1	State of Alaska
2	Department of Commerce, Community and Economic Development
3	Division of Corporations, Business and Professional Licensing
4	
5	Alaska Board of Professional Counselors
6	April 23, 2020 Meeting Minutes
7	
8	The staff of the Division of Corporations, Business and Professional Licensing
9	prepared these draft minutes. They have not been reviewed or approved by the
10	Board.
11	Dould.
12	By authority of AS 08.01.070(2), and in compliance with the provisions of AS
13	44.62, Article 6, a scheduled meeting of the Board of Professional Counselors
14	was held via videoconference through zoom.
15	
16	Agenda Item 1Call to Order/Roll CallTime: 2:19 p.m.
17	The April 22, 2020 meeting devenue called to order by Chain Debra Hamilton at 2:10 p.m.
18 19	The April 23, 2020 meeting day was called to order by Chair, Debra Hamilton at 2:19 p.m.
20	Board members present, constituting a quorum:
20	board members present, constituting a quorum.
22	Debra Hamilton, Licensed Professional Counselor – Chair
23	Janece Richard, Licensed Professional Counselor
23	Eleanor Vinson, Public Member
25	Laura Patin, Licensed Professional Counselor (joined later in meeting)
26	Laura Faun, Excensed Frotessional Counselor Joined later in meeting
27	Board members absent:
28	Doard members absent.
29	Alice Baum, Licensed Professional Counselor
30	
31	Division staff present:
32	<u> </u>
33	Andy Khmelev, Acting Records and Licensing Supervisor
34	Colleen Kautz, Program Coordinator II
35	Sara Chambers, Division Director
36	Sher Zinn, Regulations Specialist
37	
38	Others Present:
39	
40	Gina Ritacco, Boards and Commissions
41	
42	
43	

44 Agenda Item 2 <u>Review/Approve Agenda</u>

45

46 On a motion duly made by Eleanor Vinson, seconded by Janece Richard, and
 47 approved unanimously, it was

- 47 48
- 49

RESOLVED to approve the agenda for the April 23, 2020 meeting.

50			-		_
51		APPROVE	DENY	ABSTAIN	ABSENT
52	Debra Hamilton	X			
53	Alice Baum				X
54	Laura Patin				Х
55	Eleanor Vinson	X			
56	Janece Richard	X			
57					

58 Chair Debbie Hamilton requested that under administrative business to add a subsection B

titled Distance Counseling Follow Up 12 AAC 62.400. The board members agreed to carrythe motion for approving agenda as amended.

61

62 Agenda Item 3 <u>Administrative Business</u>

64 Emergency Courtesy License – SB 241:

65

63

At the prior meeting on April 10, 2020, the board voted to waive licensure requirements for
out of state counselors to perform telehealth. The Department of Law came back with their
interpretation, and informed the board that legally they are unable to do that as the
regulation cannot be waived. Law did inform the board members that per the stipulations in
SB 241, the emergency COVID-19 bill by the legislators, will allow the board to create an

71 emergency courtesy license without having to draft and adopt emergency regulations. The

72 board can also add any additional requirements to the expedited emergency license that they

deem fitting. The licenses would be active as long as SB 241 is in effect. SB 241 is set to

recent intellige the lectuses would be active as long as 0.0 2 mis in effect. 0.0 2 mis set to
 expire on 11/15/2020, or if the governor cancels the declaration of emergency, whichever

75 comes first.

76

77 Director Sara Chambers and Sher Zinn joined the meeting at 3:00 pm.

78

79 The board discussed the fees and requirements that would go into this courtesy license.

80 Director Chambers informed the board that it costs about \$50 on average to process an

application. The board is leaning towards a \$150 fee for the courtesy license. After some

82 discussion, the board is going to create a courtesy license that would require the \$150 fee, the

83 complete courtesy license application, and proof of an active unencumbered professional

84 counselor license from another US state or territory.

85

86 On a motion duly made by Eleanor Vinson, seconded by Janece Richard, and

- 87 approved unanimously, it was
- 88

RESOLVED per SB 241 the Board of Professional Counselors create a
courtesy license using parts of the existing application, with keeping part 1 of
a fee, which is \$50 for application fee and \$100 for license fee, keep part 2
which is personal information, keep part 4 numbers 1 and 3 which is
professional information, keep part 5 the professional fitness question, and
include a verification of license forms that will go out to other states.

95

96		APPROVE	DENY	ABSTAIN	ABSENT
97	Debra Hamilton	х			
98	Alice Baum				Х
99	Laura Patin	х			
100	Eleanor Vinson	х			
101	Janece Richard	X			

102

Following the motion there was a brief discussion on how to let the applicants know that
this license is temporary, for which RLS Andy Khmelev will include on the application that
this license will time out on 11/15/2020 or if the declaration of emergency is terminated,
whichever comes first. After the discussion, the motion passed.

107

108 The board also decided that only one verification is needed per applicant, even if they are109 licensed in multiple states.

110

111 Distance Counseling Follow Up 12 AAC 62.400:112

The board discussed the current barrier that is in place with the regulation that went into 113 effect in November of 2019. Currently it states that anyone performing distance professional 114 services not only has to be licensed, but they also require six hours of NBCC sanctioned 115 continued education. At the prior meeting on 4/10/2020, the board issued a statement 116 stating that they are going to allow supervisees to obtain hours via telehealth, however the 117 board is unable to make that position due to the regulation blocking it. There will need to be 118 119 emergency regulations drafted in order to make this happen. Regulations specialist Sher Zinn confirmed that emergency regulations will be needed. Miss Zinn told the board that all they 120 121 need to do is state what they want on the record, and the regulations team will draft the 122 proper regulations.

123

124 The board decided that they will discuss these regulations at a separate meeting.

- 125
- 126
- 127
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129 Agenda Item 4 <u>Task List</u>

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131 RLS Andy Khmelev will schedule another meeting for the board to discuss emergency

132 regulations pertaining to supervisees performing telehealth.

133

On a motion duly made by Eleanor Vinson, seconded by Laura Patin, and approvedunanimously, it was

136 137

RESOLVED to adjourn the April 23, 2020.

	APPROVE	DENY	ABSTAIN	ABSENI
Debra Hamilton	X			
Alice Baum				X
Laura Patin	X			
Eleanor Vinson	X			
Janece Richard	Х			
Off the record at 3:55	pm.			
Off the record at 3:55	pm.			
Off the record at 3:55 Andy Khmelev, Ac		icensing Super-	visor D	late