

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 Rule-Writing
 - c. Update RE LMFT Supervisor Course and Exam
 - d. Correspondence from S Robinson RE Course Descriptions at Loyola

8. Committee on Correspondence Report: M Olsan, P Millhollon
 - a. Letter from C Dean RE PLPCs 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 Comments

10. Recess: 10 Minutes

11. Committee on Professional Assistance Program Report: K Lammert, P Millhollon, R Cathey, M Olsan
 - a. Update on PAP 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 LPC 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 Schedule Changes

14. Review and Approval of December 2015, January and February 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 H Brownell RE Legislative Concerns

18. LCA Liaison Report: M Olsan

- a. Status of Board Member Appointments
- b. Recap of LCA Executive Committee Meeting February 19th, 2016
- c. Working with D Austin and M Feduccia RE Licensee and Legislative Concerns

New Business

19. Tier 2.1 Annual Financial Statements Due **May 15th, 2016**

20. Review of Board Member Terms

21. Discussion of May and July 2016 Board Meeting Dates

Close of Business Adjourn.