

- a. Act 105 (RE Prov. Licenses for Ex-Offenders)
 - b. Act 344 (RE Behavioral Health Services by Licensed Practitioners)
 - c. Act 534 (RE Supervision Requirements for Addictive Disorder Practitioners in Certain Custodial Environments)
 - d. SB 239 (RE Proper Venue for Administrative Hearings)
 - e. SCR 65 (Taskforce RE Oversight of Boards under DHH)
 - f. Other 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
- a. Recap of MFTAC Committee Meeting
 - b. Recap of MFTAC Rule-Writing Retreat on June 18th
 - c. Review of Draft Rules RE Act 736 (2014 Reg. Leg. Session)
 - d. Update RE LMFT Supervisor Course and Exam
 - e. Correspondence from S Robinson RE Course Descriptions at Loyola
8. Committee on Correspondence Report: M Olsan, P Millhollon
- a. Letter from NBCC RE Use of Louisiana Registrant Data
 - b. Letter from W Bourgeois RE Reinstatement of Expired Licenses
 - c. Email from S Hammel RE Desired "Retired" LPC Licensure Status
 - d. Letter from S Duplechain RE Reinstatement of Expired License
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 Board Rules Requiring CEHs in Ethics, Supervision, and Diagnosis for Licensees
13. Committee on Personnel Report: L Choate, G Perkins
- a. Announcement of New Data Entry Assistant: Madeline Spearman
 - b. Status of E Wong, Interim Credentialing Specialist and R Lundin, Credentialing Specialist
 - c. Schedule Change for M Olsan

14. Review and Approval of March and April 2016 Financial Reports
15. AdHoc Committee on Budgeting Report: E Cowger, G Perkins, M Olsan
 - a. Status Update for all Contracted Vendors
 - b. Update RE LPC Renewal
16. Executive Director Report: M Olsan
 - a. Update RE Louisiana Legislative Auditor Report
 - b. Report RE Upcoming LPAA Audit
 - c. Update RE AMFTRB Telehealth Committee Work
 - d. Update RE Board Office
17. LAMFT Liaison Report: M Olsan
 - a. Worked with H Brownell RE Legislative Concerns
 - b. Submitted MFTAC Draft Rules to LAMFT for Review
 - c. Status of MFTAC and Board Member Appointment
18. LCA Liaison Report: M Olsan
 - a. Worked with D Austin RE Licensee Concerns
 - b. Worked with M Feduccia RE Legislative Concerns
 - c. Status of Board Member Appointments

Close of Business Adjourn.