

**Louisiana Licensed Professional Counselors Board of Examiners**

**September 20th, 2019**

**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

10:15am                  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 July Board Meeting
4. 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. Discussion of Specific Applicant Issues/Concerns
  - c. Public Comments
5. 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

6. Committee on Legislative Affairs: C Guillotte, J Mims, E Airhia
  - a. M Feduccia and K Blum to report updates
7. Committee on Disciplinary Affairs Report: K Steele, N Pierce, R Salgado, K Tyner, J Raines
  - a. Consent Agreement for L. Guillory, LPC #6908
  - b. Cases to Open, Close, and Dismiss
  - c. Reinstate #PLC6927
  - d. Public Comments
8. 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. Public Comments
9. Recess: 10 Minutes
10. Marriage and Family Therapy Advisory Committee Report: K Steele, R Cathey, C Guillotte, K Tyner
  - a. Recap of MFTAC Meeting
  - b. Rules
  - c. Public Comments
11. Committee on Correspondence: N Pierce, K Steele
  - a. Ad hoc committee correspondence re: CPST/PSR
12. Committee on Personnel Report: K Steele, D Mayeux, R Cathey, J Doming
  - a. Hired two new PT employees: Imari Simmons and Michelle Reames
  - b. Samantha McBride acting as interim Credential Specialist
13. Review of Financial Reports
  - a. July and August 2019
  - b. Propose amended budget FY 19/20 and FY 20/21
  - c. Public Comments
14. Recess: 10 Minutes
15. Executive Director Report: J Doming
  - a. Website Updates
  - b. ED Report Review
  - c. Public Comments
16. LCA Liaison Report: K Steele, J Doming
  - a. Work with D Austin RE Licensee Concerns
  - b. Presentation for PLPCs at LCA Conference

- c. LCA Board Update Presentation
- d. Public Comments

**Old Business**

- 17. Reminder RE Board Member Annual Ethics Training Due December 31<sup>st</sup>
- 18. Reminder: LCA Conference in New Orleans, Louisiana September 29-October 1, 2019

**New Business**

- 19. Next Board Meeting Date/Time: November 15th, 2019 at 12:30PM
- 20. Nominations for Board Officers due October 20th, 2019
- 21. Approve 2019 Board meeting calendar

**Close of Business** Adjourn.