

Louisiana Licensed Professional Counselors Board of Examiners

Board Meeting

January 18th, 2013

LPC Board Office, Baton Rouge, LA

AGENDA

9:00am – 12:00pm Committee Meetings

9:00am MFTAC Meeting

10:15am Rules Committee Meeting

12:00pm Board Meeting Commences with a Working Lunch:

1. Roll Call
2. Accept Agenda
3. Approval of Board Minutes from the November Board Meeting
4. Legislative Updates: G Perkins, M Olsan
 - a. SR 159—Behavior Analysts Commission Update
 - b. Discussion of Possible Fee Adjustment Language, including input from LCA and LAMFT
5. Committee on Professional Assistance Program Report: P Millhollon, E Cowger
6. Committee on Licensure/Supervision Report: A Williams, A Allen, P Millhollon
 - a. Review of Final Draft of Additional Application Questions
7. Committee on Appraisal Privilege Report: A Williams, A Allen
8. Committee on Rules Report: G Perkins, A Williams, E Cowger, A Allen, M Olsan
 - a. Act 636 and Act 276 Related Rules Update
9. Marriage and Family Therapy Advisory Committee Report: M Reynaud
 - a. MFTAC Board Appointments
 - b. Supervision Training at LAMFT Conference (Feb 14th-16th)

10. Committee on Correspondence Report: A Williams, M Olsan
 - a. Request for LPC Endorsement without Passage of the NCE Exam
 - b. Letter from CACREP and AMHCA

11. Committee on Disciplinary Affairs Report: L Choate, M Reynaud
 - a. Update on Case 07/08-02

12. Public Comments

13. Break: 5 Minutes

14. Committee on Personnel Report: D Dowling, M Olsan

15. AdHoc Committee on Budgeting Report: E Cowger, D Dowling, M Olsan

16. Approval of November and December Financial Reports

17. Executive Director Report: M Olsan
 - a. Review of D Patterson's Role with Board

18. LAMFT Liaison Report: M Olsan

19. LCA Liaison Report: M Olsan

New Business:

20. Next Board meeting is March 15th, 2013 at the Board office.

Close of Business: Adjourn.