

TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS

**Complaints Committee Meeting
Thursday January 21, 2010
University of Houston-Clear Lake
2700 Bay Area Blvd
Bayou Building
Forest Room # 1418
Houston, Texas 77058**

Minutes

Members Present:

Glynda Corley, Professional Member
Michelle Eggleston, Public Member
Brenda Buckner, Professional Member
Steven Christopherson, Professional Member

Staff Present:

Bobby Alexander
Jose Paiz
Dan Meador
Steve Slough
Champ Kerr

Public Present:

Kathy Ybanez	James Jacobs	Sandra Barrera	Yuridia Ramos
Carrie Andree	Jeanna Jankowski	Anita Ansari	Noemi Farias
Cynthia Freeman	James Caldbeck	Sara Haghipour	Johnny Lin
Phillip Johnson	Cory Marsh	Kelei Toler	Jennifer Carlin
Barbara Holton	Elsa Legget	Laurie Vincent	Michelle Cote
Phong Phan	Marion Kirk	Austin Alberson	William Norwood
Jimmy LaComb	John Cox	Venessa Salazar	Christen Sistrunk
Henri Dussault	Andrea Cooper	Shannon Buckley	Tyesha Davis
Edith Yentis	Judy Powell	Samantha Perez	Jairo Salazar
Thomas Hooker	Claire Powell	Sabrina Plumlee	Tracey Kottwitz
Diana Verduzco	Sheila Jorgensen	Lamonica Jiles	Sarah Wier
Tony Guzman	Michael lee	Jesus Medina	Jennifer Gregory
Debra Pruitt	Helen Williams	Cheryl Drennan	Rendia Haynes
Kevin Wentz	J. Lee Jaggars	Jessica Brossack	Sarah McConnell
Darline Hunter	Robert Harris	Luis Verduzco	
Reed Wilson	Lanelle Hanagriff	Jared Burns	

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

Agenda item 1 was Call to Order. The meeting was called to order at 9:00a.m. by Ms. Corley.

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

Agenda item 3 was Review and accept committee minutes from the December 7, 2009 Complaints Committee meeting. Ms. Buckner made a motion to approve the minutes. The motion was second by Ms. Eggleston and passed.

Agenda item 4 was Discussion and possible action concerning pending complaints.

1061-09-0195- Mr. Christopherson made a motion to close the complaint with no violation. The motion was second by Ms. Eggleston and passed.

1061-09-0174- Mr. Christopherson made a motion to a one (1) year probated suspension with monthly supervision by a board approved supervisor, quarterly reports given to the board and must complete a 3 hour course in CEU's regarding chapter 611. The motion was second by Ms. Eggleston and passed.

1061-09-0067- Ms. Eggleston made a motion to close the complaint with no violation. The motion was second by Ms. Buckner and passed.

1061-10-0013- Ms. Buckner made a motion to a five (5)year probated suspension with monthly supervision by a board approved supervisor, quarterly reports given to the board and must complete a 3 hour graduate course in Ethics within one (1)year. The motion was second by Ms. Eggleston and passed.

1061-09-0175- Ms. Eggleston made a motion to a (1) year probated suspension with monthly supervision by a board approved supervisor, personal counseling with quarterly reports given to the board from the supervisor and counselor and must complete a 3 hour graduate course of CEU's in Ethics. The motion was second by Mr. Christopherson and passed.

1061-09-0112- Mr. Christopherson made a motion to close the complaint with no violation. The motion was second by Ms. Buckner and passed.

1061-09-0116- Ms. Eggleston made a motion to close the complaint with no violation. The motion was second by Mr. Christopherson and passed.

1061-09-0218- Ms. Eggleston made a motion to close the complaint with an advisory letter. The motion was second by Ms. Corley and passed.

1061-09-0165- Mr. Christopherson made a motion to close the complaint with no violation. The motion was second by Ms. Eggleston and passed.

1061-09-0133- Mr. Christopherson made a motion to close the complaint with no violation. The motion was second by Ms. Burke and passed.

