

*Louisiana State Board of Examiners of Psychologists
8280 YMCA Plaza Dr., 8-B, Baton Rouge, LA 70810*

AGENDA

Friday, November 9, 2012

8:30 a.m. Call to Order

Call for nominations for Vice Chair through June 30, 2012

Election of Vice Chair

Approval of November 9th Agenda*

Approval of October 12th Minutes*

9:00 a.m. **Reciprocity Candidate (LSA-R.S. 42.6.1): Jesse F. Dees, Ph.D. (CL)**

9:30 a.m. **Oral Examination (LSA-R.S. 42:6.1): Kristin L. Callahan, Ph.D. (DV)**

9:30 a.m. **Oral Examination (LSA-R.S. 42.6.1): Erin T. Reuther, Ph.D. (CL)**

10:30 a.m. **Oral Examination (LSA-R.S. 42.6.1): Caroline B. Gardner, Ph.D. (CL)**

10:30 a.m. **Oral Examination (LSA-R.S. 42.6.1): Lisa C. Solursh, Psy.D. (CL)**

11:30 a.m. **Oral Examination (LSA-R.S. 42.6.1): Amy L. Childress, Ph.D. (SC)**

12:30 p.m. **Working Lunch**

12:30 p.m. **Applicant File Reviews (LSA-R.S. 42.6.1)**

1:00 p.m. **Public Hour**

Committee Reports

1. **Finance Committee [Full Board, Parker]**

The Board may review financial statements prepared by Valerie Dominique, CPA.

2. **Oral Examination Committee [Zimmermann, Culross]**

The Board may discuss the oral exam vignettes and/or procedures.

3. **Jurisprudence Examination Committee [Courtney, Burnett]**

The Board may discuss the Jurisprudence examination.

3. **Legislative Oversight Committee [Burnett, Courtney]***

The Board will discuss review and discuss recent AG opinions. The Board will discuss the status of Chapter 6 changes. The Board may also discuss outstanding issues from past legislative session and preparation for the 2013 legislative session.

4. **Liaison to Professional Organizations and Boards [Courtney, Burnett]***

The Board will discuss the recent ASPPB meeting in San Francisco, California. The Board will also discuss the ASPPB plus application system. The Board will discuss the LPA election process and agreement. The Board has also received a request from the Louisiana Psychological Association to discuss the record retention policy.

5. **Continuing Education [Culross, Zimmermann]**

The Board will discuss the changes to the continuing education requirements.

6. **Supervision/Credentials Reviews [Culross, Burnett]***

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

7. **Complaints Committee [Matthews, Courtney]***
The Board may discuss issues involving the complaint process and/or policies.

8. **Long Range Planning [Matthews, Burnett]**
The Board will set a date for the Long Range Planning meeting and discuss any items for the agenda.

9. **Ad hoc Committee: Behavior Analyst Commission* [Parker, Courtney]**
The Board will discuss the recent commission meetings and November 2, 2012 presentations.

10. **Real Estate Workgroup:** The Board will continue to discuss real estate options for a new office space.

Discussion Items

1. Future Board Meeting Dates
2. Request for guidance – Allyson D. Bennett, Ph.D.*
3. New Business for December 2012

2:30 p.m. *Meeting (LSA R.S. 42.6.1): Grant Gautreaux and Janice Huber, LA Association of Behavior Analysts*

4:00 p.m. Adjourn