

Meeting Notice and Tentative Agenda

DATE: July 17, 2020	TIME:
LOCATION: Electronic Meeting	8:00 a.m. – Application Review Committee (Electronic Meeting)
Room: Electronic Meeting	8:45 a.m. – Continuing Education Committee (Cancelled)
	9:30 a.m. – Board Meeting (Electronic meeting pursuant to M.S. 13D.021, subd. 1)
Members of the public wishing to call in to the virtual meeting should dial 1-415-655-0003. The Meeting Number/Access Code is 146 138 6947. Please mute your line upon entry to the meeting.	
I.	Call to Order
II.	Consider & Approve Proposed Agenda
III.	Introductions
IV.	Approval of Minutes of May 15, 2020 Board Meeting
V.	Administrative Report <ul style="list-style-type: none"> a. Financial Report b. Application and Licensure Report c. MFT National Exam Report d. HPSP Report e. Request to utilize Executive Committee as Budget Subcommittee
VI.	Variances: (ACTION ITEM) V-2020-10: Seeking LMFT Board-approved supervisor status prior to meeting rule requirements V-2020-11: Seeking approval to count hours more than six months prior to filing of initial application for licensure (the Application for National Examination in MFT)(Request for reconsideration) V-2020-12: Seeking Board approval to extend term of LAMFT license for six (6) additional years
VII.	COVID-19 / Peacetime Emergency extended through August 12, 2020 Update on Board Operations <ul style="list-style-type: none"> - March 27, 2020 Board approval to allow unlimited electronic supervision hours to expire at soonest of either end of peacetime emergency or 12/31/2020 - May 15, 2020 Board approved to extend unlimited electronic supervision hours until 12/31/2020
VIII.	Committee Appointments <ul style="list-style-type: none"> a. Application Review b. Continuing Education Review c. Complaint Review d. Executive e. Rules
IX.	LMFT Licensure Exam Report <ul style="list-style-type: none"> - Written LMFT Licensure Exam administered July 15, 2020
X.	LMFT License Certificate – Discussion of possible change in certificate format
XI.	Public Comment
XII.	Other Items / Announcements
XIII.	Executive Session (Closed to the Public) – Action on Disciplinary Orders
XIV.	Adjournment