to Ms. Monic to provide answers as discussed.

5. PPM: Sexual Harassment Policy- The Board reviewed the final draft of the Sexual Harassment Policy mandated by the legislature. Dr. Henke moved in favor of accepting the policy as drafted. The motion passed by unanimous roll call vote as follows: Boggs- YEA, Henke – YEA, Moore - YEA.

Henke moved to adjourn the meeting at 5:00PM. The motion passed unanimously.