

TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS
Full Board Meeting
Saturday, September 16, 2006, 11:00 a.m.
Laguna Madre Learning Center, Port Isabel High School
State Highway 100
Port Isabel, Texas 78578

Minutes

Board Members Present:

Judy Powell, Chair
Ana Bergh
Glynda Corley
Dan Wilkins
Alma Leal
James Castro
Michelle Eggleston
Diane Boddy

DSHS Staff Present:

Bobbe Alexander
Dan Meador
Stewart Myrick
Stephen Mills
Eileen Hartman

Guests Present:

Kim Hatley
Shawn O'Brien
Kathy Ybanez

Agenda Item 1 was the call to order by Ms. Powell at 11:25 am.

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

Agenda Item 3 was the discussion and possible action concerning absent board members. There were none.

Agenda Item 4 was the discussion and possible action concerning approval of minutes from the May 19, 2006 meeting. The minutes were approved by acclamation.

Agenda Item 5 was public comment.

Agenda Item 6 was discussion and possible action concerning licensee D.S. Dr. Wilkins made a motion was made by Dr. Wilkins to accept the agreed order. The motion was seconded and passed unanimously.

Agenda Item 7 was the discussion and possible action concerning licensee S.C. Ms. Bergh made a motion to accept the agreed order. The motion was seconded and passed unanimously.

Agenda Item 8 was the discussion and possible action concerning licensee R.B. Ms. Bergh made a motion to accept the agreed order. The motion was seconded and passed unanimously.

Agenda Item 9 was the discussion and possible action concerning licensee W.W. Ms. Bergh made a motion to accept the surrender of the license. The motion was seconded and passed unanimously.

Agenda Item 10 was discussion and possible action concerning committee reports:

Dr. Leal gave the Testing and Continuing Education committee and the Ad Hoc Testing and Continuing Education committee reports regarding actions taken at the September 15, 2006 committee meetings. Dr. Leal made a motion to accept the report. The motion was seconded and passed unanimously.

Ms. Powell gave the Administration and Finance Committee report regarding actions taken at the September 16, 2006 committee meeting. Ms. Powell made a motion to accept the report. The motion was seconded and passed unanimously.

Ms. Corley gave the Applications Committee report regarding actions taken at the September 14, 2006 committee meeting. One appeal was heard and approved. Ms. Corley made a motion to accept the report. The motion was seconded and passed unanimously.

Ms. Powell gave the Complaints Committee report regarding actions taken at the July 17, 2006 and September 14, 2006 committee meetings. Ms. Powell reported that, on July 17, 2006, twenty-four complaints were heard. Of those, eight complaints were closed with no action, seven complaints were closed with advisory letters, probated suspensions were proposed for two complaints, revocations were proposed for two complaints, surrender of license was proposed for one complaint, one complaint was referred for criminal and civil penalties, one complaint was returned to Investigations for further information, and two complaints were tabled. Ms. Powell reported that, on September 14, twenty-one complaints were heard. Of those, twelve complaints were closed with no action, five complaints were closed with advisory letters, a probated suspension was proposed for one complaint, a denial of application was proposed for one complaint, a revocation and referral to the HHSC Medicaid Fraud Unit were proposed for one complaint, and one complaint was returned to Investigations for further information. Ms. Powell made a motion to accept the reports. The motion was seconded and passed unanimously.

Ms. Eggleston gave the Rules Committee report regarding actions taken at the September 15, 2006 committee meeting. Ms. Eggleston made a motion to accept the report. The motion was seconded and passed unanimously.

Agenda Item 11 was the discussion and possible action regarding Sunset Advisory Commission recommendations including Complaint Trend Analysis and Public Information. No action was taken.

Agenda Item 12 was the discussion and possible action regarding Professional Licensing and Certification Criminal History policy. The board expressed its approval of the implementation of the policy.

Agenda Item 13 was announcements. Dr. Leal expressed her appreciation to several individuals for their assistance in arranging the meeting facility. Ms. Corley thanked Ms. Powell and Ms. Alexander for speaking at a group in Round Rock, Texas.

Agenda Item 14 was the setting of next meeting dates and locations. The next meeting is tentatively scheduled for February 1-3, 2007 in San Antonio, Texas.

Agenda Item 15 was the adjournment of the meeting. A motion was made by Ms. Powell to adjourn at 12:18 p.m. The motion was seconded and passed unanimously.

Approved by the board on February 2, 2007.

Judy Powell, Chair

Bobbe Alexander, Executive Director