### MARYLAND STATE BOARD OF PROFESSIONAL COUNSELORS AND THERAPISTS September 18, 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/hpb-obrb-uns

# Phone Numbers (US)+1 614-335-4198 PIN: 363 904 603#

9:00 a.m.	DRC
10:30 a.m.	Open Session
11:00 a.m.	Administrative Session
12:00 p.m.	Administrative Hearing
1:30 p.m.	Case Resolution Conference
2:30 p.m.	Administrative Hearing

### **OPEN SESSION AGENDA**

I. Call to Order – Attendance.

# **II.** Review and Approve Minutes of Meetings:

A. August 21, 2020 Open Session;

#### III. Review and Approve Agenda.

#### IV. New Board Member

## V. Reports:

- A. Chair: TDB
- B. Acting Executive Director:
  - i. Expense reports, email;
  - ii. Staffing, Office Operations;
  - iii. MDH hiring and budget freeze;
  - iv. Board Vacancy Announcement;

- v. Annual Report.
- C. Credentialing Committee: TBD.
- D. Legislation/Regulations Committee: TBD
- E. Alcohol and Drug Counselor Subcommittee: TBD
- F. Discipline Review Committee: TBD.
- G. Behavior Analyst Advisory Committee: No report.

### VI. Old Business (Vallone):

- A. Update on compliance tracking software license;
- B. Upcoming Renewals;
- C. Interstate Compact licensed Professional Counselors (K. Link);
- D. COVID and Updated Executive Orders are available on MDH's Website.

# VI. New Business (Vallone):

- A. Board Member Elections;
- B. National Certification Commission for Addiction Professionals;
- C. Pearson Vue.

# VII. Miscellaneous/FYI:

• Next Board Meeting: October 16, 2020 at 10:30 a.m.