AGENDA

I. Public Notice

II. Roll Call

III. Approval of the Minutes
   ♦ February 6, 2017 - Regular Meeting
   ♦ February 6, 2017 - Closed Session

IV. Chairman’s Report

V. Executive Director’s Report

VI. Committee Reports
   ♦ Professional Conduct – Jorge Berkowitz
     o PCC Flowchart
     o Motion to Approve Resolution to go into Closed Session to discuss 006A-2016 and to authorize settlement of 005-2015

   ♦ Ad-Hoc Committee on Board Operations- Joann Held
     o Motion to Approve Process for Development of Statements of Interpretation
     o Introduce Statement of Interpretation on Professional Judgment

   ♦ By-Laws Committee- Ira Whitman –
     o Motion to approve the revised and updated By-Laws

   ♦ Ad-Hoc Committee on Discharge Notification - Joann Held

   ♦ Audit - Phil Brilliant
     o 6 LSRPs were randomly selected for March Audits today and an Audit Review Team will be assembled.

     o Audit Review Team Guidance not yet drafted
Concluded Audits to Report:

- July 2016 Audits
  - David Mackie - #668016
  - Fuad Duhan - #629363
  - Kristin Heimburger - #628897

- Continuing Education - Lawra Dodge
- Finance - Joseph Fallon
- Licensure - Ira Whitman

- April 20 Licensing Exam Status –
  - Total applications received: 85
  - Total applications approved by DEP and Board/Committee: 41
  - Applications under review by DEP: 45
  - Updated list of applicants approved by Staff and Committee

- Licensing Exam RFP – Officially transmitted to Treasury, undergoing management and legal review. Treasury is initiating the process for a three-month extension on current contract.

- Outreach - Christopher Motta

VII. Ongoing Business

VIII. New Business

IX. Discuss need for meeting on Monday, March 20, 2017

X. Public Comment

Public comment is welcome.