

Meeting Name: CSW Board Meeting

Meeting Location: SOA DOT Building, 2301 Peger Road (McKinley ROW Conf. Rm). Fairbanks, AK

Agenda:

**I. Day 1 -- September 13, 2018**

- II. 8:30 AM - Call to Order / Roll Call (Duration: 2 min)
- III. 8:32 AM - Review Agenda (Duration: 1 min)
- IV. 8:33 AM - Ethics Reporting (Duration: 2 min)
  - A. CBPL Ethics Insert
  - B. Ethics Act Procedures - Boards and Commissions
  - C. Boards and Commissions Links and Info
  - D. Government Meetings Public - AS 44.62.310
  - E. State Policy Regarding Meetings - AS 44.62.312
- V. 8:40 AM - On Board and Board Training (Duration: 155 min)
  - A. OnBoard Access
  - B. Board Member Expectations
- VI. 11:15 AM - Review Minutes (Duration: 30 min)
  - A. June 15, 2018 - Teleconference
- VII. 11:45 AM - Investigative Report (Duration: 15 min)
  - A. Investigative Report Memorandum for May 23, 2018 through August 31, 2018.
  - B. Investigative Process Flowchart
  - C. Request for Contact Form
  - D. License Action Options Flowchart
  - E. Overview Investigative Unit Functions
- VIII. 12:30 PM - Lunch Break (Duration: 60 min)
- IX. 1:30 PM - Public Comment (Duration: 30 min)
- X. 2:00 PM - Application Review (Duration: 120 min)
  - A. Applications for Licensure
  - B. Continuing Education Provider Approval Applications
  - C. Supervision Requests
  - D. Exam Extension Requests
- XI. 4:00PM - Meeting Adjourned

**XII. Day 2 - September 14, 2018**

- XIII. 8:30 AM - Call to Order / Roll Call (Duration: 2 min)
- XIV. 8:32 AM - Review Agenda (Duration: 5 min)
- XV. 8:37 AM - CE Audit Review (7/1/2018 - 6/30/2020) (Duration: 173 min)
  - A. FIRST Time Renewal
  - B. NON First Time Renewal
- XVI. 11:30 PM - Lunch Break (Duration: 60 min)
- XVII. 12:30 PM - New Business (Duration: 120 min)
  - A. Position Statements
  - B. Proposed Regulations Resources
    - 1. Regulations Process - Where Are We
    - 2. Steps in the Regulation Process
    - 3. Regulation FAQ Worksheet
    - 4. P&P 19 - Regulation Changes
  - C. Proposed Regulations for Meeting Attendance and Meeting Definitions
  - D. Proposed Regulations for Substance Abuse Education
    - 1. "Psychoactive"
    - 2. "Behavioral Addiction"
  - E. Informed Decision Making
  - F. Governance Policies
  - G. Group Supervision
- XVIII. 2:30 PM - Old Business (Duration: 30 min)
- XIX. 3:00 PM - Administrative Business (Duration: 60 min)
  - A. Correspondence
    - 1. Saima Chauhan - Telemedicine
  - B. Travel
  - C. Task List
  - D. Future Meeting Dates
- XX. 4:00PM - Meeting Adjourned