

**MINUTES (Reviewed and Approved 4/24/2020)**  
**Louisiana State Board of Examiners of Psychologists**  
**AdHoc Legislative Collaborative Committee**  
**Senate Bill 458 – Luneau**

Time: **Friday, Apr 17, 2020 12:30 PM Central Time (US and Canada)**

Topic: AdHoc Legislative Collaborative Committee Meeting to discuss Proposed SB458 – Luneau

Join Zoom Meeting <https://zoom.us/j/93165995614?pwd=YIBCQlhWbFVRbmlxbFFLNGI3dTJvUT09>

Meeting ID: 931 6599 5614 Password: 091939

On April 17, 2020, the first meeting of the LSBEP AdHoc Legislative Collaborative Committee was called to order at 12:30pm

**ATTENDEES WERE:**

Greg Gormanous – LSBEP

Chance McNeely – LSBEP

Amy Henke – LSBEP (In partial attendance for Koren Boggs)

Erin Reuther – LPA

Matt Holcomb - LPA

Kim VanGeffen- LPA

Kim Sherman – LSPA

Carmen Broussard – LSPA

Brandon Wilks – LSPA

Jaime Monic, LSBEP Executive Director was in attendance to facilitate the meeting, provide information and note-taking.

Representatives from LAMP declined to participate on this committee (see email attached)

The committee discussed and agreed upon Objectives (attached). The committee met its first objective of flagging items that were not concerning as “HOUSEKEEPING” and those items that warranted additional discussion/of concern as “SUBSTANTIVE”. Ms. Monic agreed to segregate those items in a table for the committee (attached). The Committee discussed assigning categories identified as substantive to next meeting dates. Those include:

- 1) Definition of the Practice of Psychology
- 2) Definition of Psychology
- 3) Board Composition
- 4) Board Authority
- 5) Summary Suspension Authority
- 6) Continuing Education and Fees
- 7) Registration of Assistant to Psychologist
- 8) Public Hearings and Record Reporting

The Committee agreed the next meeting dates would be on April 24, 2020 at 2:30 pm and May 8 at 12:30pm. Items would be taken up on those dates beginning with the Definition of the Practice of Psychology.

The meeting adjourned at 3:15pm.

MINUTES FINAL APPROVED: 4-24-20

POSTED: 5-8-20