



VIRTUAL TELECONFERENCE

MARRIAGE AND FAMILY THERAPY, PROFESSIONAL COUNSELING, AND SOCIAL WORK JOINT EXAMINING BOARD

Room 121B, 1400 East Washington Avenue, Madison

Contact: Dan Williams (608) 266-2112

April 10, 2015

The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Board.

1:30 P.M.

AGENDA

CALL TO ORDER – ROLL CALL – OPEN SESSION

A. Adoption of the Agenda

B. Administrative Matters – Discussion and Consideration

- 1) Staff Updates
- 2) Board Member – Term Expiration Date
 - a. Peter Fabian – 7/1/2018
 - b. Alice Hanson-Drew – 7/1/2013
 - c. Linda Pellmann – 7/1/2015
 - d. MFT Professional Member – **Vacancy**
 - e. Allison Gordon – 7/1/2018
 - f. Charles Lindsey – 7/1/ 2016
 - g. Leslie Mirkin – 7/1/2009
 - h. PC Public Member – **Vacancy**
 - i. Jennifer Anderson-Meger – 7/1/2017
 - j. Elizabeth Krueger – 7/1/2016
 - k. Nicholas Smiar – 7/1/2014
 - l. Gregory Winkler – 7/1/2015
 - m. SOC Public Member – **Vacancy**

C. Legislative and Administrative Rule Matters – Discussion and Consideration

- 1) Status of Clearinghouse Rule 14-057
- 2) Update on Legislation and Pending or Possible Rule Making Projects

D. Discussion and Consideration of Items Received After Preparation of the Agenda:

- 1) Introductions, Announcements, and Recognition
- 2) Presentations of Petition(s) for Summary Suspension

- 3) Presentation of Proposed Stipulation(s), Final Decision(s) and Order(s)
- 4) Presentation of Final Decision and Order(s)
- 5) Informational Item(s)
- 6) DLSC Matters
- 7) Status of Statute and Administrative Rule Matters
- 8) Education and Examination Matters
- 9) Credentialing Matters
- 10) Practice Questions
- 11) Legislation / Administrative Rule Matters
- 12) Liaison Report(s)
- 13) Speaking Engagement(s), Travel, or Public Relations Request(s)
- 14) Consulting with Legal Counsel

E. Public Comments

ADJOURNMENT

The next meeting is April 28, 2015