

AGENDA
BOARD OF COUNSELING
Quarterly Board Meeting
Friday, November 13, 2015 at 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 September 11, 2015
- IV. **Public Comment**

PUBLIC COMMENT WILL NOT BE ACCEPTED IN RESPONSE TO THE PROPOSED CHANGES TO REGULATIONS. THE COMMENT PERIOD IS CLOSED.
- 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 Documents
- VII. **Board of Health Professions Report: Kevin Doyle**
- VIII. **Board Counsel Report: Jim Rutkowski**
- IX. **Executive Director’s Report: Jaime Hoyle**
- X. **Deputy Executive Director’s Report: Jennifer Lang**
- XI. **Licensing Manager’s Report: Marcie Hyman**
- XII. **New Business**
- XIII. **Old Business***
 - A. Proposed Regulations – CACREP Accreditation

2:30 p.m. Adjourn

* Requires board vote