Committee Meetings
Thursday, January 29, 2009
LeGrand Alumni and Visitors Center
Angelo State University
1620 University Avenue
San Angelo, Texas, 76909

### Minutes

# **Members Present:**

Michelle Eggleston Glynda Corley Diane Boddy James Castro

### **Staff Present:**

Bobbe Alexander Jose Paiz Dan Meador

### **Public Present:**

Karen Wilson Candis Firchau Scott Wilson Sharlotte Jackson Kim Hatley Mary McGlamory

**9:00 a.m.** Applications Committee (Corley-Chair, Eggleston, Boddy, Castro)

**Agenda item 1** was call to order. The meeting was called to order at 9:00a.m. by Ms. Corley.

**Agenda item 2** was Introduction of members, staff and guests.

**Agenda item 3** was Review and accept committee minutes from the September 25, 2008 meeting. Ms. Eggleston made a motion to approve the minutes. The motion was seconded and passed.

**Agenda item 4** was Discussion and possible action concerning application and licensure appeals. Wilson- Mr. Castro made a motion to accept the appeal. The motion was seconded and passed with one abstained.

<u>Firchau-</u> Ms. Eggleston made a motion to accept the applicant's partial hours and extend the temporary license to two years. The motion was seconded, discussed and passed.

<u>Jackson-</u> Mr. Castro made a motion to accept the application for licensure. The motion was seconded and passed. Mr. Castro made a second motion to accept the application for licensure with updated reports from the applicant's psychiatrist, counselor and supervisor during the probation period. The motion was seconded and passed.

<u>Waddleton</u>- Ms. Boddy made a motion to deny application. The motion was seconded and passed.

<u>Nadel-Finley-</u> Mr. Castro made a motion to deny application. The motion was seconded and passed.

<u>Waggoner</u>- Ms. Eggleston made a motion to deny application. The motion was seconded and passed.

Ferro- Ms. Eggleston made a moti	on to deny application.	The motion was seconded and passed.
Agenda item 5 was Public comme	nt.	
Agenda item 6 was Adjournment.	The meeting was adjou	urned at 10:15a.m.
	Chair	Date

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Thursday, January 29, 2009
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# Minutes

# **Members Present:**

Michelle Eggleston Diane Boddy Alma Leal James Castro

### **Staff Present:**

Bobbe Alexander Jose Paiz Dan Meador

#### **Public Present:**

Mary McGlamory

**10:00 a.m. Testing and Continuing Education Committee** (Leal-Chair, Eggleston, Boddy, Castro) (Or upon completion of the Applications Committee)

**Agenda item 1** was Call to Order. The meeting was called to order at 10:25a.m. by Dr. Leal.

**Agenda item 2** was Introduction of members, staff and guests.

**Agenda item 3** was Review and accept committee minutes from the September 25, 2008 meeting. Ms. Boddy made a motion to accept the minutes. The motion was seconded and passed.

**Agenda item 4** was Discussion and possible action concerning examination appeals. None

**Agenda item 5** was Public comment.

**Agenda item 6** was Adjournment. Ms. Boddy made a motion adjourn. The motion was seconded and passed. The meeting was adjourned at 10:35a.m.

Committee Meetings
Thursday, January 29, 2009
LeGrand Alumni and Visitors Center
Angelo State University
1620 University Avenue
San Angelo, Texas, 76909

Minutes				
Members Present: Dan Wilkins Glynda Corley Alma Leal James Castro				
Staff Present: Bobbe Alexander Jose Paiz Dan Meador				
Public Present: Kim Hatley				
10:30 a.m. Supervision Issues Committee (Adhoc) (Wilkins-Chair, Corley, Castro, Leal) (Or upon completion of the Testing and Continuing Education Committee)				
Agenda item 1 was Call to Order. The meeting was called to order at 10:40a.m. by Dr. Wilkins.				
Agenda item 2 was Introduction of members, staff and guests.				
<b>Agenda item 3</b> was Discussion and possible action regarding supervision issues of both the supervision and the LPC Intern.				
Agenda item 4 was Public comment.				
Agenda item 5 was Adjournment. The meeting was adjourned at 11:10a.m.				
<b>Chair Date</b>				

