

STATE OF ALASKA
BOARD OF PSYCHOLOGIST & PSYCHOLOGICAL ASSOCIATE EXAMINERS
NOVEMBER 29-30, 2018
550 W 7TH AVE, SUITE 1550 ANCHORAGE, AK

GCI Conference Line: 1-800-315-6338
Access Code: 14566

THURSDAY, NOVEMBER 29, 2018

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
1.	9:00 a.m.	Call to Order/Roll Call	Chair
2.	9:02 a.m.	Review & Approve Agenda	Chair
3.	9:05 am	Ethics Report Reminder of requirements to all board members.	Chair
4.	9:10 a.m.	New Board Member Training	S. Chambers
5.	11:00 a.m.	Investigative Report	E. Prieksat
6.	11:30 am	Division Update	Dir. McCullough (or) S. Chambers (or) M. Dumas (or) M. Wales
7.	12:00 p. m.	Lunch Break	
8.	1:00 p.m.	Review & Approve Meeting Minutes August 2018	Chair
9.	1:15 a.m.	Public Comment	Chair
10.	1:45 p.m.	Application Review	Chair
11.	3:15 p.m.	Exam Scoring	Chair
12.	4:00 p.m.	Recess until 9:00 a.m. Friday, Nov. 30, 2018 (Later if necessary)	

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FRIDAY, NOVEMBER 30, 2018

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
14.	9:00 am	Call to Order/Roll Call	Chair
15.	9:02 a.m.	Correspondence	Chair
16.	9:30 a.m.	Old Business A. EPPP2 B. Licensing Categories C. Background Checks D. Edit Supervised Practice Plan Form E. PSYPact	Chair Sheila Young & Matt Turner, ASPPB S. Dutson
17.	11:00 am	New Business A. Update Regulation 12 AAC 60.065 Courtesy License B. Telepsychology Website Discussion C. ASPPB October 2018 Meeting	Chair S. Dutson J. Wieman
18.	12:00 p.m.	Lunch Break	
19.	1:00 p.m.	Board Admin. Business A. Courtesy License Report B. Schedule Additional Upcoming Meetings & SLEE Dates - January 31-February 1, 2019, Juneau meeting - January 11, 2019, SLEE Test Date C. Schedule Attendees for ASPPB Conferences - April 8-14, 2019, Midyear Meeting, Santa Fe, NM (A. Levy) - October 16-20, 2019, Annual Meeting, Minneapolis, MN D. Task List	Chair
20.	1:30 p.m.	AKPA Licensure Act Meeting Follow Up	Michael Reed, AKPA
21.	1:45 p.m.	Exam Question Drafting (Executive Session)	Chair
22.	3:00 p.m.	Adjourn (later if necessary)	