## **Louisiana Licensed Professional Counselors Board of Examiners**

In accordance with the Governor's Proclamation Number JBE 2020-25 and extensions thereof, Governor John Bel Edwards has declared a state of emergency and the nature of the emergency would cause a meeting of the public body conducted pursuant to the open meeting law to be detrimental to the health, safety or welfare of the public. Whereas, the LPCBE would be unable to conduct business due to quorum requirements if there was no ability to conduct the meeting by video conference. Therefore, the meeting will be available via Zoom pursuant to La. R.S 44:17.:

July 16, 2021 8am-5pm

LPC Board Office, Baton Rouge, LA and VIA ZOOM:

https://zoom.us/j/92498850151?pwd=dXJqT0U5V3pKNGJCaHZmNk9MMnRPdz09

Meeting ID: 924 9885 0151 Passcode: 893930 One tap mobile +1-929-436-2866 <u>AGENDA</u>

**8-10:30 am** Marriage and Family Therapist Advisory Committee

**10:30am-12pm** Disciplinary Committee Meeting

**12-12:30pm** Lunch Served

**12:30pm** Board Meeting Commences

- 1. Roll Call
- 2. Accept Agenda
- **3.** Approval of Board Minutes from the May Board Meeting
- 4. <u>Committee on Legislative Affairs Report:</u> C Guillotte, E Airhia, J Mims, E Johns, A Trogden
  - a. LCA Report, A Trogden
- 5. <u>Committee on Disciplinary Affairs Report</u>: R Salgado, N Pierce, K Tyner, J Raines, J Doming
  - a. Reinstatement of LPC # 6597

- b. Cases to Open, Close, and Dismiss
- c. Public Comments
- 6. <u>Committee on Licensure/Supervision/Appraisal Report LPC</u>: J Mims, R Salgado, L Fazio-Griffith, E Johns
  - 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, F Nash, 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>Committee on Rules</u>: J Mims, L Fazio-Griffith, E Johns, R Salgado, R Cathey
  - a. Emergency Rule Re: Teletherapy Expired
  - b. NOIs will be published July 20, 2021 (Arrest notification, 100% supervision clean-up)
  - c. Final Rule to be published July 20, 2021 (removal of 2109(2)e)
- 9. Recess: 10 Minutes
- 10. <u>Committee on Professional Assistance Program Report</u>: R Cathey, E Airhia, L Fazio-Griffith
  - a. Update on PAP Committee Activities
  - b. Public Comments
- 11. <u>Marriage and Family Therapy Advisory Committee Report</u>: R Cathey, C Guillotte, K Tyner, F Nash
  - a. Recap of MFTAC Meeting
  - b. Public Comments
- 12. Recess: 10 Minutes
- 13. Review of Financial Reports
  - a. April, May, June 2021 Financials
  - b. FY Budgets
  - c. Public Comments
- 14. Executive Director Report: J Doming
  - a. ED Report
  - b. ED Evaluation
  - c. Public Comments

- 15. New Business
  - a. Ad Hoc Committee
  - b. Annual Fiscal Audit
  - c. LCA Conference
- 16. Next Board Meeting Date/Time September 17th at 12:30pm

**Close of Business** Adjourn.

NOTE: Pursuant to the Open Meetings Law at R.S. 42:16, the Board may, upon 2/3 affirmative vote of those members present and voting, enter into executive session for the limited purposes of (1) discussion of the character, professional competence, or physical or mental health of a licensee, (2) investigative proceedings regarding allegations of misconduct, (3) strategy sessions or negotiations with respect to litigation, (4) discussions regarding personnel matters, or other purposes itemized at La. R.S. 42:17.

NOTE: In compliance with Act 655 of the 2018 Louisiana Legislature, the Board gives notice to its licensees and applicants of their opportunity to file a complaint about board actions or board procedures. You may submit such complaints to one or more of the following organizations: (1) Louisiana Licensed Professional Counselors Board; 11410 Lake Sherwood Avenue North.; Baton Rouge, LA 70816; 225.295.8444; lpcboard@lpcboard.org. (2) Committee on House & Governmental Affairs; La. House of Representatives; PO Box 44486; Baton Rouge, LA 70804; 225.342.2403; h&ga@legis.la.gov. (3) Committee on Senate & Governmental Affairs; La. Senate; PO Box 94183; Baton Rouge, LA 70804; 225.342.9845; s&g@legis.la.gov.

NOTE: In compliance with Act 256 of the 2019 Louisiana Legislature, the Board gives public notice that any information submitted to the Board may become public record unless specifically exempted by the Public Records Law, R.S. 44:1 et seq