

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

TENTATIVE AGENDA
Thursday, August 11, 2016

8:30 a.m. CALL TO ORDER
DECLARATION OF PURPOSE (Board Chair)
REVIEW AND APPROVAL OF AGENDA*
REVIEW AND APPROVAL OF MINUTES: July 8, 2016*
COMMITTEE ASSIGNMENTS

9:00 a.m. EXECUTIVE SESSION [LSA-R.S.42.6.1]
○ APPLICANT/LICENSE FILE REVIEWS [LSA-R.S. 42.6.1]
○ ORAL EXAMINATIONS [LSA-R.S.42.6.1]
11:00 a.m. CPQ: George M. Kapalka, Ph.D. [CL]

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

1:00 p.m. PUBLIC HOUR BEGINS**

COMMITTEE AND LIAISON REPORTS

The Board will receive reports from the following:

- 1. Executive Director**
- 2. Finance Committee**
- 3. Financial Statements July 2016***
 - a. 2016-17 Annual Budget status
 - b. Financial Statements
 - c. Reconciliation July 2016 and Leave Report Approvals (Chair)
 - d. 2016-17 Compilation Contract
- 4. Oral Examination Committee**
- 5. Jurisprudence Examination Committee**
- 6. Legislative Oversight Committee**
- 7. Liaison to Professional Organizations and Boards**
- 8. Continuing Professional Development Committee**
- 9. Supervision/Credentials Committee**
- 10. Complaints Committee**
- 11. Long Range Planning Committee**
- 12. LBAB Liaison**
- 13. Task Force for Meaningful Oversight (DB)**
- 14. LSBEP Education & Outreach**

DISCUSSION/ACTION ITEMS

1. Review Walgreens Referral Services (JL)*
2. Complaint Coordinator Position II update (see tab)
3. Telehealth GAPS Analysis*
4. Long Range Planning Meeting Agenda Items and Work Assignments*
5. Mark Vigen, Ph.D. (Email request*)
6. Licensing for Military and Spouses - Act 276*
7. The H.O.P.E. Bible Institute: <http://www.hopebible.us/>
8. Louisiana Psychological Association – Position Letter Regarding the EPPP – 2
9. Office of Group Benefits – HIPAA Business Associate Agreement
10. ASPPB Annual Meeting (October 19-22, 2016)

3:00 p.m. EXECUTIVE SESSION
COMPLAINTS [LSA-R.S. 42.6.1]

- P14-15-05C*
- P15-16-02C
- LSBEP vs. KB
- P15-16-06C

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.*

FYI:

1. *News Article: State board punishes UO counseling center director for releasing student's records without a consent #4C6059*
2. *News Article: Bloomington Psychologist Admits To Falsifying Evaluations*