

**Louisiana Licensed Professional Counselors Board of Examiners**

**May 18<sup>th</sup>, 2018**

**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
- 11:00am      Administrative Hearing: Durden Case 15/16-37 LPC#4887

**12:00pm– 12:15pm**      Lunch Served

**12:30pm**                      Board Meeting Commences

1. Roll Call
2. Accept Agenda
3. Approval of Board Minutes from the March Board Meeting
4. Committee on Legislative Affairs Report: C Guillotte, E Airhia, J Mims, J Doming, M Feduccia
  - a. Updates and Feedback from LCA
5. Committee on Disciplinary Affairs Report: L Choate, K Steele, N Pierce, J Doming, J Raines
  - a. Presentation of administrative hearing RE: License for Kenneth Durden, Case 15/16-37 LPC #4887 by J Raines
  - b. Presentation of CA for Charlotte Hanks, Case 16/17-41, PLPC #6971 by J Raines
  - c. Cases to Open, Close, and Dismiss

6. Committee on Licensure/Supervision/Appraisal Report: E Cowger, C Guillotte, J Mims, J Doming
  - 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, J Doming
  - a. Recap of MFTAC Meeting
8. Committee on Correspondence Report: N Pierce, K Steele, J Doming
  - a. Letter from the Office of Behavioral Health RE: PLPC, PLMFT scope of practice
  - b. Letter from SPODA on MHP's RE: Practicing out of bounds
  - c. Letter RE: student call center and LPC scope of practice
9. Public Comments
10. Recess: 10 Minutes
11. Committee on Professional Assistance Program Report: P Millhollon, R Cathey, E Airhia, J Doming
  - a. Update on PAP Committee Activities
  - b. Cases to Open, Close, and Dismiss
12. Committee on Rules Report: J Mims, E Cowger, K Steele, D Mayeux, J Cortez, J Doming
  - a. Rescinding Board Rule Sections 505 and 3107
13. Committee on Personnel Report: K Steele, D Mayeux, R Cathey, J Doming
  - a. Board Manual RE: Personnel sections
14. Review and Approval of February and March 2018 Financial Reports
15. Ad Hoc Committee on Budgeting Report: K Steele, N Pierce, J Doming
  - a. Contract Status for Vendors
16. Recess: 10 Minutes
17. Executive Director Report: J Doming
  - a. Website
  - b. LPC Renewal Update
  - c. Summary Report

## **Old Business**

18. Tier 2.1 Financial Disclosures were due May 15, 2018

**New Business**

19. Next Board Meeting Date/Time: July 20<sup>th</sup>, 2018 at 12:30PM

**Close of Business** Adjourn.