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COMMITTEE FOR PROFESSIONAL COUNSELORS

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Loree V. Kessler, MPA
Executive Director

**Missouri Committee for Professional Counselors
January 22, 2008 7:30 a.m.
Division of Professional Registration
3605 Missouri Blvd - Jefferson City, Missouri
Conference Call
(573) 526-6012**

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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

**Tentative Agenda
OPEN AGENDA
Missouri Committee for Professional Counselors
Division of Professional Registration
3605 Missouri Blvd - Jefferson City, Missouri
January 22, 2008 7:30 a.m.
Conference Call
(573) 526-6012**

- 1 Call to Order Greg Roeback, Chairperson
- 2 Roll Call Dr. Verl Pope, Secretary
- 3 Approval of Open Session Agenda
- 4 Approval of Open Session Minutes
 - October 26-27, 2007 Full Committee
 - November 20, 2007 Full Committee
- 5 University of Missouri St Louis
 - Coursework in Diagnosis
- 6 Reschedule meeting dates due to scheduling conflicts
 - January 22nd 7:30 a.m. conference call
 - February no conference call
 - March 14-15 Face to face meeting in Jefferson City
 - April 22nd 7:30 a.m. conference call
 - May no conference call
 - June 20-21 Face to face meeting in Kansas City
 - July 29 7:30 a.m. conference call

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

OPEN MINUTES
Missouri Committee for Professional Counselors
January 22, 2008 – 7:30 a.m.
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

The Committee for Professional Counselors was called to order by Greg Roeback, Chairperson, at 7:31 a.m. at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri. Dr. Verl Pope facilitated roll call.

Committee Members Present

Greg Roeback, Chairperson
Dr. Verl Pope, Secretary
Dr. Gene Dexter, Public Member
Dr. Mark Comensky
Naomi Hunter
Keith Spare

Staff Present

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

Mr. Roeback stated he would be voting in open and closed sessions.

A motion was made by Dr. Comensky and seconded by Mr. Spare to approve the open session agenda. Motion carried unanimously.

A motion was made by Dr. Comensky and seconded by Dr. Pope to approve the open session minutes of the October 26-27, 2007 full committee meeting and November 20, 2007 full committee conference call. Motion carried unanimously.

University of Missouri – St Louis

The committee reviewed course information provided by the University of Missouri-St Louis and approved ED PSY 6113 Psychopathology and Diagnosis and ED PSY 6532 Psychoeducational Differences as courses acceptable for diagnosis.

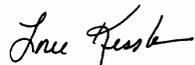
Meeting Dates

Tentative meeting and conference call dates were scheduled by the committee
January 22, 2008 7:30 a.m. Conference Call
February 2008 No call or meeting
March 28-29, 2008 Face to face meeting in Jefferson City
April 22, 2008 7:30 a.m. Conference Call
May no meeting or conference call
June 20-21, 2008 Face to face meeting in Kansas City
July 29, 2008 7:30 a.m. Conference Call

The executive director verified that the committee received the information regarding the lawsuit filed by Mr. O'Laughlin. It was suggested that a copy of the information regarding the open session hearing held by the committee be sent to Ms. Hunter.

At 7:44 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 for 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 and for the purpose of reviewing and approving closed meeting minutes of one or more previous meetings under the subsection of 610.021 RSMO which authorized this agency to go into closed session during those meetings. Committee members voting aye: Ms. Hunter, Dr. Comensky, Dr. Pope, Mr. Roeback Dr. Dexter, and Mr. Spare. Motion carried unanimously.

At 7:58 a.m. a motion was made by Mr. Spare and seconded by Dr. Dexter to convene in open session and adjourn the conference call meeting. Subcommittee members voting aye: Ms. Hunter, Dr. Comensky, Dr. Pope, Mr. Roeback, Dr. Dexter and Mr. Spare. Motion carried unanimously.



Executive Director

Approved by Committee on March 28, 2008