

**AGENDA**  
**Friday, August 14, 2015**  
**Louisiana State Board of Examiners of Psychologists**  
**8706 Jefferson Highway, Suite B**  
**Baton Rouge, LA 70809**

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8:30 am CALL TO ORDER

Amendments to the Agenda

Approval of Agenda

Declaration of Purpose

2015/16 Committee Assignments

Approval July 17, 2015 minutes

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**8:45 am EXECUTIVE SESSION**

***Update - Personnel Matters [LSA-R.S.42.6.1]***

***Lapsed Licenses***

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**10:00 am EXECUTIVE SESSION**

**COMPLAINT REVIEW/LEGAL MATTERS [LSA-R.S.42.6.1]**

***1. P 14-15-11 C***

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**10:20 am APPLICANT FILE REVIEW [LSA-R.S. 42.6.1]**

**The Board will review the credentials and supervision plans of applicants for licensure.**

**12:00 noon Working Lunch**

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1:00 pm OPEN SESSION - PUBLIC PERIOD

1:05 pm EXECUTIVE DIRECTOR'S REPORT

1. Renewal/lapsed licensure report
2. The board will discuss the transition to the new website/vendor/database system.
3. IT/Operational issues
4. The Board may discuss banking arrangements proposals
5. 2015/16 Nominations/elections
6. Review information from Asst. AG Boyce

1:15 pm

## COMMITTEE REPORTS

1. Finance Committee: Full Board, Parker, Dominique (CPA) & Gormanous  
The Board will review operational expenses, check detail and monthly financials.  
Vote on any executive session discussions relevant to committee.
2. Oral Examination Committee: Zimmermann & Griffin  
The Board may discuss oral exam vignettes and/or procedures.  
Vote on any executive session discussions relevant to committee.
3. Jurisprudence Examination Committee:  
The Board may review or discuss the Jurisprudence examination.  
Vote on any executive session discussions relevant to committee.
4. Legislative Oversight Committee: Burnett  
The Board will review, discuss, & implement the rule concerning board vacancies & start the process required to make it a permanent rule. The Board will also discuss the LA citizenship requirement in the law.  
  
The Board will discuss & review information about adopting a process for removing a board member for cause (Note to the record: information from FARB about model act).  
Vote on any executive session discussions relevant to committee.
5. Liaison to Professional Organizations and Boards: Griffin  
The Board may discuss the Federation of Associations of Regulatory Boards' (FARB) Annual Forum in JAN 27-31, 2016. The Board may also discuss upcoming annual meeting of the Association of State & Provincial Psychology Boards OCT 7-11, 2015 & its mid-year May 3-7, 2016. Refer to #7 Supervision for offer on ASPPB visit.
6. Continuing Education: Zimmermann  
The Board will review CE records & may discuss continuing education issues. The form with changes in Chapter 8 for Continuing Professional Development will be reviewed & adopted, if appropriate.  
Vote on any executive session discussions relevant to committee.
7. Supervision/Credentials Reviews [LSA-R.S.42.6.1] Burnett  
The Board may discuss the process of reviewing the credentials and supervision plans of applicants for licensure. The PLUS pilot process & implementation issues will be reviewed & discussed (ASPPB staff consultation on PLUS/related matters).  
  
The board will review, discuss & take appropriate actions to address and, if necessary, correct a supervision issue with a provisional licensee.  
  
Vote on any executive session discussions relevant to committee.
8. Complaints Committee: Zimmermann  
The Board will discuss & review information from FARB about adopting the *APA Ethical Principles of Psychologists and Code of Conduct With 2010 Amendments*.  
Vote on any executive session discussions relevant to committee.

The Board will discuss information from James Raines concerning Complaints Policies & Procedures.

The board will review, discuss & take appropriate actions to address and, if necessary, correct potentially problematic issues.

9. Long Range Planning: Burnett, Griffin  
The Board may discuss potential LRP matters.
10. LBAB Liaison Report: Zimmermann  
Dr. Zimmermann will update the Board regarding his role and involvement as LBAB Liaison.  
The Board will review & approve the Memorandum of Understanding between the LSBEP & the Louisiana Behavior Analyst Board (LABA).
11. Professionalism Workgroup: Zimmermann  
The Board may discuss the May 15, 2015 Professionalism meeting.
12. LSBEP Education & Outreach: Zimmermann  
The Board will discuss outreach initiatives.

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1:40 pm Vote on any remaining executive session items not covered above

1:45 pm DISCUSSION ITEMS

1. Policies & Procedures - Board Member/Staff Confidentiality Agreement

2. LA prescription period

The Board may discuss the length of the prescription period in Louisiana's laws, rules & regulation.

3. General discussion about the hearing process

1:55 FUTURE MEETING DATES/CALENDRIICAL PLANNING

SEP 18

OCT 23

NOV 19 (THU evening appreciation reception)

NOV 20

DEC 11

2:00 pm PUBLIC HOUR BEGINS

Declaration of Purpose

Comments from members of the public

ADJOURNMENT

**POSTED**

**August 12, 2015 at 4:11pm**