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Loree V. Kessler
Executive Director

TENTATIVE OPEN SESSION AGENDA
Missouri Committee for Professional Counselors
April 21, 2009
Conference Telephone Call
7:30 am
573-526-5712 or Toll Free 866-630-9350

Notification of special needs as addressed by the Americans with Disabilities Act should be forwarded to the Missouri Committee for Professional Counselors, P.O. Box 1335, 3605 Missouri Boulevard, Jefferson City, Missouri 65102 or by calling (573) 751-0018 to ensure available accommodations. The text telephone for the Deaf or Hard of Hearing is 800/735-2966 or 800/735-2466 for Voice Relay Missouri.

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
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- 1 Call to Order Greg Roeback, Chairperson
- 2 Roll Call Dr. Verl Pope, Secretary
- 3 Approval of Open Session Agenda
- 4 Accelerated Masters Program – Email from Missouri State University
- 5 Counseling Course for CORE requirements –Email from Covenant Theological Seminary

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
April 21, 2009 – 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 Roebach, Chairperson, at 7:30 a.m. at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri. The chairperson facilitated roll call.

Committee Members Present

Greg Roebach, Chairperson
Dr. Gene Dexter, Public Member
Dr. Mark Comensky
Keith Spare

Committee Member Absent

Dr. Verl Pope, Secretary (Advised committee office of schedule conflict)

Staff Present

Loree Kessler, Executive Director
Jeanette Wilde, Executive I
Sarah Becker, Licensure Technician II
Earl Kraus, Counsel

Mr. Roebach 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. Committee members voting aye: Dr. Comensky, Mr. Roebach, Dr. Dexter, and Mr. Spare. Motion carried unanimously.

Accelerated Master's Program – Missouri State University

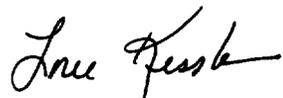
The committee determined that the accelerated program could be applicable to licensure, only if courses taken prior to completing the undergraduate program were listed on the transcript with graduate credit.

Core Requirements for Licensure – Covenant Theological Seminary

The committee requested the school send a syllabus for Intro to Counseling and Theories and Techniques to determine applicability to the core areas Counseling Theory and Helping Relationship.

At 7:35 a.m. a motion was made by Dr. Comensky and seconded by Mr. Spare 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: Dr. Comensky, Mr. Roebach, Dr. Dexter, and Mr. Spare. Motion carried unanimously.

At 7:50 a.m., a motion was made by Dr. Comensky and seconded by Mr. Spare to convene in open session and adjourn the full committee conference call. Committee members voting aye: Dr. Comensky, Mr. Roebach, Dr. Dexter, and Mr. Spare. Motion carried unanimously.



Executive Director

Approved by Committee on July 6, 2009