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Executive Director

**Missouri Committee for Professional Counselors
Credentials Subcommittee
July 29, 2008 -7:30 a.m.
Division of Professional Registration
3605 Missouri Blvd - Jefferson City, Missouri
Conference Call
(573) 526-5504**

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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 Open Agenda
Missouri Committee for Professional Counselors
Credentials Subcommittee
July 29, 2008- 7:30 a.m.
Division of Professional Registration
3605 Missouri Blvd - Jefferson City, Missouri
Conference Call
(573) 526-5504

- 1 Call to Order Dr. Mark Comensky, Subcommittee Chairperson
- 2 Roll Call Loree Kessler, Executive Director
- 3 Medicaid Audits & Reimbursement

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/or other information pertaining to the licensee or applicant, 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 subsections of 610.021 RSMo which authorized this agency to go into closed session during those meetings.

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.

OPEN SESSION MINUTES
Missouri Committee for Professional Counselors
Credentials Subcommittee
July 29, 2008 – 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 7:32 a.m. at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri. The executive director facilitated roll call.

Committee Members Present

Dr. Mark Comensky, Chairperson
Naomi Hunter
Greg Roebach
Keith Spare
Dr. Verl Pope

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 sessions.

At 7:33 a. m., a motion was made by Ms. Hunter 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. Subcommittee members voting aye: Ms. Hunter, Dr. Comensky, Dr. Pope, Mr. Roebach and Mr. Spare. Motion carried unanimously.

At 8:28 a.m. a motion was made by Mr. Spare and seconded by Mr. Roebach to convene in open session. Subcommittee members voting aye: Ms. Hunter, Dr. Comensky, Dr. Pope, Mr. Roebach and Mr. Spare. Motion carried unanimously.

The executive director provided a brief of overview of a meeting with representatives of MO HealthNet regarding audit compliance. The committee instructed the executive director to invite representatives to the open session meeting on October 17, 2008.

At 8:36 a.m. a motion was made by Mr. Roeback and seconded by Dr. Pope to adjourn the conference call meeting. Motion carried unanimously.



Executive Director

Approved by Committee on August 26, 2008