

TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS

Full Board Meeting
Tuesday, November 19, 2013, 3:00 p.m.
(or upon completion of the Rules Committee)
University of Texas at San Antonio
501 W. Cesar E. Chavez Blvd
Durango Bldg, Southwest Room
San Antonio, Texas 78207

MINUTES

MEMBERS PRESENT:

Brenda "Brandi" Buckner, Professional Member
Steven Christopherson, Professional Member
Lauren Dreszer, Public Member
Brenda "Brandi" Buckner, Professional Member
Efrain Avila, Jr, Professional Member
Leslie Pohl, Public Member
Karen Burke, Professional Member

ABSENT MEMBERS:

Glynda Corley, Professional Member
Sarah Abraham, Public Member
Hoc Nguyen, Public Member

STAFF PRESENT:

Bobbe Alexander
Nerissa Andrews
Elaine Snow
Cindy Bourland
Carol Miller

PUBLIC PRESENT:

Jewel Barnett
Kim Hatley
Kathryne Jones
Jose Moreno
Eve Tran

Leticia Villareal
Michael Wong
Derek Robertson
Kimberly Wood
Donna Howard

Eva Sloan
Karensa Beckford
Alicia Delgado
Mireya Garces

Agenda item 1 was Call to order. The meeting was called to order by Dr. Buckner at 3:09 p.m.

Agenda item 2 was Introduction of members, staff and guests.

Agenda item 3 was Discussion and possible action concerning board members who are inexcusably absent from regularly scheduled board meetings, as defined under Texas Occupations Code Section 503.107(a)(5).

Mr. Christopherson made a motion to excuse the absence of Ms. Corley. The motion was seconded by Ms. Dreszer and passed.

Mr. Christopherson made a motion to deny the absence of Mr. Nguyen. The motion was seconded by Ms. Burke and passed.

Agenda item 4 was Discussion and possible action concerning approval of minutes from the August 23, 2013 full board meeting. Ms. Pohl made a motion to approve the minutes as written. The motion was seconded by Mr. Christopherson and passed.

Agenda item 5 was Public comment. No comments were given.

Agenda item 6 was Board Chair Report and Update concerning current challenges and accomplishments; interaction with stakeholders, state officials, and staff; committee appointments and functions; workload of board members; and general information regarding the routine functioning of the board. Dr. Buckner gave the report.

Agenda item 7 was Executive Director's Report concerning program operations; customer service accomplishments, and challenges; current and/or historical licensee statistics; media, legislative, and stakeholder contacts and concerns; workload processing; special projects assigned to executive director; and general information regarding the routine functioning of the licensure program. Ms. Alexander gave the report.

Agenda item 8 was Management Report and Update from the DSHS Professional Licensing and Certification Unit, including unit organization and staffing; program costs and revenue; current operational initiatives; customer service accomplishments and challenges; workload processing and statistical information; status of rulemaking within the unit; legislative and media contacts and tracking; and general information regarding the routine functioning of the unit. Ms. Bourland gave the report.

Agenda item 9 was Discussion and Possible action concerning licensee J.H. Mr. Christopherson made a motion to accept the order. The motion was seconded by Ms. Pohl and passed.

Agenda item 10 was Discussion and Possible action concerning licensee S.F. Dr. Buckner made a motion to accept the order. The motion was seconded by Mr. Christopherson and passed.

Agenda item 11 was Discussion and Possible action concerning licensee L.V. Ms. Burke made a motion to accept the order. The motion was seconded by Ms. Pohl and passed.

Agenda item 12 was Discussion and Possible action concerning licensee A.A. Ms. Pohl made a motion to accept the order. The motion was seconded by Mr. Christopherson and passed.

Agenda item 13 was Discussion and Possible action concerning licensee S.J. Mr. Christopherson made a motion to accept the order. The motion was seconded by Ms. Dreszer and passed.

Agenda item 14 was Discussion and Possible action concerning licensee J.L. Mr. Christopherson made a motion to accept the order. The motion was seconded by Mr. Avila and passed.

