

# Louisiana Licensed Professional Counselors Board of Examiners

## Board Meeting

March 15<sup>th</sup>, 2013

LPC Board Office, Baton Rouge, LA

### AGENDA

**9:00am – 12:00pm**            Committee Meetings

   9:00am            MFTAC Meeting

   11:30am           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 January Board Meeting
4. Legislative Updates: G Perkins, M Olsan, C Nardini
  - a. Behavior Analysts
  - b. Discussion of Fee Adjustment/Criminal Background Check Language
5. Committee on Disciplinary Affairs Report: L Choate, M Reynaud
  - a. Hearing Expected before May Board Meeting
6. Committee on Professional Assistance Program Report: P Millhollon, E Cowger
7. Committee on Licensure/Supervision Report: A Williams, A Allen, P Millhollon
  - a. Approval of Intern Supervision Hours without LPC-S Input
  - b. Internship and/or Practicum Obtained Outside of Master's Degree
  - c. Approval of Revised Applications for Intern and Licensee Applicants
8. Committee on Appraisal Privilege Report: A Williams, A Allen
9. Committee on Rules Report: G Perkins, A Williams, E Cowger, A Allen, M Olsan
  - a. Act 636/Act 276 Related Rules Update, including LCA and LAMFT Input
  - b. Official Approval of Final Draft of all Proposed Rule Changes

10. Marriage and Family Therapy Advisory Committee Report: M Reynaud
11. Committee on Correspondence Report: A Williams, M Olsan
  - a. Licensees who Wish to Retire rather than Renew
  - b. Electronic Record-Keeping vs. Paper Record-Keeping for Clients
12. Public Comments
13. Break: 5 Minutes
14. Committee on Personnel Report: D Dowling, M Olsan
  - a. Seeking New Administrative Assistant
15. AdHoc Committee on Budgeting Report: E Cowger, D Dowling, M Olsan
  - a. New State Travel Policies
16. Approval of January and February Financial Reports
17. Executive Director Report: M Olsan
18. LAMFT Liaison Report: M Olsan
19. LCA Liaison Report: M Olsan
  - a. LCA Conference September 15<sup>th</sup>-17<sup>th</sup>, New Orleans
  - b. LCA Conference Presentation Submission Deadline is April 15<sup>th</sup>

**New Business:**

20. Board Elections
21. Next Board meeting is May 17<sup>th</sup>, 2013 at the Board office.

**Close of Business:** Adjourn.