

STATE OF ALASKA
BOARD OF PSYCHOLOGIST & PSYCHOLOGICAL ASSOCIATE EXAMINERS
AUGUST 13-14, 2020
333 WILLOUGHBY AVE, 9TH FLOOR, JUNEAU AK 99801

Zoom Phone Line: 1-669-900-6833
 Access Code: Contact boardofpsychologists@alaska.gov

THURSDAY, AUGUST 13, 2020

	<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.	Review & Approve Previous Minutes A. April 30 – May 1, 2020	Chair
5.	9:15 a.m.	Election of New Board Chair	Chair
6.	9:40 a.m.	Emergency Courtesy License Update A. Current Number of ECL's B. Draft End of Service Report - SurveyMonkey	Chair
7.	10:00 a.m.	Application Review	Chair
8.	10:15 a.m.	Audit Review A. Executive Session i. 10: 45am Paralegal II – M. Zimmerman	Chair
9.	11:30 a.m.	Public Comment A. Public Must Be Present by 11:30am to Register to Speak	Chair
	12:00 p. m.	Lunch Break	
10.	1:00 p.m.	Investigative Report A. Introduction of New Investigator III – J. Hardy	J. Hardy
11.	1:15 p.m.	SLEE Exam Scoring	Chair
12.	3:30 p.m.	Recess until 9:00 a.m. Friday, August 14, 2020	

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FRIDAY, AUGUST 14, 2020

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
13.	9:00 am	Call to Order/Roll Call	Chair
14.	9:02 a.m.	Courtesy License Update	L. Derr
15.	9:05 a.m.	Old Business A. Annual Report FY20 B. TBD	Chair
16.	9:10 am	New Business A. EPPP 2 – November 2020 B. ASPPB Annual Meeting - Virtual Conference C. Health Guidance Workgroups	Chair
17.	9:30 a.m.	Dr. Eldridge & Dr. Sandberg A. Supervision & LPA License Discussion	Chair
18.	10:30 a.m.	LPA License Discussion	Chair
	12:00 p.m.	Lunch Break	
19.	1:00 p.m.	Motivo Presentation A. Rachel McCrickard	Chair
20.	3:30 p.m.	Adjourn (later if necessary)	Chair