Louisiana Licensed Professional Counselors Board of Examiners

January 18, 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
10:00am	Website Pictures Begin
10:45am	Disciplinary Affairs Committee Meeting
10:45am	PAP Committee Meeting
12:00am	Website Pictures End
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. Welcome new board member, Kelly Tyner, PhD, LMFT	
 5. <u>Committee on Disciplinary Affairs Report</u>: K Steele, N Pierce, J Raines a. Consent Agreement for Lisa Olvey, LPC #6334 b. Consent Agreement for Haleigh Hesni, PLPC#6927 	

- c. Consent Agreement for Lane David, LPC#4192
- d. Consent Agreement for Wanda Martin, PLPC#6465
- e. Correspondence RE: J. Lindsay

- f. Erin York, PLPC#6623, suspension expires 1.26.19
- g. Cases to Open, Close, and Dismiss
- h. Public Comments
- 6. <u>Committee on Licensure/Supervision/Appraisal Report LPC</u>: J Mims, J Cortez
 - a. Review of (P)LPC Applicants for Approval or Denial
 - b. Discussion of Specific Applicant Issues/Concerns
 - c. Public Comments
- 7. <u>Committee on Licensure/Supervision/Appraisal Report LMFT</u>: 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. <u>Marriage and Family Therapy Advisory Committee Report</u>: R Cathey, C Guillotte, K Steele, K Tyner
 - a. Recap of MFTAC Meeting
 - b. MFTAC Rules
 - c. Public Comments
- 9. <u>Committee on Professional Assistance Program Report</u>: R Cathey, E Airhia, L Fazio-Griffith
 - a. Update on PAP Committee Activities
 - b. Cases to Open, Close, and Dismiss
 - c. Public Comments
- 10. <u>Committee on Legislative Affairs Report</u>: C Guillotte, E Airhia, J Mims, J Doming, M Feduccia
 - a. Self-Evaluation Report
 - b. Compliance with Act 454
 - c. Public Comments
- 11. Recess: 10 Minutes
- 12. <u>Committee on Rules Report</u>: J Mims, K Steele, D Mayeux, J Cortez, J Doming
 - a. NOI Ch 5, 7, 8, 9, 17
 - b. Correspondence regarding teletherapy rules
 - c. Public Comments
- 13. <u>Committee on Correspondence Report</u>:
- 14. Review of Financial Reports
 - a. November 2018
 - b. December 2018
 - c. Public Comments

15. Recess: 10 Minutes

16. Executive Director Report: J Doming

- a. Website launch
- b. ED Report Review
- c. Public Comments

New Business

17. Next Board Meeting Date/Time: March 15, 2019 at 12:30PM

Close of Business Adjourn.