



**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
February 15, 2016

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.

9:00 A.M.

AGENDA

CALL TO ORDER – ROLL CALL – OPEN SESSION

- A. **Adoption of the Agenda**
- B. **Approval of Minutes of November 30, 2015**
- C. **9:00 A.M.: Public Hearing on Clearinghouse Rule 16-008 Relating to Marriage and Family Therapy Applications, Education, Exams and Licensure**
 - 1) Review and Respond to Clearinghouse Report and Public Hearing Comments
- D. **9:00 A.M.: Public Hearing on Clearinghouse Rule 16-009 Relating to Licensure, Education and Supervised Practice of Professional Counseling**
 - 1) Review and Respond to Clearinghouse Report and Public Hearing Comments
- E. **Legislative and Administrative Rule Matters – Discussion and Consideration**
 - 1) Adoption of Clearinghouse Rule 15-017 Relating to Supervised Hours for Marriage and Family Therapists
 - 2) Update on MPSW 1 Relating to Rules, Applications, and Exam Procedures
 - 3) MPSW 5 Relating to Social Work Examination
 - 4) Update Legislation and Pending or Possible Rulemaking Projects
- F. **Substance Use Disorder Specialty Authorization and DHS 35 and 75 – Discussion and Consideration**
- G. **Administrative Matters – Discussion and Consideration**
 - 1) Staff Updates
 - 2) Board Member – Term Expiration Date
 - a. Bridget Ellingboe – 7/1/2020 (*re-appointed, not yet confirmed*)
 - b. Peter Fabian – 7/1/2018
 - c. Alice Hanson-Drew – 7/1/2013
 - d. Linda Pellmann – 7/1/2019 (*re-appointed, not yet confirmed*)

- 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 – 7/1/2019 (*re-appointed, not yet confirmed*)
 - m. SOC Public Member – **Vacancy**
- 3) Election of Officers
 - 4) Appointment of Liaisons and Delegation of Authority

H. Section Reports

I. 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

J. Public Comments

ADJOURNMENT

The next meeting is April 19, 2016.

 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.