

**Louisiana Licensed Professional Counselors Board of Examiners**

**July 28<sup>th</sup>, 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 May Board Meeting
4. Committee on Disciplinary Affairs Report: L Choate, K Steele, N Pierce, J Raines
  - a. **Executive Session: Review Status of Licensure for Margaret Songe, Disciplinary Case 16/17-30**
  - b. Cases to Open, Close, and Dismiss
5. 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. Legislative Wrap Up
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

- c. Scheduled Time Off for PLPCs Working as School Counselors
- 7. Marriage and Family Therapy Advisory Committee Report: P Millhollon, K Steele, R Cathey, C Guillotte
  - a. Recap of MFTAC Meeting
  - b. Update from R Cathey RE Supervisor Orientation/Refresher using Power Point
  - c. MFTAC/LPC Board Update Feedback Forms
  - d. Follow up Discussion of Allowing Peer Supervision for CEH's
  - e. Discussion of Rubric for Evaluating PLMFTs and LMFT Supervisors
  - f. Review of Act 235
  - g. LMFT Supervisor Orientation/Refresher Presentation at LCA Conference on Sunday, October 1, 2017
  - h. Update on Orientation Exam questions
  - i. Discussion of Policy for Reviewing CEHs for LMFTs
- 8. Committee on Correspondence Report: M Olsan, P Millhollon
  - a. Correspondence from A Ferguson RE Name Change Fee
  - b. Anonymous Correspondence RE Role of School Counselor
  - c. National Counselor Licensure Endorsement Process Announcement from AASCB, ACES, AMHCA, and NBCC
  - d. Letter from D Kaplan RE ACA Licensure Portability Model
  - e. NBCC Test Administration Contract and Associated Information
- 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 Training of Disciplinary Case Assistant
  - b. Status Update RE Administrative Assistant Position
  - c. M Olsan Schedule and Current Commitments
- 14. Review and Approval of April, May, and June 2017 Financial Reports
- 15. Ad Hoc Committee on Budgeting Report: E Cowger, G Perkins, M Olsan
  - a. Contract Status for all Vendors

- b. Status of Board Office Lease

16. Recess: 10 Minutes

17. Executive Director Report: M Olsan

- a. MFTAC Related Rule Process
- b. LPC Renewal Update
- c. AMFTRB "Super Committee" Update
- d. Preparation for Provisional Licensee Renewal Period

18. LAMFT Liaison Report: M Olsan

- a. Work with J Shalett RE Teletherapy and CEH Questions

19. LCA Liaison Report: M Olsan

- a. Work with D Austin RE Licensee Concerns
- b. Discussion RE DCC Credential and Training

### **Old Business**

20. Board Member Annual Ethics Training

### **New Business**

21. AASCB Call for Proposals

22. Discussion RE December 2017 Board Meeting Date

23. Next Board Meeting Date/Time: September 22<sup>nd</sup>, 2017 at 12:30PM

24. LCA Conference in Baton Rouge, Louisiana October 1<sup>st</sup>-3<sup>rd</sup>, 2017.

**Close of Business** Adjourn.