Committee Meetings
Thursday, January 29, 2009
LeGrand Alumni and Visitors Center
Angelo State University
1620 University Avenue
San Angelo, Texas, 76909

### **Minutes**

# **Members Present:**

Michelle Eggleston Glynda Corley Alma Leal James Castro

### **Staff Present:**

Bobbe Alexander Jose Paiz Dan Meador

#### **Public Present:**

Hamp Hollingshead Kim Hatley

**11:00 a.m. Rules Committee** (Eggleston-Chair, Corley, Leal, Castro) (Or upon completion of the Supervision Issues Committee)

**Agenda item 1** Call to Order. The meeting was called to order at 11:25 a.m. by Ms. Eggleston.

**Agenda item 2** Introduction of members, staff and guests.

**Agenda item 3** Review and accept committee minutes from the February 21, 2008 meeting. Ms. Corley made a motion to accept the minutes. The motion was seconded and approved.

**Agenda item 4** Discussion and possible action regarding proposed rule amendments to 22 Texas Administrative Code, Chapter 681, concerning the licensure and regulation of licensed professional counselors. No action was taken.

**Agenda item 5** Public Comment.

**Agenda item 6** Adjournment. Ms. Corley made a motion to adjourn. The motion was seconded and passed. The meeting was adjourned at 12:15p.m.

Chair	Date

# Complaints Committee Meeting Thursday, January 29, 2009 LeGrand Alumni and Visitors Center Angelo State University 1620 University Avenue San Angelo, Texas, 76909

### **Minutes**

### **Members Present:**

Judy Powell Glynda Corley Dan Wilkins

### **Members Absent:**

Ana Bergh

# **Staff Present:**

Bobbe Alexander Jose Paiz Dan Meador Gerard Bonner Damion Parker

# **Public Present:**

Linda M. Ramirez Kim Hatley Clayton Danter Rhonda Moore David Tarver Joyce Daniel Tamara Aldridge Alicia Alexandria Byrd Sangeeta Sungg Kristina Fernandez John Paul Smith Alicia R. Johnson Cleare Pool Alex Valverde Blanche Khan Alycia Brown Jerre Ader Zeke Ramirez Kevin Johnson Jean Strinett H. Hellingshead Jennifer Davis Rita Pitts Jill St. Vincent Dawn Nevins Chris Suffredini Misty Atha Joyce Daniel Meery McGlamery Ronda Hayes Steve Sponk Clayton Daniel

### 1:00 p.m. Complaints Committee (Powell-Chair, Wilkins, Corley)

**Agenda item 1** Call to Order. The meeting was called to order at 1:10 p.m. by Ms. Powell.

Agenda item 2 Introduction of members, staff, and guests

**Agenda item 3** Review and accept committee minutes from the November 21, 2008 meeting. Ms. Powell made a motion to approve the minutes. The motion was seconded and passed.

**Agenda item 4** Discussion and possible action concerning pending complaints.

- (1) 1061-08-0060- Ms. Corley made a motion to close the complaint. The motion was seconded and passed.
- (2) 1061-09-0005- Ms. Powell made a motion to close the complaint with an advisory. The motion was seconded and passed.