1061-09-0057- Ms. Eggleston made a motion to table the complaint until April. The motion was second by Mr. Christopherson and passed.

1061-09-0204- Ms. Corley made a motion to close the complaint with an advisory letter. The motion was second by Mr. Christopherson and passed.

1061-09-0162- Ms. Eggleston made a motion to issue a letter or Reprimand. The motion was second by Ms. Corley and passed.

1061-09-0142- Ms. Buckner made a motion to close the complaint with no violation. The motion was second by Mr. Christopherson and passed.

Agenda item 5 was Discussion and possible action regarding updates on disciplinary actions taken or proposed.

Agenda item 6 was Public comment. Public comment was made by an audience member and Jan Friese from TCA and Dr. Lee Jagers.

Agenda item 7 was Adjournment. The meeting was adjourned at 1:55 p.m.

Glynda Corley, Chair

Date

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**Committee Meetings
Thursday January 21, 2010
University of Houston-Clear Lake
2700 Bay Area Blvd
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Houston, Texas 77058**

Minutes

Members Present:

Brenda Compagnone, Professional Member
Leslie Pohl, Public Member
Karen Burke, Professional Member
Jaa St. Julien, Public Member

Staff Present:

Bobby Alexander
Jose Paiz
Dan Meador

Public Present:

Jan Friese
Kathy Ybanez
Karmelina Compagnone

Becky Grist
John Williams
Mariah Tailleur

Terrance Scott
J. Lee Jagers
Elsa Legget

1:00 p.m. Testing and Continuing Education Committee (Compagnone-Chair, Pohl, Burke, St. Julien)

Agenda item 1 was Call to Order. The meeting was called to order at 2:40p.m. by Ms. Compagnone.

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

Agenda item 3 was Review and accept committee minutes from the October 15, 2009 committee meeting. Ms. Burke made a motion to approve the minutes. The motion was seconded by Mr. St. Julien and passed.

Agenda item 4 was Discussion and possible action concerning examination appeals. No action was taken.

Agenda item 5 was Public comment. Public comment was made by Kathy Ybanez.

Agenda item 6 was Adjournment. Mr. St. Julien made a motion to adjourn. The motion was seconded by Ms. Burke and passed. The meeting was adjourned at 2: 45a.m.

Brenda Compagnone, Chair

Date

TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS

**Committee Meetings
Thursday January 21, 2010
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Minutes

Members Present:

Michelle Eggleston, Public Member
Brenda Compagnone, Professional Member
Karen Burke, Professional Member
Jaa St. Julien, Public Member

Staff Present:

Bobby Alexander
Jose Paiz
Dan Meador

Public Present:

Jan Friese	John Williams	Elizabeth Mutinda
Kathy Ybanez	Becky Grist	Johathan Waita
Judith Nelson	Daniel Rivera	Sonny Acho
Mariah Tailleir	Terrence Scott	Marie Swetish

1:30 p.m. Applications Committee (Eggleston-Chair, Burke, St. Julien, Compagnone)
(Or upon completion of the Testing and Continuing Education Committee)

Agenda item 1 was Call to Order. The meeting was called to order by Ms. Eggleston by 2:55p.m.

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

Agenda item 3 was Review and accept committee minutes from the October 15, 2009 committee meeting. Ms. Compagnone made a motion to approve the minutes. The motion was seconded by Ms. Burke and passed.

Agenda item 4 was Discussion and possible action concerning application and licensure appeals. No action was taken.

Jennifer M. Tailleir- Mr. St. Julien made a motion to deny the application. The motion was second by Ms. Compagnone and passed.

Becky Grist- Ms. Compagnone made a motion to deny the application allowing Ms. Grist to reapply no earlier than October 2010. The motion was second by Mr. St. Julien and passed.

Daniel Rivera- Ms. Compagnone made a motion to table this agenda item until the next committee meeting. The motion was second by Mr. St. Julien and passed.

Richard Ballenger-Mr. St. Julien made a motion to deny the application. The motion was second by Ms. Compagnone and passed.

Elizabeth Mutinda-Mr. St. Julien made a motion to accept the application. The motion was second by Ms. Burke and passed.

