

**THE LOUISIANA STATE
BOARD OF MEDICAL EXAMINERS**

MEDICAL PSYCHOLOGY ADVISORY COMMITTEE (MPAC)

—
**MINUTES
OF
MEETING**
—

**SEPTEMBER 16, 2009
BATON ROUGE, LOUISIANA**

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1. Call to Order - The first meeting of the Medical Psychology Advisory Committee (MPAC) of the Louisiana State Board of Medical Examiners, pursuant to lawful notice, was duly convened and called to order at 10 a.m., Wednesday, September 16, 2009, at the offices of the Louisiana State Medical Society, Baton Rouge Louisiana.
2. Attendance - Committee Members were present as follows: Glen Ally PhD, MP, John Bolter PhD MP, Anita Sherry Kablinger MD, Warren C Lowe PhD MP, Robert Marier MD ex officio (executive director LSBME), and James Quillin PhD MP. Legal counsel to the Board was present as follows: Philip O. Bergeron
3. Review of proposed rule relating to the practice of medical psychology – Dr Marier and Mr Bergeron presented a draft of a rule drafted pursuant to the Medical Psychology Practice Act for consideration. It was noted that the rule tracks the Act closely. Where needed, well established provisions in the Boards rules relating to other health professions under the Board’s jurisdiction were added - the only exception being (1) §6121 (F) that permits the treatment of common side effects after collaboration with the patient’s primary or attending physician. It was noted that the draft had not been presented to the Board. A detailed commentary on the proposed rule was provided which served as a framework for discussion. A revised draft will be considered at a future meeting of the Committee.
4. Review of Open Meeting Law – Mr Bergeron provided an overview of the Open Meeting Law and how it applied to the MPAC
5. Selection of Chair – Upon motion made, duly seconded and passed by unanimous voice vote the following officers of the committee were elected
James Quillin PhD MP – chair
Anita Kablinger MD – vice chair
Glen Ally PhD MP – secretary treasurer
6. Future meetings – to be announced
7. Adjournment - Upon motion made, duly seconded and passed by unanimous voice vote, the meeting adjourned at 1:00 p.m., on Wednesday, September 16, 2009.

I HEREBY CERTIFY that the foregoing is a full, true and correct account of the proceedings of the meeting of the Medical Psychology Advisory Committee of the Louisiana State Board of Medical Examiners, held on September 16, 2009 as approved by the Board on the 5th day of January 2010.

Witness my hand and seal of the Louisiana State Board of Medical Examiners this 5th day of January 2010

Glenn Ally PhD MP
Secretary-Treasurer

Approved Jan 5, 2010