

MINUTES
Texas State Board of Examiners of Professional Counselors
December 14, 2002

The meeting was called to order at 10:55 a.m. by Judith Powell, and a quorum was established. Board members present were Judith Powell, Gay McAlister, Lee Jagers, Ana Bergh, Glynda Corley, Alma Leal, Michelle Eggleston, and Dan Wilkins. Others present were Bobbe Alexander, Executive Director; Linda Coy, Administrative Assistant; Dan Meador, Board Attorney, and Jim Zukowski, Director, Professional Licensing and Certification Division.

The second order of business was action concerning absent board members. The motion was made by Ms. Bergh to deny the absence of board member Matthew Washington. Ms. McAlister seconded the motion. **The motion passed.**

The third order of business was approval of the minutes of the August 10, 2002 board meeting. Ms. Corley made the motion to accept the minutes as written. Dr. Wilkins seconded the motion. **The motion passed.**

The fourth order of business was the election of the Vice-Chair. Ms. McAlister nominated Dr. Lee Jagers. There were no other nominations. Ms. McAlister made the motion to elect Dr. Jagers. Ms. Bergh seconded the motion. **The motion passed.**

The fifth order of business was public comment. No one addressed the board. **No action was taken.**

Agenda item 6 was discussion and possible action concerning the notice of violation be issued to B.S. Ms. Powell suggested to defer until Dan Meador discusses the information with David Richards concerning the action to be taken. **No action was taken.**

Agenda item 7 was discussion and possible action concerning approval of a letter of reprimand be issued to P.B. Dr. Jagers made the motion to accept the letter of reprimand. Dr. Wilkins seconded the motion. **The motion passed.**

Agenda item 8 was discussion and possible action concerning the accepting of the agreed order for C.S. Ms. McAlister made the motion to accept the order. Ms. Corley seconded the motion. **The motion passed.**

Agenda item 9 was discussion and possible action concerning the accepting of the agreed order for J.C. Ms. McAlister made the motion to accept the order. Ms. Bergh seconded the motion. **The motion passed.**

Agenda item 10 was discussion and possible action concerning the accepting of the agreed order for A.B. Dr. Jagers made the motion to accept the order. Dr. Wilkins seconded the motion. **The motion passed.**

Agenda item 11 was discussion and possible action concerning the order of surrender for B.G. Ms. Bergh made the motion to accept the surrender. Ms. McAlister seconded the motion. **The motion passed.**

Agenda item 12 was discussion and possible action concerning the letter of reprimand to be issued to D.C. Dr. Wilkins made the motion to accept the letter of reprimand. Ms. Corley seconded the motion. **The motion was passed.**

Agenda item 13 was discussion and possible action concerning the default order for R.N. Ms. McAlister made the motion to accept the order. Dr. Jagers seconded the motion. **The motion passed.**

The next order of business was committee reports. **Agenda item 14A was the Administration and Finance Committee Report.** Ms. Powell made the motion to accept the report. Ms. Bergh seconded the motion. **The motion passed.** Ms. Powell requested that Bobbe Alexander and Alma Leal be able to attend the AASCB Conference in Charleston, South Carolina in January of 2003. Ms. McAlister made the motion to approve the attendance for the conference. Ms. Corley seconded the motion. **The motion passed.**

14B was the Testing and Continuing Education Committee Report. Ms. McAlister reported that the committee recommended the denial of the appeal of Kristi Brown, Rosie Crocket, Charles Cleckler, Margaret Richardson and Blanca Sifuentes, who were requesting that they be allowed another chance to take the exam without waiting 2 years or taking the required 9 graduate semester hours. Ms. McAlister made the motion to accept the denial. Dr. Wilkins seconded the motion. **The motion passed.** Ms. Powell presented information regarding the Continuing Education requirement for Mandatory Reporting and Disaster Trends. Dr. Wilkins made the motion to have it reworded and presented at the board meeting in April 2003. Ms. Corley seconded the motion. **The motion passed.**

