

**BOARD OF COUNSELING**  
**QUARTERLY BOARD MEETING**  
Friday, September 11, 2015 – 10:00 a.m.  
Second Floor – Perimeter Center, Board Room 2

**10:00 a.m. Call to Order – Kevin Doyle, Chairperson**

- I. **Welcome and Introductions**
- II. **Ordering of Agenda**
- III. **Approval of Minutes\***
  - A. Board Meeting minutes of May 1, 2015
- IV. **Public Comment**
- V. **Agency Director’s Report: David E. Brown**
- VI. **Regulatory/Legislative Report: Elaine Yeatts, Senior Policy Analyst**  
**Regulatory Committee Report**
  - A. Regulatory Actions – Chart of Regulatory Actions
  - B. Action on Guidance Document
  - C. Notice of Intended Regulatory Action for Fee Increase
  - D. Proposed Regulations – CACREP Accreditation
- VII. **Board of Health Professions Report: Kevin Doyle**
- VIII. **Executive Director’s Report: Jaime Hoyle**
- IX. **Deputy Executive Director’s Report: Jennifer Lang**
- X. **Licensing Manager’s Report: Marcie Hyman**
- XI. **Sanctioning Reference Points Report: Neal Kauder, President of Visual Research, Inc.**
- XII. **New Business**
  - A. Psychological Assessments – Kevin Doyle
  - B. Proposed Meeting Dates – 2016
- XIII. **Old Business**
  - A. Supervisor Summit

**2:00 p.m. Adjournment**