

## **Louisiana Licensed Professional Counselors Board of Examiners**

In accordance with the Governor's Proclamation Number JBE 2020-25 and extensions thereof, Governor John Bel Edwards has declared a state of emergency and the nature of the emergency would cause a meeting of the public body conducted pursuant to the open meeting law to be detrimental to the health, safety or welfare of the public. Whereas, the LPCBE would be unable to conduct business due to quorum requirements if there was no ability to conduct the meeting by video conference. Therefore, the meeting will be available via Zoom pursuant to La. R.S 44:17.1 :

**November 20th, 2020**

**Topic: LPC Administrative Hearing and Board Meeting, November 20, 2020**

**Time: Nov 20, 2020 09:00 AM Central Time (US and Canada)**

**Join Zoom Meeting**

**<https://zoom.us/j/91083454195?pwd=NzFCWERPSys2RkVFdmFTZnhkWE9vQT09>**

**Meeting ID: 910 8345 4195**

**Passcode: 584055**

**One tap mobile**

**+19294362866**

### **AGENDA**

**12:30pm** Board Meeting Commences

1. Roll Call
2. Accept Agenda in compliance with Article III, Section 18 of Constitution of LA
3. Approval of Board Minutes from the September 2020 Board Meeting
4. Committee on Legislative Affairs Report: C Guillotte, E Airhia, J Mims, E Johns, K Blum
  - a. K Blum to provide report on behalf of LCA
  - b. LDH Handbook re: SMIs
5. 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
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. Committee on Disciplinary Affairs Report: K Steele, N Pierce, K Tyner, J Doming, J Raines
  - a. Surrender of License, LPC #1744 and #MFT534
  - b. Consent Agreement, LPC #5928
  - c. Reinstate LPC #7050
  - d. Cases to Open, Close, and Dismiss
  
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. MFTAC: R Cathey, K Steele, C Guillotte, K Tyner
  - a. Committee Update
  
11. Committee on Rules: J Mims, L Fazio-Griffith, K Steele, E Johns, R Cathey
  - a. Teletherapy and CEU Emergency Rules
  
12. Review of August, September and October 2020 Financial Reports
  
13. Review of FY20/21 Amended Budget and FY21/22 Proposed Budget
  
14. Executive Director Report: J Doming
  - a. ED Summary Report

### **New Business**

15. Elect New Board Officers
16. Complete Ethics Training by Dec. 31st
17. Farewell to LPC Board Chair, Dr. Steele, term expires Dec. 20th
18. Next Board Meeting Date/Time: January 15th, 2020 at 12:30PM

**Close of Business** Adjourn.