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Loree V. Kessler
Executive Director

TENTATIVE OPEN SESSION AGENDA
Missouri Committee for Professional Counselors
March 13, 2009- 3:00 p.m.
March 14, 2009 – 9:00 a.m.
Best Western Capitol Inn
1937 Christy Drive, Jefferson City MO 65101

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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
March 13, 2009 – 3:00 p.m.
March 14, 2009 – 9:00 a.m.
Best Western Capitol Inn
1937 Christy Drive, Jefferson City MO 65101**

- 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
 - January 13, 2009 Full Committee
 - January 13, 2009 Credentials Subcommittee
- 5 Program review
 - Northwest Missouri State University, M.S. Counseling Program
- 6 AASCB - Mr. Keith Spare
- 7 Legislation
- 8 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

OPEN MINUTES
Missouri Committee for Professional Counselors
March 13, 2009 – 3:00 p.m.
March 14, 2009 - 9:00 a.m.
Best Western Capitol Inn
1937 Christy Drive – Jefferson City, Missouri

The Committee for Professional Counselors was called to order by Greg Roebach, Chairperson, at 3:00 p.m., on March 13, 2009 at the Best Western Capitol Inn located at 1937 Christy Drive in Jefferson City, Missouri. Dr. Pope facilitated roll call.

Committee Members Present

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

Committee Member Absent

Dr. Gene Dexter, Public Member (Advised committee of schedule conflict)

Staff Present

Loree Kessler, Executive Director
Jeanette Stuenkel, Executive I
Sarah Becker, Licensure Technician II
Earl Kraus, Counsel (Via telephone)

Visitor

Jane Rackers, Director of the Division of Professional Registration

Mr. Roebach indicated he would be voting in open and closed sessions.

A motion was made by Dr. Comensky and seconded by Dr. Pope to approve the open session agenda adding a discussion regarding a counselor educator's roundtable, LPC Supervision Graduate Course and FQHCs.

A motion was made by Dr. Comensky and seconded by Mr. Spare to approve the open session minutes of the January 13, 2009 full committee conference call and credentials subcommittee conference call. Committee members voting aye: Mr. Roebach, Dr. Comensky, Mr. Spare, and Dr. Pope. Motion carried unanimously.

Ms. Rackers introduced herself to the committee and discussed the board appointment process as well as various ongoing information technology projects within the division.

Program Review –NE Missouri State Master of Science in Counseling

The committee determined the program needed a graduate course in Helping Relationship and Diagnosis and was only forty-two hours. With the additional core courses, the curriculum would meet the required forty-eight hours.

AASCB – Keith Spare

Mr. Spare provided an update concerning the January meeting of AASCB as it relates to sponsorship of various events. No official action taken.

LPC Supervisor Graduate Course

Dr. Pope provided a brief overview of the progress of the course.

LPCS and FQHCs

Mr. Roeback reported to the committee that he and Dan Holdinghaus continue to work with Department of Social Services on this area.

At 3:30 p.m. a motion was made by Dr. Comensky and seconded by Dr. Pope to convene in closed session pursuant to section 610.021 subsections (14), section 324.001.8 and 324.001.9 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 action, causes of action or litigation and any confidential or privileged communication 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 610.021 RSMo which authorizes this agency to go into closed session during those meetings. Committee members voting aye: Mr. Roeback, Dr. Comensky, Mr. Spare, and Dr. Pope. Motion carried unanimously.

At 4:52 p.m. a motion was made by Dr. Comensky and seconded by Dr. Pope to convene in open session and adjourn, reconvening at 9:00 a.m. March 14, 2009. Committee members voting aye: Mr. Roeback, Dr. Comensky, Mr. Spare, and Dr. Pope. Motion carried unanimously.

March 14, 2009

The Committee for Professional Counselors was called to order by Greg Roeback, Chairperson, at 9:00 a.m., on March 14, 2009 at the Best Western Capitol Inn located at 1937 Christy Drive in Jefferson City, Missouri. Dr. Pope facilitated roll call.

Committee Members Present

Greg Roeback, Chairperson
Dr. Verl Pope, Secretary
Dr. Mark Comensky
Keith Spare

Committee Member Absent

Dr. Gene Dexter, Public Member (Advised committee of schedule conflict)

Staff Present

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

Meeting Schedule

April 21, 2009 7:30 a.m. Credentials Conference Call

Consent Agenda for May

June 12-13, 2009 Full committee face to face in Jefferson City (Mr. Spare will not be able to attend).

Consent Agenda for July

August 4, 2009 7:30 a.m. Credentials Conference call

Consent Agenda for September

October 16-17, 2009 Full committee face to face in Jefferson City

At 9:18 a.m. a motion was made by Mr. Spare and seconded by Dr. Pope to adjourn the full committee meeting. Committee members voting aye: Mr. Roebach, Dr. Comensky, Mr. Spare, and Dr. Pope. Motion carried unanimously.



Executive Director

Approved by Committee on July 6, 2009