

Louisiana Licensed Professional Counselors Board of Examiners

Board Meeting

November 8th, 2013

LPC Board Office, Baton Rouge, LA

AGENDA

9:00am – 11:30am	Committee Meetings
10:00am	MFTAC Meeting
11:30am – 12:45pm	Lunch in Honor of Anthony Williams, Board Member
12:45pm – 1:00pm	Break
1:00pm	Board Meeting Commences

1. Roll Call
2. Accept Agenda
3. Approval of Board Minutes from the September Board Meeting
4. Committee on Legislative Affairs Report: G Perkins, M Olsan, C Nardini
5. Ad Hoc Committee RE Titles for Registrants Report: C Nardini, K Taheri, M Reynaud
6. Committee on Disciplinary Affairs Report: L Choate, K Steele
7. Committee on Professional Assistance Program Report: P Millhollon, E Cowger, K Lammert
8. Committee on Licensure/Supervision/Appraisal Report: A Williams, P Millhollon, M Olsan
 - a. Counselor Intern Requesting Second Extension to Pass NCE
 - b. Counselor Intern at School Setting with no LMHP Available
 - c. Relative as an Administrative Supervisor for a Counselor Intern
 - d. Appropriate Counselor Intern Practice Settings RE Indirect Hours

9. Committee on Rules Report: G Perkins, E Cowger, A Williams, M Olsan
 - a. Emergency Rules RE Client Records Promulgated October 20th
 - b. Status Update RE Drafting of Act 173 Related Rules
10. Marriage and Family Therapy Advisory Committee Report: M Reynaud
11. Committee on Correspondence Report: A Williams, M Olsan
12. Public Comments
13. Recess: 5 Minutes
14. Committee on Personnel Report: G Perkins, L Choate, J Nelson, M Olsan
15. Review and Approval of August, September, and October Financial Reports
16. AdHoc Committee on Budgeting Report: E Cowger, J Nelson, M Olsan
 - a. 12/13FY, 13/14FY, and 14/15FY Budget Information Reported
17. Executive Director Report: M Olsan
18. LAMFT Liaison Report: M Olsan
 - a. Board Member Nomination Update
 - b. LAMFT Executive Board Meeting and Ethics Blitz November 16th
 - c. LAMFT Conference March 6th-8th in Baton Rouge, LA
19. LCA Liaison Report: M Olsan
 - a. Board Member Nomination Update
 - b. Suggested Time for Board Update at 2014 LCA Conference
 - c. Department of Education/Ancillary Certificate Issue Update

New Business:

20. Board Meeting January 17th, 2014 at the Board Office

Close of Business: Adjourn.