

**MARYLAND STATE BOARD OF PROFESSIONAL
COUNSELORS AND THERAPISTS
February 18, 2022**

10.01.14.02 Public Attendance. B. Except in instances when a public body expressly invites public testimony, questions, comments, or other forms of public participation, or when public participation is otherwise authorized by law, a member of the public attending an open session may not participate in the session.

Via Google Hangouts Meet.

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9:00 a.m. DRC
10:30 a.m. Open Session
11:15 a.m. Admin Session

OPEN SESSION AGENDA

- I. Call to Order - Attendance**
- II. Review and Approve Minutes of Meetings - January 21, 2022**
- III. Review and Approval of Agenda**
- IV. Reports**
 - a. Chair
 - i. Communication from Metro-MFT
 - b. Executive Director
 - i. MDH - Ransome Ware Attack - update
 - ii. License Renewal Period - update
 - iii. Reminder - Open Meetings Act Training
 - iv. Financial Disclosure filing due April 30, 2022
 - v. Office Support - Gwen Spain/Lisa Fassett
 - vi. In Process - Hiring Contractual Administrator

- c. Compliance Manager
 - i. TBA
- d. Credentialing Committee
 - i. TBA
- e. Legislative/Regulations Committee
 - i. Infrastructure Bill
- f. Discipline Review Committee
 - i. Meeting February 18, 2022
- g. Behavior Analyst Advisory Committee
 - i. January meeting cancelled re Ransomware Attack

V. Old Business

VI. New Business

- a. **Maryland Healthcare Professionals Program**

VII. Miscellaneous/FYI

- a. Next Board Meeting: March 18, 2022

VIII. Adjournment