

Meeting Notice and Tentative Agenda

DATE: September 18, 2020		TIME:	
LOCATION: Electronic Meeting		8:00 a.m. – Application Review Committee (Electronic Meeting)	
Room: Electronic Meeting		9:30 a.m. – Board Meeting (Electronic meeting pursuant to M.S. 13D.021, subd. 1)	
Meeting access information for the public is at the bottom of the agenda.			
I.	Call to Order		
II.	Consider & Approve Proposed Agenda		
III.	Introductions		
IV.	Approval of Minutes of July 17, 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 		
VI.	HPSP Presentation (9:45 a.m.) <ul style="list-style-type: none"> - HPSP Case Manager TBD 		
VII.	Criminal Background Check Presentation of BMFT Annual CBC Report (10:15 a.m.) <ul style="list-style-type: none"> - Juanita Borton, Program Manager 		
VI.	Variances: (ACTION ITEM) V-2020-13: Seeking approval to count hours more than six months prior to filing of initial application for licensure (the Application for National Examination in MFT) V-2020-14: Seeking approval to take MFT National Examination for the 6 th time		
VII.	COVID-19 / Peacetime Emergency extended through October 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 		
IX.	LMFT Licensure Exam Report <ul style="list-style-type: none"> - Update on written exam process 		
XI.	Public Comment		
XII.	Other Items / Announcements		
XIII.	Executive Session (Closed to the Public) – Action on Disciplinary Orders		
XIV.	Adjournment		

Members of the public wishing to join the meeting using video & audio may use this link:

<https://minnesota.webex.com/minnesota/j.php?MTID=m321bda6fcb32b76f00beeb4de7566056>.

Meeting #: 123 179 6033 / Password: Kw8E5bP4RXB / **Please turn off your camera and mute your speaker** upon entry to the meeting.

Members of the public wishing to join the meeting using audio only should dial 1-415-655-0003 and enter the Meeting # listed above. **Please mute your line** upon entry to the meeting.