

**Louisiana Licensed Professional Counselors Board of Examiners**

**May 15<sup>th</sup>, 2015**

**Board Meeting**

**LPC Board Office, Baton Rouge, LA**

**AGENDA**

**8:00am –11:30am**            Committee Meetings

8:00am                    MFTAC Meeting

10:00am                 Licensure Committee Meeting

10:45am                 Disciplinary and PAP Committee Meetings

**11:30am– 12:00pm**        Lunch

**12:00pm**                    Board Meeting Commences

1. Roll Call
2. Accept Agenda
3. Approval of Board Minutes from the March and April Board Meetings
4. Committee on Disciplinary Affairs Report: L Choate, K Steele, J Thomas, E Augustin
  - a. Cases to Open, Close, and Dismiss
5. Committee on Legislative Affairs Report: L Choate, G Perkins, J Mims, M Olsan, C Nardini, T Caffery
  - a. Updates from LCA and LAMFT
  - b. 2015 Regular Legislative Session Legislation
    - i. HCR 56: AT Taskforce
    - ii. HCR 74: Military and Military Spouse Applicants
    - iii. SB 158: Reporting of Malpractice Claims by Licensing Boards
    - iv. HB 381: Exempts Certain BHS Providers from Licensure

6. Committee on Licensure/Supervision/Appraisal Report: P Millhollon, E Cowger, J Mims, J Thomas, M Olsan
  - a. Review of Applicants for Approval or Denial
  - b. Discussion of Applicant Issues/Concerns
  - c. Review of “Alternative” Documents to DOPs
7. Committee on Professional Assistance Program Report: K Lammert, P Millhollon, D Legendre, M Olsan
  - a. Update on PAP Committee Activities
  - b. Cases to Open, Close, and Dismiss
8. Committee on Rules Report: G Perkins, E Cowger, J Mims, K Steele, M Olsan
  - a. Update RE Promulgation of Rules RE Act 173 of 2013 and Act 434 and 736 of 2014
9. Marriage and Family Therapy Advisory Committee Report: P Millhollon, D Legendre, K Steele, R Cathey
  - a. Recap of MFTAC Committee Meeting
10. Committee on Correspondence Report: M Olsan
  - a. Letter from M Reynaud RE 6 Year Max for Provisional Licensees
  - b. Letter from FARB RE Supreme Court Decision RE State Sovereignty
  - c. Email from L. Dean RE CSP’s as LMHP’s for PLPCs
11. Public Comments
12. Recess: 10 Minutes
13. Committee on Personnel Report: L Choate, G Perkins, M Olsan
  - a. Introduction of Nicholas James—Administrative Assistant
  - b. Update on Administrative Assistant Position
  - c. Disciplinary Assistant Position Update
14. Review and Approval of December 2014 and January, February, and March 2015 Financial Reports
15. AdHoc Committee on Budgeting Report: E Cowger, M Olsan
  - a. Amendment to Department of Justice 14/15 FY Contract
16. Executive Director Report: M Olsan
  - a. LPC Renewal Period Progress Update
  - b. Update on Status of PLPC and PLMFT Transition
  - c. Contract Training and Changes

17. LAMFT Liaison Report: M Olsan

- a. Executive Committee Conference Call March 17<sup>th</sup>, 2015
- b. Notified LAMFT of MFTAC Vacancy
- c. LAMFT Conference Recap
  - i. MFTAC/Board Update Survey Responses
  - ii. K Steele, M Olsan Presentation Survey Responses

18. LCA Liaison Report: M Olsan

- a. Collaboration RE 2015 Legislation
- b. Q/A RE PLPC Changes

**Old Business**

- 19. Discussion of Policy Statement RE “Age” of Supervised Experience Hours Considered for Endorsement

**New Business**

- 20. Next Board Meeting Date: July 17<sup>th</sup>, 2015

**Close of Business** Adjourn.