A. Open Agenda Items

1. Call to Order (Remson)
2. Roll Call/Confirmation of Quorum (Rogers)
3. Approval of Previous Meeting Minutes (Rogers)
4. Old Licensing Business
   a. HAD examination series update and future plans (Gibson)
   b. Stakeholder group for Rules/Rules update (Gibson)
   c. Open for Discussion & Recommendations (Gibson)
5. New Licensing Business
   a. Website and initial application forms (Brown)
   b. Verification and Validation (Gibson)
   c. Changes within the Division and the OSL (Gibson)
   d. Open for Discussion & Recommendations (Gibson)
6. Enforcements by mail for practicing on an expired license/Open Complaints (Gibson):
   a. # of open complaints = 2
7. Invitation for comments from attendees (Remson)

B. Confidential Agenda Items

1. Old Disciplinary Issues
   a. SLP - none
   b. AUD - none
   c. HAD - none
   d. Open for Discussion & Recommendations (Geppert)
2. New Disciplinary Issues (none)
   a. SLP - none
   b. AUD - none
   c. HAD - none
   d. Open for Discussion & Recommendations (Geppert)

C. Reconvening of Open Meeting

1. Any remaining Discussion & recommendations (Geppert)
2. Next meeting scheduled (Rogers)
3. Adjournment (Remson)