

TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS

**Complaints Committee Meeting
Friday, July 10, 2009
Department of State Health Services
Exchange Bldg.
8407 Wall St. N-102
Austin, Texas 78754**

Minutes

Members Present:

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

Staff Present:

Bobbe Alexander
Dan Meador
Jose Paiz
Steve Slough
Champ Kerr
Gerard Bonner
Damon Parker

Public Present:

Ashley Macchia	Luretha M. Loudermill	Kitty Morris
Tim Weitz	Aaron Robb	Lori Leicht
Paula Schucherman	Mark Beaman	Lance Donaldson
Stephanie Booth	Kenda Dalrymple	Kathy Kyle
Pam Coym	Jay Jeter	Betty Webster
Mike Coym	Brian Grandjean	David Diaz
Kathy Ybanez	Rebecca Roth	Angie Campos
Peter Bradley	Shea Alexander	Amy Morrison
Mike Sharp	Kyle Miller	Daniel Isola
Tammy Botello Castillo	Kedra Priest	John Cox
Steve Hartman	Lisa Terrazes	Beth Morrison
Kim Hatley	Kristy Donaldson	Diana G. Louis
Tim Spiller	Claire Morris	
Shaun Sat	Tom Morris	

Agenda item 1 was Call to Order. The meeting was called to order at 12:00 p.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 April 23, 2009 Complaints meeting. Ms. Corley made a motion to approve the minutes upon corrections. The motion was seconded by Ms. Eggleston and approved.

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

1061000007	1061070123	1061080124	1061090037	1061090067	1061090128	1061090155
1061000068	1061070134	1061080130	1061090039	1061090069	1061090129	1061090157
1061000069	1061070150	1061080131	1061090040	1061090070	1061090131	1061090158
1061030048	1061080019	1061080135	1061090041	1061090071	1061090132	1061090159
1061040158	1061080036	1061080136	1061090042	1061090072	1061090134	1061090160
1061050106	1061080038	1061080142	1061090043	1061090073	1061090136	1061090161
1061050128	1061080043	1061080146	1061090045	1061090077	1061090137	1061090162
1061060020	1061080052	1061080149	1061090046	1061090083	1061090138	1061090163
1061060053	1061080056	1061080153	1061090047	1061090111	1061090139	1061090164
1061060077	1061080059	1061080156	1061090048	1061090112	1061090140	1061090165
1061060078	1061080071	1061090001	1061090049	1061090116	1061090141	1061090167
1061060142	1061080086	1061090002	1061090051	1061090117	1061090142	1061090168
1061070030	1061080096	1061090007	1061090054	1061090118	1061090143	1061090169
1061070048	1061080117	1061090008	1061090055	1061090119	1061090145	1061090170
1061070064	1061080119	1061090011	1061090056	1061090121	1061090146	1061090171
1061070068	1061080124	1061090014	1061090057	1061090122	1061090147	1061090173
1061070070	1061080130	1061090020	1061090058	1061090123	1061090148	1061090174
1061070079	1061080131	1061090021	1061090059	1061090124	1061090150	1061090175
1061070112	1061080135	1061090029	1061090060	1061090125	1061090151	1061090176
1061070115	1061080117	1061090031	1061090063	1061090126	1061090152	1061090177
1061070119	1061080119	1061090034	1061090065	1061090127	1061090154	1061090178
						1061090179

