

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

AGENDA

Friday, April 19, 2013

- 8:30 a.m. Call to Order
- Approval of Agenda and March 14th & March 15th Minutes*
- Approval of March 28th Minutes*
- 8:45 a.m. **Complaint Review/Legal Matters: Closed Session (LSA-R.S. 42:6.1)***
- a. P12-13-02C*
 - b. P11-12-10C*
 - c. P11-12-11C*
 - d. DS v. SS*
 - e. BRTC* (NP)
- 9:30 a.m. Oral Examination (LSA-R.S. 42:6.1): Marsheena S. Murray, Ph.D. [CL]
- 9:30 a.m. Oral Examination (LSA-R.S. 42:6.1): Brittany C. Hernandez, Ph.D. [CL]
- 10:30 a.m. Oral Examination (LSA-R.S. 42:6.1): Donna Boudreaux, Ph.D. [SC]
- 10:30 a.m. CPQ Candidate (LSA-R.S. 42:6.1): William V. McDermott, Ph.D. [CL]
- 11:30 a.m. Oral Examination (LSA-R.S. 42:6.1): Linda S. Luther-Starbird, Ph.D. [CL]
- 12:15 p.m. Working Lunch
- 12:15 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 will review financial reports prepared by Valerie Dominique, CPA. The Board will review and discuss the Behavior Analyst Board financial estimate also prepared by Ms. Dominique.
2. **Oral Examination Committee[Zimmermann, Culross]**
The Board may discuss the oral exam vignettes and/or procedures.
3. **Jurisprudence Examination Committee [Zimmermann, Burnett]**
The Board may discuss the Jurisprudence examination.
4. **Legislative Oversight Committee [Burnett, Culross]***
The Board will discuss legislation filed for the 2013 Legislative Session. The Board will review final versions of modifications to Chapter 9 and Chapter 10.
5. **Liaison to Professional Organizations and Boards[Matthews, Burnett]***
The Board will discuss the draft Memorandum of Understanding between the LSBEP and anticipated Behavior Analyst Board. The Board may also discuss matters involving the Louisiana Psychological Association, the Association of State and Provincial Psychology Boards, or other regulatory boards and/or associations.
6. **Continuing Education [Culross, Zimmermann]***
The Board will review and discuss all final revisions to Chapter 8 Continuing Education.

7. **Supervision/Credentials Reviews [Culross, Burnett]***
The Board will review credentials and supervision plans of applicants for licensure.
8. **Complaints Committee [Matthews, Culross]***
The Board may discuss issues involving the complaint process and/or policies.
9. **Long Range Planning [Matthews, Burnett]***
The Board may discuss items covered at the Long Range Planning Meeting.
10. **Provisional License Task Force [Burnett]**
The Board may discuss plans for the Provisional License Task Force.
11. **School Specialist Task Force [Culross]**
The Board may discuss plans for the School Specialist Task Force.
12. **Real Estate Workgroup**
The Board will continue to discuss real estate options for a new office space.
13. **Digital Maintenance Workgroup**
The Board will continue to discuss upgrading office technology.

Discussion Items

1. LSBEP Draft Opinion – Special Accommodations
2. LSBEP Draft Opinion – Professional Wills
3. PEC Admissions
4. 2013-2014FY Contracts
5. New Hire – Administrative Assistant Position
6. New Business for May 2013

4:00 p.m. Adjourn