MARYLAND STATE BOARD OF PROFESSIONAL COUNSELORS AND THERAPISTS September 20, 2019 – Proposed

9:00 a.m. DF	RC Rm 106
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9:30 a.m. Credentialing and Legs/Regs Rm 110

10:30 a.m. Open Session

- 11:00 a.m. Administrative Session and Working Lunch
- 12:30 p.m. Case Resolution Conference Rm 106

OPEN SESSION AGENDA

- I. Call to Order Attendance.
- **II. Review and Approve Open Session Minutes** from August 16, 2019.

III. Review and Approve Agenda.

IV. Reports:

A. Chair:

i. Posting for Board vacancy closed September 3, 2019, next steps;

ii. New Board Member Orientation, October 7, 2019, UMBC Tech Center;

iii. Elections for Board Officers will be held next month (List of officer duties attached).

B. Board Counsel: TBD.

C. Legislative/Regulations Committee:

•Update on revisions to regulations.

D. **Credentialing Committee**, Sharon Bolden: Review of applications regarding various issues and circumstances, including:

i. Request for consideration of hours earned as LGPC under Mississippi license;ii.Request for waiver of 2 year requirement for LGPC.

E. Discipline Review Committee:

•Case Resolution Conference at 12:30 pm re: LCPC, call for attendees;

F. Behavior Analyst Advisory Committee: TBD.

V. Old Business: (Link):

A. Sunset Evaluation - Updated Report (Attached).

B. Office of Inspector General audit findings (attached) and meeting/ Office of Legislative Audits audit.

VI. New Business:

- A. Notice regarding renewal information (Attached).
- **B.** Notice regarding ADT renewal requirements (Attached).

C. American Counseling Association and The Council of State Governments Advisory Group for the development of an occupational licensure compact for the counseling profession.

D. Speaker: Talkspace

VII. Miscellaneous/FYI:

- Behavior Analyst Advisory Committee meeting: TBD.
- Next Board Meeting: October 18, 2019 at 10:30 a.m.