A meeting of the Louisiana State Board of Medical Examiners, MPAC, pursuant to call of the President and lawful notice, was duly convened and called to order at 12:00 p.m., April 23, 2018, by order of the President, at the offices of Dr. James Blackburn and Dr. Warren Lowe, Lafayette, Louisiana.

Members were present as follows:

Glenn A. Ally, Ph.D., MP
James Blackburn, M.D.
Warren C. Lowe, Ph.D., MP

Members absent were as follows:

John Bolter, Ph.D., MP
James Quillin, Ph.D., MP

1. Minutes of Prior Meeting. The MPAC reviewed the minutes of its prior meeting. Motion was made, duly seconded and passed by unanimous voice vote, to approve the minutes of the prior meeting together with the minutes of the executive session, conducted during such meeting, with all necessary corrections.

2. New Business. There being no new business, the MPAC moved to the next agenda item.
3. **Executive Session.** Motion was made, duly seconded, and passed to move the MPAC into Executive Session to discuss applications. The MPAC convened executive session to consider the applications for licensure pursuant to La.Rev.Stat. 42:6.1A(1).

4. **Motion to end Executive Session.** Motion made, duly seconded, and carried to end Executive Session. The MPAC voted to report favorably on the following applications for Advanced Practice:

1. Dr. Catherine Hansen
2. Dr. Massi Wyatt

Having concluded the business of Executive Session, motion was made, seconded, and passed to move the MPAC into Regular Session.

5. **Old Business.** There was no old business before the MPAC.

6. **Next Meeting of Committee.** The next meeting of the Committee will be scheduled at a time and place to be determined and publicly noticed.

Upon motion made, duly seconded and passed by unanimous voice vote, the meeting adjourned at 12:45 p.m.

I HEREBY CERTIFY that the foregoing is a full, true and correct account of the proceedings of the Executive Session meeting of the Medical Psychology Advisory Committee of the Louisiana State Board of Medical Examiners, save for executive session of the Board conducted therein, held on April 23, 2018.

Witness my hand and seal of the Louisiana State Board of Medical Examiners.

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Glenn A. Ally, Ph.D., MP
Secretary

Attest: ______________________________
James Quillin, Ph.D., MP
President