## January 20, 2017 Via conference call

The meeting was called to order by Chair, Heidi Nieuwsma, at 3:30 PM.

## **Present**

Chair- Heidi Nieuwsma, Vice Chair- Nichole Fontaine-Vonesh, Laura Germann, Rose-Anne Hovey. Others: Nikki Owings; John Tyler, Legal Counsel.

## **Absent**

Ramona Humann, Allison Geroux.

## Legislation

**SB 2033 – A motion was made** to propose amendment as written, "... if barriers due to geographical location, disability, or other factors determined by the board to create a hardship exist for the applicant. The qualified professional must be registered or otherwise qualified as a clinical supervisor by the board that licenses the other professional." (Nieuwsma/Fontaine-Vonesh/carried) [Roll call: Germann (y), Fontaine-Vonesh (y), Hovey (y), Nieuwsma (y)] [Humann and Geroux absent]

**SB 2293 –** The first hearing date is unknown at this time. Nieuwsma will testify and Fontaine-Vonesh and Germann will try as well. The Board office will ask Geroux to work on the fiscal note. If she is unable, Fontaine-Vonesh will work on it.

Adjournment The meeting was adjourned at 4:05 PM.	
Chair	 Date
Secretary	 Date