

TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS

Full Board Meeting
Friday, May 19, 2006, 1:00 p.m.
Texas Department of State Health Services
1100 W 49th St, Room T-607
Austin, Texas 78767

Minutes

Board Members Present:

Judy Powell, Chair
Ana Bergh
Glynda Corley
Dan Wilkins
Alma Leal
James Castro
Michelle Eggleston
Diane Boddy

DSHS Staff Present:

Bobbe Alexander
Dan Meador
Stewart Myrick

Guests Present:

Kim Hatley
Jan Friese
J. Lee Jagers
Lisa Chrimes

Agenda Item 1 was the call to order by Ms. Powell at 1:20 pm.

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

Agenda Item 3 was the discussion and possible action concerning absent board members. There were none.

Agenda Item 4 was the discussion and possible action concerning approval of minutes from the January 27, 2006 meeting. A motion was made by Dr. Wilkins to approve the minutes. The motion was seconded and passed unanimously.

Agenda Item 5 was public comment. Lee Jagers commended the board for their fairness and professionalism.

Agenda Item 6 was the discussion and possible action concerning licensee W.W. A motion was made by Dr. Wilkins to accept the agreed order. The motion was seconded and passed unanimously.

Agenda Item 7 was the discussion and possible action concerning licensee R.P. A motion was made by Ms. Bergh to accept the order accepting surrender. The motion was seconded and passed unanimously.

Agenda Item 8 was discussion and possible action concerning licensee D.S. A motion was made by Dr. Wilkins to accept the default order. The motion was seconded and passed unanimously.

Agenda Item 9 was discussion and possible action concerning committee reports:

Dr. Leal gave the Testing and Continuing Education committee report regarding actions taken at the May 18, 2006 committee meeting. One exam appeal was heard, and the committee recommended denial. A motion was made by Dr. Leal to accept the report. The motion was seconded and passed unanimously.

Ms. Powell gave the Administration and Finance Committee report regarding actions taken at the May 19, 2006 committee meeting. A motion was made by Ms. Powell to accept the report. The motion was seconded and passed unanimously.

Ms. Corley gave the Applications Committee report regarding actions taken at the May 18, 2006 committee meeting. Five appeals were heard. Four appeals were denied and one appeal was granted. A motion was made by Ms. Corley to accept the report. The motion was seconded and passed unanimously.

Ms. Powell gave the Complaints Committee report regarding actions taken at the May 18, 2006 committee meeting. Twenty-five complaints were heard. Twelve complaints were closed with no action, five complaints were closed with an advisory letter, three complaints were referred to investigations, two complaints were tabled, and disciplinary actions were proposed for three complaints. A motion was made by Ms. Powell to accept the reports. The motion was seconded and passed unanimously.

Agenda Item 10 was announcements. There were none.

Agenda Item 11 was the setting of next meeting dates and locations. The next full board meeting is tentatively scheduled for September 14-16 at South Padre Island. The next Complaints Committee meeting is scheduled for July 13 in Austin.

Agenda Item 12 was the adjournment of the meeting. A motion was made by Ms. Powell to adjourn at 1:45 p.m. The motion was seconded and passed unanimously.

Approved by the board on September 16, 2006
Judy Powell, Chair
Bobbe Alexander, Executive Director