Agenda item 14C was the Applications Committee Report. Dr. Jagers reported that the board had received information that Daniel Gonzales (LPC Intern) had completed his hours of supervision and was approved to sit for the exam. The board has not heard whether he took the first exam and passed. If he fails the first exam he will have a second chance to take it. **No action was taken.** Dr. Jagers made the motion to accept the degree of Ramona Benton, based on receiving documentation from the University regarding the content of the course work and that the name of the program will now be in counseling. Ms. Eggleston seconded the motion. **The motion passed.** Dr. Jagers made the motion to accept the committee's decision to deny the appeal for Monique DaSant-Crawford, based on her degree not being counseling related. Dr. Leal seconded the motion. **The motion passed.** Dr. Jagers moved to accept the appeal for licensure of Greg Walton, based on the condition of meeting the core requirements and the 48 graduate semester hours in counseling. Dr. Wilkins seconded the motion. **The motion passed.** Dr. Jagers made the motion to accept the appeal for licensure of Rhonda Hayes, based on the confirmation that she met the requirement of 48 graduate semester hours. Ms. McAlister seconded the motion. **The motion passed.** Dr. Jagers made the motion to deny the appeal for licensure of Jihad Shakir, based on his degree being in Sociology. Dr. Wilkins seconded the motion. **The motion passed.** Dr. Jagers made the motion to deny the appeal for licensure of Rita Beggs, based on her not having the required course work. Dr. Leal seconded the motion. **The motion passed.** Dr. Jagers made the motion to deny the appeal for licensure of Phyllis DeRosier, based on some of her courses being undergraduate. Ms. McAlister seconded the motion. **The motion passed.** Dr. Jagers also made the motion to deny the appeal of Georgina Gonzalez, to accept hours not signed by her board-approved supervisor. Dr. Leal seconded the motion.

The motion passed. Dr. Jagers made the motion to deny the appeal for licensure of Paula Whitaker, based on her degree not being counseling related. Dr. Leal seconded the motion. **The motion passed.**

Agenda item 14D was the Complaints Committee Report. Ms. Powell reported that on December 12, 2002, the committee heard 26 cases, closed 18 cases and determined disciplinary action were necessary on 7 cases. Ms. Powell moved for acceptance of the report. Ms. Corley seconded the motion. **The motion passed.**

Agenda item 14E was the Rules Committee Report. Ms Eggleston reported that the committee met on June 20, 2002 and completed the proposed rule revisions for distribution at the December 2002 board meeting. **No action was taken.**

Agenda item 14F was the Professional and Regulatory Trends Committee. Dr. Leal gave the report concerning research being done on issues concerning Internet Counseling. Dr. Leal made the motion to accept the report. Dr. Jagers seconded the motion. **The motion passed.**

Agenda item 15 was the discussion concerning the proposed repeal of 22 TAC, Chapter 681 and the proposed new 22 TAC, Chapter 681, in accordance with the Government Code, Chapter 2001.039. Ms. Eggleston made the motion to repeal 22, TAC Chapter 681. Dr Wilkins seconded the motion. **The motion passed.** Ms. Eggleston made the motion to accept the proposed new 22 TAC, Chapter 681. Dr. Jagers seconded the motion. **The motion passed.** Ms. Eggleston made the motion to publish the proposed rules for 30 days in the Texas Register. Ms. Corley seconded the motion. **The motion passed.**

Agenda item 16 was the Executive Directors report. **No action was taken.**

Agenda item 17 was discussion of the Consumer Brochure. Ms. Corley made the motion to accept the brochure. Dr. Wilkins seconded the motion. **The motion passed.**

Agenda item 18 was discussion on the upcoming Sunset Review in 2005. **No action was taken.**

The next order of business was announcements. The next board meeting will be April 10 through April 12, 2003 in Austin, Texas.

The last order of business was adjournment. A motion was made, seconded, and passed to adjourn at 1:20 p.m.

Judith D. Powell, Chair

Date

Bobbe Alexander, Executive Director

Date