- (3) 1061-08-0134- Dr. Wilkins made a motion to close the complaint. The motion was seconded and passed.
- (4) 1061-08-0117- Dr. Wilkins made a motion to issue a reprimand. The motion was seconded and passed.
- (5) 1061-08-0092 Dr. Wilkins made a motion to close the complaint. The motion was seconded and passed.
- (6) 1061-09-0001- Ms. Corley made a motion to table a probated suspension for 1 year. Ms. Corley made a motion to refer the complaint for further investigation. The motion was seconded and passed. The Committee will request information from supervisor asking for their presence at the next meeting. The motion was seconded and passed.
- (7) 1061-09-0002 Dr. Wilkins made a motion to issue a 18 month probated suspension under TAC 681.41with bi-weekly supervision with a board approved supervisor issuing quarterly reports along with a letter from the prescribing doctor while monitoring the applicant. The motion was seconded and passed.
- (8) 1061-09-0004 Ms. Corley made a motion to close the complaint. The motion was seconded and passed.
- (9) 1061-09-0032 Ms. Corley made a motion to close the complaint. The motion was seconded and passed.
- (10) 1061-08-0146 Ms. Corley made a motion to revoke the license. The motion was seconded and passed.
- (11) 1061-08-0130 Ms. Corley made a motion to revoke the license. The motion was seconded and passed.
- (12) 1061-08-0140 Ms. Corley made a motion to close the complaint with an advisory letter to the Respondent. The motion was seconded and passed.
- (13) 1061-08-0144 Dr. Wilkins made a motion to issue an advisory letter. The motion was seconded and passed.
- (14) 1061-09-0006 Dr. Wilkins made a motion to close the complaint. The motion was seconded and passed.
- (15) 1061-08-0148 Dr. Wilkins made a motion to close the complaint. The motion was seconded and passed.
- (16) 1061-08-0110- Dr. Wilkins made a motion to close the complaint. The motion was seconded and passed.
- (17) 1061-08-0138 Ms. Corley made a motion to close the complaint. The motion was seconded and passed.
- (18) 1061-08-0137 Ms. Corley made a motion to close the complaint. The motion was seconded and passed.
- (19) 1061-08-0114 Dr. Wilkins made a motion to close the complaint. The motion was seconded and passed.

(20) 1061-08-0143 - Ms. Corley made a motion to deny license. The motion was seconded and passed.

1061000007	1061070077	1061080034	1061080114	1061080149	1061090019	1061090046
1061000068	1061070079	1061080036	1061080116	1061080150	1061090020	1061090047
1061000069	1061070104	1061080037	1061080117	1061080153	1061090021	1061090048
1061020050	1061070112	1061080038	1061080119	1061080155	1061090022	1061090049
1061030048	1061070115	1061080039	1061080124	1061080156	1061090024	1061090050
1061040041	1061070119	1061080042	1061080128	1061080158	1061090026	
1061040158	1061070123	1061080043	1061080130	1061090001	1061090027	
1061050106	1061070126	1061080051	1061080131	1061090002	1061090029	
1061050128	1061070134	1061080052	1061080133	1061090004	1061090031	
1061060020	1061070137	1061080056	1061080134	1061090005	1061090032	
1061060053	1061070145	1061080059	1061080135	1061090006	1061090034	
1061060077	1061070149	1061080060	1061080136	1061090007	1061090037	
1061060078	1061070150	1061080071	1061080137	1061090008	1061090038	
1061060142	1061080004	1061080086	1061080138	1061090009	1061090039	
1061070030	1061080007	1061080092	1061080140	1061090011	1061090040	
1061070034	1061080011	1061080094	1061080142	1061090012	1061090041	
1061070048	1061080019	1061080096	1061080143	1061090013	1061090042	
1061070064	1061080024	1061080106	1061080144	1061090014	1061090043	
1061070068	1061080028	1061080109	1061080146	1061090015	1061090044	
1061070070	1061080031	1061080110	1061080148	1061090016	1061090045	

**Agenda item 5** Discussion and possible action regarding updates on disciplinary actions taken or proposed. Ms. Powell made a motion to recommend acceptance of report. The motion was seconded and passed.

Agenda item 6 Public comment.

Agenda item 7 Adjournment. The meeting was adjourned at 4:40p.m.

Chair	Date

Committee Meetings
Friday, January 30, 2009
LeGrand Alumni and Visitors Center
Angelo State University
1620 University Avenue
San Angelo, Texas, 76909

### **Minutes**

### **Members Present:**

Judy Powell James Castro

#### **Members Absent:**

Ana Bergh

#### **Staff Present:**

Bobbe Alexander Jose Paiz Dan Meador Cindy Bourland

#### **Public Present:**

Mary McGlamery Dave Tammy Kim Hatley

10:00 a.m. Administration and Finance Committee (Powell-Chair, Bergh, Castro)

(The board chair requests that all board members be present)

**Agenda item 1** was Call to Order. The meeting was called to order at 10:00a.m. by Ms. Powell.

**Agenda item 2** Introduction of members, staff and guests.

**Agenda item 3** Review and accept committee minutes from the September 26, 2008 meeting. Mr. Castro made a motion to approve the minutes. The motion was seconded and passed.

