



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, March 16 2018 – 8:30 AM CDT

Proposed Meeting Agenda

REVISED

- 1) Call to Order
- 2) Approval of Agenda
- 3) Open Forum: *5 minutes for the public to address the Board*
- 4) Approval of Minutes: January 19, 2018
- 5) Financial Report as of February 28, 2018
- 6) Executive Session (Pursuant to SDCL 1-25-2 (3) for consideration of proposed contested cases or contractual matters)
- 7) Old Business
 - a. 2018 Legislative Session Update
 - b. Practice Act Workgroup Update
- 8) New Business
 - a. Hearing In the Matter of the Licensed Professional Counselor Plan of Supervision Application of Sarah Hewitt (10:30 am)
 - b. Hearing in the Matter of the Licensed Professional Counselor Plan of Supervision Application of Dena Smith (11:30 am)
 - c. Presentation by Sioux Falls Seminary (1:30 pm)
 - d. Office Update
 - a. New Licensee List
 - b. License Application Revisions
 - c. Recommendations for Board Member Opening
 - e. Department of Social Services Update
 - f. Licensure by Endorsement Application Approval Process
 - g. Approved Supervisor Licensure Requirement Clarification
 - h. 2018 National Meeting Dates/Attendees
- 9) Announcements
- 10) Adjourn