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.:

January 21, 2022 8am-5pm

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

Topic: Board Meeting, Jan 21st Time: Jan 21, 2022 08:00 AM Central Time (US and Canada)

Join Zoom Meeting https://us06web.zoom.us/j/85998609476?pwd=a0E1dGRkWUZTRjd30ENvQVlmN ml5QT09

Meeting ID: 859 9860 9476 Passcode: 150807 One tap mobile +13126266799

AGENDA

8-10:30am Marriage and Family Therapy Advisory Committee

11-12pm 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 November Board Meeting

- 4. <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
- 5. <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
- 6. <u>Committee on Legislative Affairs Report:</u> C Guillotte, E Airhia, J Mims, K Hebert, A Trogden
 - a. Legislative Updates
- 7. <u>Committee on Disciplinary Affairs Report</u>: R Salgado, N Pierce, K Tyner, J Raines, J Doming
 - a. Consent Agreement, #21/22-47, LPC #7332
 - b. Consent Agreement, #21/22-151, LPC # 4513
 - c. Consent Agreement, #21/22-49, LPC #2617
 - d. Cases to Open, Close, and Dismiss
 - e. Public Comments
- 8. Recess: 10 Minutes
- 9. <u>Committee on Professional Assistance Program Report</u>: R Cathey, E Airhia, L Fazio-Griffith
 - a. Update on PAP Committee Activities
 - b. Public Comments
- 10. <u>Marriage and Family Therapy Advisory Committee Report</u>: R Cathey, C Guillotte, K Tyner, F Nash
 - a. Recap of MFTAC Meeting
 - b. MFTAC Officers
 - c. Public Comments
- 11. Recess: 10 Minutes
- 12. Review of Financial Reports:
 - a. November and December 2021 Financials
 - b. Budget Review
 - c. Public Comments
- 13. Executive Director Report: J Doming
 - a. ED Report

- b. Personnel
- c. Public Comments

14. New Business

- a. Board Committees 2022
- b. Farewell to board member Ron Cathey
- c. Next Board Meeting: Date/Time March 18th, 2022, 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 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