TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS

AGENDA

Applications and Supervision Issues Committees Meeting
Wednesday, June 14, 2017
Stephen F. Austin Building, Room 170
1700 Congress Ave, Austin, Texas 78701

9:00 a.m. Applications and Supervision Issues Committees
(Sarah Abraham-Applications Co-Chair, Loretta Bradley-Supervision Co-Chair, Leslie Pohl, Christopher Taylor)
1. Call to Order.
2. Introduction of members, staff, and guests.
3. Review and accept committee minutes from the March 1, 2017 and March 2, 2017 Applications and Supervision Issues Committees meeting.
4. Discussion and possible action, including possible disciplinary action, regarding application appeals and supervision issues.
   Baldwin, David                     Hickman, Anthony                     Palmer, Tameka /
   Campbell, Cassie/                  Hobden, Olivia                        Tarkitha Williams
   Debbie Mabray                      Jones, Carrie                         Park, Hakyoun
   Dailey, John                       Kitchen, Randall                      Senftleber, Amy
   Elkins, Marjorie                   Medley, Christopher                  Smith, Amy
   Evans, Ruby Nola                   Miciotto, Kristen /                  Stephens, Meredith
   Feldman, Lori                      Melanie Murray                        Thomas-Gaston, Tranae
   Fleetwood, Selena                  Morris, Dinetta                       Wilkerson, Deborah /
   Gray, Laura E /                    Nisinbaum, Inka                       Sherryl Clark
   J. Lee Jagers                      Onuma, Keita                          Williams, Jennifer
5. Discussion and possible action, to determine if Oklahoma’s licensing requirements are substantially equivalent to Texas licensing requirements under Board Rule §681.112.
6. Report from Interim Executive Director regarding office operating procedures.
7. Public comment.
8. Items for consideration for future committee meeting agendas.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

Discussion, deliberation, and action may be taken on any of the listed agenda items.

The committee may exercise its option to go into executive session on any agenda item in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapter D. An individual who wishes to speak on an issue that falls under the board’s jurisdiction may be heard during the Public Comment agenda item.

The Chair may establish and announce limitations on speakers, including time limits and when speakers may address the board.

Persons with disabilities who plan to attend this meeting and require auxiliary aids or services are asked to call Anne Mosher, Center for Consumer and External Affairs, Department of State Health Services at (512) 776-2780 at least 72 hours prior to the meeting so that appropriate arrangements may be made.

For more information, contact Cristina De Luna, Executive Director, at (512) 834-6658 or lpc@dshs.state.tx.us.
TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS

AGENDA
Applications and Supervision Issues Committees Meeting
Thursday, June 15, 2017
Stephen F. Austin Building, Room 172
1700 Congress Ave, Austin, Texas 78701

9:00 a.m. Applications and Supervision Issues Committees
(Sarah Abraham-Applications Co-Chair, Loretta Bradley-Supervision Co-Chair, Leslie Pohl, Christopher Taylor)

1. Call to Order.

2. Introduction of members, staff, and guests.

3. Discussion and possible action, including possible disciplinary action, regarding application appeals and supervision issues.

   Chadha, Jagdeep
   Debakey, Olga-Katarina
   Evans, Bridgette
   Pollock, Megan
   Franklin, Baisha
   Hatter, Dana
   Hudson, Melissa
   Hunter, Meghan
   McGuire, Leah
   Raley, Aubree
   Reeves, Janet
   Schutze, Cherilyn
   Smith, Carmen
   Slyter, Scott

4. Report from Interim Executive Director regarding office operating procedures.

5. Public comment.

6. Items for consideration for future committee meeting agendas.

7. Adjournment.

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TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS

AGENDA

Rules Committee Meeting
June 16, 2017
Exchange Building, Room N102
8407 Wall St, Austin, Texas  78754

8:30 a.m. Rules Committee
(Steven Christopherson-Chair, Sarah Abraham, Lauren Dreszer, Christopher Taylor)

