

Louisiana Licensed Professional Counselors Board of Examiners

December 8th, 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

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 September Board Meeting
4. Committee on Disciplinary Affairs Report: L Choate, K Steele, N Pierce, J Raines
 - a. Consent Agreement and Order for Blaine Bonnett, PLPC; Disciplinary Case 14/15-45
 - b. **Executive Session**: Review Status of Disciplinary Case 16/17-30, Margaret Songe
 - c. 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

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. Recap of LMFT Supervisor Orientation/Refresher Presentation at LCA Conference on October 1, 2017
 - c. Dissolution of LAMFT due to new AAMFT Bylaws passing
 - d. Finalize MFT Supervisor Orientation PowerPoint and Exam
 - e. Rule Draft for Peer Consultation CEHs
 - f. Review any Renewing LMFT CEH Denials
8. Committee on Correspondence Report: M Olsan, P Millhollon
 - a. PLPC and PLMFT Renewal Requirements Feedback
 - b. Email from Z Hebert RE PLPCs and Internet Counseling
 - c. Email from M Morris RE Appropriate Advertising
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. Working with Board Counsel for Rule Writing
 - c. MFTAC Related Rules Effective October 20th, 2017
13. Review and Approval of September 2017 Financial Reports
14. Ad Hoc Committee on Budgeting Report: E Cowger, G Perkins, M Olsan
 - a. Analysis of FY 16/17
 - b. Review of Revised 17/18 Budget and Proposed 18/19 Budget
 - c. Annual Audit Update
15. Recess: 10 Minutes

16. Committee on Personnel Report: L Choate, G Perkins
- a. Welcome Jamie Doming!
 - b. Update on Executive Director Transition
 - c. Board Resolution for Financial Transactions by J Doming
 - d. Status of Disciplinary Case Assistant

17. Executive Director Report: M Olsan
- a. PLPC and PLMFT Renewal Update
 - b. Records Storage Proposal
 - c. NBCC Testing Contract Update
 - d. Medicaid Integrated Care Assessment Taskforce Report

18. LAMFT Liaison Report: M Olsan
- a. Discussed Upcoming ED Transition with H Brownell
 - b. Upcoming Board Vacancies

19. LCA Liaison Report: M Olsan
- a. Worked with D Austin RE Licensee Concerns and Upcoming ED Transition
 - b. Review of Board Presentations at LCA Conference
 - c. Recognition from LCA Leadership
 - d. Upcoming Board Vacancies

Old Business

20. Reminder: Board Member Annual Ethics Training Due December 31st, 2017
21. Re-Review of the LPC Appraisal Privileging Designation

New Business

22. New Board Leadership: Formal Election Announcement
- a. Terms begin effective January 26th, 2018
23. Review and Approval of 2018 Application and Meeting Dates
24. Next Board Meeting Date and Time: January 26th, 2018 at 12:30PM

Close of Business Adjourn.