



**State of Alaska**  
**Department of Commerce, Community & Economic Development**  
**Division of Corporations, Business, and Professional Licensing**  
**Board of Marital and Family Therapy**

Board Members

Karen Cunningham, LMFT – Acting Chairperson  
 Nicole Jenkins, LMFT  
 Dorothea Goddard-Aguero, Public Member  
 Natalie Lewis, Public Member

Board Staff

Chelsea Childress, Records and Licensing Supervisor  
 Lauren Osborn, Occupational License Examiner

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**TENTATIVE MEETING AGENDA (DRAFT)**

Tuesday, January 22<sup>nd</sup>, 2019

<u>Item</u>	<u>Time</u>	<u>Topic</u>	<u>Lead Person(s)</u>
1.	8:30 a.m.	Call to Order/Roll Call	Chair
2.	8:35 a.m.	Ethics Report	Chair
3.	8:40 a.m.	Review Agenda	Chair
4.	8:45 a.m.	Review Minutes <ul style="list-style-type: none"> <li>• November 9<sup>th</sup>, 2018 - Teleconference</li> </ul>	Chair
5.	9:00 a.m.	Board Business <ul style="list-style-type: none"> <li>• Report of Contact Process Update</li> <li>• Review Goals &amp; Objectives</li> <li>• Legislative Guidance</li> <li>• Annual Report 2019</li> </ul>	Chair
6.	9:30 a.m.	Division Update <ul style="list-style-type: none"> <li>• FY19 1<sup>st</sup> Quarter Report</li> </ul>	Admin Officer, Melissa Dumas; Division Director, Sara Chambers
7.	10:00 a.m.	Old Business <ul style="list-style-type: none"> <li>• Chair and Vice-Chair Assignments</li> <li>• Board Responses to Public Comments 8/3/18</li> <li>• Proposed CE Course Approval Fees</li> </ul>	Chair
8.	11:30 a.m.	New Business <ul style="list-style-type: none"> <li>• Board Member Certificates</li> <li>• Certificate of Order</li> <li>• Subcommittee Report</li> <li>• License Protection</li> <li>• Board Member Vacancy</li> </ul>	
9.	12:30 p.m.	Lunch Break	Chair
10.	1:30 p.m.	Public Comment	Chair
11.	1:35 p.m.	Application Review <ul style="list-style-type: none"> <li>• CE Provider Approval Request(s)</li> <li>• Renewal Requests</li> <li>• LMFT Associates</li> <li>• LMFT Credentials</li> </ul>	
11.	2:00 p.m.	Administrative Business <ul style="list-style-type: none"> <li>• AMFTRB Conference Information Discussion</li> <li>• Sign Meeting Minutes</li> <li>• Sign Wall Certificates</li> <li>• Correspondence</li> <li>• Schedule Meeting Dates (2019)</li> <li>• Task List</li> </ul>	Chair
12.	3:30 p.m.	Meeting Adjourned	Chair