Terrence Scott-Ms. Compagnone made a motion to deny the application. The motion was second by Mr. St. Julien and passed.

Agenda item 5 was Public comment. Public comment was made by Judy Nelson and Jan Friese from TCA.

Agenda item 6 was Adjournment. Mr. St. Julien made a motion to adjourn. The motion was seconded by Ms. Burke and passed. The meeting was adjourned at 4:30a.m.

Michelle Eggleston, Chair

Date

TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS

**Committee Meetings
Friday January 22, 2010
University of Houston-Clear Lake
2700 Bay Area Blvd
Bayou Building
Forest Room # 1418
Houston, Texas 77058**

Minutes

Members Present:

Brenda Buckner, Professional Member
Glynda Corley, Professional Member
Steven Christopherson, Professional Member
Leslie Pohl, Public Member

Staff Present:

Bobby Alexander
Jose Paiz
Dan Meador

Public Present:

Jan Friese
Kathy Ybanez
Elsa Leggett
Judith Nelson
Robert Pace

9:00 a.m. Supervision Issues Committee (Buckner -Chair, Corley, Christopherson, Pohl)

Agenda item 1 was Call to Order. The meeting was called to order by Ms. Buckner at 9:00a.m.

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

Agenda item 3 was Review and accept committee minutes from the October 16, 2009 meeting. Ms. Corley made a motion to approve the minutes. The motion was seconded by Mr. Christopherson and passed.

Agenda item 4 was Discussion and possible action regarding issues related to supervision. No action was taken.

Agenda item 5 was Public Comment. Public comment was made by Kathy Ybanez.

Agenda item 6 was Adjournment. The meeting was adjourned at 9:58 a.m.

Brenda Buckner, Chair

Date

TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS

**Committee Meetings
Friday January 22, 2010
University of Houston-Clear Lake
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Minutes

Members Present:

Leslie Pohl, Public Member
Brenda Compagnone, Professional Member
Jaa St. Julien, Public Member
Karen Burke, Professional Member

Staff Present:

Bobby Alexander
Jose Paiz
Dan Meador

Public Present:

Jan Friese
Kathy Ybanez

Elsa Leggett
Karmelina Compagnone

10:00 a.m. Professional and Regulatory Trends Committee (Pohl-Chair, Compagnone, St. Julien, Burke (or upon completion of the Supervision Issues Committee))

Agenda item 1 was Call to Order. The meeting was called to order at 10:00a.m. by Ms. Pohl.

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

Agenda item 3 was Review and accept committee minutes from the October 16, 2009 meeting. Ms. Compagnone made a motion to approve the minutes. The motion was seconded by Ms. Burke and passed.

Agenda item 4 was Discussion and possible action regarding professional and regulatory trends. No action was taken.

Agenda item 5 was Public Comment. Public comment was made by Kathy Ybanez.

Agenda item 6 was Adjournment. Ms. Compagnone made a motion to adjourn. The motion was seconded by Ms. Burke and passed. The meeting was adjourned at 10:15a.m.

Leslie Pohl, Chair

Date

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**Committee Meetings
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Forest Room # 1418
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Minutes

Members Present:

Steven Christopherson, Professional Member
Jaa St. Julien, Public Member
Karen Burke, Professional Member
Michelle Eggleston, Public Member

Staff Present:

Bobby Alexander
Jose Paiz
Dan Meador

Public Present:

Jan Friese
Kathy Ybanez
Elsa Leggett
Judith Nelson

10:15 a.m. Rules Committee (Christopherson -Chair, St. Julien, Burke, Eggleston)

Agenda item 1 was Call to Order. The meeting was called to order at 10:20a.m. by Mr. Christopherson.

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

Agenda item 3 was Review and accept committee minutes from the October 15, 2009 committee meeting. Ms. Eggleston made a motion to approve the minutes. The motion was seconded by Mr. St. Julien and passed.

Agenda item 4 was Discussion and Possible action regarding rule revision to Texas Administrative Code Chapter 681. No action was taken.

