

Louisiana Licensed Professional Counselors Board of Examiners

January 27th, 2017

Board Meeting

LPC Board Office, Baton Rouge, LA

AGENDA

- | | |
|--------------------------|--|
| 8:00am – 9:45am | MFTAC Meeting |
| 9:00am – 9:45am | Licensure Committee Meeting (Part I) |
| 9:45am – 10:00am | Recess and Preparation for Administrative Hearing |
| 10:00am – 11:30am | Administrative Hearing for Margaret Songe,
Suspended LPC, Disciplinary Case 16/17-30 |
| 11:30am – 12:45pm | Lunch Served |
| 11:45am – 12:45pm | Licensure Committee Meeting (Part II)

Disciplinary Affairs Committee Meeting

PAP Committee Meeting |
| 1:00pm | Board Meeting Commences |
1. Roll Call
 2. Accept Agenda
 3. Approval of Board Minutes from the November Board Meeting
 4. Announcement of 2017 Board Chair, Board Vice-Chair, Board Secretary: M Olsan
 5. Committee on Disciplinary Affairs Report: L Choate, K Steele, N Pierce
 - a. Cases to Open, Close, and Dismiss
 - b. Discuss Disciplinary Case 16/17-30

6. Committee on Legislative Affairs Report: L Choate, G Perkins, J Mims, M Olsan, M Feduccia, H Brownell
 - a. Legislation, Updates, and Feedback from LCA and LAMFT
 - b. Review of LCA and LAMFT Upcoming Legislative Efforts
 - c. Status Update of SCR 65 (Taskforce RE Oversight of Boards under DHH)

7. Committee on Licensure/Supervision/Appraisal Report: P Millhollon, E Cowger, J Mims, G Perkins, M Olsan
 - a. Review of Applicants for Approval or Denial
 - b. Discussion of Specific Applicant Issues/Concerns

8. Marriage and Family Therapy Advisory Committee Report: P Millhollon, K Steele, R Cathey, C Guillotte
 - a. Recap of MFTAC Meeting
 - b. Discuss Revisions to MFT Handbook
 - c. 2016 LMFT Renewal Period Information
 - d. Supervision Workshop at LAMFT Conference
 - e. MFTAC/LPC Board Update at LAMFT Conference
 - f. LMFT Supervisor Orientation Video

9. Committee on Correspondence Report: M Olsan, P Millhollon
 - a. No Official Correspondence Received

10. Public Comments

11. Recess: 10 Minutes

12. Committee on Professional Assistance Program Report: P Millhollon, R Cathey, E Airhia, M Olsan
 - a. Update on PAP Committee Activities
 - b. Cases to Open, Close, and Dismiss

13. Committee on Rules Report: J Mims, L Choate, E Cowger, K Steele, D Mayeux, M Olsan
 - a. Discussion of Next Steps and Goals for the Rules Committee

14. Committee on Personnel Report: L Choate, G Perkins
 - a. Status Update RE Hiring Additional Admin Assistant
 - b. Status Update RE Disciplinary Case Assistant Position
 - c. Status Update RE M Olsan Revised Schedule

15. Review and Approval of October, November, & December 2016 Financial Reports

16. AdHoc Committee on Budgeting Report: E Cowger, G Perkins, M Olsan
 - a. Submission of Final Revised Budgets
 - b. Update RE Board Office Lease
17. Recess: 10 Minutes
18. Executive Director Report: M Olsan
 - a. Recap of AASCB Conference
 - b. Update RE Status of AASCB Executive Board Position
19. LAMFT Liaison Report: M Olsan, P Millhollon
 - a. Work with H Brownell RE SCR Taskforce and 2017 Legislative Session
 - b. Report from P Millhollon RE December 3rd Meeting in Raceland, LA
20. LCA Liaison Report: M Olsan
 - a. Work with D Austin RE Licensee Concerns
 - b. Work with M Feduccia RE SCR Taskforce and 2017 Legislative Session

Old Business

21. Discussion RE Substance Abuse Assessments
22. Board Member Annual Ethics Training

New Business

23. Next Board Meeting Date/Time: March 24th, 2017 at 12:30PM

Close of Business Adjourn.