

TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS

Regular Meeting

Friday, April 22, 2005 at 1:00 p.m.

Department of State Health Services, T-607

1100 W 49th St.

Austin, Texas 78756

Minutes

Board Members Present:

Judy Powell, Public Member
Ana Bergh, Public Member
Glynda Corley, Professional Member
Dan Wilkens, Professional Member
Alma Leal, Professional Member
James Castro, Professional Member
Diane Johnson-Boddy, Professional Member
Michelle Eggleston, Public Member

Board Members Absent:

J. Helen Perkins, Public Member

DSHS Staff:

Bobbe Alexander
Georgia Norman
Dan Meador
Debbie Peterson
Stephen Mills
Eileen Hartman

Guests:

Kim Hatley, TCA
Jan Friese, TCA

Agenda Item 1 was to call the meeting to order at 1:00 pm by Ms. Powell, Chair.

Agenda Item 2 was the discussion and possible action concerning absent board members. Ms. Corley made the motion to excuse Ms. Perkins from the meeting. The motion was seconded and passed. A motion was made by Dr. Wilkens to not excuse Dr. Perkins from the January 29, 2005 meeting. The motion was seconded and passed.

Agenda Item 3 was the discussion and possible action concerning the approval of the minutes from the January 29, 2005 meeting. Dr. Leal made the motion to accept the minutes as amended. The motion was seconded and passed. Mr. Castro made the request that more information be provided in the minutes about what is discussed.

Agenda Item 4 was public comment. Ms. Hatley and Ms. Friese addressed the board.

Agenda Item 5 was the discussion and possible action concerning licensee B.W. A motion was made by Ms. Corley to accept the agreed order regarding the probated suspension. The motion was seconded and passed.

Agenda Item 6 was the discussion and possible action concerning licensee W.B. A motion was made by Ms. Eggleston to accept the agreed order regarding the surrender of the license. The motion was seconded and passed.

Agenda Item 7 was the discussion and possible action concerning licensee K.L. A motion was made by Ms. Bergh to accept the agreed order regarding the probated suspension. The motion was seconded and passed.

Agenda Item 8 was the discussion and possible action concerning licensee D.C. A motion was made by Ms. Bergh to accept the default order. The motion was seconded and passed.

Clayton Williamson was discussed. A motion was made by Dr. Wilkens to accept the agreed order once signed. The motion was seconded and passed.

Agenda Item 9 was the discussion and possible action concerning the following Committee Reports:

Dr. Leal gave the Testing and Continuing Education Committee report. The committee discussed the home study and online continuing education programs. A motion was made by Dr. Leal to accept the report. The motion was seconded and passed.

Ms. Powell gave the Ad-hoc Testing Committee report. The committee discussed the use of the jurisprudence exam for continued competency and the National Clinical Mental Health Counselor Exam for persons already licensed and who wish to move their licensure to Texas. A motion was made by Ms. Powell to accept the recommendation of the committee to add the jurisprudence exam. The motion was seconded and passed. A motion was made by Mr. Castro to implement the start date for the jurisprudence exam as part of the license renewal process in January 2007. The motion was seconded and passed.

Ms. Powell gave the Administration and Finance Committee report regarding the actions taken at the April 22, 2005 committee meeting. She reported that the committee discussed the budget, the new computer systems, the report from TCA, legislative issues and the board newsletter. A motion was made by Ms. Powell to accept the report from the committee. The motion was seconded and passed.

Ms. Corley gave the Applications Committee report. She reported that the committee discussed 3 requests, of which 1 request was approved, 1 request was denied and 1 request was tabled for additional information. A motion was made by Ms. Corley to accept the recommendations of the committee. The motion was seconded and passed.

Ms. Powell gave the Complaints Committee report. The committee discussed 21 cases, of which 11 were closed and 7 cases were proposed for disciplinary actions and 3 were referred for additional investigation. A motion was made by Ms. Powell to accept the recommendations of the committee. The motion was seconded and passed.

Ms. Eggleston gave the Rules Committee report. A motion was made by Ms. Eggleston to accept the recommendation of the committee regarding the proposed rule amendments. The motion was seconded and passed.

Agenda Item 10 was the discussion and possible action concerning proposed to 22 TAC, Chapter 681, in accordance with the Government Code, Chapter 2001. A motion was made by Ms. Eggleston to accept the proposals to the rule changes pertaining to the jurisprudence exam. The motion was seconded and passed.

Agenda Item 11 was the announcements. No announcements.

Agenda Item 12 was to set the next meeting date and location. The next meeting date will be July 18, 2005 in Austin. The Complaints Committee will meet on June 24, 2005.

Agenda Item 13 was the adjournment of the meeting. A motion was made by to adjourn the meeting at 2:20 pm. The motion was seconded and passed.

Judy Powell, Chair

Date

Bobbe Alexander, Executive Director

Date