

Louisiana Licensed Professional Counselors Board of Examiners

January 17, 2020

Board Meeting

LPC Board Office, Baton Rouge, LA

AGENDA

8:00am – 12:15pm Committee Meetings

8:00am MFTAC Meeting

9:30am Licensure Committee Meeting

10:30am Disciplinary Affairs Committee Meeting

11:00am 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 November Board Meeting
4. Committee on Disciplinary Affairs Report: K Steele, N Pierce, R Salgado, K Tyner, J Raines
 - a. Cases to Open, Close, and Dismiss
 - b. Reinstate suspended license # 6334, Case 17/18-71
 - c. Nominate disciplinary committee members for 2020
 - d. Public Comments
5. Committee on Legislative Affairs Report: C Guillotte, E Airhia, J Mims, K Blum
 - a. Legislative Updates from LCA
 - b. Nominate legislative committee members for 2020

6. Committee on Licensure/Supervision/Appraisal Report LPC: J Mims, J Cortez, L Fazio-Griffith
 - a. Review of (P)LPC Applicants for Approval or Denial
 - b. Position Statement for out of state LPCs re: Substantially Equivalent
 - c. Nominate licensure committee members for 2020
 - d. Public Comments

7. Committee on Licensure/Supervision/Appraisal Report LMFT: C Guillotte, K Steele, R Cathey, K Tyner
 - a. Review of (P)LMFT Applicants for Approval or Denial
 - b. Discussion of Specific Applicant Issues/Concerns
 - c. Public Comments

8. Committee on Rules: J Mims, D Mayeux, K Steele, J Cortez
 - a. Policy Statement re: Criminal Records Check
 - b. Nominate rules committee members for 2020

9. Recess: 10 Minutes

10. Committee on Professional Assistance Program Report: R Cathey, E Airhia, L Fazio-Griffith
 - a. Update on PAP Committee Activities
 - b. Cases to Open, Close, and Dismiss
 - c. Nominate Dr. Airhia as Chair of PAP
 - d. Nominate PAP committee members for 2020
 - e. Public Comments

11. Marriage and Family Therapy Advisory Committee Report: K Steele, R Cathey, C Guillotte, K Tyner
 - a. Recap of MFTAC Meeting
 - b. Nominate MFTAC committee members for 2020
 - c. Public Comments

12. Recess: 10 Minutes

13. Executive Director Report: J Doming
 - a. Awareness Campaign Proposal
 - b. ED Report
 - c. Public Comments

14. Review of Financial Reports
 - a. December 2019
 - b. Fiscal year budget review and approval
 - c. Public Comments

Old Business

15. Board Member Annual Ethics Training was due December 31st

New Business

16. Board Committee nominations for correspondence, budget and personnel committees

17. LAMFT Conference February 28-March 1st at the Renaissance Hotel in Baton Rouge; Board Update 11:30-12:30 on Sunday, March 1st

18. Next Board Meeting Date/Time: March 20, 2020 at 12:30pm

Close of Business Adjourn.