MARYLAND STATE BOARD OF PROFESSIONAL COUNSELORS AND THERAPISTS October 16, 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/het-ienn-iyv

Phone Numbers (US)+1 307-364-0342 PIN: 645 788 736#

9:00 a.m.	DRC
10:30 a.m.	Open Session
11:00 a.m.	Administrative Session
12:30 p.m.	Case Resolution Conference
2:00 p.m.	ADC Subcommittee Meeting

OPEN SESSION AGENDA

I. Call to Order – Attendance.

II. Virtual presentation of plaques to:

- i. Risa Ganel, MS, LCMFT (Chair, Term 2014 2020)
- ii. Amanda Bechtel, LCPC, LCPAT (Term 2012 2020)
- iii. Aparna Ramaswamy, Ed.D. Ph.D., LCPC, ACS (Term 2016 2020)
- iv. Kimberly B. Link, J.D. (Executive Director, 2017-2020)

III. Review and Approve Minutes of Meetings:

- A. September 18, 2020 Open Session;
- IV. Review and Approve Agenda.
- V. Board Member Update
- VI. Executive Committee Elections (Virtual Ballot)
- VII. Reports:
 - A. Chair: TDB

- C. Acting Executive Director:
 - i. Expense reports, email;
 - ii. Staffing, Office Operations;
 - iii. MDH hiring and budget freeze;
 - iv. Board Vacancy Announcement;
 - v. Licensing System.
- E. Credentialing Committee: TBD
- F. Legislation/Regulations Committee: Draft- Amended teletherapy regulations

G. Alcohol and Drug Counselor Subcommittee: Last committee meeting held on September 25

- H. Discipline Review Committee: TBD
- I. Behavior Analyst Advisory Committee: Drafted telehealth regulations

VIII. Old Business (Vallone):

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

VI. New Business (Vallone):

- A. Committee Listing Updates;
- B. Updated Criminal History Questions to ADT applications;
- C. AASCB Meeting.

VII. Miscellaneous/FYI:

• Next Board Meeting: November 20, 2020 at 10:30 a.m.