

**DRAFT MINUTES**  
**Friday, April 24, 2020**  
**Louisiana State Board of Examiners of Psychologists**  
**AdHoc Legislative Collaborative Committee (ALCC)**  
**Senate Bill 458 – Luneau**

Dr. Gormanous called the meeting to order at 2:30pm on Friday, April 24, 2020 for the purpose of discussing Proposed SB458-Luneau, related to the Psychology Practice Act. Participants joined via Zoom, and in accordance with proclamation JBE2020-30 Section 4, and 38-JBE-2020(J) and Notice properly published on the website of the Board at [www.lsbep.org](http://www.lsbep.org) on April 16, 2020 with options to join at: <https://zoom.us/j/95501819120?pwd=VUI1cDVFOXJuVVZMQ1VHL2FnaS9KQT09>, Meeting ID: 955 0181 9120 Password: 038063

**ATTENDEES:**

Greg Gormanous – LSBEP                      Chance McNeely – LSBEP              Amy Henke – LSBEP (Partial attendance)  
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.

The ALCC reviewed and discussed the Minutes from Friday, April 17, 2020 and unanimously approved as correct.

The ALCC reviewed the Objectives adopted at their last meeting. Dr. Gormanous proposed adopting a preamble or other affirming statement given the nature of some of the information being shared with the group that may be deemed privileged or confidential. The Group unanimously agreed to be respectful of each other and mindful of the context in which sensitive information is shared and discussed so that any information shared or discussed outside of the deliberations of the ALCC are not misrepresented or misconstrued and further recognizing that interference with the process in such a manner would jeopardize the effectiveness, validity and trustworthiness of the ALCC recommendations.

The ALCC reviewed and affirmed the agenda/discussion topics as follows:

- 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

**DETERMINATIONS:**

The ALCC reviewed and reached a general consensus related to the definitions for “Practice of psychology” and “Psychologist.” An additional discussion topic was identified related to clarification to the “Practice of Psychology” related to research assistants; supervision of students; and licensure of faculty and exceptions that do clinical research in university settings.

Dr. Gormanous left the meeting for the discussion regarding R.S. 37:2353 related to board composition. Dr. Amy Henke joined the meeting to provide information to the Committee. The Committee discussed general recommendations with regard to board composition.

**NEXT MEETING DATES/ACTION ITEMS:**

The Committee agreed the next meeting dates would be on April 24, 2020 at 2:30 pm and May 8 at 12:30pm. The remaining items to be taken up on that date beginning with Registration of Assistant to Psychologist.

The meeting adjourned at 4:45pm.