

LOUISIANA STATE BOARD OF MEDICAL EXAMINERS
MEDICAL PSYCHOLOGY ADVISORY COMMITTEE
MEETING AGENDA

Date: August 26, 2022

Time: 12:00 p.m.

Place: ZOOM conference – see website, <http://www.lsbme.la.gov/committee/medical-psychology-advisory-committee> for posting of Youtube link immediately prior to 12:00 p.m., 08/26/2022.

CALL TO ORDER

Business Meeting, August 26, 2022, 12:00 p.m., via Live Streaming Video and Teleconference during the public session.

1. INTRODUCTIONS

Identification of participants and audibility per La. R.S. 42:17.1(C)(3).

Welcome of Introduction of new MPAC member Dr. Darla Burnett.

Finding that Agenda meets criteria under La. R.S. 42:17.1(A)(2)(d).

PUBLIC COMMENTS, pursuant to La. R.S. 42:17(C)(1).

2. ELECTION OF COMMITTEE OFFICERS

3. OLD BUSINESS

Approval of Public Minutes – March 15, 2021

4. NEW BUSINESS

Rules and Laws Course – Susie Allen, DrPH, MBA

Recommendation of Medical Marijuana by Medical Psychologist

Replacement of MPAC Physician member

EXECUTIVE SESSION

Under La. R.S. 42:17A, “a public body may hold an executive session pursuant to [R.S. 42:16](#) for one or more of the following reasons: (1) Discussion of the character, professional competence, or physical or mental health of a person, provided that such person is notified in writing at least twenty-four hours, exclusive of Saturdays, Sundays, and legal holidays, before the scheduled time contained in the notice of the meeting at which such executive session is to take place and that such person may require that such discussion be held at an open meeting.....In cases of extraordinary emergency, written notice to such person shall not be required; however, the public body shall give such notice as it deems appropriate and circumstances permit; (2) Strategy sessions or negotiations with respect to collective bargaining, prospective litigation after formal written demand, or litigation when an open meeting would have a detrimental effect on the bargaining or litigating position of the public body;....(4) Investigative proceedings regarding allegations of misconduct; (5) Cases of extraordinary emergency, which shall be limited to natural disaster, threat of epidemic, civil disturbances, suppression of insurrections, the repelling of invasions, or other matters of similar magnitude; and,....(10) Or any other matters now provided for or as may be provided for by the legislature.”

1. NEW BUSINESS

Pursuant to La. R.S. 42:17A (4), consultation on licensure matter(s).

2. Attorney Advice – under La. R.S. 42:17(A) (10), regarding emails, avoidance of quorum when communicating, etc.

ADJOURN