

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

Zoom Phone Line: 1-669-900-6833
Access Code: 858 355 491

THURSDAY, MARCH 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.	Review & Approve Previous Minutes	Chair
5.	9:20 a.m.	Introduction of Board Members	Chair
6.	11:00 a.m.	Board Business A. Set Upcoming Meeting Dates B. Set Upcoming SLEE Dates C. Board Mission & Vision Statement	Chair
7.	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	
8.	1:00 p.m.	Investigative Report	B. Homestead
9.	1:30 p.m.	Division Update A. FY20 2 nd Quarter B. Update on Omnibus Board Proposal	TBD
10.	2:30 p.m.	Exam Scoring A. Executive Session	Chair
11.	3:30 p.m.	Recess until 9:00 a.m. Friday, December 6, 2019 (Later if necessary)	

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FRIDAY, MARCH 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 A. ASPPB Midyear Meeting – Montreal B. Right-Touch Regulation	Chair
15.	9:45 am	New Business A. Review & Approve Regulation Update B. Senate Bill No. 157 C. UAA Cutting Programs D. Requesting Dr. Alex Siegal to Present	Chair
16.	11:00 a.m.	Application Review	Chair
	12:00 p.m.	Lunch Break	
17.	1:00 p.m.	Audit Review	Chair
18.	3:30 p.m.	Adjourn (later if necessary)	Chair