

Louisiana Licensed Professional Counselors Board of Examiners

March 24th, 2017

Board Meeting

LPC Board Office, Baton Rouge, LA

AGENDA

8:00am – 12:15pm Committee Meetings

8:00am MFTAC Meeting

9:30am Licensure Committee Meeting

10:45am Disciplinary Affairs and PAP Committee Meetings

11:30am– 12:15pm Lunch Served

12:30pm Board Meeting Commences

1. Roll Call
2. Accept Agenda
3. Approval of Board Minutes from the January Board Meeting
4. Committee on Disciplinary Affairs Report: L Choate, K Steele, N Pierce, J Raines
 - a. Presentation of Voluntary Surrender of License for Anissa Higgins-Dabat, Inactive LPC, Case 14/15-18 by J Raines
 - b. Presentation of Voluntary Surrender of Prov. License for Eric White, PLPC, Case 15/16-05 by J Raines
 - c. Presentation of Consent Agreement RE William Warner, LPC, Case 15/16-13 by J Raines
 - d. Presentation of Consent Agreement RE Beant'e Holmes, PLPC, Disciplinary Case 15/16-38 by J Raines
 - e. Cases to Open, Close, and Dismiss
5. Committee on Legislative Affairs Report: L Choate, G Perkins, J Mims, M Olsan, M Feduccia, M Reynaud
 - a. Legislation, Updates, and Feedback from LCA and LAMFT

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, C Guillotte
 - a. Recap of MFTAC Meeting
 - b. Update on MFT Handbook and MFT Orientation PowerPoint
 - c. Supervision Evaluation
 - d. Recap of 2017 LAMFT Conference Events
 - e. Request for LMFT-S Exemption from J Sowders
8. Committee on Correspondence Report: M Olsan, P Millhollon
 - a. Request for Portability Plan Change from CRCC
9. Public Comments
10. Recess: 10 Minutes
11. 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
12. Committee on Rules Report: J Mims, L Choate, E Cowger, K Steele, D Mayeux, M Olsan
 - a. Discussion of Next Steps for the Rules Committee
13. Committee on Personnel Report: L Choate, G Perkins
 - a. Status Update RE Hiring Disciplinary Case Assistant
14. Review and Approval of January & February 2017 Financial Reports
15. AdHoc Committee on Budgeting Report: E Cowger, G Perkins, M Olsan
 - a. Update RE Board Office Lease
16. Recess: 10 Minutes
17. Executive Director Report: M Olsan
 - a. MFTAC Related Rule Process
 - b. Recap of AASCB Conference and AASCB Initiatives
 - c. Update RE Status of AASCB Executive Board Position

18. LAMFT Liaison Report: M Olsan
 - a. Work with H Brownell RE 2017 Legislative Session
 - b. Recap of LAMFT Executive Board Meeting

19. LCA Liaison Report: M Olsan
 - a. Work with D Austin RE Licensee Concerns
 - b. Work with M Feduccia RE 2017 Legislative Session
 - c. Recap of LCA Executive Board Meeting

Old Business

20. Discussion RE Substance Abuse Assessments

21. Board Member Annual Ethics Training

New Business

22. Tier 2.1 Annual Financial Statements Due **May 15th, 2017**

23. Next Board Meeting Date/Time: May 19th, 2017 at 12:30PM

Close of Business Adjourn.