

September 28, 2020

Committee Meetings:

ETHICS Committee (not open to public) via ZOOM 8:00 – 10:00 AM

LICENSING Committee via ZOOM 10:00 – 10:30 PM

PROFESSIONAL DEVELOPMENT AND PROGRAM REVIEW COMMITTEE NO MEETING

Board Meeting (via ZOOM)

DATE: September 28, 2020

TIME: 10:30 a.m. - 12 p.m.

Board Meeting Proposed Agenda:

- I. Convene
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Executive Director's Report
Dr. Tony Kinkel reported on the following:
 - I. **Noriega Case**
 - II. **Update on Board Vacancies**
 - III. **Final vote on changes to Administrative Rule 3512 based on the comments received during the 30-day Comment Period (see attachments)**
 - IV. **Update on Automation Project**
 - V. **Committee Reports**
 - a. *Licensing Committee*
 - b. *Ethics Committee*
 - c. *Communication/Legislative Update*
 - d. *Professional Development/Program Review*

- VI. MDE Report
- VII. Board Member Report
- VIII. Public Comments
- IX. New Business
- X. Old Business
- XI. Licensure Matter (Closed session if needed)
- XII. Adjourn

Note: *This public notice information is sent to you as required under Minnesota open meeting law.*