

STATE OF ALASKA
BOARD OF PROFESSIONAL COUNSELORS
JULY 20-22, 2016
555 WEST 7TH AVE., SUITE 1535
ANCHORAGE, ALASKA

Meeting Agenda
Wednesday, July 20, 2016

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
1.	1:00 p.m.	Call to Order/Roll Call Ethics Report	Chair
2.	1:15 p.m.	Review Agenda	Chair
3.	1:30 p.m.	Application/Audit Review	Chair
	5:00 p.m.	Adjourn until 21 st (later if required for applications/audit)	

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Meeting Agenda
Thursday July 21, 2016

<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
9:00 a.m.	Call to Order/Roll Call	Chair
4. 9:15 a.m.	Application/Audit cont'd (if needed)	Chair
5. 10:30 a.m.	Investigative Report	Sonia Lipkir
6. 11:00 a.m.	Division Update	Sara Chambers Martha Hewlett
7. 11:30 a.m.	Review Task list from Previous meeting	Chair
12:00 p.m. Break for lunch		
8. 1:00 p.m.	Conference Report(s) a. AKCA Liaison Report b. NBCC Symposium Report	Chair L. Tashea D. Hamilton S. Johnson
9. 1:30 p.m.	Old Business A. Final Review of Minutes 4/2016 B. Update on Mental Health Board Summit C. Legislative Contact	Chair L. Tashea/D. Hamilton
10. 2:00 p.m.	Public Comment	Chair
5:00 p.m.	Adjourn until 29 th	

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Meeting Agenda
Friday, July 22, 2016

<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
9:00 a.m.	Call to Order/Roll Call	Chair
11. 9:45 a.m.	Correspondence	Chair
12. 10:00 a.m.	New Business A. Future Regulations Projects SB74 – Medicaid Reform, Telehealth	Chair
12:00 p.m.	Break for lunch	
13. 1:15 p.m.	Board Business A. Task List (List in Board packet) B. Sign Wall Certificates C. Schedule future meeting/time change D. Sign Meeting Minutes E. Conferences/Training	Chair
5:00 p.m.	Adjourn (later if necessary)	