

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

**AGENDA  
Friday, December 16, 2016**

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**8:30a.m. CALL TO ORDER**

DECLARATION OF PURPOSE  
REVIEW AND APPROVAL OF AGENDA  
REVIEW AND APPROVAL OF MINUTES: November, 2016

**9:00a.m.**

**EXECUTIVE SESSION [LSA-R.S.42.6.1]**  
ORAL EXAMINATIONS [LSA-R.S.42.6.1]  
COMPLAINT MATTER: Status P12-13-10C, P13-14-4C, P13-14-05C

***CANCELLED: 9:00 a.m. CPQ [LSA-R.S.42.6.1] Susan E. Brown, Psy.D. [CL]***

***9:00 a.m. ABPP [LSA-R.S.42.6.1] Richard L. Frederick, Ph.D. [CL]***

***9:30 a.m. Oral Examination [LSA-R.S.42.6.1] Kimberly B. David, Ph.D. [SC]***

***9:30 a.m. Oral Examination [LSA-R.S.42.6.1] Elizabeth Carey, Ph.D. [SC]***

***10:30 a.m. CPQ [LSA-R.S.42.6.1] Kathleen J. Brock, Ph.D. [CL]***

***10:30 a.m. ABPP [LSA-R.S.42.6.1] Beth C. Arrendondo, Ph.D. [CN]***

***11:00 a.m. Oral Examination [LSA-R.S.42.6.1] Linda Hunter, Psy.D. [CL]***

***11:00 a.m. Oral Examination [LSA-R.S.42.6.1] Kristen Fitch, Ph.D. [CL]***

**12:00 p.m. WORKING LUNCH - APPLICANT/LICENSE FILE REVIEWS [LSA-R.S. 42.6.1]**

ORAL EXAMINATIONS [LSA-R.S.42.6.1]

***1:00 p.m. Oral Examination [LSA-R.S.42.6.1] Eliza S. McManus, Ph.D. [CL]***

***1:00 p.m. Oral Examination [LSA-R.S.42.6.1] Emily E. Prather, Ph.D. [CO]***

***2:00 p.m. Oral Examination [LSA-R.S.42.6.1] Bryman E. Williams, Ph.D. [CL]***

**3:00 p.m. PUBLIC HOUR BEGINS\*\***

**COMMITTEE AND LIAISON REPORTS**

The Board will receive reports from the following:

1. **Executive Director**
2. **Finance Committee**
  - a. Financial Statements November 2016\*
  - b. Reconciliation November 2016 and Leave Report Approvals –DB
3. **Oral Examination Committee**
4. **Jurisprudence Examination Committee**
5. **Legislative Oversight Committee**
6. **Liaison to Professional Organizations and Boards**
7. **Continuing Professional Development Committee**
8. **Supervision/Credentials Committee**
9. **Complaints Committee**
10. **Long Range Planning Committee**
11. **LBAB Liaison**
12. **LSBEP Education & Outreach**

**DISCUSSION/ACTION ITEMS**

1. Elections for Vacancy occurring June 30, 2017
2. ASPPB Survey\*
3. Continuing Education Audits
4. LSBEP Opinion #19 PEC\*
5. LSBEP Policies & Procedures: Criminal Background Checks (6005-6011)
6. (SCR65) Task Force for Meaningful Oversight – Final Report (DB)
7. James R. Raines, Contract Amendment
8. Defining Postdoctoral Experience

**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.*