

Louisiana Licensed Professional Counselors Board of Examiners

September 25th, 2015

Board Meeting

LPC Board Office, Baton Rouge, LA

AGENDA

- 8:00am – 11:30am** Committee Meetings
- 8:00am MFTAC Meeting
- 10:00am Licensure Committee Meeting
- 10:45am Disciplinary, PAP, and Personnel Committee Meetings
- 11:30am– 12:00pm** Lunch Served
- 12:00pm** 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, J Thomas, E Augustin, J Cefalu
 - a. Presentation of Consent Agreement for Sharon Miller, Disciplinary Case 13/14-27 by J Cefalu
 - b. Presentation of Consent Agreement for Arienne Williams (formerly Arienne Strohmeier), Disciplinary Case 12/13-85 by J Cefalu
 - c. Cases to Open, Close, and Dismiss
 5. Committee on Licensure/Supervision/Appraisal Report: P Millhollon, E Cowger, J Mims, J Thomas, M Olsan
 - a. Application for Reinstatement of LPC License by D Chadwick
 - b. Review of Applicants for Approval or Denial
 - c. Discussion of Applicant Issues/Concerns

6. Committee on Correspondence Report: M Olsan
 - a. Letter from R Dufrene RE PLPCs and Crisis Call Centers
 - b. Press Release: AMHCA, ACES, NBCC Portability Plan
 - c. Letter from AASCB and ACA RE 20/20 Project
 - d. Letter from AASCB RE Licensure Portability Proposal
7. Public Comments
8. Committee on Legislative Affairs Report: L Choate, G Perkins, J Mims, M Olsan, M Feduccia, T Caffery
 - a. Updates from LCA and LAMFT
9. Committee on Professional Assistance Program Report: K Lammert, P Millhollon, M Olsan
 - a. Update on PAP Committee Activities
 - b. Outsourcing PAP Activities
 - c. Cases to Open, Close, and Dismiss
10. Committee on Rules Report: L Choate
 - a. Discussion of Future/Next Steps for Committee
11. Marriage and Family Therapy Advisory Committee Report: P Millhollon, K Steele, R Cathey
 - a. Recap of MFTAC Committee Meeting
12. Recess: 10 Minutes
13. **EXECUTIVE SESSION: Committee on Personnel Report**: L Choate, G Perkins
 - a. M Olsan Performance and Compensation Review
 - b. Additional Administrative Assistant: Welcome Dana Messina!
 - c. Status of Hiring a Disciplinary Case Assistant
14. Review and Approval of June Financial Reports
15. AdHoc Committee on Budgeting Report: E Cowger, M Olsan
 - a. Review and Approval of 15/16 Amended Budget and 16/17 Proposed Budget
 - b. Revised Travel/Reimbursement Policy for Board Members
16. Executive Director Report: M Olsan
 - a. Status Update RE Annual Audit by LA Legislative Auditor
 - b. Update RE PLPC and PLMFT Transition
 - c. AMFTRB and CLEAR Conferences: Lessons Learned
17. LAMFT Liaison Report: M Olsan
 - a. Recap of Executive Committee Meeting Saturday, July 25th in Erath, LA

18. LCA Liaison Report: M Olsan

- a. L Choate, M Olsan, D Austin LCA Conference CEH Review
- b. Board Update at LCA Conference: Sunday, September 27th at 5:00PM
- c. M Olsan Presentation for CSI at LCA Conference: Monday, September 28th at 1:00PM

New Business

19. Next Board Meeting Date: November 13th, 2015

Close of Business Adjourn.