

Louisiana Licensed Professional Counselors Board of Examiners

January 26, 2018

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 December Board Meeting
4. Committee on Licensure/Supervision/Appraisal Report: E Cowger, C Guillotte, J Mims, J Doming
 - a. Review of Applicants for Approval or Denial
 - b. Discussion of Specific Applicant Issues/Concerns (possible Executive Session)
5. Committee on Disciplinary Affairs Report: L Choate, K Steele, N Pierce, J Raines
 - a. Presentation of Consent Agreement RE Erin York, PLPC Disciplinary Case 16/17-56 by J. Raines
 - b. Cases to Open, Close, and Dismiss

6. Committee on Legislative Affairs Report: L Choate, J Mims, J Doming, M Reynaud
 - a. Updates and Feedback from LCA and LAMFT
7. Marriage and Family Therapy Advisory Committee Report: P Millhollon, K Steele, R Cathey, C Guillotte
 - a. Recap of MFTAC Meeting
8. Committee on Correspondence Report: J Doming, P Millhollon
 - a. Governor's letter
 - b. LCA Policy Inequity in Bulletin 747
9. Public Comments
10. Recess: 10 Minutes
11. Committee on Professional Assistance Program Report: P Millhollon, R Cathey, E Airhia, J Doming
 - 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, J Doming
 - a. Discussion of Next Steps and Focus for the Rules Committee
13. Executive Director Report: J Doming
 - a. Software and website proposal and demonstration
 - b. Financial software transition
14. Committee on Personnel Report:
 - c. New hire for disciplinary case assistant-Adam Johnson
 - d. Update on Executive Director Transition (possible executive session)
15. Review and Approval of November and December 2017 Financial Report

New Business

16. New board leadership and welcome new board member J Fanguy; reappointment of E Airhia
17. Next Board Meeting Date and Time: March 23, 2018 at 12:30PM

Close of Business Adjourn.