

TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS

AGENDA

Committee Meetings
Wednesday, June 25, 2014
Austin Travis Bldg, #1-111
1701 N. Congress Ave.
Austin, Texas 78701

9:00 a.m. Applications Committee (Dr. Brandi Buckner - Chair, Sarah Abraham, Efrain Avila Jr and Karen Burke)

1. Call to Order.
2. Introduction of members, staff and guests.
3. Review and accept committee minutes from the March 19, 2014 Applications Committee meeting.
4. Discussion and possible action regarding application appeals.
5. Public Comment.
6. Adjournment.

2:00 p.m. Supervision Issues Committee (Karen Burke - Chair, Leslie Pohl, Dr. Brandi Buckner and Efrain Avila, Jr.) (or upon completion of the Applications Committee)

1. Call to Order.
2. Introduction of members, staff and guests.
3. Review and accept committee minutes from the March 19, 2014 Supervision Issues Committee meeting.
4. Discussion and possible action regarding possible disciplinary action against supervisors who are in violation of board supervision rules.
5. Discussion and possible action regarding the retention time Supervisors must maintain the records of supervisees.
6. Discussion and possible action regarding the differences in the intern/supervision process for school counselors versus other mental health positions.
7. Public Comment.
8. Adjournment.

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.

For more information contact:
Bobbe Alexander, Executive Director
Texas State Board of Examiners of Professional Counselors
(512) 834-6658

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, (512) 458-7204, 72 hours prior to the meeting, so that appropriate arrangements may be made.

TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS

AGENDA Complaints Committee Meeting Thursday, June 26, 2014 Austin Travis Bldg, #1-111 1701 N. Congress Ave. Austin, Texas 78701

9:00 a.m. Complaints Committee (Glynda Corley-Chair, Lauren Dreszer, Dr. Brandi Buckner, Steven Christopherson)

1. Call to Order.
2. Introduction of members, staff, and guests.
3. Review and accept committee minutes from the March 20, 2014 Complaints Committee meeting.
4. Discussion and possible action concerning pending complaints.

1061-12-0097-JH	1061-12-0010-TP	1061-12-0029-TJ
1061-13-0194-JH	1061-12-0052-JA	1061-12-0180-JL
1061-12-0009-JM	1061-12-0122-LW	1061-13-0005-JM
1061-12-0012-BD	1061-12-0081-VJ	1061-14-0011-MM
1061-12-0014-AM	1061-12-0142-GG	1061-13-0067-TJ
1061-12-0174-LD	1061-12-0088-LW	1061-12-0133-RH
1061-12-0112-GA	1061-12-0157-CR	1061-13-0038-TJ
1061-11-0195-MA	1061-14-0103-JG	1061-13-0162-KJ

5. Discussion and possible action regarding updates on disciplinary actions taken or proposed regarding compliance with Agreed Orders or Informal Conferences held or request for hearing at SOAH.
6. Discussion and Possible action regarding compliance with Conditional Letter of Agreement for complaint number 1061-12-0084-MP
7. Public comment.
8. Adjournment.

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TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS

AGENDA Committee Meetings Friday, June 27, 2014 8407 Wall St. Rm, N-102 Austin, Texas 78754

8:30 a.m. Professional and Regulatory Trends (Steven Christopherson-Chair, Karen Burke, Efrain Avila Jr, Leslie Pohl)

1. Call to Order.
2. Introduction of members, staff and guests.
3. Review and approve committee minutes from the March 21, 2014 Professional and Regulatory Trends meeting.
4. Discussion and Possible action regarding trends affecting the counseling profession in Texas.
5. Public Comment.
6. Adjournment.

9:30 a.m. Testing and Continuing Education Committee (Leslie Pohl-Chair, Lauren Dreszer, Sarah Abraham, Steven Christopherson) (or upon completion of the Professional and Regulatory Trends committee)

1. Call to Order.
2. Introduction of members, staff and guests.
3. Review and approve committee minutes from the March 21, 2014 Testing and Continuing Education Committee meeting.
4. Discussion and Possible action regarding Testing and Continuing Education requirements in Texas.
5. Public Comment.
6. Adjournment.

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TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS

AGENDA

Full Board Meeting

Friday, June 27, 2014, 10:30 a.m.

8407 Wall St. Rm, N-102

Austin, Texas 78754

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 21, 2014 and May 7, 2014 board meetings.
5. Public comment.
6. Ratification of Department of State Health Services Staff Recommendations Regarding the Audit Findings.
7. 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.
8. 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.
9. 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.
10. Discussion and Possible action concerning licensee M.E.
11. Discussion and Possible action concerning licensee T.G.
12. Discussion and Possible action concerning licensee J.A.
13. Discussion and Possible action concerning licensee C.R.
14. Discussion and Possible action concerning licensee C.H.
15. Discussion and Possible action concerning licensee L.M.B.
16. Discussion and possible action concerning Committee Reports.
 - A. **Applications Committee** regarding actions taken at the June 25, 2014 committee meeting.
 - B. **Supervision Committee** regarding actions taken at the June 25, 2014 committee meeting.
 - C. **Professional and Regulatory Trends Committee** regarding actions taken at the June 27, 2014 committee meeting.
 - D. **Complaints Committee Report** regarding actions taken at the June 26, 2014 committee meeting

E. Testing and Continuing Education Committee regarding actions taken at the June 27, 2014 committee meeting.

17. Update from Texas Counseling Association's liaison regarding issues affecting Licensed Counselors in Texas.
18. Announcements
19. Setting of next meeting date and location.
20. Executive Session regarding personnel issues.
21. Adjournment.

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