

Louisiana Licensed Professional Counselors Board of Examiners

In accordance with the Governor's Proclamation Number JBE 2020-84 the LPCBE will meet via videoconference on Friday, July 17th, 2020. The LPC Board would be unable to conduct business due to quorum requirements if there was no ability to conduct the meeting by video conference. Meeting available via Zoom at Join Zoom Meeting.

July 17th, 2020

Zoom Meeting

<https://zoom.us/j/97846986189>

Meeting ID: 978 4698 6189

One tap mobile

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+13126266799,,97846986189# US (Chicago)

Dial by your location

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+1 312 626 6799 US (Chicago)

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 978 4698 6189

Find your local number: <https://zoom.us/u/ad0tiVS2xu>

AGENDA

12:30pm Board Meeting Commences

1. Roll Call
2. Accept Agenda
3. Approval of Board Minutes from the May Board Meeting
4. Committee on Disciplinary Affairs Report: K Steele, N Pierce, R Salgado, K Tyner, J Doming, J Raines
 - a. Consent Agreement, LPC #2484
 - b. Consent Agreement, LPC #5316
 - c. Request to file injunctive relief against C Carter
 - d. Proposal for new general counsel-Board resolution
 - e. Cases to Open, Close, and Dismiss
5. Committee on Legislative Affairs Report: C Guillotte, E Airhia, J Mims, K Blum

- a. K Blum to provide report on behalf of LCA
- 6. Committee on Licensure/Supervision/Appraisal Report- LPC: J Mims, L Fazio-Griffith
 - a. Review of Applicants for Approval or Denial
 - b. Discussion of Specific Applicant Issues/Concerns
- 7. Committee on Licensure/Supervision/Appraisal Report- LMFT: C Guillotte, R Cathey, K Tyner, K Steele
 - a. Review of Applicants for Approval or Denial
 - b. Discussion of Specific Applicant Issues/Concerns
- 8. Committee on Professional Assistance Program Report: R Cathey, E Airhia, L Fazio-Griffith, J Doming
 - a. Update on PAP Committee Activities
 - b. Cases to Open, Close, and Dismiss
- 9. Recess: 10 Minutes
- 10. Committee on Rules: J Mims, D Mayeux, L Fazio-Griffith, K Steele
 - a. Emergency rules for teletherapy provisions
 - b. Removal of 2109(2)(e)
 - c. Arrest Notification additional language
 - d. Update on pending rule changes
- 11. Review and Approval of April and May 2020 Financial Reports
- 12. Executive Director Report: J Doming
 - a. ED Summary Report
- 13. Committee on Personnel Report: K Steele, D Mayeux, R Cathey, J Doming
 - a. Staffing update/request
 - b. ED Evaluation

New Business

- 14. Good luck and farewell to Donna Mayeux, public board member term expiration
- 15. Next Board Meeting Date/Time: September 18th, 2020 at 12:30PM
- 16. Board audit will be next month

Close of Business Adjourn.