

TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS

Testing & Continuing Education Committee
Thursday April 14, 2011
Sam Houston State University
Criminal Justice Center
816 17th St.

Members Present:

Karen Burke, Professional Member
Leslie Pohl, Public Member
Jaa St. Julien, Public Member
Sarah Abraham, Public Member

Staff Present:

Bobbe Alexander
Nerissa Andrews

Agenda item 1 was called to order. The meeting was called to order by ^{Ms. Burke}~~Ms. Pohl~~, chair, at 4:50 pm.

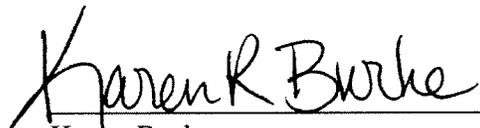
Agenda item 2 was the introduction of members, staff, and guests.

Agenda item 3 was the review and acceptance of committee minutes from the January 24, 2011 committee meeting. Motioned by Ms. Burke for acceptance and seconded by Mr. St. Julien.

Agenda item 4 was the discussion and possible actions concerning Testing and Continuing Education issues. Comments were made to include additional questions to the Jurisprudence Exam and licensees to provide confirmation of completing Jurisprudence exam at the time of renewal. No action was taken

Agenda item 5 was the opportunity for Public comment.

Agenda item 6 was adjournment of the meeting was made by Ms. Burke. Adjournment was seconded and passed and the meeting was adjourned at


Karen Burke
Date 9.15.11

TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS

Supervision Issues Committee
Professional and Regulatory Trends Committee

Thursday April 14, 2011
Sam Houston State University
Criminal Justice Center
816 17th St.
Huntsville, Texas 77340

Members Present:

Brandi Buckner, Professional Member
Leslie Pohl, Public Member
Karen Burke, Professional Member
Steven Christopherson, Professional Member
Brenda Compagnone, Professional Member
Glenda Corley, Professional Member
Jaa St. Julien, Public Member

Staff Present:

Bobbe Alexander
Nerissa Andrews

Public Present:

Kim Hatley
Kathy Ybanez

Agenda item 1 was to call the meeting to order. The meeting was called to order by Dr. Buckner, chair, at 3:40pm.

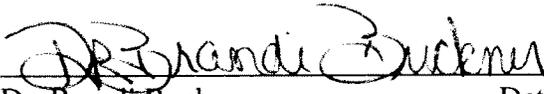
Agenda item 2 was the introduction of members, staff, and guests.

Agenda item 3 was the review and acceptance committee minutes from the January 24, 2011 meeting. Mr. Christopherson made a motion to accept the minutes. The motion was seconded by Ms. Burke and passed.

Agenda item 4 was the discussion and possible action regarding issues related to trends and supervision. The committee discussed if CE course could be given for internet counseling, There was discussed involving the use of Facebook, counseling or networking sites. Alliance and chestnut are EAP's that pay interns for services. Ms. Alexander discussed supervision issues that may occur during the process of supervision via telecommunication such as Skype and email. No action was taken.

Agenda item 5 was the opportunity for Public Comment.

Agenda item 6 was adjournment. Dr. Buckner made a motion to adjourn the meeting. The motion was seconded and passed. The meeting was adjourned at 4:45 pm.


Dr. Brandi Buckner
Date 9/15/2011

TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS

**Supervision Issues Committee
Professional and Regulatory Trends Committee**

Thursday April 14, 2011
Sam Houston State University
Criminal Justice Center
816 17th St.
Huntsville, Texas 77340

Members Present:

Brandi Buckner, Professional Member
Leslie Pohl, Public Member
Karen Burke, Professional Member
Steven Christopherson, Professional Member
Brenda Compagnone, Professional Member
Glenda Corley, Professional Member
Jaa St. Julien, Public Member

Staff Present:

Bobbe Alexander
Nerissa Andrews

Public Present:

Kim Hatley
Kathy Ybanez

Agenda item 1 was to call the meeting to order. The meeting was called to order by Dr. Buckner, chair, at 3:40pm.

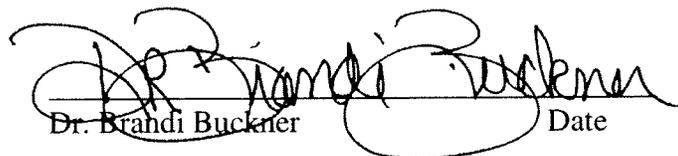
Agenda item 2 was the introduction of members, staff, and guests.

Agenda item 3 was the review and acceptance committee minutes from the January 24, 2011 meeting. Mr. Christopherson made a motion to accept the minutes. The motion was seconded by Ms. Burke and passed.