1. 1061-09-0094- Ms. Eggleston made a motion to issue an advisory letter. The motion was seconded by Mr. Christopherson and passed.
2. 1061-09-0107- Ms. Corley made a motion to issue an administrative penalty of \$500 and Respondent must make refunds to all his supervisees. Proof of the checks showing refunds must be sent to Ms. Alexander. The motion was seconded by Ms. Eggleston and passed.
3. 1061-09-0102- Ms. Eggleston. made a motion to issue an administrative penalty of \$100 a month for five months for a total of \$500. Respondent must also refund all intern fees received during the time the Respondent's license was expired. The motion was seconded by Ms. Buckner and passed.
4. 1061-09-0115- Ms. Corley made a motion to issue an administrative penalty of \$100 a month for 12 months for a total of \$1,200. The motion was seconded by Mr. Christopherson and passed.
5. 1061-09-0103- Ms. Eggleston made a motion to issue an advisory letter and issue an administrative penalty of \$100 a month for 8 months for a total of \$800. Respondent must also repay supervisees and must show proof to Ms. Alexander of fees being repaid. The motion was seconded by Ms. Buckner and passed.
6. 1061-09-0087- Ms. Eggleston made a motion to issue an administrative penalty of \$100 a month for 5 months for a total of \$500. The motion was seconded by Ms. Buckner and passed.
7. 1061-09-0132- Ms. Corley made a motion to issue an advisory letter. The motion was seconded by Ms. Eggleston and passed.
8. 1061-09-0059- Ms. Eggleston made a motion to issue a one year probated suspension with monthly supervision by a Board approved supervisor, quarterly reports must be submitted to the Board's office and Respondent must take a graduate course in ethics. The motion was seconded by Ms. Buckner and passed.
9. 1061-09-0034- Ms. Eggleston made a motion to close with no violation. The motion was seconded by Mr. Christopherson and passed.

10. 1061-09-0042- Ms. Corley made a motion to issue a one year probated suspension with monthly supervision with a board approved supervisor, quarterly reports must be submitted to the Board office, must complete a graduate course in ethics and monthly counseling with submitted quarterly reports to the Board's office. The motion was seconded by Mr. Christopherson and passed.
11. 1061-09-0011- Ms. Eggleston made a motion to close with no violation. The motion was seconded by Ms. Buckner and passed.
12. 1061-09-0043- Ms. Buckner made a motion to close with no violation. The motion was seconded by Mr. Christopherson and passed.
13. 1061-09-0046- Mr. Christopherson made a motion to issue an advisory letter having the supervisor send quarterly reports to Ms. Alexander. The motion was seconded by Ms. Eggleston and passed.
14. 1061-09-0055- Ms. Eggleston made a motion to issue a one year probated suspension with monthly supervision with a Board approved supervisor, quarterly reports must be submitted to the Board's office and Respondent must complete an additional graduate course in ethics. The motion was seconded by Mr. Christopherson and passed.
15. 1061-07-0150- Mr. Christopherson made a motion to close with no violation. The motion was seconded by Ms. Eggleston and passed.
16. 1061-09-0020- Ms. Eggleston made a motion to close with no violation. The motion was seconded by Ms. Buckner and passed.
17. 1061-09-0060- Ms. Eggleston made a motion to close with no violation. The motion was seconded by Mr. Christopherson and passed.
18. 1061-08-0096- Ms. Eggleston made a motion to close with no violation. The motion was seconded by Mr. Christopherson and passed.
19. 1061-09-0041- Ms. Eggleston made a motion to close with no violation. The motion was seconded by Ms. Buckner and passed.
20. 1061-08-0149- Ms. Eggleston made a motion to close with no violation. The motion was seconded by Mr. Christopherson and passed.
21. 1061-09-0070- Mr. Christopherson made a motion to close with no violation. The motion was seconded by Ms. Eggleston and passed.
22. 1061-07-0115- Mr. Christopherson made a motion to close with no violation. The motion was seconded by Ms. Buckner, discussed and passed.
23. 1061-09-0058- Ms. Eggleston made a motion to issue a one year probated suspension with monthly supervision with a board approved supervisor and the supervisor must review records monthly. Respondent must also submit quarterly reports to the Board's office and complete a graduate course in Ethics and record keeping. The motion was seconded by Ms. Buckner and passed.
24. 1061-08-0043- Ms. Corley made a motion to revoke the license. The motion was seconded by Ms. Buckner and passed.

25. 1061-09-0014- Ms. Corley made a motion to reprimand. The motion was seconded by Ms. Buckner and passed.

Agenda item 5 was Discussion and possible action regarding updates on disciplinary actions taken or proposed. No action was taken.

Agenda item 6 was Discussion and possible action regarding complaint 1061-08-0092. Ms. Corley made a motion to revoke. The motion was seconded by Ms. Eggleston and passed.

Agenda item 7 was Public comment. Public comment was made by two public members, Kathy Ybanez and Kim Hatley.

Agenda item 8 was Adjournment. The meeting was adjourned at 5:50p.m.

