

Secretary of State  
Office of Professional Regulation  
BOARD OF ALLIED MENTAL HEALTH PRACTITIONERS  
Meeting: Thursday, June 16, 2011 at 8:00 a.m.  
National Life Bldg., North, Floor 2, Montpelier, VT 05620-3402

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**AGENDA**

I. General Business

1. Call to Order
2. Approval of the May 19, 2011 minutes.
3. Current issues from the last month and new business that needs discussion by the board.
4. General issues such as national concerns, rules exam, newsletter, future of the roster, portability, allied degrees, COAMFTE rule 4.14.

II. Closings/Hearings/Stipulations and Consent Orders

1. M2011-4 – Eric Kling – Preliminary denial regarding his request to Modify the Conditions of his Stipulation and Consent Orders - to be heard at 10::30 a.m.
2. 2010-677 – Ms. Trombly to present for closure.
3. Case Manager's report

III. File Reviews

IV. Training

1. Training new board members-packets
2. Monthly training on the rules
3. File reviews and seconding
4. National conferences

V. Administrative

1. White down the procedures we use such as substantially equivalent, group 2 courses
2. Update worksheets
3. Organize files

VI. Streamline Process

1. Automatic approval of most frequently reviewed schools
2. List of substantially equivalent states
3. Cheat sheets for course titles that fit the categories

VII. Retreat

VIII. Other

1. Continuing Education Review
2. Continuing Education audit

IX. Adjournment