Agenda item 4 was the discussion and possible action regarding issues related to trends and supervision. The committee discussed if CE course could be given for internet counseling, There was discussed involving the use of Facebook, counseling or networking sites. Alliance and chestnut are EAP's that pay interns for services. Ms. Alexander discussed supervision issues that may occur during the process of supervision via telecommunication such as Skype and email. No action was taken.

Agenda item 5 was the opportunity for Public Comment.

Agenda item 6 was adjournment. Dr. Buckner made a motion to adjourn the meeting. The motion was seconded and passed. The meeting was adjourned at 4:45 pm.


Dr. Brandi Buckner Date

TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS

**Applications Committee Meetings
Friday April 15, 2011
Sam Houston State University
Criminal Justice Center
816 17th St.
Huntsville, Texas 77340**

MINUTES

Members Present:

Brenda Compagnone, Professional Member
Brandi Buckner, Professional Member
Karen Burke, Professional Member
Sarah Abraham, Public Member

Staff Present:

Bobbe Alexander
Nerissa Andrews

Agenda item 1 was to call the meeting to order. The meeting was called to order by Ms. Compagnone, at 9:00 a.m.

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

Agenda item 3 was the Review and acceptance of committee minutes from the January 25, 2011 committee meeting.

Agenda item 4 was Discussion and possible action concerning application and licensure appeals.

Stewart: Ms. Burke made motion to accept appeal. The motion was seconded by Ms. Abraham and passed.

Cordero: Dr. Buckner made motion to deny appeal. The motion was seconded by Ms. Burke and passed.

Gibson: Dr. Buckner motioned to accept appeal and is eligible for temporary license once graduate degree is completed. The motion was seconded by Ms. Burke and passed.

Kraatz: Ms. Abraham made motion to accept the appeal and issue license. The motion was seconded by Dr. Buckner and passed.

Lormand: Ms. Burke made a motion to deny the hours. The motion was seconded by Ms. Abraham and passed.

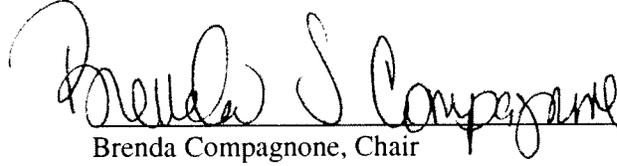
Meyer: Ms. Burke motioned to grant appeal contingent upon hours being earned in IL after TX temporary license expired. The motion was seconded by Ms. Abraham and passed.

Watson: Dr. Buckner made a motion to table appeal until January meeting or upon completion of probation. A request was made for supervision logs, letters of recommendation, and continued supervision with quarterly reports. Motion was seconded by Ms. Burke and passed.

Brown: Ms. Abraham made a motion to table until July meeting. A request was made for current letters of recommendation, 8/10 to 11/10 supervision logs, and a letter to supervisor regarding logs and a new supervisory agreement forms. The motion was seconded by Ms. Burke and passed.

Agenda item 5 was the opportunity for Public comment. No comments were given.

Agenda item 6 was Adjournment. Ms. Compagnone, Chair, made a motion to adjourn the meeting. Meeting was adjourned at 10:50 a.m.


Brenda Compagnone, Chair _____ Date _____

TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS

Rules Committee
Friday April 15, 2011
Sam Houston State University
Criminal Justice Center
816 17th St.
Huntsville, Texas 77340

Members Present:

Steven Christopherson, Professional Member
Jaa St. Julien, Public Member
Karen Burke, Professional Member
Brenda Compagnone, Professional Member

Staff Present:

Bobbe Alexander
Nerissa Andrews

Agenda item 1 was to call the meeting to order. The meeting was called to order by Mr. Christopherson, Chair, at 10:58 a.m.

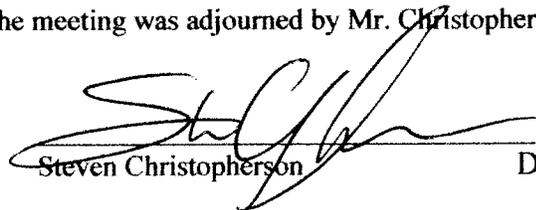
Agenda item 2 was the Introduction of members, staff and guests.

Agenda item 3 was the Review and acceptance of committee minutes from the January 25, 2011 committee meeting. Mr. St. Julien made a motion to accept the minutes. Ms. Burke seconded the motion and passed.

Agenda item 4 was the discussion and possible action regarding comments made concerning the rule to Texas Administrative Code Chapter 681.72 (d). Supervised hours earned without a Supervisory Agreement Form shall not be counted toward licensure. Comments were made and rule stands. The Committee discussed rule §681.94 (C) (1) Internet counseling and how to address with rules. There was discussion in regards to providing continuing education to veterans and volunteers, internet counseling, and custody orders.

Agenda item 5 was Public Comment.

