

STATE OF ALASKA
BOARD OF PROFESSIONAL COUNSELORS

550 W. 7TH AVE, Suite 1560; ANCHORAGE, AK,

Zoom meeting link: <https://zoom.us/j/177240619>

Dial: 1-669-900-6833

Meeting ID: 177-240-619

Thursday, September 19, 2019

<i><u>TIME</u></i>	<i><u>TOPIC</u></i>	<i><u>LEAD PERSON</u></i>
1. 9:00 a.m. - Call to Order & Roll Call		Chair
2. 9:02 a.m. - Review & Approve Agenda		Chair
3. 9:06 a.m. - Ethics Report		Chair
4. 9:10 a.m. - Review & Approve Minutes (May 2019)		Chair
5. 9:15 a.m. - Public Comment		Chair
6. 9:30 a.m. – Correspondence		Chair
7. 10:00 a.m. - Investigative Report		
A. Executive Session		E. Priekstat, B. Homestead
8. 11:00 a.m. - Division Update		Director Chambers or
A. Right Touch Regulation		Deputy Director Walsh
9. 12:00 p.m. - Lunch		
10. 1:00 p.m. - Old Business		Chair
A. Review edits from Department of Law from Reg. Project		
i. Technology-Assisted Distance Professional Services, 12 AAC 62.400-420		
B. Review 24 month supervision policy		
C. Review 12 AAC 62.130 and 12 AAC 62.320 Licensure via credentials, continued education requirements.		
D. Approved supervision requirements – supervisor application review.		
11. 3:00 p.m. - Conference Follow-up		Chair
12. 4:00 p.m. - Recess until 9/20/19		

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Friday, September 20, 2019

<i><u>TIME</u></i>	<i><u>TOPIC</u></i>	<i><u>LEAD PERSON</u></i>
13. 9:00 a.m. - Roll Call/Call to order		Chair
14. 9:05 a.m. - New Business		Chair
15. 9:30 a.m. - Application Review		Chair
	A. Online Application Review (if time permits)	
16. 11:30 a.m. - Board Admin Business		
	A. Schedule Upcoming Meetings	
	B. Task List	
17. 12:00 p.m. - Adjourn (later if necessary)		Chair