

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

AGENDA
Friday, January 22, 2016

- 8:30 a.m. Call to Order & Mission Statement
Approval of the agenda and December 11, 2015 minutes*
- 9:00 a.m. Chris Garner, Psy.D., Formal Introduction of Complaints Coordinator**
- 9:15 a.m. Executive Session [LSA-R.S.42.6.1]**
Complaints [LSA-R.S.42.6.1]
1. DM Request for Investigation Received 1/8/16 (CG)
 2. PO Request for Investigation Received 8/5/15 (JM)
- Oral Examinations [LSA-R.S.42.6.1]
- 9:30 a.m. Oral Examination [LSA-R.S.42.6.1] Callie Brockman, Ph.D. [CL]*
- 9:30 a.m. Oral Examination [LSA-R.S.42.6.1] Tracy E. Vozar, Ph.D. [CL]*
- 10:30 a.m. Reciprocity TX [LSA-R.S.42.6.1] JoAnn Radeke, Ph.D. []*
- 10:30 a.m. Oral Examination [LSA-R.S.42.6.1] Ashley Breedlove, Psy.D. [CL]*
- 11:30 a.m. Oral Examination [LSA-R.S.42.6.1] Melisa A. Moore, Psy.D. [CL]*
- Jurisprudence Examination [LSA-R.S. 42.6.1] – Review and discussion of examination questions and scoring.

12:30p.m. - 1:00 p.m. WORKING LUNCH

Applicant/License File Reviews [LSA-R.S. 42.6.1]

1:00 p.m. Public Hour Begins**

Committee Reports - The Board will receive reports from the following committees:

1. **Executive Director Report**
2. **Finance Committee Report**
 - a. Financial Statements - December 2015*
 - b. Review and plan 2016-17 Budget*
 - c. Annual Financial Report (Year ending 6/30/2015 Prepared by Postlethwaite & Netterville*
3. **Oral Examination Committee**
4. **Jurisprudence Examination Committee**
5. **Legislative Oversight Committee**
6. **Liaison to Professional Organizations and Boards Report**
7. **Continuing Education Committee**
8. **Supervision/Credentials Committee**
9. **Complaints Committee**
10. **Long Range Planning Committee**
11. **LBAB Liaison Report**
12. **Professionalism Workgroup**
13. **LSBEP Education & Outreach**

Discussion Items

1. Proposed Rule Revisions: LAC Title 46, LXIII. Chapters 8, 9 and 13*
 - a. Documentation of Continuing Professional Development received from other organizations.*
 - b. Review LPA suggestions and questions regarding proposed revisions.*
 - c. Discussion with Dr. Kim VanGeffen regarding LPA suggestions and questions.
2. New Proposed Rule: LAC Title 37, LXIII Chapter 13. Code of Ethics (DB)
3. ASPPB (Pearson's Credential Manager (PCM) System) Examination for Professional Practice in Psychology registration/testing system (update) (JM)
4. Elections*
 - a. Announcement of Election Results (JM)
 - b. Discuss LSBEP's Elections Process and the Role of the Louisiana Psychological Association in the process* (PG)
5. Review and discuss LSBEP Opinion #007*
6. Neighbors Federal Credit Union Account Agreement*
7. Minutes of 5/4/2015 and 5/7/2015*

4:00 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.*