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OPEN SESSION December 12, 2025

**Meeting ID** 

meet.google.com/yon-yhfp-xzu Phone Numbers

> (US)<u>+1 956-520-3484</u> PIN: 771 566 038#

More phone numbers

## Call to Order

Kevin Meenan, Board Chair

### ADJUSTMENTS AND ADDITIONS TO THE AGENDA?

#### APPROVAL OF MINUTES

Leslie Iampieri, Board Secretary

November 14, 2025

### **BOARD CHAIR REPORT**

#### **Kevin Meenan Board Chair**

- Welcome
- Board Meeting schedule for 2026 continue with current hybrid schedule two virtual/one inperson – January will be in-person

### **EXECUTIVE DIRECTOR REPORT**

### Karen Richards, Executive Director

- Website Accessibility Update April 2026
- All Health Occupation Boards Executive Director meeting with new MDH Secretary on December 18
- Governor's Appointment Office <a href="https://govappointments.maryland.gov/">https://govappointments.maryland.gov/</a>
  - 2 LCSW-C seats open July 1<sup>st</sup>
  - o LMSW and Consumer member seat vacant
- Updating forms

### **Licensing Updates**

Marianne Graham, Director of Licensing & Certification

• Draft Supervision Contract and Supervision Verification Form (Bd. Members – find drafts in December "Opens Session" folder")

# **COMMITTEE REPORTS**

- Statutes and Regulations Committee Kevin Meenan, Committee Member
  - o Meeting December 13, 2025
  - o Board vote on Petition to Amend COMAR 10.42.03.03 (Bd. Members find in Open Session folder for December and November)
- Continuing Education Committee

Adrienne Ekas, Committee Chair

o Meeting – December 4, 2025

# **ADJOURNMENT**