

State of Alaska
Board of Professional Counselors
September 15th – 16th, 2022
550 W. 7th Ave, Suite 1550 Anchorage AK, 99501

Zoom Phone Line: +1 253 215 8782

Zoom Link: <https://us02web.zoom.us/j/84283758757?pwd=OXloYXdJYmJvMFlxMDAwRG0xWINUdz09>

Zoom Meeting ID: 842 8375 8757

Zoom Passcode: 885356

Thursday September 15th, 2022

<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	Board Member Introductions	Chair
5. 9:10 AM	Meeting Minute Review	Chair
6. 9:15 AM	Old Business A. Legislative Update B. FAQ Page C. NBCC Compact D. TBD	Chair
7. 10:00 AM	Break	
8. 10:15 AM	Old Business Cont.	Chair
9. 11:00 AM	Public Comment <i>Members of the Public must be registered by 10:30 in order to speak</i>	Chair

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Thursday September 15th, 2022 (Continued)

<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
10. 11:15 AM	New Business <i>A. Supervision</i> <i>i. Supervision Reporting</i> <i>ii. LPC-S Continuing Education</i> <i>iii. Aged Supervision</i> <i>B. Temporary Licenses</i> <i>i. Military Temporary Licenses</i> <i>ii. Administrative Order 335</i> <i>iii. Other situations</i> <i>C. TBD</i>	Chair
11. 12:00 PM	Lunch	
12. 1:00 PM	Conference Updates	D. Hagen & S. O’Neal
13. 1:30 PM	Application Updates <i>A. Application Review Training</i> <i>B. Notary Requirement</i> <i>C. Checklist Updates</i> <i>D. Delegatory Authority</i> <i>E. TBD</i>	L. Bugayong
13. 3:00 PM	Application Review	Chair
14. 4:30 PM	Recess until 9:00 AM	Chair

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Friday September 16th, 2022

<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
15. 9:00 AM	Call to Order/Roll Call	Chair
16. 9:02 AM	OnBoard Training	L. Bugayong
17. 9:30 AM	Board Member Training	S. Chambers
18. 10:30 AM	Break	
19. 10:45 AM	Audit Review Training	M. Zimmerman
20. 11:15 AM	New Business Cont.	Chair
21. 12:00 PM	Lunch	
22. 1:00 PM	Investigative Report	J. Bautista
23. 1:15 PM	Investigative Memo <i>Executive Session</i>	K. Medina
24. 1:45 PM	Investigations Training <i>Executive Session</i>	J. Bautista
25. 3:45 PM	Break	
26. 4:00 PM	Application Review Cont.	Chair
27. 4:30 PM	Adjourn	Chair