

Louisiana Licensed Professional Counselors Board of Examiners

September 21st, 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 Committee Meeting

10:45am PAP Committee Meeting

11:30am– 12:15pm Lunch Served

12:30pm Board Meeting Commences

1. Roll Call
2. Accept Agenda
3. Approval of Board Minutes from the July Board Meeting
4. Welcome new board members, Laura Fazio-Griffith and Roy Salgado, Jr.
5. Committee on Licensure/Supervision/Appraisal Report LPC: J Mims, J Cortez, J Doming
 - a. Review of (P)LPC Applicants for Approval or Denial
 - b. Discussion of Specific Applicant Issues/Concerns
 - c. Ratify new chair
 - d. Public Comments
6. Committee on Licensure/Supervision/Appraisal Report LMFT: C Guillotte, K Steele, P Millhollon, R Cathey
 - a. Review of (P)LMFT Applicants for Approval or Denial

- b. Discussion of Specific Applicant Issues/Concerns
 - c. Public Comments
7. Marriage and Family Therapy Advisory Committee Report: P Millhollon, K Steele, R Cathey, C Guillotte
- a. Recap of MFTAC Meeting
 - b. MFTAC Rules
 - c. Public Comments
8. Committee on Professional Assistance Program Report: P Millhollon, R Cathey, E Airhia
- a. Update on PAP Committee Activities
 - b. Cases to Open, Close, and Dismiss
 - c. Public Comments
9. Committee on Disciplinary Affairs Report: K Steele, N Pierce, J Raines
- a. Consent Agreement for Fred Fulton, LPC # 5321
 - b. Cases to Open, Close, and Dismiss
 - c. Public Comments
10. Committee on Legislative Affairs Report: E Airhia, C Guillotte, J Mims, J Doming, M Feduccia
- a. [ACT No. 623](#)
 - b. [ACT No. 655](#)
 - c. [ACT No. 454](#)
 - d. Public Comments
11. Recess: 10 Minutes
12. Committee on Rules Report: J Mims, K Steele, D Mayeux, J Doming
- a. Teletherapy
 - b. LPC Rule Recommendations
 - c. LMFT Rule Recommendations
 - d. Public Comments
13. Review of Financial Reports
- a. June 2018
 - b. Actual FY17.18 financials
 - c. July 2018
 - d. Public Comments
14. Recess: 10 Minutes
15. Executive Director Report: J Doming
- a. Website
 - b. ED Report Review

c. Public Comments

16. LCA Liaison Report: K Steele, J Doming

- a. Work with D Austin RE Licensee Concerns and new board members
- b. Presentation for PLPCs at LCA Conference
- c. Board Update Presentation
- d. Public Comments

Old Business

17. Reminder RE Board Member Annual Ethics Training Due December 31st

18. Reminder LCA Conference in Baton Rouge, Louisiana October 7-9th, 2018

New Business

19. Next Board Meeting Date/Time: November 16, 2018 at 12:30PM

20. Approve 2019 Board meeting calendar

Close of Business Adjourn.