MARYLAND STATE BOARD OF PROFESSIONAL COUNSELORS AND THERAPISTS December 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/ito-jgkq-foh

Phone Numbers (US)+1 601-909-0299 PIN: 113 778 199#

Informal Meeting
Informal Meeting
DRC
Open Session
Admin Session
CRC
Informal Meeting
CRC

OPEN SESSION AGENDA

- I. Call to Order Attendance.
- **II.** Introduction of New Board Member: Lisa Connors, LCPC

III. Virtual presentation of plaques to:

i. Kimberly B. Link, J.D. (Executive Director, 2017-2020)

IV. Review and Approve Minutes of Meetings:

A. November 20, 2020 Open Session

- V. Review and Approve Agenda.
- VI. Presentation: Daniel Logsdon, Director of the National Center for Interstate Compacts at the Counsel of State Governments, Topic: Interstate Compact licensed Professional Counselors
- VII. Reports:

A. Chair:

a. TBD

- B. Acting Executive Director:
 - i. Expense reports, email
 - ii. Staffing, Office Operations
 - iii. Sexual Misconduct Report
 - iv. Music Therapy

C. Credentialing Committee: Two (2) CEU Extension requests and a waiver of educational requirements request

D. Legislation/Regulations Committee: Proposed Licensed Professional Counselor and proposed Alcohol and Drug Regulations Update.

- E. Alcohol and Drug Counselor Subcommittee: TDB
- F. Discipline Review Committee: TBD
- G. Behavior Analyst Advisory Committee: TBD

VIII. Old Business (Vallone):

- A. Sunset Report
- B. COVID and Updated Executive Orders are available on MDH's Website
- C. Committee Listing Updates
- IX. New Business (Vallone):
 - i. Criminal History Background Checks during COVID

VII. Miscellaneous/FYI:

• Next Board Meeting: January 15, 2020 at 10:30 a.m.