

Louisiana Licensed Professional Counselors Board of Examiners

March 18th, 2016

Board Meeting

LPC Board Office, Baton Rouge, LA

AGENDA

- 8:00am - 11:15pm Committee Meetings
- 8:00am M/TAC Meeting
- 9:30am Licensure Committee Meeting
- 10:45am Disciplinary Affairs and PAP Committee Meetings
- 1:30am- 12:15pm Lunch Served
- 2:30pm Board Meeting Commences
1. Roll Call
 2. Accept Agenda
 3. Approval of Board Minutes from the January Board Meeting (*abled for May meeting*)
 4. Committee on Legislative Affairs Report: L Choate, G Perkins, Mims, N O'san, M F duccia, T Caffery
 - a. SB 210 (RE Act 23 of the 2015 Regular Session)
 - b. HB 152 (RE Act 809 of the 2014 Regular Session)
 - c. SB 719 (RE Proper Value for Learning)
 - d. Other Updates/Feedback from LCA and LAMFT
 - e. 2016 Regular Legislative Session: March 14th-June 6th, 2016
 5. Committee on Disciplinary Affairs Report: L Choate, K Steele, E Augustin
 - a. Update on Cases in Progress with BSW
 - b. Cases to Open, Close, and Dismiss

6. 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

7. Marriage and Family Therapy Advisory Committee Report: P Millhollon, K Steele, R Cathey
 - a. Recap of MFTAC Committee Meeting
 - b. Update RE MFTAC Policy
 - c. Update RE LMFT Supervisor Course and Exam
 - d. Correspondence from T Moore of Red River Institute

8. Committee on Correspondence Report: M Olsan, P Millhollon
 - a. Letter from C Dean RE PLCs as Independent Contractors
 - b. Email from V Benton RE Online CEH Maximum
 - c. Letter from C White RE Holy Cross Name Change
 - d. Letter from T Moore of Red River Institute

9. Public Comment

10. Recess 15 Minutes

11. Committee on Professional Assistance Program Report: K Lambert, P Millhollon, R Cathey, M Olsan
 - a. Update on CAP Committee Activities
 - b. Cases to Open, Close, and Dismiss

12. Committee on Rules Report: L Choate, J Mims, E Cowger, K Steele, M Olsan
 - a. Discussion of term "Supervisor" in LAC Code of Conduct and LMFT Code of Ethics

13. Committee on Personnel Report: L Choate, G Perkins
 - a. Position Change for E Wong
 - b. Resignation of H Thomas
 - c. FY 15/16 and 16/17 Staff Salary Increases

14. Review and Approval of December 2015 and January 2016 Financial Reports

15. AdHoc Committee on Budgeting Report: E Cowger, G Perkins, M Olsan
 - a. 15/16 Breazeale, Sachse, & Wilson Legal Contract Amendment Resolution
 - b. 16/17 Legal Contract Resolutions

- i. Baker Donelson
- ii. Breazeale, Sachse, & Wilson
- iii. Louisiana Department of Justice

- 16. Executive Director Report: M Olsan
 - a. Update RE AMFTRB Telehealth Committee Work
 - b. AASCB Conference: Lessons Learned Part II

- 17. LAMFT Liaison Report: M Olsan
 - a. Status of MFTAC and Board Member Appointment
 - b. Recap of LAMFT Executive Committee Meeting February 10th 2016
 - c. Discussion of Board/MFTAC Update Thursday, February 11th 2016 at LAMFT Conference
 - d. Supervisor Training by MFTAC at LAMFT Conference
 - e. Working with Harbrownell RE Legislative Concerns

- 18. ACA Liaison Report: M Olsan
 - a. Status of Board Member Appointment
 - b. Recap of ACA Executive Committee Meeting February 19th 2016
 - c. Working with Dustin and M Feducia RE Legislative Concerns

new Business

- 19. Tier 2.1 Annual Financial Statement Due May 15th, 2016
- 20. Next Board Meeting Date: May 20th, 2016

Close of Business Adjourn.