

*Louisiana State Board of Examiners of Psychologists
8706 Jefferson Highway, Suite B
Baton Rouge, LA 70809*

**AGENDA
Friday, January 12, 2018**

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8:30 a.m. CALL TO ORDER

DECLARATION OF PURPOSE
REVIEW AND APPROVAL OF AGENDA
REVIEW AND APPROVAL OF MINUTES: December 15, 2017

8:40 a.m. EXECUTIVE SESSION [LSA-R.S.42.6.1]:

ORAL EXAMINATIONS [LSA-R.S.42.6.1]:

9:00 a.m. ABPP Reciprocity [LSA-R.S.42.6.1] Michael Franks, Jr., Ph.D. [CL]

9:30 a.m. Oral Examination [LSA-R.S.42.6.1] Kristen Miller, Psy.D. [CL]

10:30 a.m. TX Reciprocity/Oral Exam [LSA-R.S.42.6.1] Laurence P. Perotti, Ph.D. [CL]

10:30 a.m. Oral Examination [LSA-R.S.42.6.1] Hilary Adams, Ph.D. [CL]

Cancelled 11:30 a.m. Oral Examination [LSA-R.S.42.6.1] Troy A. James, Ph.D. [CL]

Cancelled 11:30 a.m. Oral Examination [LSA-R.S.42.6.1] Courtney Tibbetts, Psy.D. [CL]

11:30 a.m. Oral Examination [LSA-R.S.42.6.1] Wendy F. Melancon, Psy.D. [CL]

12:30 p.m. WORKING LUNCH

APPLICANT/LICENSE FILE REVIEWS [LSA-R.S. 42.6.1]

1:30 p.m. ORAL EXAMINATIONS [LSA-R.S.42.6.1] con't:

1:30 p.m. Oral Examination [LSA-R.S.42.6.1] James F. Sanders, Psy.D. [CN]

1:30 p.m. Oral Examination [LSA-R.S.42.6.1] Umieca Hankton, Ph.D. [CL]

2:30 p.m. OPEN MEETING**

COMMITTEE AND LIAISON REPORTS

The Board will receive reports from the following:

- 1. Executive Director***
- 2. Finance Committee (PG/JL)**

- a. Financial Statements December 2017*
- b. Reconciliation December 2017 and Leave Report Approvals –PG
- 4. Oral Examination Committee (KB/AH)**
 - a. Review Oral Examination Schedule for January
- 5. Jurisprudence Examination Committee (KB/AH)**
- 6. Legislative Oversight Committee (PG/JL)**
 - a. Update Medicaid Integrated Assessment Task Force Concurrent Res. No. 55 (2017)
- 7. Liaison to Professional Organizations and Boards (PG/KB)**
- 8. Continuing Professional Development Committee (AH/LC)**
- 9. Supervision/Credentials Committee (JL/AH)**
- 10. Complaints Committee (PG/JL)**
- 11. Long Range Planning Committee (PG/LC)**
- 12. LBAB Liaison (JL)**

DISCUSSION/ACTION ITEMS

1. Audit for Reciprocity requirements with ASPPB, Certificate of Professional Qualifications and ABPP Diplomat*
2. Contract Amendment: Taylor, Porter, Brooks & Phillips, LLC
3. Contract Renewal with Deborah Harkins for 2018 Regular Legislative Session
4. Examination for Professional Practice in Psychology (Part I and II)
5. Contract for Website hosting for www.lsbep.org

5:30 p.m. ADJOURN

*****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.*