

BOARD OF COUNSELING
QUARTERLY BOARD MEETING
Friday, November 15, 2013 – 10:00 a.m.
Second Floor – Perimeter Center, Board Room 2

10:00 a.m.

CALL TO ORDER

- I. **Welcome and new Board Member introductions**
- II. **Ordering of Agenda**
- III. **Approval of Minutes***
 - A. Board Meeting minutes of March 1, 2013
- IV. **Public Comment**
- V. **Board Business***
 - A. Election for Board Chair
 - B. Election for Vice-Chair
 - C. 2014 Meeting dates
- VI. **Agency Director's Report: Dianne Reynolds-Cane, MD**
- VII. **Regulatory/Legislative Report – Elaine Yeatts ***
 - A. Regulatory Actions
 - B. Petition for Rulemaking
 - C. Action on Guidance Documents
 - 1. Delegation to Executive Director and staff
 - 2. Revision of bylaws
 - 3. Repeal of 115-4.6 and 115-4.2
 - 4. Proposed guidance documents:
 - Impact of criminal convictions, impairments, and past history of licensing and certification
 - Technology-Assisted Therapy and the Use of Social Media
 - D. Proposed Amendments for LMFT and LSATP regulations
 - E. Registry of Supervisors
- VIII. **Executive Director's Report: Catherine Chappell**
- IX. **Licensing Manager's Report: Jennifer Lang**
 - A. Trends
 - B. Staffing updates
- X. **Discipline Deputy's Report: Patricia Larimer**
- XI. **New Business**
 - A. Committee Assignments
 - B. Psychological Evaluations
 - C. Trauma Education/Training
 - D. Consideration of Recommended Decisions and Consent Orders *
(closed session)
- XII. **Old Business**
- XIII. **Adjournment**

* Requires Board Action