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Scott Walker, Governor
Dave Ross, Secretary

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
October 5, 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.

1:00 P.M.

AGENDA

CALL TO ORDER – ROLL CALL – OPEN SESSION

A. **Adoption of the Agenda**

B. **Approval of Minutes**
1) February 19, 2015
2) April 10, 2015

C. **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 *(re-appointed, not yet confirmed)*
   d. MFT Professional Member – **Vacancy**
   e. Allison Gordon – 7/1/2018
   f. Charles Lindsey – 7/1/ 2016
   g. Melissa Gendreau – 7/1/2017 *(appointed, not yet confirmed)*
   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**
3) Future Meeting Schedule

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

1) MPSW 1.09 Adoption Order Relating to Substance Use Disorder Specialty
2) MPSW 16 Legislative Report and Final Rule Draft Relating to Marriage and Family Therapy Supervised Training
3) Proposals for amending MPSW 1 Relating to Rules, Application, Exam and Renewal
4) Scope for MPSW 5 Relating to Examination
5) Update on AB 217 and MPSW 3 and 5
6) Update Legislation and Pending or Possible Rulemaking Projects

E. **Section Reports**

F. 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

G. Public Comments

ADJOURNMENT

The next meeting is January 14, 2016

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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.