

Louisiana Licensed Professional Counselors Board of Examiners

September 22nd, 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 Committee Meeting
- Informal Meeting with Respondent, Disciplinary Case
13/14-23
- 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. Committee on Disciplinary Affairs Report: L Choate, K Steele, N Pierce, J Raines
 - a. Review Status of Licensure for Margaret Songe, Disciplinary Case 16/17-30
 - b. Consent Agreement for Vivek Kannan, PLPC, Disciplinary Case 16/17-15
 - c. Consent Agreement for Robert Minniear, Disciplinary Cases 16/17-05, 16/17-40, and 17/18-08
 - d. 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. Working with LDH
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 RE Supervisor Orientation Exam for LPC Board website
 - c. Update RE LMFT Supervisor Exam Questions
 - d. LMFT Supervisor Orientation/Refresher Presentation at LCA Conference on Sunday, October 1, 2017
8. Committee on Correspondence Report: M Olsan, P Millhollon
 - a. Counseling Students Providing Mental Health Counseling Services
 - b. Memorandum of Understanding with LPC Board and Medicaid Fraud Unit of AG's Office
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
 - b. Discussion RE Approval of LPC Supervisor Trainings
 - c. Working with Board Counsel for Rule Writing
13. Committee on Personnel Report: L Choate, G Perkins
 - a. Status Update RE J Mathews
 - b. Status Update RE A Hall
 - c. Status Update RE M Olsan
14. Review and Approval of July and August 2017 Financial Reports

15. Ad Hoc Committee on Budgeting Report: E Cowger, G Perkins, M Olsan
- a. Review of Budget Approval Process
 - b. Annual Audit Update

16. Recess: 10 Minutes

17. Executive Director Report: M Olsan
- a. PLPC and PLMFT Renewal Update
 - b. NPDB Compliance Report
 - c. Report from CCE/SLBM Annual Meeting
 - d. Board Website Changes

18. LAMFT Liaison Report: M Olsan
- a. Work with J Shalett RE MFT Challenges
 - b. AMFTRB Job Analysis Survey

19. LCA Liaison Report: M Olsan
- a. Work with D Austin RE Licensee Concerns
 - b. Work with D Austin and M Feduccia RE Ancillary Certificates
 - c. Presentation for PLPCs at LCA Conference

Old Business

20. Reminder RE Board Member Annual Ethics Training Due December 31st
21. Review LPC Board/MFTAC Presentation for LCA Conference in Baton Rouge, Louisiana October 1st-3rd, 2017
22. Election Process: Board Chair, Board Vice-Chair, Board Secretary

New Business

23. Next Board Meeting Date/Time: December 8th, 2017 at 12:30PM

Close of Business Adjourn.