

TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS

AGENDA
Committee Meetings
Exchange Bldg, Rm N-102
8407 Wall St
Austin, Texas 78754
August 21, 2013

8:30 a.m. Applications Committee (Brenda Compagnone - Chair, Dr. Brandi Buckner, Sarah Abraham, and Karen Burke)

1. Call to Order.
2. Introduction of members, staff and guests.
3. Review and accept committee minutes from the February 11, 2013 meeting.
4. Discussion and possible action regarding application appeals.
5. Public Comment.
6. Adjournment.

3:00 p.m. Supervision Issues Committee (Karen Burke - Chair, Leslie Pohl, Dr. Brandi Buckner and Brenda Compagnone) (or upon completion of the Applications Committee)

1. Call to Order.
2. Introduction of members, staff and guests.
3. Review and accept committee minutes from the February 11, 2013 meeting.
4. Discussion and possible action regarding possible disciplinary action against supervisors who are in violation of board supervision rules.
5. Discussion and possible action regarding potential changes related to supervision.
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, Executive Director
Texas State Board of Examiners of Professional Counselors
(512) 834-6658

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

AGENDA

Complaints Committee Meeting
August 22, 2013
Brown-Heatly Bldg,
4900 N. Lamar Blvd. Rm 1430
Austin, Texas 78756

9:00 a.m. Complaints Committee (Glynda Corley-Chair, Lauren Drezser, Dr. Brandi Buckner, Stephen Christopherson)

1. Call to Order.
2. Introduction of members, staff, and guests.
3. Review and accept committee minutes from the June 17, 2013 Complaints Committee meeting.
4. Discussion and possible action concerning pending complaints.

| | |
|------------------|-----------------|
| 1061-10-0060-TB | 1061-12-0072-RH |
| 1061-11-0074-SC | 1061-12-0073-RG |
| 1061-11-00078-SC | 1061-12-0074-SW |
| 1061-11-0173-TB | 1061-12-0111-LS |
| 1061-11-0201-HBM | 1061-12-0146-MP |
| 1061-11-0208-IF | 1061-13-0021-YP |
| 1061-12-0022-AT | 1061-13-0102-CM |
| 1061-12-0032-MP | 1061-13-0103-SF |
| 1061-12-0070-TB | |

5. Discussion and Possible action regarding disciplinary action taken on complaint 1061-10-0156 Nancy Lyons.
6. Discussion and possible action regarding updates on disciplinary actions taken or proposed.
7. Public comment.
8. 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, Executive Director
Texas State Board of Examiners of Professional Counselors
(512) 834-6658

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

AGENDA **Committee Meetings**

**August 23, 2013
Brown-Heatly Bldg,
4900 N. Lamar Blvd. Rm 1430
Austin, Texas 78756**

8:30 a.m. Professional and Regulatory Trends (Sarah Abraham-Chair, Steven Christopherson, Brenda Compagnone, and Leslie Pohl)

1. Call to Order
2. Introduction of members, staff and guests.
3. Review and approve committee minutes from the February 12, 2013 meeting.
4. Discussion and possible action concerning Professional and Regulatory Trends.
5. Public Comment.
6. Adjournment.

9:00 a.m. Testing and Continuing Education Committee (Leslie Pohl-Chair, Etienne Nguyen, Karen Burke, Steven Christopherson) or upon completion of the Professional and Regulatory Trends Committee)

1. Call to Order.
2. Introduction of members, staff and guests.
3. Review and approve committee minutes from the February 12, 2013 meeting.
4. Discussion and possible action concerning the Texas Jurisprudence exam and continuing education.
5. Public Comment.
6. Adjournment.

9:30 a.m. Rules Committee (Steven Christopherson -Chair, Committee Members: Lauren Dreszer, Brandi Buckner, Sarah Abraham) or upon completion of the Testing and Continuing Education Committee)

1. Call to Order.
2. Introduction of members, staff and guests.
3. Review and approve committee minutes from the February 12, 2013 meeting.
4. Discussion and possible action regarding comments made during the 30 day comment period on proposed rules.
5. Discussion and possible action regarding adoption of the proposed rule revisions for Texas Administrative Code 22, Chapter 681 in accordance with Section 2001.39, Texas Government Code.
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, Executive Director

Texas State Board of Examiners of Professional Counselors

(512) 834-6658

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

AGENDA

Full Board Meeting
August 23, 2013, 11:30 a.m.
Brown-Heatly Bldg,
4900 N. Lamar Blvd. Rm 1430
Austin, Texas 78756

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 February 12, 2013 meeting.
5. Public comment.
6. 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.
7. 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.
8. 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.
9. Discussion and possible action concerning licensee R.F.
10. Discussion and possible action concerning licensee R.H.
11. Discussion and possible action concerning licensee R.G.
12. Discussion and possible action concerning licensee D.I.L.
13. Discussion and possible action concerning licensee J.J.
14. Discussion and possible action concerning licensee O.A.
15. Discussion and possible action concerning licensee M.J.
16. Discussion and possible action concerning licensee A.A.
17. Discussion and possible action concerning licensee J.W.
18. Discussion and possible action concerning licensee J.H.
19. Discussion and possible action concerning licensee S.G.
20. Discussion and Possible action regarding disciplinary action taken at the June 17, 2013 complaints committee meeting on complaint 1061-09-0185, Jason Fischer.
21. Discussion and Possible action regarding disciplinary action taken on complaint 1061-10-0156 Nancy Lyons
22. Report from attorney on SOAH cases: 1061-07-0068,1061-07-0123-LP, 1061-08-0136-JB, 1061-07-0134,1061-08-0135-YH, 1061-09-0007,1061-09-0051-JP
23. Discussion and possible action regarding comments made during the 30 day comment period concerning proposed rules
24. Discussion and possible action regarding adoption of rule revisions for TAC 22, Chapter 681.
25. Discussion and possible action concerning Committee Reports.
A. Applications Committee regarding actions taken at the August 21, 2013, committee meeting.

B. Supervision Issues Committee regarding actions taken at the August 21, 2013 committee meeting.

C. Rules Committee regarding actions taken at the August 23, 2013 committee meeting.

D. Complaints Committee Report regarding actions taken at the August 22, 2013 committee meeting.

E. Professional and Regulatory Trends Committee regarding action taken at the August 23, 2013 meeting.

F. Testing and Continuing Education Committee Report concerning action taken at the August 23, 2013 meeting.

26. Report from Texas Counseling Association's Executive Director.
27. Announcements.
28. Setting of next meeting date and location.
29. 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, Executive Director

Texas State Board of Examiners of Professional Counselors

(512) 834-6658

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.