Glynda Corley, Chair October 15, 2009

TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS

Applications Committee Meeting
Friday, July 10, 2009
Department of State Health Services
Exchange Bldg.
8407 Wall St. N-102
Austin, Texas 78754

Minutes

Members Present:

Michelle Eggleston, Public Member
Glynda Corley, Professional Member
Karen Burke, Professional Member
Brenda Compagnone, Professional Member

Staff Present:

Bobbe Alexander
Dan Meador
Jose Paiz

Public Present:

Gregory Dillon	Vanessa Watts
Susan Adams	Laura Sucherman
John Adams	Rita Hamilton
Kathy Ybanez	Jan Friese
Kim Hatley	

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

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

Agenda item 3 was Review and accept committee minutes from the April 24, 2009 meeting. Ms. Corley made a motion to approve the minutes upon correction of Eggleston and Castro member titles. The motion was seconded by Ms. Compagnone and approved.

Agenda item 4 was Discussion and possible action concerning application and licensure appeals.

Dillon- Ms. Compagnone made a motion to accept the degree. The motion was seconded by Ms. Corley and passed. Ms. Compagnone made a motion to deny the appeal. The motion was seconded by Ms. Corley and passed.

Watts- Ms. Corley made a motion to deny the appeal. The motion was seconded by Ms. Compagnone and passed.

Sucherman- Ms. Compagnone made a motion to deny the appeal. The motion was seconded by Ms. Corley and passed.

Hamilton- Ms. Corley made a motion to deny the appeal. The motion was seconded by Ms. Compagnone and passed.

Sauceda- Ms. Burke made a motion to deny. The motion was seconded by Ms. Compagnone and passed.

Agenda item 5 was Public comment. Public comment was made by Kathy Ybanez and Kim Hatley.

Agenda item 6 was Adjournment. The meeting was adjourned at 9:52a.m.

TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS

**Testing and Continuing Education Committee Meeting
Friday, July 10, 2009
Department of State Health Services
Exchange Bldg.
8407 Wall St. N-102
Austin, Texas 78754**

Minutes

Members Present:

Brenda Compagnone, Professional Member
Leslie Pohl, Public Member
Karen Burke, Professional Member

Absent Members:

Maria Teran, Public Member

Staff Present:

Bobbe Alexander
Dan Meador
Jose Paiz

Public Present:

Kim Hatley	Jan Friese
Kathy Ybanez	Paula Schucherman
Susan Adams	John Adams

Agenda item 1 was Call to Order. The meeting was called to order at 10:00a.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 April 24, 2009 meeting. Ms. Burke made a motion to approve the minutes. The motion was seconded by Ms. Pohl and approved.

Agenda item 4 was Discussion and possible action concerning Pre-Approved Provider Audits. No action was taken.

Agenda item 5 was Public comment. Public comment was made by Kathy Ybanez and Jan Friese.

Agenda item 6 was Adjournment. The meeting adjourned at 10:05a.m.

TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS

**Rules Committee Meeting
Friday, July 10, 2009
Department of State Health Services
Exchange Bldg.
8407 Wall St. N-102
Austin, Texas 78754**

Minutes

Members Present:

Michelle Eggleston, Public Member
Jaa St. Julien, Public Member
Leslie Pohl, Public Member
Steven Christopherson, Professional Member

Staff Present:

Bobbe Alexander
Dan Meador
Jose Paiz

Public Present:

Kim Hatley
Kathy Ybanez
Susan Adams
Jan Friese
John Adams

Agenda item 1 was Call to Order. The meeting was called to order at 10:15 a.m. by Ms. Eggleston.

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

Agenda item 3 was Review and accept committee minutes from the April 24, 2009 meeting. Mr. Christopherson made a motion to approve the minutes upon changes made to Mr. Castro's title. The motion was seconded by Mr. St. Julien and approved.

Agenda item 4 was Discussion and possible action regarding rule changes based on legislative action. No action was taken.

Agenda item 5 was Discussion and possible action regarding the adoption of proposed rule amendments to 22 Texas Administrative Code, Chapter 681, concerning the licensure and regulation of licensed professional counselors. Mr. Christopherson made a motion to publish the rules for final adoption. The motion was seconded by Mr. St. Julien and passed.

