

TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS

Regular Meeting

Monday, July 18, 2005

1:30 p.m.

Department of State Health Services

1100 W 49th St.

Austin, Texas 78756

Moreton Building, M-652

Minutes

Board Members Present:

Dan Wilkins, Professional Member
Glynda Corley, Professional Member
Michelle Eggleston, Public Member
James Castro, Professional Member
J. Helen Perkins, Public Member
Diane Boddy-Johnson, Professional Member

Board Members Absent:

Judy Powell, Public Member
Ana Bergh, Public Member
Alma Leal, Professional Member

Staff Present:

Bobbe Alexander
Stephen Mills
Dan Meador
Georgia Norman

Guests Present:

Jan Friese, TCA
Kim Hatley, TCA
Ana Micale
Pat Gray

Agenda Item 1 was to call the meeting to order at 1:30 pm by Dr. Wilkins.

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

Agenda Item 3 was the discussion and possible action concerning absent board members. A motion was made by Ms. Eggleston to excuse the absence of Ms. Bergh. The motion was seconded and passed. A motion was made by Ms. Corley to excuse the absence of Ms. Powell. The motion was seconded and passed. A motion was made by Dr. Perkins to excuse the absence of Dr. Leal. The motion was seconded and passed.

Agenda Item 4 was the discussion concerning the approval of the minutes from the April 22, 2005 meeting. A motion was made by Ms. Boddy-Johnson to accept the minutes. The motion was seconded and passed.

Agenda Item 5 was public comment. Ms. Kali addressed the board. Ms. Hatley addressed the board.

Agenda Item 6 was the discussion concerning licensee J.B. A motion was made by Ms. Corley to accept the agreed order, imposing a disciplinary action. The motion was seconded and passed.

Agenda Item 7 was the discussion concerning licensee M.B. A motion was made by Ms. Corley to accept the administrative penalty of \$1000.00 and continuing education. The motion was seconded and passed.

Agenda Item 8 was the discussion concerning licensee D.K. No action taken.

Agenda Item 9 was the discussion concerning licensee J.C. A motion was made by Dr. Perkins to accept the surrender of the license. The motion was seconded and passed.

Agenda Item 10 was the discussion concerning licensee A.G. A motion was made by Ms. Boddy-Johnson to accept the surrender of the license. The motion was seconded and passed.

Agenda Item 11 was the discussion concerning licensee D.C. and action taken against the license. A motion was made by Ms. Boddy-Johnson to proceed with the disciplinary action. The motion was seconded and passed.

Agenda Item 12 was the discussion the following committee reports:

Mr. Castro gave the Testing and Continuing Education Committee report. He reported that the committee discussed 2 requests for appeal; of which 1 request was approved and 1 request was denied. A motion was made by Dr. Perkins to accept the report. The motion was seconded and passed.

Mr. Castro gave the Administration and Finance Committee report. The committee discussed legislative changes and the financial report. A motion was made by Ms. Corley to accept the report. The motion was seconded and passed.

Ms. Corley gave the Applications Committee Report regarding actions taken at the July 18, 2005 committee meeting. The committee discussed 10 applications, of which 2 applications were accepted, 6 applications were denied and 2 applications were tabled for additional information. A motion was made by Ms. Eggleston to accept the report. The motion was seconded and passed.

Dr. Wilkins gave the Complaints Committee report. A motion was made by Ms. Boddy-Johnson to accept the report. The motion was seconded and passed.

Ms. Eggleston gave the Rules Committee report. The committee discussed comments made during the 30-day comment period for the proposed rule amendments. Ms. Eggleston made the motion to approve the report. The motion was seconded and passed.

Agenda Item 13 was the discussion regarding the implementation plan for the Texas Jurisprudence Exam. Ms. Peterson discussed the delivery of the jurisprudence examination. A motion was made by Ms. Corley to accept the jurisprudence examination for 3 clock hours of continuing education credit to be available as an option until January 2007 when it becomes mandatory for license renewal. The motion was seconded and passed. It was also recommended that a mailout regarding the changes be sent to all licensees.

Agenda Item 14 was the discussion regarding the contract with the National Board of Certified Counselors regarding the National Counselor Exam. Ms. Alexander reported that the Department of State Health Services is negotiating the contract on behalf of the board. No action was taken.

Agenda Item 15 was the discussion and possible action concerning the adoption of the proposed rule changes pertaining to 22 TAC, Chapter 681, in accordance with the Government Code, Chapter 2001. A motion was made and seconded with opposition to remove the requirement of the National Clinical Mental Health Counselor Exam. A motion was made by Ms. Eggleston to accept the proposed rules as amended. The motion was seconded and passed.

Agenda Item 16 was announcements. Dr. Perkins announced that she is resigning from the board.

Agenda Item 17 was to set the next meeting date and location, which will be October 27-28, 2005 in Dallas.

Agenda Item 18 was the adjournment of the meeting. A motion was made by Ms. Corley to adjourn the meeting at 2:30 pm.

Approved by the board on October 28, 2005

Judy Powell, Chairman

Bobbe Alexander, Executive Director