

TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS

Full Board Meeting

Friday, October 19, 2007

10:30 a.m.

Amarillo College

College Union Bldg.

2011 S. Washington Street, Rm 106

Amarillo, TX 79109

MINUTES

Board Members Present:

Judy Powell, Chair

Ana Bergh

Glynda Corley

Dan Wilkins

Alma Leal

James Castro

Michelle Eggleston

Diane Boddy

DSHS Staff Present:

Dan Meador

Bobbe Alexander

Stephen Mills

Carolyn Samples

Guests Present:

Kim Hatley

Richard Watts

Agenda Item 1 was the call to order by Ms. Powell at 10:30 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 June 23, 2007 meeting. Ms. Boddy made a motion to accept the minutes as written. The motion was seconded and passed unanimously.

Agenda Item 5 was public comment.

Agenda Item 6 was the discussion and possible action concerning licensee Y.H. Ms. Powell made a motion to accept the order. The motion was seconded and passed unanimously.

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

Agenda Item 8 was the discussion and possible action concerning licensee D.K. Ms. Powell made a motion to accept the order. The motion was seconded and passed unanimously.

Agenda Item 9 was the discussion and possible action concerning licensee M.A.H. Ms. Powell made a motion to accept the order. The motion was seconded and passed unanimously.

Agenda Item 10 was the discussion and possible action regarding the Proposal for Decision with Findings of Fact and Conclusions of Law by the State Office of Administrative Hearings judge in the case of TSBEP v. Chris D. Riley, with possible final decision regarding renewal of licensure of Chris D. Riley. Ms. Bergh made a motion to reject the opinion based on the issue that it would violate Texas Occupations Code §503.354(e). The motion was seconded and passed unanimously.

Agenda Item 11 was the discussion and possible action concerning Committee Reports:

A. Testing and Continuing Education Committee Report regarding actions taken at the October 18, 2007 committee meeting.

Dr. Leal gave the Testing and Continuing education committee report regarding actions taken at the October 18, 2007 committee meeting. One examination appeal was denied. Dr. Leal made a motion to accept the report. The motion was seconded and passed unanimously.

B. Administration and Finance Committee Report regarding actions taken at the October 19, 2007 committee meeting.

Ms. Powell gave the Administration and Finance Committee report regarding actions taken at the October 18, 2007 committee meeting. Ms. Powell made a motion to accept the report as written. The motion was seconded and passed unanimously.

C. Applications Committee Report regarding actions taken at the October 18, 2007 committee meeting.

Ms. Corley gave the Applications Committee report regarding actions taken at the October 18, 2007 committee meeting. 6 appeals were heard – 2 appeals were approved, 3 appeals were denied and one appeal was tabled. Ms. Corley made a motion to accept the report. The motion was seconded and passed unanimously.

D. Complaints Committee Report regarding actions taken at the August 23, 2007 and October 12, 2007 committee meeting.

Ms. Powell gave the Complaints Committee report regarding actions taken at the August 23, 2007 committee meeting. She reported that 24 complaints were heard. Of those, the committee closed 10, and proposed action be taken on 14. Ms. Powell gave the Complaints Committee report regarding actions taken at the October 12, 2007 committee meeting. She reported that 25 complaints were heard. Of those, the committee closed 15 and proposed action be taken on 5. Ms. Powell made a motion to accept the reports. The motion was seconded and passed unanimously.

E. Rules Committee Report regarding actions taken at the October 18, 2007 committee meeting.

Ms. Eggleston gave the Rules Committee report regarding actions taken at the October 18, 2007 committee meeting. Ms. Eggleston made a motion to accept the report. The motion was seconded and passed unanimously.

Agenda Item 12 was the discussion and possible action regarding 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 accept changes. The motion was seconded and passed unanimously. Ms. Eggleston made a motion to post the proposed rule changes in the Texas Register. The motion was seconded and passed unanimously.

Agenda Item 13 was announcements.

Agenda Item 14 was the setting of next meeting date and location. The next meeting is tentatively scheduled for February 13-15, 2008 in Huntsville.

Agenda Item 15 was the adjournment of the meeting. Ms. Powell adjourned the meeting at 11:10am.

Approved by the board on February 22, 2008
Judy Powell, Chair
Bobbe Alexander, Executive Director