

**MARYLAND STATE BOARD OF PROFESSIONAL  
COUNSELORS AND THERAPISTS  
August 16, 2019**

9:00 a.m. DRC Rm 106  
9:30 a.m. Credentialing and Legs/Regs Rm 110  
10:30 a.m. Open Session  
11:00 a.m. Administrative Session and Working Lunch  
12:30 p.m. Administrative Hearing

**OPEN SESSION AGENDA**

- I. **Call to Order** – Attendance.
- II. **Review and Approve Open Session Minutes** from June 19, 2019.  
(There are no minutes from July 2019 as there was no meeting due to lack of quorum.)
- III. **Review and Approve Agenda.**
- IV. **Reports:**
  - A. **Chair:**
    - i. Board vacancy notice;
    - ii. New Board Member Orientation, October 7, 2019;
    - ii. AASCB/NBCC Summit;
    - iii. Reminder to check board email/ log in issues.
  - B. **Board Counsel:** TBD.
  - C. **Legislative/Regulations Committee:**
    - i. Teletherapy regulations and Talkspace letter to the Board;
    - ii. LCPC regulations and LCPCM comments to proposed regulations and resultant changes to regulations for art therapy, alcohol and drug counselors and marriage and family therapists;
    - iii. Notice regarding graduate license application submission; and
    - iv. Post graduate clinical experience requirements.
  - D. **Credentialing Committee**, Sharon Bolden: TBD.
  - E. **Discipline Review Committee:**
    - Discipline Case Tracking System

F. **Behavior Analyst Advisory Committee:** TBD.

V. **Old Business:** (Link):

A. Maryland Program Evaluation Act and Sunset Review

B. Maryland Law Assessment Update

C. Customer Service Survey

D. Staff recruitment/Office space

E. Office security

VI. **New Business:**

▪ Annual Report (Link)

VII. **Miscellaneous/FYI:**

▪ Behavior Analyst Advisory Committee meeting: TBD.

▪ Next Board Meeting: September 20, 2019 at 10:30 a.m.