

Louisiana Licensed Professional Counselors Board of Examiners

Board Meeting

November 9th, 2012

LPC Board Office, Baton Rouge, LA

AGENDA

9:00am – 12:00pm Committee Meetings

 9:00am MFTAC Meeting

 10:00am Rules Committee Meeting

12:00pm Board Meeting Commences with a Working Lunch:

1. Roll Call
2. Accept Agenda
3. Approval of Board Minutes from the September Board Meeting
4. Legislative Updates: G Perkins, M Olsan
 - a. SR 159—Behavior Analysts Commission Update
 - b. Presentation by Grant Gautreaux, Ph.D., President of La BAA
5. Committee on Professional Assistance Program Report: P Millhollon, E Cowger
6. Committee on Licensure/Supervision Report: A Williams, A Allen, P Millhollon, M Olsan
 - a. Additional Application Questions RE Discipline and PAP
 - b. Board Policies
 - Change of Supervisor Fees RE Extenuating Circumstances
 - c. Oral Examinations—Denial based on Moral Character Concerns
7. Committee on Appraisal Privilege Report: A Williams, A Allen
8. Committee on Rules Report: G Perkins, A Williams, E Cowger, A Allen, M Olsan
 - a. Act 636 Emergency Rules Effective November 1st, 2012
 - b. Act 276 Related Rules

9. Marriage and Family Therapy Advisory Committee Report: M Reynaud
 - a. MFTAC Board Appointments

10. Committee on Correspondence Report: A Williams, M Olsan
 - a. Endorsement of Intern Hours
 - b. LSBEP Response to S Adams Letter RE SB 216 Testimony
 - c. LSBEP AG Opinion RE LMFTs
 - d. LSBEP AG Opinion RE BAs

11. Committee on Disciplinary Affairs Report: L Choate, M Reynaud, S Adams
 - a. Update on Case 06/07-09
 - b. Update on Case 07/08-02
 - c. Discussion of Case 12/13-33 RE Pastoral Counseling

12. Public Comments

13. Break: 5 Minutes

14. Committee on Personnel Report: D Dowling, M Olsan

15. AdHoc Committee on Budgeting Report: E Cowger, D Dowling, M Olsan

16. Approval of September and October Financial Reports

17. Executive Director Report: M Olsan

18. LAMFT Liaison Report: M Olsan

19. LCA Liaison Report: M Olsan

New Business:

20. Next Board meeting is January 18th, 2013 at the Board office.

Close of Business: Adjourn.