Agenda item 5 was Public Comment. Public comment was made by Kathy Ybanez.

Agenda item 6 was Adjournment. Ms. Eggleston made a motion to adjourn. The motion was seconded by Ms. Burke and passed. The meeting was adjourned at 11:45a.m.

Steven Christopherson, Chair

Date

TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS

**Full Board
Friday January 22, 2010
University of Houston-Clear Lake
2700 Bay Area Blvd
Bayou Building
Forest Room # 1418
Houston, Texas 77058**

Minutes

Members Present:

Glynda Corley, Professional Member
Michelle Eggleston, Public Member
Steven Christopherson, Professional Member
Jaa St. Julien, Public Member
Karen Burke, Professional Member
Leslie Pohl, Public Member
Brenda Compagnone, Professional Member
Brenda Buckner, Professional Member

Staff Present:

Bobby Alexander
Jose Paiz
Dan Meador

Public Present:

Jan Friese	Karmelina Compagnone
Kathy Ybanez	Elizabeth Mutinda
Elsa Leggett	Jonathan Mutinda Waita
Judith Nelson	

Agenda item 1 was Call to order. The meeting was called to order by 11:57p.m. by Ms. Corley.

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

Agenda item 3 was Discussion and possible action concerning absent board members. No action was taken.

Agenda item 4 was Discussion and possible action concerning approval of minutes from the October 16, 2009 meeting. Ms. Compagnone made a motion to approve the minutes. The motion was seconded by Ms. Eggleston and passed.

Agenda item 5 was Public comment. Public comment was given by Ms. Kathy Ybanez.

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. The report was given by Ms. Corley.

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. The report was given by Ms. Alexander.

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. The report was given by Ms. Alexander.

Agenda item 9 was Discussion and possible action concerning licensee L.L. Ms. Eggleston made a motion to approve the order. The motion was seconded by Mr. Christopherson and passed.

Agenda item 10 was Discussion and possible action concerning licensee R.H. Mr. Christopherson made a motion to approve the order. The motion was seconded by Ms. Compagnone and passed.

Agenda item 11 was Discussion and possible action concerning licensee R.B.H. Ms. Compagnone made a motion to approve the order. The motion was seconded by Mr. St. Julien and passed.

Agenda item 12 was Discussion and possible action regarding licensee C.R.B. Ms. Compagnone made a motion to approve the order. The motion was seconded by Mr. Christopherson and passed.

Agenda item 13 was Discussion and possible action concerning Committee Reports.

A. Applications Committee regarding actions taken at the January 21, 2010 committee meeting. Ms. Eggleston made a motion to accept the report. The motion was seconded by Ms. Compagnone and passed.

B. Testing and Continuing Education Committee regarding actions taken at the January 21, 2010 committee meeting. Ms. Compagnone made a motion to accept the report. The motion was seconded by Ms. Burke and passed.

C. Rules Committee regarding actions taken at the January 21, 2010 committee meeting. Mr. Christopherson made a motion to accept the report. The motion was seconded by Ms. Compagnone and passed.

D. Supervision Committee regarding actions taken at the January 22, 2010 committee meeting. Ms. Buckner made a motion to accept the report. The motion was seconded by Mr. Christopherson and passed.

E. Professional and Regulatory Trends regarding actions taken at the January 22, 2010 committee meeting. Ms. Pohl made a motion to accept the report. The motion was seconded by Ms. Buckner and passed.

F. Complaints Committee Report regarding actions taken at the December 7, 2009 and January 21, 2010 committee meetings. Ms. Corley made a motion to accept the report. The motion was seconded by Ms. Compagnone and passed.

Agenda item 14 was Report from Texas Counseling Association's Executive Director. The report was given by Ms. Jan Friese.

Agenda item 15 was Announcements.

Agenda item 16 was Setting of next meeting date and location.

Agenda item 17 was Adjournment. Ms. Compagnone made a motion to adjourn the meeting. The motion was seconded by Ms. Burke and passed. The meeting was adjourned at 12:33p.m.

Glynda Corley, Chair

Bobbe Alexander, Executive Director

Date

Date