

**Behavioral Sciences Regulatory Board
LAC Advisory Committee Meeting
December 15, 2017, 10:00 a.m. -11:00 a.m.**

- 1) **Call to Order.** The meeting was called to order by Chair Deb Stidham at 10:05 a.m.

Committee Members attended by telephone: Deb Stidham, Chelle Wilson, Jason Hess, Justin Spiehs, Kendal Carswell, Shane Hudson and Steve Brazill.

Staff Present. Max Foster, Leslie Allen, Marilyn Revell and Linda Hoover

Guest. Paul Hahn by phone.

- 2) **Approval of October 20, 2017 minutes.**

Kendal moved to approve minutes of the October 20, 2017 meeting as published. Jason seconded the motion. The motion carried.

- 3) **Executive Director report – Max.** The following topics were discussed.

- a. The BSRB budget recommendations were accepted as presented.
- b. The Board is working on potentials for the 2018 legislative agenda.
- c. Introduction of legislation the BSRB Board may have for the 2018 legislative session.
- d. Staff has met with the staff of Revisor of Statutes.
- e. Bills that require fiscal notes that may impact a state agency.
- f. Finalization of rules and regulations.

- 4) **Guest – Paul Hahn.** The topic of oversight of Licensed Addiction Counselors was discussed.

- 5) **Old Business.**

- 6) **New Business.**

- a. Review term status of advisory committee members.

- 7) **Updates from members - all**

- 8) **Adjourn.** Jason moved to adjourn. Steve seconded the motion. Meeting adjourned. **Next meeting set for February 16, 2018.**