

**AGENDA
BOARD OF COUNSELING
FEBRUARY 18, 2011 - BOARD ROOM 1**

10:00 a.m.

CALL TO ORDER – Donnie Conner, Ph.D., Chair

- Ordering of Agenda
- Public Comment
- Approval of Minutes of November 5, 2010 meeting

DIRECTOR’S REPORT – Dr. Dianne Reynolds-Cane

EXECUTIVE DIRECTOR’S REPORT – Evelyn B. Brown

- Staff Concerns – Registration of Supervision

DISCUSSION OF INTENSIVE IN-HOME AND THERAPEUTIC DAY TREATMENT SERVICES – Karen Lawson, Director of Behavioral Health Services, Medicaid and Lester Saltzberg, Phd, DBHDS - Licensing

AASCB MEETING – Donnie Conner/Charles McAdams

BOARD OF HEALTH PROFESSIONS REPORT – Lou Argow

COMMITTEE REPORTS

- Discipline Committee – Linda Seeman
- Credentials Committee – Lou Argow
- Regulatory Committee- Charles McAdams
 - Consideration of Guidance Documents

OLD BUSINESS

NEW BUSINESS

- Closed Session - Presentation of Consent Orders – Patricia Larimer
- Formal Hearing Procedures – Howard Casway

ADJOURN - Lunch

1:00 p.m.

FORMAL HEARING