

STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY & ECONOMIC DEVELOPMENT
DIVISION OF CORPORATIONS, BUSINESS, AND PROFESSIONAL LICENSING
BOARD OF MARITAL AND FAMILY THERAPY

333 Willoughby Ave., 9th Floor, Conference Room A – Teleconference
Juneau, Alaska

Conference Call Number: 1-800-315-2588 Access Code: 59859

TENTATIVE MEETING AGENDA

Friday, November 18th, 2016

<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON(S)</u>
1. 9:00 a.m.	Call to Order/Roll Call	Leon Webber, Chair
2. 9:01 a.m.	Review Agenda	Chair
3. 9:02 a.m.	Review/Approve Minutes from July 20, 2016	
	<ul style="list-style-type: none"> • Review page 4 of 7; A1 and A2 	
4. 9:10 a.m.	Ethics Report	Chair
5. 9:15 a.m.	Board Business	
	<ul style="list-style-type: none"> • Applications and CE Review <ul style="list-style-type: none"> ○ Course 15566 – Fall Series–Ethics and Lunch ○ Course 15604 – Therapeutic Conversations 13 Conference ○ Course 15617 - Emotionally Focused Therapy Core Skills 1, 2, 3, and 4 ○ Course 15619 – Hold Me Tight/Let Me Go Workshop Training for Therapists • Report of Contact Form • Review Goals & Objectives 	
6. 9:45 a.m.	Investigations Report	Brian Howes, Investigations
7. 10:00 a.m.	National Association Updates	Leon Weber, Linda King
	<ul style="list-style-type: none"> • AAMFT, AAMFTRB, CLEAR 	
8. 10:15 a.m.	Old Business	Chair
9. 11:00 a.m.	New Business	Chair
	<ul style="list-style-type: none"> • Statutes and Regulations Review <ul style="list-style-type: none"> ○ Associate Hours 12 AAC 19.200(f) ○ Qualifications for license to practice under AS 08.63.100(B) ○ Continuing Education requirements 12 AAC 19.310 <ul style="list-style-type: none"> ▪ Continuing Education Check Sheet draft 	
10. 12:00 p.m.	Lunch Break	
11. 1:30 p.m.	Budget Report/Division Updates	Sara Chambers, Martha Hewlett
12. 2:00 p.m.	Public Comment	Chair
13. 2:15 p.m.	Correspondence	
14. 2:30 p.m.	Administrative Business	Chair
	<ul style="list-style-type: none"> • Task list • Schedule next meeting date(s) 	
15. 3:00 p.m.	Adjourn	