

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

**AGENDA
Friday, June 16, 2017**

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8:30 a.m. CALL TO ORDER

DECLARATION OF PURPOSE
REVIEW AND APPROVAL OF AGENDA
REVIEW AND APPROVAL OF MINUTES: May 12, 2017

9:00 a.m. EXECUTIVE SESSION [LSA-R.S.42.6.1]:

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

9:00 a.m. Oral Examination [LSA-R.S.42.6.1] Laura M. Marques, Ph.D. [SC]

Cancelled: 9:00 a.m. Oral Examination [LSA-R.S.42.6.1] Janina Mayeaux, Ph.D. [CL]

10:00 a.m. Oral Exam/TX Reciprocity [LSA-R.S.42.6.1] James P. David, Jr., Psy.D. [CL]

11:00 a.m. Oral Examination [LSA-R.S.42.6.1] Mark Schexnaildre, Ph.D. [CL]

11:00 a.m. Oral Examination [LSA-R.S.42.6.1] Uduakobong N. Ikpe, Ph.D. [CL]

12:00 p.m. WORKING LUNCH

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

COMPLAINT REVIEWS [LSA-R.S. 42.6.1]

1. **AD vs ST**
2. **P14-15-13C***

1:30 p.m. OPEN MEETING**

COMMITTEE AND LIAISON REPORTS

The Board will receive reports from the following:

1. **Executive Director**
2. **Finance Committee**

- a. Financial Statements April and May 2017*
 - b. Reconciliation April and May 2017 and Leave Report Approvals –DB
 - c. Budget Review and Recommendations*
4. **Oral Examination Committee**
 5. **Jurisprudence Examination Committee**
 - a. Review/Amend Item #8
 6. **Legislative Oversight Committee**
 7. **Liaison to Professional Organizations and Boards**
 8. **Continuing Professional Development Committee**
 9. **Supervision/Credentials Committee**
 10. **Complaints Committee**
 11. **Long Range Planning Committee**
 12. **LBAB Liaison**
 13. **LSBEP Education & Outreach**

DISCUSSION/ACTION ITEMS

1. LSSP Committee Discussion (Opinion regarding the definition of “School system” LA R.S. 37:2352(10) and Early Steps)
2. LSSP Appointment for 7/1/2017 – 6/30/2020*
3. LSSP Policy on Jurisprudence Examination Passing Score
4. Insurance/Medicaid Reimbursement of Interns*
5. Defining Provisional License, Scope and Limitations
6. License/Revenue Development – Inactive License Status*
7. 2017 Legislative Session (Attached Bill Tracker for Discussion Items)*
8. Complaints Committee (Ad hoc Study Group)(JL)
9. Inquiries regarding CE Exemptions for Retired Psychologists*
 - a. Earl Capron, Ph.D.
 - b. Addison Sandel, Ph.D.
10. Inquiry from W. Alan Coulter, Ph.D., concerning the Louisiana School Psychology Internship Consortium (LAS*PIC)*
11. Board Sponsored Continuing Professional Development*

12. Division of Administrative Law, Administrative Law Judge*
13. Discuss formal response to National Register*

5:00 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.*