

South Dakota Board of Examiners for Counselors & Marriage and Family Therapists

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SOUTH DAKOTA STATE BOARD OF EXAMINERS FOR COUNSELORS & MARRIAGE AND FAMILY THERAPISTS

Kneip Conference Room #3, 700 Governors Drive, Pierre Friday, April 27, 2018 – 8:30 AM CDT

Proposed Meeting Agenda

- 1) Call to Order
- 2) Approval of Agenda
- 3) Open Forum: 5 minutes for the public to address the Board
- 4) Approval of Minutes: March 16, 2018
- 5) Financial Report as of March 31, 2018
- 6) Executive Session (Pursuant to SDCL 1-25-2 (3) for consideration of proposed contested cases or contractual matters)
- 7) Old Business
 - a. Hearing in the Matter of the Licensed Professional Counselor Plan of Supervision Application of Dena Smith (10:30 am)
 - b. Presentation by Sioux Falls Seminary (11:00 am)
 - c. Hearing In the Matter of the Licensed Professional Counselor Plan of Supervision Application of Sarah Hewitt (1:30 pm)
 - d. Practice Act Workgroup Update
 - e. Pre-Trial Competency Evaluator Requirements Update
- 8) New Business
 - a. Office Update
 - a. New Licensee List
 - b. South Dakota Counseling Association Presentation
 - c. Confirmation of 2018 Meeting Attendees
 - d. Recommendations for Board Member Update
 - b. Department of Social Services Update
 - c. Executive Secretary Contract Renewal
 - d. Legal Services Contract Renewal
- 9) Announcements
- 10) Next Meeting: Friday, July 20, 2018 (Pierre)
- 11) Adjourn