

**Licensing Subcommittee**

January 6, 2022

4:00 to 6:00 pm

Virtual Information

To Join via Zoom: <https://www.zoomgov.com/j/16054780370>

Meeting ID: 160 5478 0370

**Attendance (X=Present)**

Barb Hansen	
Kim Golletz	
Rachel Knox	
Sarah Present	
<b>Mason Marks</b>	
(Equity Liaison)	

<b>Agenda Item</b>	<b>Description and/or Coresponding Action Items + Outcome, Vote Count, Action Items</b>	<b>Presenter</b>	<b>Time</b>
Call to Order and Roll Call		Mason Marks	
OHA Update		Jesse Sweet	5 minutes

Item 1	Discussion and votes on facilitator code of conduct, including, but not limited to, requirements for preparation and integration sessions, non-directive facilitation of psilocybin services, and contacting emergency services.	Marks, et al	25 minutes
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Item 2	Nomination and votes on guest speakers for discussion of religious organizations and psilocybin services.	Marks, et al	5 minutes
Item 3	Discussion and votes on preparation and integration sessions, including, but not limited to requirements for group and online sessions.	Marks, et al	10 minutes
Item 4	Discussion and votes on client to facilitator ratios.	Marks, et al	10 minutes
Item 5	Discussion and votes on facilitator training and licensing exam.	Marks, et al	25 minutes
Item 6	Discussion and votes on video retention period for required security cameras.	Marks, et al	5 minutes
Item 7	Discussion and votes on worker permits required by Measure 109	Marks, et al	15 minutes
Public Conversation		Public	20 minutes