

State of Alaska
Board of Professional Counselors
April 28-29, 2022
333 W. Willoughby Avenue, Juneau AK 99801

Zoom Phone Line: +1 253 215 8782

Zoom Link: <https://us02web.zoom.us/j/81568391643?pwd=ZmxGMml3QXA2NWZ2Z3I2MDRObUIlQT09>

Zoom Meeting ID: 815 6839 1643

Zoom Passcode: 901361

Thursday April 28th, 2022

<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
1. 9:00 AM	Call to Order/Roll Call	Chair
2. 9:02 AM	Review and Approve Agenda	Chair
3. 9:04 AM	Ethics Report <i>Reminder of requirements to all board members</i>	Chair
4. 9:05 AM	Meeting Minute Review	Chair
5. 9:15 AM	Investigative Report	J. Hardy
6. 9:30 AM	Annual Report Planning	Chair
7. 10:00 AM	HB 265/SB 175	S. Chambers
8. 11:00 AM	Supervision Reporting <i>A. Overlapping Supervision</i> <i>B. Supervised Practice Plan</i> <i>C. Corrected Supervision Reporting</i>	Chair
9. 11:30 AM	Public Comment <i>Members of the public must be present by 11:00 AM to speak</i>	Chair
10. 12:00 PM	Lunch	
11. 1:00 PM	Division Report <i>A. Fiscal Report</i>	Division Staff
12. 1:30 PM	Application Review	Chair
13. 4:30 PM	Recess until 9 AM	

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Friday April 29th, 2022

<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
14. 9:00 AM	Roll Call	Chair
15. 9:05 AM	Florida Composite Board Presentation	K. Marshall
16. 10:00 AM	Statutory Changes <i>A. Sec. 08.29.210 – Supervisor Requirements</i> <i>B. Sec. 08.29.110 – Qualifications for Licensure</i>	Chair
17. 10:45 AM	Break	
18. 11:00 AM	Regulation Projects <i>A. Public Comment for SB 21</i>	J. Maiquis
19. 11:30 AM	New Business <i>A. Marital & Family Therapy</i> <i>B. Meeting Scheduling</i> <i>C. TBD</i>	Chair
20. 12:00 PM	Lunch	Chair
21. 1:00 PM	Correspondence <i>A. Dept. of Law Correspondence</i> <i>B. Applicant Correspondence</i>	Chair
22. 1:30 PM	Old Business <i>A. Form Review</i> <i>i. Letter of Reference</i> <i>ii. Supervision Form</i> <i>B. FAQ Page</i> <i>C. TBD</i>	Chair
23. 4:30 PM	Adjourn	