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**VIRTUAL TELECONFERENCE**  
**SOCIAL WORKER SECTION**

**MARRIAGE AND FAMILY THERAPY, PROFESSIONAL COUNSELING  
AND SOCIAL WORK JOINT EXAMINING BOARD**  
**Room 121C 1400 E. Washington Avenue, Madison**  
**Contact: Dan Williams – 608-266-2112**  
**December 22, 2015**

*The following agenda describes the issues that the Section 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 description of the actions and deliberations of the Section.*

**1:00 P.M.**

**AGENDA**

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

- A. Adoption of the Agenda**
- B. Approval of Minutes from November 17, 2015**
- C. Administrative Matters**
  - 1) Staff Updates
  - 2) Board Member – Term Expiration Date
    - a. Nicholas Smiar – 07/01/2014
    - b. Elizabeth Krueger – 07/01/2016
    - c. Jennifer Anderson-Meger – 07/01/2017
    - d. Gregory Winkler – 07/01/2015
    - e. SOC Public Member - **Vacancy**
- D. Legislative and Administrative Rule Matters – Discussion and Consideration**
  - 1) MPSW 5 Relating to Examination
  - 2) Update on Legislation and Pending or Possible Rulemaking Projects
- E. Discussion and Consideration of Items Received After Preparation of the Agenda:**
  - 1) Introductions, Announcements and Recognition
  - 2) Division of Legal Services and Compliance Matters
  - 3) Presentations of Petition(s) for Summary Suspension
  - 4) Presentation of Proposed Stipulation(s), Final Decision(s) and Order(s)
  - 5) Presentation of Proposed Final Decision and Order(s)
  - 6) Education and Examination Matters
  - 7) Credentialing Matters
  - 8) Practice Questions/Issues
  - 9) Legislation/Administrative Rule Matters

- 10) Liaison/Committee Report(s)
- 11) Informational Item(s)
- 12) Speaking Engagement(s), Travel, or Public Relation Request(s)
- 13) Consulting with Legal Counsel

F. Public Comments

**ADJOURNMENT**

The Next Scheduled Meeting is January 27, 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.