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**MARRIAGE AND FAMILY THERAPY, PROFESSIONAL COUNSELING, AND  
SOCIAL WORK JOINT EXAMINING BOARD**  
**Room 121A, 1400 East Washington Avenue, Madison**  
**Contact: Dan Williams (608) 266-2112**  
**April 29, 2014**

*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.*

**AGENDA**

**9:30 A.M.**

**OPEN SESSION – CALL TO ORDER – ROLL CALL**

**A. Adoption of Agenda**

**B. Approval of Minutes of February 4, 2014 and March 18, 2014**

**C. Administrative Updates – Discussion and Consideration**

- 1) Staff Updates
- 2) Election of Officers, Appointment of Liaisons

**D. Discussion and Consideration of Legislative and Administrative Rule Matters**

- 1) CR 13-118 Relating to Psychotherapy Definition
- 2) CR 13-094 Relating to Social Worker Temporary Credentials
- 3) CR 13-117 Relating to Continuing Education
- 4) CR 13-009 Relating to Professional Counselor Education
- 5) CR 13-077 Relating to Hearings, Injunctions, and Warnings
- 6) MPSW 20 Relating to Unprofessional Conduct
- 7) MPSW 1.09 Relating to Specialty
- 8) MPSW 1 Relating to Rule-making Procedures, Application, Examination, and Renewal
- 9) Status of Pending and Possible Rule Projects

**E. Discussion and Consideration of Board Goals**

**F. UW School of Social Work Request - Discussion and Consideration**

**G. Section Reports**

H. Items Added After Preparation of Agenda:

- 1) Introductions, Announcements and Recognition
- 2) Administrative Updates
- 3) Education and Examination Matters
- 4) Credentialing Matters
- 5) Practice Matters
- 6) Legislation/Administrative Rule Matters
- 7) Liaison Reports
- 8) Informational Items
- 9) Disciplinary Matters
- 10) Appearances from Requests Received or Renewed
- 11) Speaking Engagement(s), Travel, or Public Relation Request(s)
- 12) Consulting with Legal Counsel

I. Public Comments

**ADJOURNMENT**

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.