Louisiana Licensed Professional Counselors Board of Examiners May 19, 2023 Board Meeting LPC Board Office, Baton Rouge, LA

AGENDA

10:30am – 11:30am Rules Committee

11:30am - 12:00pm Lunch Served

12:00pm Board Meeting Commences

- 1. Roll Call
- 2. Welcome new board member, Mark Reynaud, LMFT-S, LPC-S
- 3. Accept Agenda
- 4. LMFT Licensure Hearings for Applicants Scheduled to Appear
 - a. Michael Hamilton
- 5. Public Comments
- 6. Recess
- 7. Approval of Board Minutes from the March Board Meeting
- 8. <u>Committee on Disciplinary Affairs Report</u>: K Tyner, N Pierce, R Salgado, J Doming, J Raines
 - a. Consent Agreement #22/23-27, LPC #5858
 - b. Consent Agreement #21/22-31, LPC #1992
 - c. Consent Agreement #22/23-29, LPC #5606
 - d. Consent Agreement #22/23-57, LPC #5991, LMFT #MFT1257
 - e. Consent Agreement #22/23-56, LPC #5238
 - f. Cases to Open, Close, and Dismiss
 - g. Public Comments
- 9. Committee on Legislative Affairs Report: E Airhia, K Hebert
 - a. Legislation updates by Dr. Trogden
 - b. Public Comments

- 10. <u>Committee on Licensure/Supervision/Appraisal Report- LPC</u>: L Fazio-Griffith, A Johns, R Salgado
 - a. Review of Applicants for Approval or Intent to Deny
 - b. Discussion of Specific Applicant Issues/Concerns
 - c. Public Comments
- 11. Committee on Licensure/Supervision-LMFT: A Hays, K Tyner, F Nash, M Reynaud
 - a. Review of Applicants for Approval or Intent to Deny
 - b. Discussion of Specific Applicant Issues/Concerns
 - c. Public Comments

12. Rules Committee

- a. Social and Cultural Foundations CE Rule Draft
- b. Video/Audio Tapes During Supervision Process Rule Draft
- c. Discussion on Supervisor Signature on Provisional Licensee DOP
- d. Public Comments
- 13. <u>Committee on Professional Assistance Program Report</u>: E Airhia, L Fazio-Griffith, C Butler
 - a. Update on PAP Committee Activities
 - b. PAP Handbook for Review
 - c. Cases to Open, Close, and Dismiss
 - d. Public Comments
- 14. Committee on Budget Report: N Pierce, R Salgado, J Doming
 - a. Review and Approval of March and April 2023 Financial Report
 - b. Board Resolution to contract with Daigle Fisse & Kessenich
 - c. Public Comments
- 15. Executive Director Report: J Doming
 - a. ED Report
 - b. Public Comments
- 16. Deputy Director Report: R Lundin
 - a. DD Report
 - b. Public Comments
- 17. Old Business
 - a. Tier 2.1 Statements were due May 15th, 2023.
- 18. New Business
 - a. Next Board Meeting: Date/Time July 21st, 2023, at 12:00pm