

STATE OF ALASKA
BOARD OF PROFESSIONAL COUNSELORS
TELECONFERENCE

333 WILLOUGHBY AVE,
COMMISSIONER'S CONFERENCE ROOM, 9TH FLOOR
JUNEAU, AK

GCI Conference Line: 1-800-315-6338
Access Code: 52538

FRIDAY, DECEMBER 14, 2018

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
1.	9:00 a.m.	Call to Order & Roll Call	Chair
2.	9:02 a.m.	Review & Approve Agenda	Chair
3.	9:06 a.m.	Ethics Report Reminder of requirements to all board members.	Chair
4.	9:10 a.m.	Review & Approve Minutes September 2018	Chair
5.	9:15 a.m.	Public Comment	Chair
6.	9:30 a.m.	Old Business A. Review Public Comment from Reg. Project - Technology-Assisted Distance Professional Services, 12 AAC 62.400-420 B. Regulation Work Updates - Revisions from September 2018 meeting sent to Reg. Specialists 11.8.18 C. Telemedicine Business Registry Update	Chair/Reg. Specialist Chair/Reg. Specialist
8.	10:20 am	Consent Agreement & Board Order Case number 2018-000539	Chair/Inv. B. Howes
9.	10:30 a.m.	Investigative Report	E. Prieksat
10.	11:00 a.m.	Division Update	Acting Dir. S. Chambers (or) M. Dumas (or) M. Wales
11.	11:30 a.m.	Application Review	Chair
12.	12:00 p.m.	Adjourn (later if necessary)	