MARYLAND STATE BOARD OF PROFESSIONAL COUNSELORS AND THERAPISTS June 19, 2020

<u>10.01.14.02</u> 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.

Meeting ID meet.google.com/hcw-vcjf-cbu

Phone Numbers (US)+1 563-293-1607 PIN: 474 732 527#

9:00 a.m.	DRC
10:30 a.m.	Open Session
11:00 a.m.	Administrative Session
12:00 p.m.	Administrative Hearing

OPEN SESSION AGENDA

I. Call to Order – Attendance.

II. Review and Approve Minutes of Meetings:

A. May 15, 2020 Open Session;

III. Review and Approve Agenda.

IV. Executive Committee Elections

V. Presentation by Liz Nadeau, Society for Sexual, Affectional, Intersex, and Gender Expansive Identities of the ACA, re: Mandatory Education on Counseling Transgender and Nonbinary Individuals, Families, Groups, and Communities

VI. Reports:

- A. Chair: TBD
- B. Board Counsel: TBD.
- C. Acting Executive Director:
 - i. Expense reports, email;
 - ii. Staffing, Office Operations;
 - i. MDH hiring and budget freeze; and

- E. Credentialing Committee: TBD.
- F. Legislation/Regulations Committee:
 - i. No Report
- G. Alcohol and Drug Counselor Subcommittee update.
 - i. July 17, 2020 meeting at 1:00 PM (Virtual)
- H. Discipline Review Committee: TBD.
- I. Behavior Analyst Advisory Committee: No report.

VII. Old Business (Vallone):

- A. Update on national examinations and testing sites (Pearson Vue);
- B. Update on compliance tracking software license. Working out the contract details.

VI. New Business (Vallone):

- A. COIVID and Updated Executive Orders are available on MDH's Website
- B. Interstate Compact licensed Professional Counselors (K. Link)

VII. Miscellaneous/FYI:

• Next Board Meeting: August 21, 2020 at 10:30 a.m.