

STATE OF ALASKA  
BOARD OF PSYCHOLOGIST & PSYCHOLOGICAL ASSOCIATES  
MAY 10-11, 2018  
550 W 7<sup>TH</sup> AVE, SUITE 1560  
ANCHORAGE, AK

**1. Thursday, May 10, 2018**

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
2.	9:00 a.m.	Call to Order/Roll Call	Chair
3.	9:05 a.m.	Review & Approve Agenda	Chair
4.	9:10 am	OnBoard Training	Rissa Teske
5.	9:30 a.m.	Ethics Report Reminder of requirements to all board members	Chair
6.	9:45 a.m.	Review/Approve minutes Board meeting minutes-February 2018	Chair
7.	10:30 am	Investigative Report	N. Akers
8.	11:00 a.m.	Division Update	Dir. McCullough (or) S. Chambers (or) M. Dumas
9.	11:30 a.m.	Public Comment	Chair
10.	12:00 p.m	Lunch break	
11.	1:00 p.m.	Exam Scoring	Chair
12.	2:00 p.m.	Application Review	Chair
13.	4:30 p.m.	Recess until 9:00 a.m. Friday, May 11, 2018	

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**14. Friday, May 11, 2018**

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
15.	9:00 am	Call to Order/Roll Call	Chair
16.	9:05 a.m.	Correspondence	Chair
17.	10:30 a.m.	Old Business B. ASPPB Midyear Meeting	Chair Rissa/Suzanne
18.	11:00 am	New Business A. PSYPact B. 2018 Annual Report C. Telemedicine Business Registry	Chair Suzanne
19.	12:00 p.m.	Lunch Break	
20.	1:00 p.m.	Board Admin. Business A. Courtesy License Report B. Schedule upcoming meetings C. Sign Wall Cert. & Final Minutes	Chair
21.	1:45 p.m.	Exam Question Drafting/Review	Chair
22.	2:45 p.m.	Task List	Chair
23.	3:00 p.m.	Adjourn ( <i>later if necessary</i> )	