

**Louisiana Licensed Professional Counselors Board of Examiners**

**July 19<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

10:30am      Disciplinary Affairs and PAP Committee Meetings

**11:45pm– 12:30pm**      Lunch Served

**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. Cases to Open, Close, and Dismiss
5. 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
6. 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

7. Marriage and Family Therapy Advisory Committee Report: R Cathey, K Steele, C Guillotte, K Tyner
  - a. Recap of MFTAC Meeting
8. Committee on Legislation: C Guillotte, J Mims, E Airhia, J Doming
  - a. Act 227
  - b. SB171
9. Committee on Rules: J Mims, J Cortez, D Mayeux, K Steele
  - a. Executive Officers propose a position statement for teletherapy rules
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. Review and Approval of April, May and June 2019 Financial Reports
13. Executive Director Report: J Doming
  - a. ED Summary Report
14. Committee on Personnel Report: K Steele, D Mayeux, R Cathey, J Doming
  - a. Staffing updates
  - b. ED Evaluation

### **New Business**

15. Next Board Meeting Date/Time: September 20<sup>th</sup>, 2019 at 12:30PM
16. Board Audit is August 14, 2019

**Close of Business** Adjourn.