

STATE OF ALASKA
 BOARD OF PROFESSIONAL COUNSELORS
 APRIL 19-20, 2018
 550 WEST 7TH AVE., ACC 106
 ANCHORAGE, AK

Thursday, April 19, 2018

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
1.	9:00 a.m.	Call to Order & Roll Call <i>A. Welcome to new Board Members & Brief Introduction</i>	Chair
2.	9:05 a.m.	OnBoard Training	R. Teske / C. Parkey
3.	9:35 a.m.	Review & Approve Agenda	Chair
4.	9:40 am	Board Training & Orientation	Chair
5.	9:50 a.m.	Ethics Report <i>(Reminder of requirements to all board members)</i>	Chair
6.	10:00 a.m.	Review & Approve Minutes <i>Board meeting minutes (multiple meetings)</i>	Chair
7.	10:30 a.m.	Investigative Report	N. Akers
8.	11:00 a.m.	Division Update	Dir. McCullough (or) S. Chambers
	12:00-1:00 p.m.	Lunch break	
9.	1:00 p.m.	Public Comment	Chair
10.	1:30 p.m.	Application & CE Audit Review	Chair
	4:30 p.m.	Recess until 9:00 a.m. April 20, 2018.	

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<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
11. 9:00 a.m.	Call to Order/Roll Call	Chair
12. 9:05 a.m.	Correspondence	Chair
13. 9:30 a.m.	Old Business	Chair
	<i>A. Conference Report from FARB</i>	
	<i>B. Conference Report from AASCB</i>	Chair
	<i>C. Sunset Audit Update</i>	Chair
14. 10:30 a.m.	New Business	Chair
	<i>A. 2018 Annual Report</i>	
	<i>B. Telemedicine Business Registry</i>	
15. 11:30 a.m.	Board Admin. Business	Chair
	<i>A. Task List (List in Board packet)</i>	
	<i>B. Schedule/Confirm meetings for upcoming year</i>	
	<i>C. Sign Wall Certificates and Final minutes</i>	
	12:00-1:00 p.m. Lunch Break	
18. 3:00 p.m.	Adjourn (later if necessary)	