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Executive Director

**Missouri Committee for Professional Counselors
Credentials Subcommittee
January 23, 2007
Division of Professional Registration
3605 Missouri Blvd
Jefferson City Mo 65109**

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Except to the extent disclosure is otherwise required by law, the Missouri Committee for Professional Counselors is authorized to close meetings, records and votes, to the extent they relate to the following: Chapter 610.021 subsections (1), (3), (5), (7), (13), (14), and Chapter 620.010.14 subsection (7).

The Committee may convene in closed session at any time during the meeting. If the meeting is closed, the appropriate section will be announced to the public, with the motion and vote recorded in open session minutes.

Please see attached agenda for this meeting.

Attachment

Committee for Professional Counselors
Credentials Subcommittee – Open Session Agenda

January 23, 2007
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**Tentative Open Agenda
Missouri Committee for Professional Counselors**

- 1 Call to Order Dr. Mark Comensky, Subcommittee Chairperson
- 2 Roll Call Loree Kessler, Executive Director
- 3 American Counseling Association Annual Conference
- 4 Diagnosis Language
- 5 Meeting Schedule

Convene in closed session pursuant to motions to close section 610.021 subsection (14) and 620.010.14 subsection (7) RSMo for the purpose of discussing investigative reports and/or complaints and/or audits and applicants for licensure and/or other information pertaining to the licensee or applicant and, section 610.021 subsection (1) RSMo for the purpose of discussing general legal actions, causes of action or litigation and any confidential or privileged communications between this agency and its attorney.

Adjournment

Anyone requiring additional detail regarding the telephone conference call should contact the Missouri Committee for Professional Counselors, P.O. Box 1335, 3605 Missouri Boulevard, Jefferson City, Missouri 65102 or by calling Loree Kessler, Executive Director at (573) 751-0018. The TTY number for Relay Missouri is 800/735-2966 or 800/735-2466 for Voice Relay Missouri.

Committee for Professional Counselors
Credentials Subcommittee – Open Session
January 23, 2007

OPEN MINUTES
Missouri Committee for Professional Counselors
Credentials Subcommittee
January 23, 2007 – 7:30 a.m.
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

The Committee for Professional Counselors Credentials Subcommittee was called to order by Dr. Mark Comensky, subcommittee chairperson, at 7:30 a.m. at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri. The executive director facilitated roll call.

Credentials Subcommittee Members Present

Dr. Mark Comensky, Chairperson
Dr. Gene Dexter, Public Member (Remained on the call until 8:00 a.m.)
Greg Roeback
Dr. Verl Pope
Keith Spare

Staff Present

Loree Kessler, Executive Director
Jeanette Stuenkel, Executive I
Sarah Becker, Licensure Technician II

Dr. Comensky stated he would be voting in open and closed session.

American Counseling Association of Missouri

Dr. Dexter indicated he would like to attend the meeting and the executive director stated the required reservations would be made by the division's travel desk.

Core Area – Diagnosis

The committee reviewed a course description for diagnosis from Covenant Theological Seminary. The definition of course content was approved as meeting the educational requirement.

Meeting Schedule

The committee scheduled a face-to-face meeting March 9-10, 2007 in Jefferson City.

At 7:30 a.m. a motion was made by Dr. Pope and seconded by Mr. Spare to convene in closed session pursuant to motions to close section 610.021 subsection (14) and 620.010.14 subsection (7) RSMo for the purpose of discussing investigative reports and/or complaints and/or audits and applicants for licensure and/or other information pertaining to the licensee or applicant and, section 610.021 subsection (1) RSMo for the purpose of discussing general legal actions, causes of action or litigation and any

confidential or privileged communications between this agency and its attorney.
Committee members voting aye; Dr. Comensky, Dr. Pope, Mr. Roebach, Dr. Dexter and Mr. Spare. Motion carried unanimously.

At 8:24 a.m., a motion was made by Mr. Spare and seconded by Dr. Pope to convene in open session and adjourn the conference call meeting. Committee members voting aye; Dr. Comensky, Dr. Pope, Mr. Roebach, Dr. Dexter and Mr. Spare. Motion carried unanimously.



Executive Director

Approved by Committee on March 9, 2007