

BOARD OF COUNSELING BOARD MEETING
Friday, March 1, 2013 at 10:30 a.m.
Second Floor – Perimeter Center
Board Room 2

10:30 a.m. CALL TO ORDER – John Penn Turner, Chair

Ordering of Agenda – John Penn Turner

- Approval of Minutes - November 16, 2012 Board Meeting

Public Comment

Agency Director's Report – Dr. Dianne Reynolds-Cane

Regulatory/Legislative Update – Elaine Yeatts, Sr. Policy Analyst

- General Legislative update
- Regulatory Reform initiative

Executive Director's Report – Catherine Chappell

- Staffing updates
- Outreach efforts
- Board finance report

Deputy Executive Director – Discipline – Patricia Larimer

- Discipline case reports
- Discipline trends

Board Staff Updates – Jennifer Lang

- Licensing activities
- Staff concerns

AASCB Meeting Report – Charles McAdams

COMMITTEE REPORTS:

- Regulatory Committee – Charles McAdams/Elaine Yeatts
 - Consideration of Proposed Amendments under Regulatory Reform
- Board of Health Professions – Charlotte Markva
- Credentials Committee – John Brendel

NEW BUSINESS

- Letter from Delegate – Closed Session

OLD BUSINESS

- New Committee assignments
- Board leadership succession planning
- CRP testing update
- Educational Summit update – Charles McAdams

ADJOURNMENT