Agenda item 15 was Discussion and Possible action concerning licensee B.A. Ms. Pohl made a motion to accept the order. The motion was seconded by Mr. Christopherson and passed.

Agenda item 16 was Discussion and Possible action concerning licensee J.R. Mr. Avila made a motion to accept the order. The motion was seconded by Ms. Pohl and passed.

Agenda item 17 was Discussion and Possible action concerning licensee R.C. Ms. Burke made a motion to accept the order. The motion was seconded by Ms. Dreszer and passed.

Agenda item 18 was Discussion and Possible action concerning licensee A.A. Ms. Pohl made a motion to accept the order. The motion was seconded by Mr. Christopherson and passed.

Agenda item 19 was Discussion and Possible action concerning licensee G.P. Mr. Christopherson made a motion to accept the order. The motion was seconded by Dr. Buckner and passed.

Agenda item 20 was Discussion and Possible action concerning licensee A.B.- No action was taken.

Agenda item 21 was Discussion and Possible action concerning licensee D.B. - No action was taken.

Agenda item 22 was Discussion and Possible action concerning licensee B.S. - No action was taken.

Agenda item 23 was Discussion and Possible action concerning licensee R.H. Ms. Pohl made a motion to accept the order. The motion was seconded by Mr. Avila and passed.

Agenda item 24 was Discussion and possible action concerning Committee Reports.

Applications Committee regarding actions taken at the November 18, 2013 committee meeting. Dr. Buckner gave the report. Mr. Christopherson made a motion to accept the report as given. The motion was seconded by Ms. Burke and passed.

Supervision Committees regarding actions taken at the November 18, 2013 committee meeting. Ms. Burke gave the report. Mr. Christopherson made a motion to accept the report as given. The motion was seconded by Mr. Avila and passed.

Professional and Regulatory Trends Committee regarding actions taken at the November 18, 2013 committee meeting. Mr. Christopherson gave the report. Ms. Burke made a motion to accept the report as given. The motion was seconded by Ms. Dreszer and passed.

Complaints Committee Report regarding actions taken at the November 19, 2013 committee meeting. Dr. Buckner gave the report. Ms. Pohl made a motion to accept the report as given. The motion was seconded by Mr. Christopherson and passed.

Testing and Continuing Education Committee regarding actions taken at the November 19, 2013 committee meeting. Ms. Pohl gave the report. Dr. Buckner made a motion to accept the report as given. The motion was seconded by Mr. Christopherson and passed.

Rules Committee regarding actions taken at the November 19, 2013 committee meeting. Mr. Christopherson gave the report. Mr. Avila made a motion to accept the report as given. The motion was seconded by Ms. Pohl and passed.

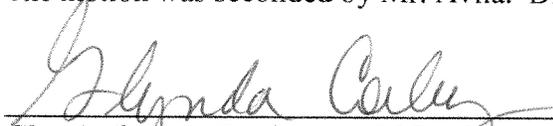
Agenda item 25 was Discussion and possible action regarding final rule revisions for Texas Administrative Code 22, Chapter 681 in accordance with Section 2001.39, Texas Government Code, as approved for publication in the Texas Register at the August 23, 2013 Rules Committee and full Board meetings. Ms. Burke made a motion to approve the rules for publication as modified. The motion was seconded by Ms. Pohl and passed.

Agenda item 26 was Update from Texas Counseling Association's liaison regarding issues affecting Licensed Counselors in Texas. Ms. Hatley gave her report.

Agenda item 27 was Announcements. There were none.

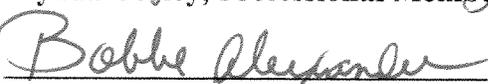
Agenda item 28 was Setting of next meeting date and location. The next meeting date was tentatively set for February 10-11 with a location to be determined.

Agenda item 29 was Adjournment. Mr. Christopherson made a motion to adjourn the meeting. The motion was seconded by Mr. Avila. Dr. Buckner adjourned the meeting at 4:18 p.m.



Glynda Cotley, Professional Member

3/21/14
Date



Bobbe Alexander, Executive Director

3/21/14
Date