MARYLAND STATE BOARD OF PROFESSIONAL COUNSELORS AND THERAPISTS

December 17, 2021

10.01.14.02 *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.

Join with Google Meet meet.google.com/cqk-yovc-fbb

Join by phone (US) +1 224-702-0223 PIN: 294 120 721#

9:00 a.m. DRC

10:30 a.m. Open Session11:00 a.m. Admin Session

12:30 p.m. CRC

OPEN SESSION AGENDA

- I. Call to Order Attendance
- II. Review and Approve Minutes of Meetings November 19, 2021
- III. Review and Approval of Agenda
- IV. Reports
 - a. Chair
 - i. Hybrid Meetings
 - ii. Moving the Board Operations to Baltimore Central Business District
 - iii. Board Member Assignments for Technical Assistance
 - b. Executive Director
 - i. MDH Data Security Incident
 - ii. Barbara Tanner Emergency Temporary Investigator

- iii. License Renewal Period
- iv. Reminder Open Meetings Act Training
- c. Compliance Manager
 - i. TBA
- d. Credentialing Committee
 - i. TBA
- e. Legislative/Regulations Committee
 - i. TBA
- f. Discipline Review Committee
 - i. TBA
- g. Behavior Analyst Advisory Committee
 - i. Meeting January 11, 2022
- V. Old Business
- VI. New Business
- VII. Miscellaneous/FYI
 - a. Next Board Meeting: January 21, 2021
- VIII. Adjournment