Wisconsin Department of Safety and Professional Services
Division of Policy Development
1400 E. Washington Ave.
PO Box 8366
Madison WI 53708-8366

Phone: 608-266-2112
Web: http://dsps.wi.gov
Email: dsps@wisconsin.gov

Scott Walker, Governor
Dave Ross, Secretary

DSPS Meetings for the week of April 6, 2015

ADDENDUM – Adding New Meeting, MPSW Joint Board Teleconference, April 10, 2015

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

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.

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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