

**ALASKA STATE BOARD OF MARITAL AND FAMILY THERAPY
ROBERT B. ATWOOD BUILDING
550 WEST 7TH AVE, SUITE 1560, ANCHORAGE, ALASKA**

**TENTATIVE MEETING AGENDA
Friday, October 23rd, 2015**

	<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 from July 17th, 2015	
4.	9:10 a.m.	Ethics Report	
5.	9:15 a.m.	Investigative Report	Sonia Lipker, Investigator
6.	9:25 a.m.	Board Business	
		<ul style="list-style-type: none"> • Applications and CE Review <ul style="list-style-type: none"> ○ CE Applications <ul style="list-style-type: none"> ▪ Emotionally Focused Therapy 4 Day Externship ▪ Circle of Security Parenting DVD Training ○ License Applications <ul style="list-style-type: none"> ▪ Greta Gard – Associate ▪ Curry Long – Exam ▪ Kimberly Daggs – Exam • Review Goals and Objectives 	
7.	10:15 a.m.	Old Business	Chair
		<ul style="list-style-type: none"> • Review Regulation Changes <ul style="list-style-type: none"> • Public comment approved <ul style="list-style-type: none"> ○ 12 AAC 19.110 – License by examination ○ 12 AAC 19.115 – License by credentials ○ 12 AAC 19.320 – Instructor qualifications (sections added) ○ 12 AAC 02.242 – Course approval fee change ○ 12 AAC 19.350 – Application for continuing ed. (section added) ○ 12 AAC 19.900 – Code of ethics (definitions) • Public comment issues <ul style="list-style-type: none"> ○ 12 AAC 19.200 – License for Supervised practice ○ 12 AAC 19.310 – Continuing education requirements 	
8.	11:15 a.m.	Budget Report/Division Updates	Sara Chambers/Martha Hewlett
9.	12:00 p.m.	Lunch Break	
10.	1:00 p.m.	New Business	Chair
		<ul style="list-style-type: none"> • Working Committee Update • AS 08.01.063 – Military courtesy licenses • Review revised applications • Update on AAMFT Chapter (August 4th vote) 	
11.	2:00 p.m.	Public Comment	Chair
12.	2:15 p.m.	Correspondence	
13.	2:30 p.m.	Administrative Business	Chair
		<ul style="list-style-type: none"> • Review Annual Report • Board Task List • TAs and Receipts • Board Evaluations 	
14.	3:15 p.m.	Adjourn	