

Louisiana Licensed Professional Counselors Board of Examiners

May 19th, 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 March Board Meeting
 4. Committee on Legislative Affairs Report: L Choate, G Perkins, J Mims, M Olsan, M Feduccia, M Reynaud
 - a. Updates and Feedback from LCA and LAMFT
 - b. Status of SB 38
 - c. Status of SB 75
 5. Committee on Disciplinary Affairs Report: L Choate, K Steele, N Pierce, J Raines
 - a. Presentation of Voluntary Surrender of License for Jamison Harvey, Inactive LPC, Case 14/15-79 by J Raines
 - b. Presentation of Update on Donald Britton Injunctive Proceedings
 - c. Cases to Open, Close, and Dismiss

6. Committee on Licensure/Supervision/Appraisal Report: E Cowger, C Guillotte, 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
8. Committee on Correspondence Report: M Olsan, P Millhollon
 - a. Information from the Telehealth Certification Institute
 - b. CACREP Correspondence RE APA
 - c. BESE Policy Requirements: Bulletin 746
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 and Focus 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 March 2017 Financial Reports
15. Ad Hoc Committee on Budgeting Report: E Cowger, G Perkins, M Olsan
 - a. Update RE Board Office Lease
 - b. Contract Status for Vendors
 - c. 17/18 Legal Contract Resolutions
 - i. Baker Donelson
 - ii. Breazeale, Sachse, & Wilson
 - iii. Louisiana Department of Justice
16. Recess: 10 Minutes

17. Executive Director Report: M Olsan

- a. MFTAC Related Rule Process
- b. 2017 Legislative Session Review
- c. LPC Renewal Update
- d. AMFTRB "Super Committee" Invitation

18. LAMFT Liaison Report: M Olsan

- a. Work with H Brownell RE 2017 Legislative Session

19. LCA Liaison Report: M Olsan

- a. Work with D Austin RE Licensee Concerns
- b. Work with M Feduccia RE 2017 Legislative Session

Old Business

- 20. Board Member Annual Ethics Training

New Business

- 21. Next Board Meeting Date/Time: July 28th, 2017 at 12:30PM

Close of Business Adjourn.