

July 12-13, 2023 Board Meeting Agenda (Both Meeting Days are Virtual Only – This is not an In-Person Meeting)

Wednesday, July 12, 2023

9:30am Investigative Interview - TW

Interviewees: Maceo Tanner and Kimberly Emm

10:00am Open Session

https://gasos.webex.com/gasos/j.php?MTID=mf98848a45930a44ade54ddb1d89a654d

Meeting ID: 2533 406 0159

Passcode: 486258

Call to Order

Executive Session

Case Review

Complaint Files
Application Files
Compliance Files
Investigative Files
AG Memos
Initial Decisions
GRIDS

Meeting Minutes Licenses Issued

AG Report - Kimberly Emm

12:00 – 1:00pm **Lunch**

1:30pm Personal Appearance 01 (AO)

2:15pm Personal Appearance 02 (YLB)

Open Session

Voting on Cases

Thursday, July 13, 2023

9:00am **Open Session (Virtual only, No In-Person Meeting)**https://gasos.webex.com/gasos/j.php?MTID=mf98848a45930a44ade54ddb1d89a654d

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Education

July 2023 Report Substantive Changes Program Approval

Correspondence

01 Request to Add Certifying Body to Continuing Competency Approved List

Governance

01 Legislative Updates

Strategic Plan

01 Potential Peer Reviewer

02 Workforce Survey Questions - Update from Workforce Committee

Executive Director's Report and Fiscal Year Report

Election of Board President and Vice President for 2023-2024

Executive Session (if needed)

https://gasos.webex.com/gasos/i.php?MTID=mecbe684b052c4d4c995a3c129a5a4

Meeting ID: 2531 234 2734

Passcode: 420867