Agenda item 7 was Public Comment. Public comment was made by Kathy Ybanez.

Agenda item 8 was Adjournment. The meeting was adjourned at 10:30a.m.

TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS

Full Board Meeting
Friday, July 10, 2009, 10:30 a.m.
Department of State Health Services
Exchange Bldg.
8407 Wall St. N-102
Austin, Texas 78754

Minutes

Members Present:

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

Absent Members:

Maria Teran, Public Member

Staff Present:

Bobbe Alexander
Dan Meador
Jose Paiz
Cindy Bourland
Stephen Mills

Public Present:

Kim Hatley
Kathy Ybanez
Susan Adams
Jan Friese
John Adams

Agenda item 1 was Call to order. The meeting was called to order at 10:30a.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. Ms. Compagnone made a motion to accept the absence of Ms. Teran. The motion was seconded by Ms. Burke and passed.

Agenda item 4 was Discussion and possible action concerning approval of minutes from the April 24, 2009 meeting. Ms. Corley made a motion to approve the minutes upon correction of Ms. Powell's and Mr. Castro's member titles. The motion was seconded by Ms. Eggleston and approved.

Agenda item 5 was Public comment. Public comment was made by Kim Hatley.

Agenda item 6 was Election of Vice-Chair. Ms. Corley made a motion to nominate Ms. Eggleston. The motion was seconded by Mr. St. Julien and passed.

Agenda item 7 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. No action was taken.

Agenda item 8 was Executive Director's Report and Update concerning program operations; customer service accomplishments, inquiries, 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. No action was taken.

Agenda item 9 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. Bourland. No action was taken.

Agenda item 10 was Discussion and possible action regarding rule changes based on legislative action. A report was given by Mr. Mills. No action was taken.

Agenda item 11 was Discussion and possible action concerning licensee L.B. Ms. Eggleston made a motion to approve. The motion was seconded by Ms. Compagnone and passed.

Agenda item 12 was Discussion and possible action concerning licensee L.P. Ms. Compagnone made a motion to adopt the signed order. The motion was seconded by Mr. Christopherson and passed.

Agenda item 13 was Discussion and possible action concerning licensee Z.Z. Ms. Compagnone made a motion to adopt the signed order. The motion was seconded by Mr. Christopherson and passed.

Agenda item 14 was Discussion and possible action concerning licensee K.B. Ms. Compagnone made a motion to accept. The motion was seconded by Ms. Buckner and passed.

Agenda item 15 was Discussion and possible action regarding the establishment of a committee and procedures for temporary suspensions. Ms. Corley made a motion to designate the committee including Ms. Pohl and Ms. Burke, and Ms. Corley to meet in emergency situations. The motion was seconded by Mr. Christopherson and passed.

Agenda item 16 was Discussion and possible action concerning Committee Reports.

A. Testing and Continuing Education Committee Report regarding actions taken at the July 10, 2009 committee meeting. Ms. Compagnone made a motion to accept the report. The motion was seconded by Ms. Eggleston and passed.

B. Applications Committee Report regarding actions taken at the July 10, 2009 committee meeting. Ms. Eggleston made a motion to accept the report. The motion was seconded by Ms. Compagnone and passed.

C. Rules Committee regarding actions taken at the July 10, 2009 committee meeting including adoption of proposed rule amendments to 22 Texas Administrative Code, Chapter 681, concerning the licensure and regulation of licensed professional counselors. Ms. Eggleston made a motion to publish the rules for final adoption. The motion was seconded by Ms. Compagnone and passed.

D. Complaints Committee Report there was no report given as the complaints committee had not met since the last board meeting. No action was taken.

Agenda item 17 was Report from Texas Counseling Association's Executive Director. The report was given by Ms. Jan Friese.

Agenda item 18 was Announcements.

Agenda item 19 was Setting of next meeting date and location. Meeting date and location will be set for October 15-16, 2009 in Austin, Texas.

Agenda item 20 was Adjournment. Ms. Compagnone made a motion to adjourn. The motion was seconded by Mr. Christopherson and passed. The meeting was adjourned at 11:25a.m.

Glynda Corley, Chair

Bobbe Alexander, Executive Director

Date

Date