

**Louisiana Licensed Professional Counselors Board of Examiners**

**November 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 Committee Meeting

10:45am                  PAP Committee Meeting

**11:30am– 12:15pm**            Lunch Served

**12:30pm**                        Board Meeting Commences

1. Roll Call
2. Accept Agenda
3. Approval of Board Minutes from the September Board Meeting
4. Committee on Licensure/Supervision/Appraisal Report LPC: J Mims, J Cortez, L Fazio-Griffith
  - a. Review of (P)LPC Applicants for Approval or Denial
  - b. Discussion of Specific Applicant Issues/Concerns: A Psilos
  - c. Policy Statement re: Criminal Records Check
  - d. Position Statement re: Applying for licensure in a renewal period
  - e. Position Statement re: Substantially Equivalent
  - f. Public Comments
5. Committee on Licensure/Supervision/Appraisal Report LMFT: C Guillotte, K Steele, R Cathey, K Tyner
  - a. Review of (P)LMFT Applicants for Approval or Denial

- b. Discussion of Specific Applicant Issues/Concerns
  - c. Public Comments
- 6. Committee on Disciplinary Affairs Report: K Steele, N Pierce, R Salgado, K Tyner, J Raines
  - a. Consent Agreement for #18/19-62, LPC #5154
  - b. Consent Agreement for #18/19-93, LPC #6427
  - c. Consent Agreement for #19/20-15, LPC#2148
  - d. Cases to Open, Close, and Dismiss
  - e. Public Comments
- 7. 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
  - c. Public Comments
- 8. Recess: 10 Minutes
- 9. Marriage and Family Therapy Advisory Committee Report: K Steele, R Cathey, C Guillotte, K Tyner
  - a. Recap of MFTAC Meeting
  - b. Rules Finalized in September register
  - c. Public Comments
- 10. Review of Financial Reports
  - a. September and October 2019
  - b. Public Comments
- 11. Recess: 10 Minutes
- 12. Executive Director Report: J Doming
  - a. ED Report
  - b. Public Comments

**Old Business**

- 13. Reminder RE Board Member Annual Ethics Training Due December 31<sup>st</sup>
- 14. LCA Conference in New Orleans, Louisiana September 29- October 1, 2019

**New Business**

- 15. Board officer nominations/voting

16. Next Board Meeting Date/Time: January 17th, 2020 at 12:30pm

**Close of Business** Adjourn.