



Board of Psychologists and Psychological Associates

Alaska Division of Corporations, Business and Professional Licensing

Thursday, May 30, 2024 at 9:00 AM AKDT to Friday, May 31, 2024 at 4:30 PM AKDT

Meeting Details:

<https://us02web.zoom.us/j/88401001046?pwd=MUY3V3BYdXRnVzJidzI3Vm5lVWMrUT09>

Meeting ID: 884 0100 1046

Passcode: 560877

Agenda

- 1. 9:00 AM - Call to Order**
 - A. Roll Call**
- 2. Mission Statement**
- 3. Ethics Disclosure**
- 4. Review/Approve Agenda**
- 5. Courtesy License Report (Marlo Adams)**
- 6. 9:10 AM - Public Comment**
- 7. 9:30 AM - Administrative Business**
 - A. Customer Correspondence**
- 8. New Business**
 - A. Annual Report**
- 9. 10:15 AM - Investigations Unit (Jasmine Bautista)**
- 10. Disciplinary Matrix**
 - A. Review of Draft Matrix**
 - B. CE Matrix**
- 11. 11:15 AM - Division Update (Melissa Dumas)**
- 12. 12:00 PM - Lunch**
- 13. 1:00 PM - License review/action (if needed)**
 - A. Tabled Applications**
- 14. Executive Session- State Law & Ethics Exam (Scoring)**
- 15. Executive Session - State Law & Ethics Exam (Revision)**
- 16. Recess until 9:00 AM 5/31/2024**
- 17. 9:00 AM - Call to Order**

A. Roll Call

18. 9:05 AM - Regulations (Stefanie Davis)

A. Current Project - Continuing Education/FAQ/Project Opening Questionnaire

B. Define Face-to-Face

19. 10:05 AM - Consent Agreements (if any) (Marilyn Zimmerman)

20. Schedule Future Meetings

21. 10:15 AM - Alaska Psychological Association Update (Marvo Reguindin)

22. ASPPB Conference Update (Dr. McConnell)

23. 12:00 PM - Lunch

24. Adjourn

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