MARYLAND STATE BOARD OF PROFESSIONAL COUNSELORS AND THERAPISTS April 19, 2019 DRAFT

9:00 a.m. DRC Rm 106

9:30 a.m. Credentialing and Legs/Regs Rm 110

10:30 a.m. Open Session

11:00 a.m. Administrative Hearing followed by Administrative Session and Working Lunch

12:30 p.m. Case Resolution Conference

OPEN SESSION AGENDA

- I. **Call to Order** Attendance.
- II. Review and Approve Open Session Minutes from March 15, 2019.
- III. Review and Approve Agenda.
- IV. Reports:
 - A. Chair:
 - Reminder to board members to complete financial disclosure forms by April 30, 2019.
 - B. Board Counsel: TBD.
 - C. **Legislative/Regulations Committee**, Amanda Bechtel, Lillian Reese:
 - HB1104/ SB 958 State Board of Professional Counselors and Therapists Licensure, Criminal History Records Checks, and Trainee Status Passed.
 - Discussion and vote on revision to teletherapy regulations (attached).
 - Discussion: latest draft of LCPC regulations and related issues.
 - D. Credentialing Committee, Sharon Bolden: TBD.
 - E. **Discipline Review Committee**: Administrative hearing at 11 a.m. and case resolution conference at 12:30 p.m.
 - F. **Board Composition Committee**, Sharon Bolden: Committee will present formal recommendations to the Board at the May 17, 2019 meeting.
 - G. **Behavior Analyst Advisory Committee**: Deadline to apply for vacancies extended to June 1, 2019.
- V. **Old Business**, Kim Link:
 - Suggestions or information for April newsletter.
 - Staffing, document retention project update.

- CE Broker Update.
- Sunset Evaluation Progress Report due June 1, 2019.

VI. New Business: CE Broker for continuing education reporting and auditing.

VII. Miscellaneous/FYI:

 Active c 	<u>redentials a</u>	<u>s of 4/01/1</u>	<u>9, Total: 8,3</u>	<u> 897 (+15</u>	<u>(3):</u>		
LCADC	322	LBA	506	LCPC	4017	LCMFT	252
LGADC	23	LCPAT	133	LGPC	1086	LGMFT	48
CSC-AD	550	LGPAT	23	CPC	13		
CAC-AD	660						
ADT	750	CPADC	14				

• Applications received in March 2019:

LCADC	1	LBA	6	LCPC 27	LCMFT 1				
LGADC	4	LCPAT	2	LGPC 30	LGMFT 2				
CSC-AD	13	LGPAT	0						
CAC-AD	14								
ADT	23								
Pre-apps	13								
Approved supervisor 13									
Out of state 15									

- Behavior Analyst Advisory Committee meeting: TBD.
- Next Board Meeting: May 17, 2019 at 10:30 a.m.