

State of Alaska
Board of Professional Counselors
December 2nd & 3rd, 2021
550 West 7th Avenue, Suite 1500, Anchorage Alaska 99501

Zoom Phone Line: +1 253 215 8782

Zoom Link: <https://us02web.zoom.us/j/83255946203?pwd=OGM0V000L1Blblg2YWlhU0ZtdGJodz09>

Zoom Meeting ID: 832 5594 6203

Zoom Passcode: 061461

Thursday December 2nd, 2021

<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
1. 9:00 AM	Call to Order/Roll Call	Chair
2. 9:02 AM	Review and Approve Agenda	Chair
3. 9:04 AM	Ethics Report <i>Reminder of Requirements to all board members</i>	Chair
4. 9:05 AM	Meeting Minute Review	Chair
5. 9:15 AM	Old Business <i>A. Project Updates</i> <i>B. Legislative Connections</i> <i>C. Subcommittee Project</i> <i>D. NBCC Compact</i> <i>E. TBD</i>	Chair
6. 10:30 AM	Division Report <i>A. SB 21 Military Licensing</i>	Division Staff
7. 11:15 AM	Break	
8. 11:30 AM	Public Comment <i>Members of the public need to register by 11:00 AM to speak</i>	Chair
9. 12:00 PM	Lunch	
10. 1:00 PM	Investigative Report <i>Executive Session</i>	J. Hardy
11. 2:00 PM	Audit Review	Chair
12. 4:00 PM	Recess until 9:00 AM	Chair

11.30.2021

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Friday December 3rd, 2021

<i>TIME</i>	<i>TOPIC</i>	<i>LEAD PERSON</i>
13. 9:00 AM	Call to Order	Chair
14. 9:02 AM	New Business A. Correspondence B. Continuing Education C. Supervisory Requirements i. 5 Years of Practice ii. Reporting Requirements iii. Disciplinary Actions D. Distance Supervision i. Telemedicine Business Registry E. Marital & Family Therapy F. TBD	Chair
15. 12:00 PM	Lunch	
16. 1:00 PM	Audit Review	Chair
17. 4:00 PM	Adjourn	Chair