



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**

NOTICE OF MEETING

Best Western Plus Ramkota

3200 W. Maple Place, Sioux Falls, South Dakota

Thursday, March 30, 2017 and Friday March 31, 2017 – 11:30 AM CDT

Proposed Board Meeting Agenda

Thursday, March 30, 2017

- 1) Call to Order
- 2) Approval of Agenda
- 3) Open Forum: *5 minutes for the public to address the Board*
- 4) Approval of Minutes: December 9, 2016
- 5) Financial Report: February 28, 2017
- 6) New Licensee List
- 7) Office Update
- 8) AASCB Conference Report
- 9) National Meeting Schedule
- 10) Online Database Project Update
- 11) HPAP Program Overview
- 12) Executive Session (Pursuant to SDCL 1-25-2 (3) for consideration of proposed contested cases or contractual matters)
- 13) Adoption of Final Orders
 - a. In the Matter of Approved Supervisor Application of Duane Kavanaugh
 - b. In the Matter of the LPC-MH Application of Jennifer Zerfas
- 14) Legal Services Contract Renewal
- 15) Executive Services Contract Renewal
- 16) Scope of Practice Review/Updates Working Session

The Board will recess for lunch at approximately 12:00 pm.

Approximate End of Thursday's Agenda is at 5:00 pm

Friday, March 31, 2017

8:00 AM CDT

- 17) Executive Session (Pursuant to SDCL 1-25-2 (3) for consideration of proposed contested cases or contractual matters)
- 18) Hearing In the Matter of the LPC-MH Application of Carey A. MacCarthy (9:00 am)
- 19) Hearing In the Matter of Complaint 2014-05 (10:30 am)
- 20) Announcements
- 21) Adjourn

Hearing times are approximate.