**Agenda item 4** Committee 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. The report was given by Ms. Powell.

**Agenda item 5** Executive Director's Report and Update concerning program operations; customer service accomplishments, inquiries, 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. The report was given by Ms. Alexander.

**Agenda item 6** 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. The report was given by Ms. Bourland.

**Agenda item 7** Discussion and possible action concerning conference attendance.

**Agenda item 8** Report from Texas Counseling Association's Executive Director. The report was given by Ms. Hatley.

Agenda item 9 Public comment.

**Agenda item 10** Adjournment. The meeting was adjourned at 10:58a.m.

Chair	Date

Full Board Meeting
Friday, January 30, 2009
11:00 a.m.
LeGrand Alumni and Visitors Center
Angelo State University
1620 University Avenue
San Angelo, Texas, 76909

### **Minutes**

### **Members Present:**

Judy Powell James Castro Dan Wilkins Alma Leal Glynda Corley Michelle Eggleston Diane Boddy

## **Members Absent:**

Ana Bergh

### **Staff Present:**

Bobbe Alexander Jose Paiz Dan Meador Cindy Bourland

#### **Public Present:**

Mary McGlamery Dave Tarver Kim Hatley Sharlotte Jackson

**Agenda item 1** Call to order. The meeting was called to order at 11:10a.m. by Ms. Powell.

**Agenda item 2** Introduction of members, staff and guests.

**Agenda item 3** Discussion and possible action concerning absent board members. Ms. Powell made a motion to accept Ana Bergh's absence. The motion was seconded and passed.

**Agenda item 4** Discussion and possible action concerning approval of minutes from the September 26, 2008, meeting. Ms. Powell made a motion to approve the minutes. The motion was seconded and passed.

**Agenda item 5** Public comment. No comment was given.

**Agenda item 6** Discussion and possible action concerning licensee J.B. Ms. Powell made a motion to approve the revocation of the license. The motion was seconded and passed.

**Agenda item 7** Discussion and possible action concerning licensee A.L. Ms. Powell made a motion to approve the reprimand of A.L. The motion was seconded and passed.

**Agenda item 8** Discussion and possible action concerning licensee N.H. Ms. Powell made a motion to approve the reprimand of N.H. The motion was seconded and passed.

**Agenda item 9** Discussion and possible action concerning licensee H.S. Ms. Powell made a motion to accept the surrender of the license. The motion was seconded and passed.

**Agenda item 10** Discussion and possible action concerning licensee R.B. Ms. Powell made a motion to approve the reprimand for R.B. The motion was seconded and passed.

**Agenda item 11** Discussion and possible action concerning licensee J.L. Ms. Powell made a motion to accept the administrative penalty for J.L. The motion was seconded and passed.

**Agenda item 12** Discussion and possible action concerning Committee Reports.

- **A.** Testing and Continuing Education Committee Report regarding actions taken at the January 29, 2009 committee meeting. The report was given by Dr. Leal. Dr. Leal made a motion to approve the report. The motion was seconded and passed.
- **B.** Administration and Finance Committee Report regarding actions taken at the January 30, 2009 committee meeting. The report was given by Ms. Powell. Ms. Powell made a motion to approve the report. The motion was seconded and passed.
- **C. Applications Committee Report** regarding actions taken at the January 29, 2009 committee meeting. The report was given by Ms. Corley. Ms. Corley made a motion to approve the report. The motion was seconded and passed.
- **D. Supervision Issues Committee** regarding actions taken at the January 29, 2009 committee meeting. The report was given by Dr. Wilkins. Dr. Wilkins made a motion to approve the report. The motion was seconded and passed.
- **E. Rules Committee** regarding actions taken at the January 29, 2009 committee meeting. The report was given by Ms. Eggleston. Ms. Eggleston made a motion to approve the report. The motion was seconded, discussed, and passed.
- **F.** Complaints Committee Report regarding actions taken at the November 21, 2008 and January 29, 2009 committee meeting. The report was given by Ms. Powell. Ms. Powell made a motion to approve the report. The motion was seconded and passed.

**Agenda item 13** Announcements.

**Agenda item 14** Setting of next meeting date and location.

**Agenda item 15** Adjournment. The meeting was adjourned at 11:35a.m.

Chair	Date	<b>Executive Director</b>	Date