

STATE OF ALASKA  
BOARD OF PROFESSIONAL COUNSELORS

SEPTEMBER 13-14, 2018  
550 WEST 7<sup>TH</sup> AVE., ACC 106  
ANCHORAGE, AK

GCI Conference Line: 1-800-315-6338  
Access Code: 52538

**Thursday, September 13, 2018**

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
1.	9:30 a.m.	Call to Order & Roll Call	Chair
2.	9:35 a.m.	Review & Approve Agenda	Chair
3.	9:40 a.m.	Ethics Report	Chair
4.	9:45 am	Review & Approve Minutes <ul style="list-style-type: none"><li>July 2018 Teleconference</li></ul>	Chair
5.	10:00 a.m.	Public Comment (Regular Board Business)	Chair
6.	10:30 a.m.	Investigative Report	A. Roark
7.	11:00 a.m.	Division Update	Dir. McCullough (or) S. Chambers
8.	11:30 a.m.	Public Comment/Testimony Regulation Project: Technology-Assisted Distance Professional Services, 12 AAC 62.400-430	Chair
9.	12:30 pm	Lunch break	
10.	1:30 p.m.	Regulation Task Force For Supervision Requirements (D. Hamilton & K. Cardwell)	Chair
11.	2:00 p.m.	Application Review	Chair
12.	4:30 p.m.	Recess until 9:00 a.m. April 20, 2018. (later if necessary)	

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**13. Friday, September 14, 2018**

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
14.	9:00 a.m.	Call to Order/Roll Call	Chair
15.	9:05 a.m.	Correspondence <ul style="list-style-type: none"><li>• Ethics Email</li></ul>	Chair
16.	9:30 a.m.	Old Business <ul style="list-style-type: none"><li>• (Tentative) Code of Ethics Discussion w/ AMHCA Representative</li><li>• Ethics Regulation Discussion; Research on NBCC, AMHCA, ACA (K. Cardwell)</li><li>• Telemedicine Business Registry</li></ul>	Chair
17.	10:30 a.m.	New Business	Chair
18.	11:30 a.m.	Board Admin. Business <ul style="list-style-type: none"><li>• Schedule Upcoming Meetings</li><li>• Sign Certificates &amp; Final Minutes (April 2018 &amp; July 2018)</li><li>• Task List</li></ul>	Chair
19.	12:00-1:00 p.m.	Lunch Break	
20.	3:00 p.m.	Adjourn (later if necessary)	