

STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT
DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING
BOARD OF PSYCHOLOGISTS AND PSYCHOLOGICAL ASSOCIATE EXAMINERS

June 16-17, 2016

550 W 7th AVE STE 1560
Anchorage, AK

Conference Line Call In # 1-800-315-6338
Access Code: 14566

TENTATIVE MEETING AGENDA

June 16th, 2016

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD</u>
1.	8:30 a.m.	CALL TO ORDER / ROLL CALL	Chair
2.	8:35 a.m.	REVIEW /APPROVE AGENDA	Chair
3.	8:40 a.m.	REVIEW MINUTES <ul style="list-style-type: none">• March 10-11 & May 6, Sign Jan 28-29• Review Task List	Chair / Board
4.	8:45 a.m.	ETHICS REPORT <ul style="list-style-type: none">• Disclosure Requirements	Chair Staff
5.	9:00 a.m.	PUBLIC COMMENT <ul style="list-style-type: none">• AK-PA	Chair/Board
	9:45 a.m.	BREAK	
6.	10:00a.m	ASPPB "PLUS" DATABASE DISCUSSION	Chair/Board
7.	10:30 a.m	DIVISION UPDATE	Division Staff
8.	11:30 a.m	Lunch	All
9.	1:00 p.m	Investigative Report	Chair/Board
10.	1:30 p.m.	Telehealth Medicine Bill – SB 98	Chair / Staff
11.	3:00 p.m.	Remaining Business/Tabled SB 41	Chair/Staff/Board
12.	4:30p.m.	Recess	

*Executive session, in accordance with the provisions of Alaska Statute 44.52.310(c) and Alaska Constitutional Right to Privacy Provisions.

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BOARD OF MASSAGE THERAPISTS

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770 W 5th AVE STE 1560
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June 17th, 2016

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD</u>
1.	8:30 a.m.	CALL TO ORDER / ROLL CALL	Chair
2.	8:35 a.m.	APPLICATION, EXAM REVIEW, AND CE AUDIT (EXECUTIVE SESSION)	Division Staff
3.	10:30 a.m	REMAINING ITEMS/BUSINESS	Chair/Board
4.	11:30 a.m	LUNCH	
5.	1:00 p.m.	ADMINISTRATIVE BUSINESS <ul style="list-style-type: none">• Travel• Next Meeting Date• Task List for next meeting• Board Correspondence• Review Old Minutes (SIGN)• Sign Wall Certificates	Division Staff
6.	3:00p.m.	ADJOURN	Chair/Board

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