

**STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY & ECONOMIC DEVELOPMENT
DIVISION OF CORPORATIONS, BUSINESS, AND PROFESSIONAL LICENSING
BOARD OF MARITAL AND FAMILY THERAPY**

333 Willoughby Ave., 9th Floor, Conference Room B
Juneau, Alaska

Conference Call Number: 1-800-315-6338 Access Code: 59859

TENTATIVE MEETING AGENDA

Friday, January 27th, 2017

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON(S)</u>
1.	9:00 a.m.	Call to Order/Roll Call	Leon Webber, Chair
2.	9:01 a.m.	Review Agenda	Chair
3.	9:02 a.m.	Review/Approve Minutes	
		• November 18 th , 2016	
4.	9:10 a.m.	Ethics Report	Chair
5.	9:15 a.m.	Board Business	
		• Application Review	
		o Edward McCarthy	
		• CE Exemption Request	
		o Liz Lorraine (Tabled)	
		• Report of Contact Form	
		• Review Goals & Objectives	
6.	9:45 a.m.	Investigations Report	Brian Howes, Investigations
7.	10:00 a.m.	Old Business	Chair
		• Code of Ethics Update	
		• Regulations project update	
8.	10:15 a.m.	Draft Regulations	Chair
		• Teletherapy (SB74)	
		• Continuing Education 12 AAC 19.310	
9.	12:00 p.m.	Lunch Break	
10.	1:30 p.m.	Budget Report/Division Updates	Sara Chambers (tentative)
11.	1:45 p.m.	Legislative Business Update	Kennith McCarty
12.	2:00 p.m.	Public Comment	Chair
13.	2:15 p.m.	Correspondence	
14.	2:25 p.m.	New Business	
		• Review procedures for renewal audit	
15.	2:45 p.m.	Administrative Business	Chair
		• Sign wall certificates and meeting minutes	
		• Task list	
		• Schedule next meeting date(s)	
		• Board Members/New Appointments	
		• TA's & Receipts	
15.	3:30 p.m.	Adjourn	