

**Louisiana Licensed Professional Counselors Board of Examiners**

**May 17<sup>th</sup>, 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

10:45am      Disciplinary Affairs and PAP Committee Meetings

**12:00pm– 12:15pm**      Lunch Served

**12:30pm**                      Board Meeting Commences

1. Roll Call
2. Accept Agenda
3. Approval of Board Minutes from the March Board Meeting
4. Committee on Legislative Affairs Report: C Guillotte, E Airhia, J Mims, J Doming, M Feduccia
  - a. Updates and Feedback from LCA
5. Committee on Disciplinary Affairs Report: K Steele, N Pierce, J Doming, J Raines
  - a. Presentation of CA for Tanya Radecker, Case 17/18-73, LPC #4846 by J Raines
  - b. Cases to Open, Close, and Dismiss
6. Committee on Licensure/Supervision/Appraisal Report- LPC: J Mims, J Cortez, 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. Marriage and Family Therapy Advisory Committee Report: R Cathey, K Steele, C Guillotte, K Tyner
- a. Recap of MFTAC Meeting
9. Committee on Correspondence Report: N Pierce, K Steele, J Doming
- a. Emails regarding teletherapy practice
  - b. Talk Space letter of request
10. Recess: 10 Minutes
11. 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
12. Committee on Rules Report: J Mims, K Steele, D Mayeux, J Cortez, J Doming
- a. NOI Ch. 31 and 33
  - b. Potpourri Ch. 5
13. Committee on Personnel Report: K Steele, D Mayeux, R Cathey, J Doming
- a. New Discipline Assistant: Samantha "Sami" McBride
14. Review and Approval of March and April 2019 Financial Reports
15. Ad Hoc Committee on Budgeting Report: K Steele, N Pierce, J Doming
- a. Contract Status for Vendors
16. Recess: 10 Minutes
17. Executive Director Report: J Doming
- a. ED Summary Report
  - b. New LPC Board location beginning July 1, 2019: 11410 Lake Sherwood Ave. North, Suite A (Creek Stone Office Park)

## **Old Business**

18. Tier 2.1 Financial Disclosures were due May 15, 2019

**New Business**

19. Next Board Meeting Date/Time: July 19<sup>th</sup>, 2019 at 12:30PM

**Close of Business** Adjourn.