1. Call to Order.
2. Introduction of members, staff, and guests.
3. Review and accept committee minutes from the March 3, 2017 Rules Committee meeting.
4. Discussion and possible action regarding potential new rules and policies, regarding academic requirements for licensure.
5. Discussion and possible action regarding potential new rules and policies, regarding supervision requirements for licensure.
6. Discussion and possible action regarding potential new rules and policies, regarding schedule of sanctions for licensure.
7. Discussion and possible action regarding potential new rules and policies, regarding complaints/disciplinary processes.
8. Adoption of proposed rules to implement Senate Bill (SB) 807 and SB 1307, 84th Legislature, Regular Session, 2015, which amended Texas Occupations Code, Chapter 55, relating to occupational license application; examination fees and licensing and renewal of certain military service members, military veterans, and military spouses. Rules were published February 10, 2017 in the Texas Register.
9. Adoption of proposed rules to implement House Bill (HB) 1449, 84th Legislature, Regular Session, 2015, as it relates to child custody and adoption evaluations in certain suits affecting the parent-child relationship, by stipulating minimum qualifications for licensees who hold doctoral degrees to serve as a child custody evaluator and prohibiting a holder of a Licensed Professional Counselor Intern (LPC Intern) from conducting a child custody or adoption evaluation under amended Texas Family Code, Chapter 107, unless the individual is otherwise qualified by law to conduct the evaluation, or is appointed by a court to conduct it under Texas Family Code, §107.106 or §107.155, as applicable. Rules were published February 10, 2017 in the Texas Register.
11. Items for consideration for future committee meeting agendas.

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10:30 a.m. Testing and Continuing Education Committee
(Leikel Pohl-Chair, Loretta Bradley, Glynda Corley, Christopher Taylor)
(or upon completion of the Rules Committee Meeting)

1. Call to Order.
2. Introduction of members, staff, and guests.
4. Discussion and possible action regarding updating the Jurisprudence exam.
5. Public comment.
6. Items for consideration for future committee meeting agendas.
7. Adjournment.

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TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS

AGENDA

Full Board Meeting

June 16, 2017

Exchange Building, Room N102
8407 Wall St, Austin, Texas  78754

11:00 a.m. Full Board

(Glynda Corley-Chair, Sarah Abraham, Loretta Bradley, Steven Christopherson, Brenda Compagnone, Lauren Dreszer, Etienne Nguyen, Leslie Pohl, Christopher Taylor)

(or upon completion of the Testing and Continuing Education Committee meeting)

1. Call to Order.
2. Introduction of members, staff, and guests.
3. Discussion and possible action concerning board members who are inexcusably absent from regularly scheduled board meetings, as defined under Texas Occupations Code Section 503.107(a)(5).
4. Discussion and possible action concerning approval of minutes from the March 3, 2017 and May 8, 2017 Board meeting.
5. Discussion and possible action, to determine if Oklahoma’s licensing requirements are substantially equivalent to Texas licensing requirements under Board Rule §681.112.
6. Nomination and voting of one professional member and one public member to serve on the Texas Behavioral Health Executive Committee.
7. Discussion and possible action regarding board policy related to amendments to board orders.
8. Discussion and possible action regarding an order accepting surrender concerning complaint #1061-15-0054.
9. 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.
10. Executive Director’s Report concerning program operations; customer service accomplishments 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.
11. Management Report and Update from the Department of State Health Services (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.
12. Discussion and possible action concerning Committee Reports.
   A. Applications and Supervision Issues Committees Report regarding actions taken at the June 14 and 15, 2017, committee meetings.
   B. Complaints Committee Report regarding actions taken at the May 8 and 9, 2017, committee meetings.
   C. Rules Committee Report regarding actions taken at the June 16, 2017, committee meeting.
   D. Testing and Continuing Education Committee Report regarding actions taken at the June 16, 2017, committee meeting.
13. Public comment.
14. Set next board meeting date(s).

15. Items for consideration for future committee and board meeting agendas.

16. Announcements and comments not requiring board action, such as statements regarding conferences and other recent or upcoming events.

17. Adjournment.

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