

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

AGENDA
Friday, May 30, 2014

- 8:30 a.m. Call to Order
- Approval of Agenda and April 7th and 25th, 2014 Minutes*
- 8:40 a.m. **Complaint Review/Legal Matters[LSA-R.S. 42.6.1]***
- a. P13-13-12C*
- b. P12-13-11B
- 9:00 a.m. *Oral Examination (LSA-R.S. 42.6.1): Mary Ellen Matthews [CL]*
- 10:00 a.m. *CPQ Reciprocity Meeting (LSA-R.S. 42.6.1): John Rosengrant, Ph.D. [CL]*
- 10:30 a.m. *Oral Examination (LSA-R.S. 42.6.1): Jennifer Chandler, Psy.D. [CL]*
- 11:30 a.m. **Working Lunch**
- 11:30 a.m. **Applicant File Reviews (LSA-R.S. 42.6.1)***
- 12:30 p.m. **Public Hour Begins**

Committee Reports

1. **Finance Committee [Full Board, Parker]***
The Board will review operational financial information prepared by the accountant.
2. **Oral Examination Committee[Zimmermann, Griffin]**
The Board may discuss oral exam vignettes and/or procedures.
3. **Jurisprudence Examination Committee [Culross, Brown]**
The Board may discuss the Jurisprudence examination.
4. **Legislative Oversight Committee [Burnett, Brown]***
The Board will discuss the 2014 legislative session, including but not limited to Act 136 and 137 of the 2014 Legislative Session. The Board will review and discuss the Notice of Intent regarding Emeritus CE requirements. The Board
5. **Liaison to Professional Organizations and Boards[Culross, Griffin]***
The Board will discuss ongoing issues that involve the Louisiana Psychological Association, ASPPB or other boards/associations.
6. **Continuing Education [Zimmermann, Brown]***
The Board will discuss continuing education requirements. The Board will review a request from Anne Ciccone, Psy.D.
7. **Supervision/Credentials Reviews [Burnett, Brown]***
The Board will review credentials and supervision plans of applicants for licensure.
8. **Complaints Committee [Culross, Zimmermann]**
The Board may discuss issues involving the complaint process and/or policies.
9. **Long Range Planning [Burnett, Griffin]**
The Board may discuss items for a future LRP meeting.

10. **Telepsychology Workgroup [Griffin]**
Dr. Griffin will update the Board regarding scheduling for the newly formed Telepsychology Workgroup.

11. **LBAB Liaison Report [Zimmermann]**
Dr. Zimmermann will update the Board regarding his role and involvement as LBAB Liaison.

12. **Ad hoc Committee: LSBEP Election Committee [Griffin, Burnett]**
The Board will discuss procedures for annual LSBEP elections.

Discussion Items

1. July Board Meeting Date
2. Record Retention Schedule*
3. Policies & Procedures Manual*
4. LSBEP Ethics Board Opinion*
5. Texas Reciprocity Agreement– Letter from Texas State Board of Psychology*
6. Request for Guidance – Alexandra Casalino, Psy.D.*
7. Xavier University of Louisiana [XULA]
8. LSBEP Twitter Account
9. **Annual Employee Reviews [LSA-R.S. 42.6.1]**

3:30 p.m. Adjourn