

Louisiana Licensed Professional Counselors Board of Examiners

November 21st, 2014

Board Meeting

LPC Board Office, Baton Rouge, LA

AGENDA

- 9:00am –11:30am** Committee Meetings
- 9:00am MFTAC Meeting
- 10:00am Licensure and Rules Committee Meetings
- 11:00am Disciplinary and PAP Committee Meetings
- 11:30am– 12:00pm** Lunch
- 12:00pm** Board Meeting Commences

1. Roll Call
2. Accept Agenda
3. Approval of Board Minutes from the September Board Meeting
4. Committee on Disciplinary Affairs Report: L Choate, K Steele, J Thomas, J Smith
 - a. Presentation of Consent Agreement for Holly Richardson, Disciplinary Case 10/11-27 by J Smith
 - b. Presentation of Consent Agreement for Barbara Williams, Disciplinary Case 10/11-28 by J Smith
 - c. Status of Injunction against Donald Britton by J Smith
 - d. Revision of Disciplinary Complaint Form
 - e. Cases to Open, Close, and Dismiss by L Choate
5. Committee on Legislative Affairs Report: G Perkins, L Choate, J Mims, M Olsan, C Nardini, T Caffery
 - a. Updates from LCA and LAMFT
 - b. Status Update RE Art Therapist Task Force
 - i. Review of Draft Report to Legislature

6. Committee on Professional Assistance Program Report: P Millhollon, K Lammert, D Legendre, M Olsan
 - a. Update on PAP Committee Activities
 - b. Cases to Open, Close, and Dismiss
7. Committee on Licensure/Supervision/Appraisal Report: G Perkins, P Millhollon, E Cowger, J Mims, J Thomas, M Olsan
 - a. Discussion of Applicant Issues
 - b. Review of Applicants for Approval or Denial
8. Committee on Rules Report: G Perkins, E Cowger, J Mims, K Steele, M Olsan
 - a. Review and Approval of Rules RE Act 173 of 2013, Act 434 and 736 of 2014
 - b. Louisiana Register Publishing Charge Increase
9. Marriage and Family Therapy Advisory Committee Report: P Millhollon, D Legendre, K Steele
 - a. Recap of MFTAC Committee Meeting
 - i. MFTAC Chair Election Results
 - b. Letter from LAMFT RE MFT Intern Registration
 - c. Update on Act 736 Related Rule Writing
 - d. Rule Retreat November 22nd at Board Office (9AM-12PM)
10. Committee on Correspondence Report: M Olsan
 - a. Acceptance of In Progress Transcripts for Issuance of Credential
 - b. Email from J Sturm-Mexic RE Formal Sanctions Against Counselor Interns for Practicing Prior to Registration
 - c. NBCC Announcement RE CACREP Degrees
11. Public Comments
12. Recess: 10 Minutes
13. Committee on Personnel Report: G Perkins, L Choate, M Olsan
 - a. Schedule Changes
 - b. Disciplinary Assistant Position
14. Review and Approval of August and September Financial Reports
15. AdHoc Committee on Budgeting Report: E Cowger, M Olsan
 - a. Report RE Submission of 14/15 Amended and 15/16 Proposed Budget
16. Executive Director Report: M Olsan
 - a. 14/15 Baker Donelson Contract Update
 - b. State Travel Regulation Updates

c. Appointment of J. Smith as AAG

17. LAMFT Liaison Report: M Olsan

a. Board Member Appointment Update

b. Recap of LAMFT Executive Board Meeting on November 15th

18. LCA Liaison Report: M Olsan

a. Board Member Appointment Update

b. CEH Approval RE Supervision and Diagnosis

New Business

19. Review of Requirements for Privileged LPCs and Position Statement on Appraisal Activities

20. Discussion of January Board Meeting Date: 16th or 23rd?

Close of Business Adjourn.