

TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS

AGENDA

Complaints Committee Meeting
Thursday, September 15, 2011
Department of State Health Services
8407 Wall St, Rm N-102
Austin, Texas 78754

9:00 a.m. Complaints Committee (Corley-Chair, Drezser, Buckner, Christopherson)

1. Call to Order.
2. Introduction of members, staff, and guests
3. Review and accept committee minutes from the August 8, 2011 Complaints Committee meeting.
4. Discussion and possible action concerning pending complaints.

1061-10-0168	1061-11-0043
1061-11-0009	1061-11-0048
1061-11-0016	1061-11-0049
1061-11-0018	1061-11-0053
1061-11-0023	1061-11-0055
1061-11-0031	1061-11-0058
1061-11-0034	1061-11-0075
1061-11-0041	1061-11-0083
1061-11-0042	1061-11-0097

5. Discussion and possible action regarding updates on disciplinary actions taken or proposed.
6. Public comment.
7. Adjournment

The committee may exercise its option to go into executive session on any agenda item in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapter D. An individual who wishes to speak on an issue that falls under the board's jurisdiction may be heard during the Public Comment agenda item. The Chair may establish and announce limitations on speakers, including time limits and when speakers may address the board.

For more information contact: Bobbe Alexander Texas State Board of Examiners of Professional Counselors 1100 West 49th St, Austin, Texas 78756 (512) 834-6658, fax (512) 834-6742 or e-mail bobbe.alexander@dshs.state.tx.us. Persons with disabilities who plan to attend this meeting and require auxiliary aids or services, are asked to call Anne Mosher, Center for Consumer and External Affairs, Department of State Health Services, (512) 458-7204, 72 hours prior to the meeting, so that appropriate arrangements may be made.

TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS

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Committee Meetings

Thursday September 15, 2011
Department of State Health Services
8407 Wall St, Rm N-102
Austin, Texas 78754

2:00 p.m. Supervision Issues Committee (Buckner, Burke, Nguyen, Compagnone)
(Or upon completion of the Complaints Committee)

1. Call to Order
2. Introduction of members, staff and guests.
3. Review and accept committee minutes from the April 14, 2011 meeting.
4. Discussion and possible action regarding issues related to supervision.
5. Public Comment
6. Adjournment

3:00 p.m. Testing and Continuing Education Committee (Burke-Chair, Abraham, Nguyen, Christopherson) (Or upon completion of the Supervision Issues Committee)

1. Call to Order
2. Introduction of members, staff and guests.
3. Review and accept committee minutes from the April 14, 2011 committee meeting.
4. Discussion and possible action concerning Testing and Continuing Education issues.
5. Public comment.
6. Adjournment

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TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS

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Committee Meetings Friday September 16, 2011 Department of State Health Services 8407 Wall St, Rm N-102 Austin, Texas 78754

9:00 a.m. Applications Committee (Compagnone-Chair, Buckner, Burke, Abraham)

1. Call to Order
2. Introduction of members, staff and guests.
3. Review and accept committee minutes from the April 15, 2011 committee meeting.
4. Discussion and possible action concerning application and licensure appeals.
5. Discussion and possible action concerning rule changes to be presented to the Rules Committee
6. Public comment.
7. Adjournment

11:00 a.m. Professional and Regulatory Trends Committee (Pohl-Chair, Compagnone, Burke, Nguyen) (or upon completion of the Applications Committee)

1. Call to Order
2. Introduction of members, staff and guests.
3. Discussion and possible action concerning professional and regulatory Trends
4. Public comment.
5. Adjournment

11:30 a.m. Rules Committee (Christopherson -Chair, Dreszer, Compagnone, Abraham) (or upon completion of the Professional and Regulatory Trends Committee)

1. Call to Order
2. Introduction of members, staff and guests.
3. Review and accept committee minutes from the April 15, 2011 committee meeting.
4. Discussion and possible action regarding proposed rule revisions for Texas Administrative Code 22, Chapter 681.
5. Public Comment
6. Adjournment

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TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS

AGENDA

Full Board Meeting

Friday, September 16, 2011, 1:00

Department of State Health Services

8407 Wall St, Rm N-102

Austin, Texas 78754

1. Call to order.
2. Introduction of members, staff and guests.
3. Discussion and possible action concerning absent board members.
4. Discussion and possible action concerning approval of minutes from the April 15, 2011 meeting.
5. Discussion and Possible action regarding electing a vice-chair for the board.
6. Public comment.
7. 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.
8. 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.
9. 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..
10. Discussion and possible action concerning licensee M.K.S.
11. Discussion and possible action concerning licensee J.B.
12. Discussion and possible action concerning licensee R.W.
13. Discussion and possible action concerning licensee R.J.
14. Discussion and possible action concerning the Proposal for Discussion and proposed Final Order regarding M.B.
15. Discussion and possible action concerning Committee Reports.
 - A. **Applications Committee** regarding actions taken at the September 16, 2011 committee meeting.
 - B. **Testing and Continuing Education Committee** regarding actions taken at the September 15, 2011 committee meeting.
 - C. **Rules Committee** regarding actions taken at the September 16, 2011 committee meeting.
 - D. **Supervision and Professional and Regulatory Trends Committees** regarding actions taken at the September 15, 2011 committee meeting.
 - E. **Complaints Committee Report** regarding actions taken at the August 8, 2011 and September 15, 2011 committee meetings.

16. Discussion and possible action regarding proposed rule revisions for TAC 22, Chapter 681
17. Report from Texas Counseling Association's Executive Director.
18. Announcements
19. Setting of next meeting date and location.
20. Adjournment.

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