Agenda item 6 was Adjournment. The meeting was adjourned by Mr. Christopherson, chair, at 11:30 a.m.


Steven Christopherson
Date 9/16/2011

TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS

**Full Board Meeting
Friday, April 15, 2011, 11:00 a.m.
Sam Houston State University
Criminal Justice Center
816 17th St.
Huntsville, Texas 77340**

Members Present:

Glenda Corley, Chair, Professional Member
Brandi Buckner, Professional Member
Leslie Pohl, Public Member
Karen Burke, Professional Member
Steven Christopherson, Professional Member
Brenda Compagnone, Professional Member
Jaa St. Julien, Public Member
Sarah Abraham, Public Member

Absent Members:

Michelle Eggleston

Staff Present:

Bobbe Alexander
Nerissa Andrews

Public Present:

Jan Friese
Kim Hatley
Marcella Stark

Agenda item 1 was to call the meeting to order. Ms. Corley, Chair, called the meeting to order at 11:52 a.m.

Agenda item 2 was the Introduction of members, staff and guests. Staff and guest were introduced to the board.

Agenda item 3 was the discussion and possible action concerning absent board members. Mr. Christopherson made a motion to excuse Ms. Eggleston. Motion was seconded and passed.

Agenda item 4 was the Discussion and possible action concerning approval of minutes from the January 25, 2011 and March 7, 2011 meetings. Ms. Abraham made a motion to accept minutes. The motion was seconded and passed.

Agenda item 5 was the opportunity for public comment. Comments were made by Ms. Alexander and Ms. Corley.

Agenda item 6 was the 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. Report was given by Ms. Corley

Agenda item 7 was the 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. Report was given by Ms. Alexander.

Agenda item 8 was the 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. No report was given.

Agenda item 9 Discussion and possible action concerning licensees. A vote was taken to adopt the following orders as proposed which were:

- Agenda item 10** Discussion and possible action concerning licensee J.S.
- Agenda item 11** Discussion and possible action concerning licensee L.B.
- Agenda item 12** Discussion and possible action concerning licensee L.D.
- Agenda item 13** Discussion and possible action concerning licensee B.S.E
- Agenda item 14** Discussion and possible action concerning licensee J.G.
- Agenda item 15** Discussion and possible action concerning licensee E.D.
- Agenda item 16** Discussion and possible action concerning licensee L.S.
- Agenda item 17** Discussion and possible action concerning licensee E.T.
- Agenda item 18** Discussion and possible action concerning licensee M.K.S
- Agenda item 19** Discussion and possible action concerning licensee P.M.
- Agenda item 20** Discussion and possible action concerning licensee P.D.
- Agenda item 21** Discussion and possible action concerning licensee M.V.
- Agenda item 22** Discussion and possible action concerning licensee K.C.

Mr. St. Julien made a motion to accept the actions. The motion was seconded and passed.

Agenda item 23 Discussion and possible action concerning the Proposal for Discussion regarding M.B. No action was taken.

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

A. Applications Committee regarding actions taken at the April 15, 2011 committee meeting. Ms. Compagnone made a motion to accept the report. The motion was seconded and passed.

B. Testing and Continuing Education Committee regarding actions taken at the April 14, 2011 committee meeting. Ms. Pohl made a motion to accept the report. The motion was seconded and passed.

C. Rules Committee regarding actions taken at the April 15, 2011 committee meeting. Mr. Christopherson made a motion to accept the report. The motion was seconded and passed.

D. Supervision and Professional and Regulatory Trends Committees regarding actions taken at the April 14, 2011 committee meeting. Dr. Buckner made a motion to accept the report. The motion was seconded and passed.

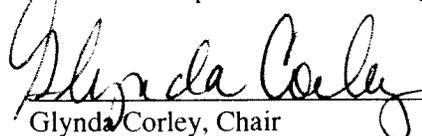
E. Complaints Committee Report regarding actions taken at the March 7, 2011 and April 14, 2011 committee meetings. Ms. Corley made a motion to accept the report. The motion was seconded and passed.

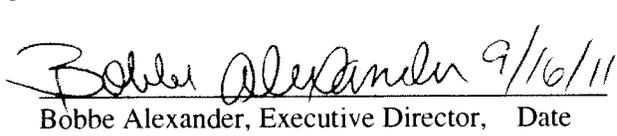
Agenda item 25 was the Report from Texas Counseling Association's Executive Director. The report was given by Jan Friese.

Agenda item 26 was Announcements. Announcements were given by Ms. Corley.

Agenda item 27 was the Setting of next meeting date and location.

Agenda item 28 was the Adjournment. Mrs. Corley, Chair, made a motion to adjourn. The motion was seconded and passed. The meeting adjourned at 12:40 p.m.


Glynda Corley, Chair Date 9/16/11


Bobbe Alexander, Executive Director, Date 9/16/11