

STATE OF ALASKA
BOARD OF PSYCHOLOGIST & PSYCHOLOGICAL ASSOCIATE EXAMINERS
NOVEMBER 5-6, 2020
333 WILLOUGHBY AVE, 9TH FLOOR, JUNEAU AK 99801

Zoom Phone Line: 1-669-900-6833

Zoom Link: https://zoom.us/meeting/register/tJlpdOqtqT4iE9Ktaf_zKyhtOkOc594OEz7k

THURSDAY, NOVEMBER 5, 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.	Emergency Regulations/ ECL Extension A. Listserv Data Results B. Current Number of ECL's C. ECL Expiration Notification	Chair
5.	9:30 a.m.	Exam Scoring A. Executive Session	Chair
6.	10:30 a.m.	ASPPB Annual Conference A. ASPPB Training for Alaska	Chair
7.	11:15 a.m	Consent Agreement Review A. Executive Session	M. Zimmerman
8.	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	
9.	1:00 p.m.	Investigative Report	J. Hardy
10.	1:10 p.m.	Division Update A. 4 th Quarter Report	Division Rep.
11.	3:30 p.m.	Recess until 9:00 a.m. Friday, November 6, 2020	

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FRIDAY, NOVEMBER 6, 2020

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
12.	9:00 am	Call to Order/Roll Call	Chair
13.	9:02 a.m.	Courtesy License Update	L. Derr
14.	9:05 a.m.	Old Business <i>A. Health Guidance Workgroups</i> <i>B. Dr. McConnell report on LPA Titles</i>	Chair
15.	9:15 am	New Business <i>A. Legislative Season Topics?</i> <i>B. Set 2021 SLEE & Board Meeting Dates</i> <i>C. List Serve</i> <i>D. Tasks in OnBoard</i>	Chair
16.	10:00 a.m.	AK-PA <i>A. Executive Director Marvo Reguindin</i>	Chair
17.	11:00 a.m.	Application Review	Chair
	12:00 p.m.	Lunch Break	
18.	1:00 p.m.	2021 Board Goals & CE Discussion <i>A. Adding Alaska Native, Teletherapy, Etc. CE Requirements</i>	Chair
19.	2:30 p.m.	Adjourn	Chair