

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

**AGENDA**

*Friday, December 7, 2012*

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- 8:00 a.m. Call to Order
- Approval of Agenda and November 9, 2012 Minutes\*
- 9:00 a.m. **Complaint Review/Legal Matters: Closed Session (LSA-R.S. 42:6.1)\***
- a. P11-12-14C\*
  - b. P12-13-05C\*
  - c. LSBEP v. ER (NP)\*
- 9:30 a.m. **Oral Examination (LSA-R.S. 42:6.1): Anne E. Ciccone, Psy.D. (CL)**
- 10:30 a.m. **Oral Examination (LSA-R.S. 42.6.1): Janice C. Marceaux, Ph.D. (CN)**
- 11:30 a.m. **Oral Examination (LSA-R.S. 42.6.1): Deborah Palmer-Seal, Ph.D. (CL)**
- 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 the current status of the changes to Chapter 6 Fees. The Board will review and discuss licensing requirements of Psychological Assistants in other states. The Board may discuss legislative issues in anticipation of the upcoming 2013 Legislative Session.
4. **Liaison to Professional Organizations and Boards[Courtney, Burnett]\***  
The Board will review and discuss the ASPPB contract for EPPP services. The Board will also review and discuss ASPPB's informational paper "Applied Behavior Analysis: Current Issues and Guidance for ASPPB Member Jurisdictions". The Board will discuss possible revisions to the Louisiana Psychological Association election agreement. The Board may also discuss issues involving other regulatory boards and/or associations.
5. **Continuing Education [Culross, Zimmermann]\***  
The Board will discuss 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 finalize items for the Long Range Planning meeting.
  
9. **Ad hoc Committee: Behavior Analyst Commission [Parker, Courtney]**  
The Board will discuss the recent commission meetings, commission vote and the legislative recommendation.
  
10. **Real Estate Workgroup:** The Board will continue to discuss real estate options for a new office space.

**Discussion Items**

1. Request for Guidance [continued] – Dr. Bennett
2. LSBEP Presentations – Psychology Departments
3. Digital File Maintenance
4. New Business for January 18, 2013

4:00 p.m. Adjourn