MARYLAND STATE BOARD OF PROFESSIONAL COUNSELORS AND THERAPISTS August 21, 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/hds-sngg-jwq

Phone Numbers (US)+1 209-764-5620 PIN: 322 459 493#

9:00 a.m. DRC

10:30 a.m. Open Session

11:00 a.m. Administrative Session

OPEN SESSION AGENDA

- I. Call to Order Attendance.
- **II.** Review and Approve Minutes of Meetings:
 - A. June 19, 2020 Open Session;
- III. Review and Approve Agenda.
- IV. New Board Members
- V. Reports:
 - A. Chair:
 - i. Board Committees.
 - ii. Open Meetings Act Training.
 - iii. Email.
 - B. Acting Executive Director:
 - i. Expense reports;
 - ii. Staffing, Office Operations;
 - iii. MDH hiring and budget freeze;
 - iv. Board Vacancy Announcement
 - v. Renewal of Declaration of Emergency;

- vi. Upcoming Renewals.
- C. Credentialing Committee: TBD.
- D. Legislation/Regulations Committee:
 - i. Chapter 08 Marriage and Family Therapists Requirements for Licensure
- E. Alcohol and Drug Counselor Subcommittee update.
- F. Discipline Review Committee: TBD.
- G. Behavior Analyst Advisory Committee: No report.

VI. Old Business (Vallone):

A. Update on compliance tracking software license.

VI. New Business (Vallone):

- A. COVID and Updated Executive Orders are available on MDH's Website
- B. Interstate Compact licensed Professional Counselors (K. Link)
- C. AMFTB 34th Annual Meeting of State Delegates

VII. Miscellaneous/FYI:

• Next Board Meeting: September 18, 2020 at 10:30 a.m.