

Louisiana Licensed Professional Counselors Board of Examiners

March 15th, 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
- 10:30am Disciplinary Affairs and PAP Committee Meetings
- 11:30am– 12:15pm** Lunch Served
- 12:30pm** Board Meeting Commences
1. Roll Call
 2. Accept Agenda
 3. Approval of Board Minutes from the January Board Meeting
 4. Approval of Board Committees
 5. Committee on Disciplinary Affairs Report: K Steele, N Pierce, R Salgado, J Doming, J Raines
 - a. Cases to Open, Close, and Dismiss
 6. Committee on Legislative Affairs Report: C Guillotte, J Mims, E Airhia, M Feduccia
 - a. Legislation, Updates, and Feedback from LCA
 7. Committee on Licensure/Supervision/Appraisal Report- LPC: J Cortez, J Mims
 - a. Review of Applicants for Approval or Denial
 - b. Discussion of Specific Applicant Issues/Concerns

8. Committee on Licensure/Supervision- LMFT: C Guillotte, R Cathey, K Tyner, K Steele
 - a. Review of Applicants for Approval or Denial
 - b. Discussion of Specific Applicant Issues/Concerns

9. Marriage and Family Therapy Advisory Committee Report: R Cathey, C Guillotte, K Tyner, K Steele
 - a. Recap of MFTAC Meeting
 - b. Updates

10. Committee on Rules Report: J Mims, J Cortez, D Mayeux, K Steele, J Doming
 - a. Final Rules Ch. 4 and 6
 - b. Final Rules Ch 5, 505
 - c. Final Rules Ch 7, 8, 9, 17

11. Public Comments

12. Recess: 10 Minutes

13. Committee on Professional Assistance Program Report: R Cathey, E Airhia, L Fazio-Griffith
 - a. Update on PAP Committee Activities
 - b. Cases to Open, Close, and Dismiss

14. Committee on Budget Report: K Steele, N Pierce, J Doming
 - a. Review and Approval of January and February 2019 Financial Report
 - b. Board Resolution to contract with Braezeale, Sachse & Wilson
 - c. Board Resolution to contract with DOJ

15. Recess: 10 Minutes

16. Executive Director Report: J Doming
 - a. ED Report
 - b. Website
 - c. Office Relocation

New Business

17. Tier 2.1 Annual Financial Statements Due **May 15th, 2019**

18. Next Board Meeting Date/Time: May 17th, 2019 at 12:30PM

19. Rules Hearing to begin at 3:30pm

20. Adjourn.