

TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS
Administration and Finance Committee
Friday, May 19, 2006, 9:00 a.m.
Texas Department of State Health Services
1100 W 49th St, Room T-607
Austin, Texas 78767

Minutes

Committee Members Present:

Judy Powell, Chair
Ana Bergh
James Castro

DSHS Staff Present:

Dan Meador
Bobbe Alexander
Stewart Myrick
Stephen Mills
Eileen Hartman

Guests Present:

Kim Hatley
Jan Friese

Agenda Item 1 was the call to order at 9:06 a.m. by Ms. Powell

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

Agenda Item 3 was review and accepts committee minutes from the January 27, 2006 meeting. A motion was made by Mr. Castro to accept the minutes. The motion was seconded and passed unanimously.

Agenda Item 4 was the committee chair report concerning issues affecting the board. Ms. Powell reported on the proposed hearing with the House Committee on Government Reform, her visit with Lee Jaggers, her participation in a career fair at the Houston Independent School District, and issues in a letter from the American Association of State Counseling Boards.

Agenda Item 5 was the discussion and possible action concerning the financial report. Mr. Mills gave the report, which included an explanation of the current budget status. No action was taken.

Agenda Item 6 was the unit manager's report. Mr. Mills reported on the proposed hearing with the House Committee on Government Reform, the refinement of the Professional Licensing and Certification Unit, customer service feedback, criminal history procedure audit by the State Auditor's Office, implementation of Sunset legislation, the new database, and evaluation of the executive director.

Agenda Item 7 was discussion and possible action concerning the unit manager's report. No action was taken.

Agenda Item 8 was the executive director's report. Ms. Alexander gave a report about the change from registration to licensure concerning the Council on Sex Offender Treatment and how it affects other mental health licenses, and the new licensure database.

Agenda Item 9 was discussion and possible action concerning the executive director's report. No action was taken.

Agenda Item 10 was the discussion and possible action concerning conference attendance. No action was taken.

Agenda Item 11 was the report from the Texas Counseling Association's Executive Director. Jan Friese gave a report concerning their work with the Council on Sex Offender Treatment on licensure and rules issues, their work with the House Committee on Government Reform, licensure exemptions, and the upcoming conference on November 29-December 2.

Agenda Item 12 was public comment. There were no comments.

Agenda Item 13 was the adjournment of the meeting. A motion was made by Ms. Powell to adjourn the meeting at 10:39 am.

Approved by the committee on September 16, 2006
Judy Powell, Chair